

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1st AUGUST, 2019 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING AUGUST, 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 Session	Date	Person Responsible	OSP
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		July 2019	Glen McGrandle ☎024 7637 6049	IOSP
25/04/19	Local Council Tax Support Scheme 2020/21 To consider the Local Council Tax Support scheme for 2020/21.	Cabinet	No		July 2019	Simone Hines ☎024 7637 6182	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		August/ September 2019	Dawn Dawson ☎024 7637 6408	IOSP
29/05/19	Town Centre Regeneration An update on the potential of the Town Centre regeneration opportunity and the way forward.	Cabinet	Yes	The report contains exempt information not for publication by virtue of paragraphs 3 and 5 of part 1 of schedule 12a to the local government act 1972.	July 2019	Les Snowden ☎02476 376249	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/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
	Medium Term Financial Plan 2019-22	Cabinet	No		September 2019	Simone Hines ☎024 7637 6182	IOSP
27/6/19	Local Development Scheme Update The report sets out the updated timetable of key events in the development of planning policy documents that form part of the local development framework.	Cabinet	No		September 2019	Katherine Moreton ☎024 7637 6130	IOSP
27/06/19	Procurement of Electricity This report seeks Cabinet's approval for the Borough Council to remain in a service agreement with the Eastern Shires Purchasing Organisation [ESPO] as agents for the procurement of electricity when our current arrangements with them expire.	Cabinet	No		September 2019	Brent Davis ☎024 7637 6347	IOSP
27/06/19	Procurement of Gas This report seeks Cabinet's approval for the Borough Council to remain in a service agreement with the Eastern Shires Purchasing Organisation [ESPO] as agents for the procurement of gas when our current arrangements with them expire.	Cabinet	No		September 2019	Brent Davis ☎024 7637 6347	IOSP

Cabinet – Exempt Items

Date entered:	Item - Description	Committee	In Private Session	Reason for Item being Considered in Private Session	Date	Person Responsible	OSP
	<p>Sub Regional Recycling Facility</p> <p>The reports will seek approval for Nuneaton and Bedworth Borough Council to confirm its continuing status as a “Partner Council” in a project to deliver a local authority owned and operated Materials Recycling Facility [MRF] within the Coventry, Solihull & Warwickshire area and to make an appropriate financial contribution to the overall project delivery costs.</p>	Cabinet and Council	Yes	Not for publication by virtue of paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 – Commercially sensitive information contained within in the report.	August/ September	Brent Davis ☎024 76376347	IOSP

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
13/06/19	<p>Local Letting Plan for New Build Affordable and Social Housing</p>	Housing & Communities	No		July 2019	Jane Grant ☎024 76376483	IOSP

Individual Cabinet Member Decisions – Exempt Items							
	Discretionary Rate Relief	Finance & Civic Affairs	Yes	The report contains personal information concerning individual people/ businesses	July 2019	Rachel Dobson Head of Revenues & Benefits Shared Services ☎024 7637 6167	IOSP
	Write Off of Bad Debts	Finance & Civic Affairs	Yes	The report contains personal information concerning individual people/ businesses	July 2019	Rachel Dobson Head of Revenues & Benefits Shared Services ☎024 7637 6167	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:

Finance & Civic Affairs (Leader)
 Planning Development & Health (Deputy Leader)
 Arts & Leisure
 Central Services & Refuse
 Housing & Communities

- Councillor J.A. Jackson
 - Councillor N.J.P. Phillips
 - Councillor I. Lloyd
 - Councillor J. Sheppard
 - Councillor C. Watkins

Dated 30th June, 2019

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