

## Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1<sup>ST</sup> MARCH, 2018 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING MARCH, 2018

The table below shows the likely date the listed key decisions will be made and by whom and also lists the subject of decisions to be made under Exempt Information rules. Please contact the officer mentioned in the seventh column if you wish to know:-

- ◆ the groups or organisations whom the decision maker will consult before making the decision;
- ◆ how such consultation will be undertaken;
- ◆ what documents the decision maker will consider in making that decision; or
- ◆ how, and by when, you can make any representations about the proposed decision.

<b>Date entered:</b>	<b>Item - Description</b>	<b>Committee</b>	<b>In Private Session</b>	<b>Reason for Item being Considered in Private</b>	<b>Date</b>	<b>Person Responsible</b>	<b>OSP</b>
01/10/17	<p><b>Award of Recycling Materials Processing Contract.</b></p> <p>The Borough Council needs to put new arrangements in place for the processing of recycling materials collected from households after the current contractual arrangements expire in September 2018. This report will advise of the outcome of the procurement process undertaken and make recommendations on the contract award.</p>	Cabinet	No		March 2018	Brent Davis ☎024 7637 6347	PE
01/04/17	<p><b>Community Infrastructure Levy (CIL)</b></p> <p>To present the charging schedule that the Council will use for development under the CIL</p>	Cabinet	No		June 2018	Simone Hines ☎024 7637 6182 Ian Powell ☎024 7637 6889	EC
01/02/18	<p><b>LGA Insurance Mutual</b></p> <p>To consider being a member of the LGA Insurance Mutual company</p>	Cabinet	No		March 2018	Simone Hines ☎024 7637 6182 Phil Richardson ☎024 7637 6233	EC
01/02/18	<p><b>Local Council Tax Support 2019/20</b></p> <p>To consider the Local Council Tax Support scheme for 2019/20</p>	Cabinet	No		June 2018	Simone Hines ☎024 7637 6182	EC

01/02/18	<b>General Fund and Housing Revenue Account Outturn 2017/18</b> To provide an update on the Council's year end budget position	Cabinet	No		June 2018	Simone Hines ☎024 7637 6182	EC
01/02/18	<b>Statement of Accounts 2017/18</b> To present the Statement of Accounts for 2017/18.	Audit & Standards	No		July 2018	Simone Hines ☎024 7637 6182	EC

**Cabinet – Exempt Items**

	None						
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**Individual Cabinet Member Decisions**

Date entered:	Item - Description	Portfolio Holder	In Private Session	Reason for Item being Considered in Private	Date	Person Responsible	OSP
	None						

**Individual Cabinet Member Decisions – Exempt Items**

	<b>Discretionary Rate Relief</b>	Finance & Civic Affairs	Yes	The report contains personal information	March 2018	Sue Trahern, Revenues Manager ☎024 7637 6146	EC
	<b>Write Off of Bad Debts</b>	Finance & Civic Affairs	Yes	The report contains personal information	March 2018	Sue Trahern, Revenues Manager ☎024 7637 6146	EC

**Officer Decisions**

Date entered:	Item - Description	Directorate	In Private Session	Reason for Item being Considered in Private	Date	Person Responsible	OSP
	None						
<b>Officer Decisions – Exempt Items</b>							
	<b>Bedworth Cricket Lease Agreement</b>	Governance & Recreation	Yes	Agreement contains personal information relating to Bedworth Cricket Club	March 2018	Phil Richardson ☎024 7637 6233	

The Cabinet Members are:

Finance & Civic Affairs (Leader)

Central Services

Housing & Communities (Deputy Leader)

Planning & Development

Arts & Leisure

Health & Environment

- Councillor D. Harvey
- Councillor G. Pomfrett
- Councillor J.A. Jackson
- Councillor D. Aldington
- Councillor I.K. Lloyd
- Councillor B.J. Longden

Dated 31<sup>st</sup> January, 2018

Signed D. Harvey (Leader of the Council)