

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1st DECEMBER, 2018 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING DECEMBER, 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
01/02/18	Local Council Tax Support 2019/20 To consider the Local Council Tax Support scheme for 2019/20	Cabinet	No		Nov 2018	Simone Hines ☎024 7637 6182	OSP
01/10/18	Treasury Management Mid Term Review 2018/19. To update Cabinet and Council on the Council's current treasury and financial position.	Cabinet/Council	No		Nov/Dec 2018	Simone Hines ☎024 7637 6182	OSP
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		Nov 2018	Ian Powell ☎024 7637 6889	OSP
01/02/18	LGA Insurance Mutual To consider being a member of the LGA Insurance Mutual company	Cabinet	No		Nov 2018	Simone Hines ☎024 7637 6182 Phil Richardson ☎024 7637 6233	OSP
01/04/17	Community Infrastructure Levy (CIL) To present the charging schedule that the Council will use for development under the CIL	Cabinet	No		Nov 2018	Simone Hines ☎024 7637 6182 Ian Powell ☎024 7637 6889	OSP

01/09/18	Homeless Reduction Act 2017 – First 6 months An update on the impact of the Homeless Reduction Act 2017 for the Borough.	Cabinet	No		Nov 2018	Dawn Dawson ☎024 7637 6408	OSP
01/11/18	Redevelopment of Council House To consider options for the future use of the Council House	Cabinet	No		Nov 2018	Dawn Dawson ☎024 7637 6408	OSP
01/11/18	General Fund, HRA and Capital Programme Qtr 2 Monitoring To consider the forecast outturn for the General Fund, Housing Revenue Account and Capital Programme for 2018/19, based on information available at the end of Quarter 2.	Cabinet/Council	No		Nov/Dec 2018	Simone Hines ☎024 7637 6182	OSP
01/09/18	Homeless Strategy For Cabinet to consider the adoption of the Homeless Strategy	Cabinet	No		Jan 2019	Dawn Dawson ☎024 7637 6408	OSP
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		Feb 2019	Phil Richardson ☎024 76376233	OSP
01/11/18	Draft General Fund, Capital Programme and Housing Revenue Account 2019/20 To update Cabinet on the current budget position	Cabinet/Council	No		Feb 2019	Simone Hines ☎024 7637 6182	OSP
01/08/18	Nuneaton and Bedworth Borough Local Plan - Consideration of Inspectors report. 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		March 2019	Ian Powell ☎024 7637 6889	OSP

01/09/18	Corporate Plan – Delivering our Future 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/ Council	No		March/April 2019	Dawn Dawson ☎024 7637 6408	OSP
----------	--	---------------------	----	--	---------------------	-------------------------------	-----

Cabinet – Exempt Items

01/11/18	‘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	Yes	The item contains information that would be commercially sensitive	Nov 2018	Ian Powell ☎024 7637 6889	OSP
----------	---	---------	-----	--	----------	------------------------------	-----

01/11/18	Adjustment to Council’s Property Portfolio	Cabinet	Yes	CONFIDENTIAL: NOT FOR PUBLICATION BY VIRTUE OF SECTION 100A(2) OF THE LOCAL GOVERNMENT ACT 1972.	Nov 2018	Ian Powell ☎024 7637 6889	OSP
----------	---	---------	-----	---	----------	------------------------------	-----

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

	Discretionary Rate Relief	Finance & Civic Affairs	Yes	The report contains personal information	Dec 2018	Sue Trahern, Revenues Manager ☎024 7637 6146	OSP
--	----------------------------------	----------------------------	-----	--	----------	---	-----

	Write Off of Bad Debts	Finance & Civic Affairs	Yes	The report contains personal information	Dec 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							
	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 31st October, 2018

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