

## Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1<sup>st</sup> NOVEMBER, 2018 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING NOVEMBER, 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> |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|----------------------------------------------------|-------------|-------------------------------------|------------|
| 01/07/18             | <p><b>Local Development Scheme Review and Update</b></p> <p>The Local Development Scheme sets out the timetable for the Local Planning development documents the Council are going to produce</p>                                                                              | Cabinet          | No                        |                                                    | Oct 2018    | Katherine Moreton<br>☎024 7637 6130 | OSP        |
| 01/06/18             | <p><b>'Transforming Nuneaton' Collaboration Agreement</b></p> <p>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.</p> | Cabinet          | No                        |                                                    | Oct 2018    | Ian Powell<br>☎024 7637 6889        | OSP        |
| 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                        |                                                    | Oct 2018    | Simone Hines<br>☎024 7637 6182      | OSP        |

|          |                                                                                                                                                                                            |                 |    |  |              |                                                                     |     |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----|--|--------------|---------------------------------------------------------------------|-----|
| 01/10/18 | <b>HEART Service Procurement</b><br>To seek approval to tender to award a contract for the HEART service                                                                                   | Cabinet         | No |  | Oct 2018     | Dawn Dawson<br>☎024 7637 6408                                       | OSP |
| 01/10/18 | <b>Draft General Fund, Capital Programme and Housing Revenue Account 2019/20</b><br>To update Cabinet on the current budget position                                                       | Cabinet         | No |  | Nov 2018     | Simone Hines<br>☎024 7637 6182                                      | OSP |
| 01/10/18 | <b>Treasury Management Mid Term Review 2018/19.</b><br>To update Cabinet and Council on the Council's current treasury and financial position.                                             | Cabinet/Council | No |  | Nov/Dec 2018 | Simone Hines<br>☎024 7637 6182                                      | OSP |
| 01/05/18 | <b>Review of Building Control Partnership</b><br>To consider any key decisions arising from the current review of the Building Control Partnership with North Warwickshire Borough Council | Cabinet         | No |  | Nov 2018     | Ian Powell<br>☎024 7637 6889                                        | OSP |
| 01/02/18 | <b>LGA Insurance Mutual</b><br>To consider being a member of the LGA Insurance Mutual company                                                                                              | Cabinet         | No |  | Nov 2018     | Simone Hines<br>☎024 7637 6182<br>Phil Richardson<br>☎024 7637 6233 | OSP |
| 01/04/17 | <b>Community Infrastructure Levy (CIL)</b><br>To present the charging schedule that the Council will use for development under the CIL                                                     | Cabinet         | No |  | Nov 2018     | Simone Hines<br>☎024 7637 6182<br>Ian Powell<br>☎024 7637 6889      | OSP |
| 01/09/18 | <b>Homeless Strategy</b><br>For Cabinet to consider the adoption of the Homeless Strategy                                                                                                  | Cabinet         | No |  | Nov 2018     | Dawn Dawson<br>☎024 7637 6408                                       | OSP |
| 01/09/18 | <b>Homeless Reduction Act 2017 – First 6 months</b><br>An update on the impact of the Homeless Reduction Act 2017 for the Borough.                                                         | Cabinet         | No |  | Nov 2018     | Dawn Dawson<br>☎024 7637 6408                                       | OSP |

|          |                                                                                                                                                                                                                                                                                                                                                              |                     |    |  |                     |                                  |     |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----|--|---------------------|----------------------------------|-----|
| 01/06/18 | <b>Feasibility Studies – Leisure provision options</b><br>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 |  | Jan 2019            | Phil Richardson<br>☎024 76376233 | OSP |
| 01/08/18 | <b>Nuneaton and Bedworth Borough Local Plan - Consideration of Inspectors report.</b><br>To consider the final report of the Inspector and whether to recommend adoption of the Borough Plan to a meeting of Full Council.                                                                                                                                   | Cabinet             | No |  | Jan 2019            | Ian Powell<br>☎024 7637 6889     | OSP |
| 01/09/18 | <b>Corporate Plan – Delivering our Future</b><br>To consider the adoption of the Corporate Plan which sets the priorities for the Council to achieve the greatest improvement and quality of life in Warwickshire by 2031.                                                                                                                                   | Cabinet/<br>Council | No |  | March/April<br>2019 | Dawn Dawson<br>☎024 7637 6408    | OSP |

**Cabinet – Exempt Items**

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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           | Nov 2018    | Sue Trahern, Revenues Manager<br>☎024 7637 6146 | OSP        |
|                                         | <b>Write Off of Bad Debts</b>    | Finance & Civic Affairs | Yes                       | The report contains personal information           | Nov 2018    | Sue Trahern, Revenues Manager<br>☎024 7637 6146 | OSP        |
| <b>Officer Decisions</b>                |                                  |                         |                           |                                                    |             |                                                 |            |
| <b>Date entered:</b>                    | <b>Item - Description</b>        | <b>Directorate</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> |
|                                         | None                             |                         |                           |                                                    |             |                                                 |            |
| <b>Officer Decisions – Exempt Items</b> |                                  |                         |                           |                                                    |             |                                                 |            |
|                                         | None                             |                         |                           |                                                    |             |                                                 |            |

The Cabinet Members are:

- |                                                      |                              |
|------------------------------------------------------|------------------------------|
| 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 30<sup>th</sup> September, 2018

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