

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1st NOVEMBER, 2019 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING NOVEMBER, 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 |
|---------------|---|--------------------|--------------------|---|--|----------------------------------|------|
| 01/06/18 | <p>Feasibility Studies – Leisure provision options</p> <p>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.</p> | Cabinet | No | | December 2019 | Phil Richardson ☎024 76376233 | IOSP |
| 31/07/19 | <p>Local Council Tax Support</p> <p>To consider the Local Council Tax Support scheme.</p> | Cabinet Council | No | | November 2019 December 2019 | Simone Hines ☎024 7637 6182 | IOSP |
| 20/08/19 | <p>Election Printing</p> <p>To carry out a procurement exercise through the Official Journal of the European Union (OJEU) procurement process for the provision of election printing.</p> | Cabinet | No | | November 2019 | Debbie de Ville ☎02476376221 | IOSP |
| 24/09/19 | <p>Quarterly Review of the Strategic Performance Report 2019/20</p> | Cabinet | No | | November 2019 February and May 2020 | Brent Davis ☎2476376347 | IOSP |

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|----------|--|--------------------|----|--|--------------------------------|--------------------------------|------|
| 30/09/19 | Draft General Fund Budget 2020/21 | Cabinet | No | | November 2019 | Simone Hines ☎024 7637 6182 | IOSP |
| 30/09/19 | Q2 General Fund & HRA Budget Monitoring (Revenue & Capital) | Cabinet Council | No | | November 2019 December 2019 | Simone Hines ☎024 7637 6182 | IOSP |
| 30/09/19 | Treasury Management 2019/20 Mid-Year Review | Cabinet Council | No | | November 2019 December 2019 | Simone Hines ☎024 7637 6182 | IOSP |

Cabinet – Exempt Items

| Date entered: | Item - Description | Committee | In Private Session | Reason for Item being Considered in Private Session | Date | Person Responsible | OSP |
|----------------------|---|------------------|---------------------------|--|---------------|------------------------------|------------|
| 29/05/19 | Town Centre Regeneration Update 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. | November 2019 | Les Snowden ☎02476 376249 | 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 |
| 13/08/19 | Community Health Project Fund | Planning, Development & Health | No | | November 2019 | Dawn Dawson ☎024 7637 6408 | EOSP |
| Individual Cabinet Member Decisions – Exempt Items | | | | | | | |
| | Discretionary Rate Relief | Finance & Civic Affairs | Yes | The report contains personal information concerning individual people/ businesses | November 2019 | Rachel Dobson ☎024 7637 6167 | IOSP |
| | Write Off of Bad Debts | Finance & Civic Affairs | Yes | The report contains personal information concerning individual people/ businesses | November 2019 | Rachel Dobson ☎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 | | | | | | | |
| 01/08/19 | Procurement of the case management system for Regulatory Services | Customer Services & Business Improvement | Yes | Commercially Sensitive | October/November 2019 | Christine Tydeman ☎024 7637 6116. | IOSP |

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 September, 2019

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