

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST AUGUST, 2018 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING AUGUST, 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.

Date entered:	Item - Description	Committee	In Private Session	Reason for Item being Considered in Private	Date	Person Responsible	OSP
01/06/18	Nuneaton and Bedworth Borough Local Plan Consultation on Main Modifications To consider proposals for consulting on modifications to the Borough Plan following the Examination in Public.	Cabinet	No		July 2018	Ian Powell ☎024 7637 6889	OSP
01/06/18	Treasury Management Outturn 2017/18 To present the Council's Treasury Management activity for 2017/18	Cabinet and Council	No		July 2018	Simone Hines ☎024 7637 6182	OSP
01/06/18	'Transforming Nuneaton' Collaboration Agreement To consider the need for a legal agreement between the Council and Warwickshire County Council that sets out the terms of collaboration in delivering the 'Transforming Nuneaton' regeneration programme.	Cabinet	No		July 2018	Ian Powell ☎024 7637 6889	OSP
01/05/18	Grounds Maintenance Contract To seek approval to procure grounds maintenance contract for a five year period commencing November 1 st 2019	Cabinet	No		July 2018	Phil Richardson ☎024 76376233	OSP

01/04/18	Private Sector Housing Regulation To seek Cabinet approval on the Implementation of legislative changes affecting the Private Rental Sector	Cabinet	No		July 2018	Dawn Dawson ☎024 7637 6408	IOSP
01/04/18	Private Sector Housing Property Standard Approval To obtain Cabinet approval on the Standards expected of Houses in Multiple Occupation in the Borough & new Licensing Arrangements	Cabinet	No		July 2018	Dawn Dawson ☎024 7637 6408	IOSP
01/02/18	Statement of Accounts 2017/18 To present the Statement of Accounts for 2017/18.	Audit & Standards	No		July 2018	Simone Hines ☎024 7637 6182	IOSP
01/05/18	Review of Building Control Partnership To consider any key decisions arising from the current review of the Building Control Partnership with North Warwickshire Borough Council	Cabinet	No		Sept 2018	Ian Powell ☎024 7637 6889	IOSP
01/02/18	LGA Insurance Mutual To consider being a member of the LGA Insurance Mutual company	Cabinet	No		Sept 2018	Simone Hines ☎024 7637 6182 Phil Richardson ☎024 7637 6233	IOSP
01/04/17	Community Infrastructure Levy (CIL) To present the charging schedule that the Council will use for development under the CIL	Cabinet	No		Sept 2018	Simone Hines ☎024 7637 6182 Ian Powell ☎024 7637 6889	IOSP
01/06/18	Medium Term Financial Plan to consider and approve an update of the Council's Medium Term Financial Plan covering 2018-2021.	Cabinet	No		Sept 2018	Simone Hines ☎024 7637 6182	IOSP
01/07/18	Local Development Scheme Review and Update The Local Development Scheme sets out the timetable for the Local Planning development documents the Council are going to produce	Cabinet	No		Sept/Oct 2018	Katherine Moreton ☎024 7637 6130	IOSP

01/06/18	Feasibility Studies – Leisure provision options The report will provide high level feedback on potential leisure development options (extension/modernisation and new builds), following the cabinet report in April 2018 (CB71 minute) and decisions to take re priorities for further investigations/decisions and confirmation future delivery.	Cabinet	No		Oct 2018	Phil Richardson ☎024 76376233	OSP
01/02/18	Local Council Tax Support 2019/20 To consider the Local Council Tax Support scheme for 2019/20	Cabinet	No		Oct 2018	Simone Hines ☎024 7637 6182	OSP

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
01/04/18	Private Sector Housing Enforcement Policy Update To seek Cabinet approval to update its current Enforcement Policy following recent legislative changes	Housing, Health and Communities	No		July 2018	Dawn Dawson ☎024 7637 6408	OSP
01/04/18	Empty Homes Renewal Strategy Update of the Empty Homes Strategy 2013-2016	Housing, Health and Communities	No		July 2018	Dawn Dawson ☎024 7637 6408	OSP

Individual Cabinet Member Decisions – Exempt Items

	Discretionary Rate Relief	Finance & Civic Affairs	Yes	The report contains personal information	July 2018	Sue Trahern, Revenues Manager ☎024 7637 6146	OSP
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	Write Off of Bad Debts	Finance & Civic Affairs	Yes	The report contains personal information	July 2018	Sue Trahern, Revenues Manager ☎024 7637 6146	OSP
Officer Decisions							
Date entered:	Item - Description	Directorate	In Private Session	Reason for Item being Considered in Private	Date	Person Responsible	OSP
	None						
Officer Decisions – Exempt Items							
	Bedworth Cricket Lease Agreement	Governance & Recreation	Yes	Agreement contains personal information relating to Bedworth Cricket Club	July 2018	Phil Richardson ☎024 7637 6233	

The Cabinet Members are:

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| Finance & Civic Affairs (Leader) | - | Councillor J.A. Jackson |
| Arts, Leisure & Economic Development (Deputy Leader) | - | Councillor I.K. Lloyd |
| Housing, Health & Communities | - | Councillor B.J. Longden |
| Planning & Development | - | Councillor N.J.P. Phillips |
| Central Services & Refuse | - | Councillor J. Sheppard |

Dated 29th June, 2018

Signed J.A. Jackson (Leader of the Council)