

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1st JUNE, 2019 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING JUNE, 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
01/02/18	LGA Insurance Mutual To consider being a member of the LGA Insurance Mutual company.	Cabinet	No		May 2019	Simone Hines ☎024 7637 6182 Phil Richardson ☎024 7637 6233	IOSP
01/03/19	Charging Developers for Household Waste Bins The report will ask Cabinet to consider the proposal that housing developers should meet the cost for waste bins and dry recycling for new properties built in the Borough.	Cabinet	No		May 2019	Glen McGrandle ☎024 7637 6049	IOSP
01/04/19	Gas Heating Boiler Installations and Heating Replacement – HRA To get authority from Cabinet to procure appropriate contractors.	Cabinet	No		May 2019	Dawn Dawson ☎024 7637 6408	IOSP
01/03/19	Nuneaton and Bedworth Safer Communities Partnership (NABSCOP) Plan For Cabinet to consider the adoption of the NABSCOP Partnership Plan.	Cabinet	No		May 2019	Dawn Dawson ☎024 7637 6408	EOSP

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		May/June 2019	Ian Powell ☎024 7637 6889	IOSP
01/09/18	Homeless Reduction Act 2017 – First 12 months An update on the impact of the Homeless Reduction Act 2017 for the Borough.	Cabinet	No		June/July 2019	Dawn Dawson ☎024 7637 6408	IOSP
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	IOSP
25/04/19	General Fund and Housing Revenue Account Outturn 2018/19 and updated Capital Programme 2019/20 To provide an update on the Council's year end budget position.	Cabinet	No		June 2019	Simone Hines ☎024 7637 6182	IOSP
25/04/19	Local Council Tax Support Scheme 2020/21 To consider the Local Council Tax Support scheme for 2020/21.	Cabinet	No		June 2019	Simone Hines ☎024 7637 6182	IOSP
29/04/19	Delivering Our Future 2019-31 – Delivery Plan Cabinet to consider the Delivery Plan to meet the priorities in the delivering our future plan 2019-2031	Cabinet	No		June 2019	Simone Hines ☎024 7637 6182	IOSP
25/04/19	Annual Treasury Management Report 2018/19 To present the Council's Treasury Management activity for 2018/19.	Cabinet and Council	No		July 2019 September 2019	Simone Hines ☎024 7637 6182	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		September 2019	Phil Richardson ☎024 76376233	IOSP

Cabinet – Exempt Items							
Date entered:	Item - Description	Committee	In Private Session	Reason for Item being Considered in Private Session	Date	Person Responsible	OSP
	None						
Individual Cabinet Member Decisions							
Date entered:	Item - Description	Portfolio Holder	In Private Session	Reason for Item being Considered in Private Session	Date	Person Responsible	OSP
01/05/19	NBBC Housing Allocation Policy To approve the updated Allocation Policy.	Housing, Health & Communities	No		May 2019	Dawn Dawson ☎024 7637 6408	IOSP
Individual Cabinet Member Decisions – Exempt Items							
	Discretionary Rate Relief	Finance & Civic Affairs	Yes	The report contains personal information	May 2019	Sue Trahern, Revenues Manager ☎024 7637 6146	IOSP
	Write Off of Bad Debts	Finance & Civic Affairs	Yes	The report contains personal information	May 2019	Sue Trahern, Revenues Manager ☎024 7637 6146	IOSP
Officer Decisions							

Date entered:	Item - Description	Directorate	In Private Session	Reason for Item being Considered in Private Session	Date	Person Responsible	OSP
	None						
Officer Decisions – Exempt Items							
	None						

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 J. Beaumont |
| Planning & Development | - Councillor N.J.P. Phillips |
| Central Services & Refuse | - Councillor J. Sheppard |

Dated 30th April, 2019

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