

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1st MARCH, 2019 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING MARCH, 2019

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
01/12/18	General Fund and Capital Programme 2019/20 To update Cabinet and Council on the current budget position.	Cabinet/ Council	No		Feb 2019	Simone Hines ☎024 7637 6182	OSP
01/12/18	Housing Revenue Account and Capital Programme 2019/20 To update Cabinet and Council on the current budget position.	Cabinet/ Council	No		Feb 2019	Simone Hines ☎024 7637 6182	OSP
01/12/18	Treasury Management Strategy and Budgetary Framework 2019/20 To provide the treasury management and prudential indicators for 2019/20	Cabinet/ Council	No		Feb 2019	Simone Hines ☎024 7637 6182	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		March 2019	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		March 2019	Dawn Dawson ☎024 7637 6408	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		April 2019	Ian Powell ☎024 7637 6889	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		March/April 2019	Phil Richardson ☎024 76376233	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
01/02/18	LGA Insurance Mutual To consider being a member of the LGA Insurance Mutual company	Cabinet	No		April 2019	Simone Hines ☎024 7637 6182 Phil Richardson ☎024 7637 6233	OSP
01/12/18	Resident Involvement Strategy 2019 – 2022 To present the new Resident Involvement Strategy 2019 – 2022 to Cabinet for adoption.	Cabinet	No		June 2019	Dawn Dawson ☎024 7637 6408	OSP

Cabinet – Exempt Items

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	March 2019	Sue Trahern, Revenues Manager ☎024 7637 6146	OSP
	Write Off of Bad Debts	Finance & Civic Affairs	Yes	The report contains personal information	March 2019	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 | - To be confirmed |
| Planning & Development | - Councillor N.J.P. Phillips |
| Central Services & Refuse | - Councillor J. Sheppard |

Dated 31st January, 2019

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