

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1st DECEMBER, 2019 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING DECEMBER, 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	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		December 2019	Phil Richardson ☎024 76376233	IOSP
31/07/19	Local Council Tax Support To consider the Local Council Tax Support scheme.	Council	No		December 2019	Simone Hines ☎024 7637 6182	IOSP
24/09/19	Quarterly Review of the Strategic Performance Report 2019/20	Cabinet	No		February and May 2020	Brent Davis ☎2476376347	IOSP
30/09/19	Q2 General Fund & HRA Budget Monitoring (Revenue & Capital)	Cabinet	No		December 2019	Simone Hines ☎024 7637 6182	IOSP
30/09/19	Treasury Management 2019/20 Mid-Year Review	Council	No		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	Cabinet	Yes	The report contains exempt information not for publication by virtue of paragraphs 3 and 5 of part 1 of schedule 12a to the local government act 1972.	December 2019	Les Snowden ☎02476 376249	IOSP
31/10/19	Electrical Services Contract – Housing Revenue Account	Cabinet	Yes	The report contains exempt information not for publication by virtue of part 1 of schedule 12a to the local government act 1972.	December 2019	Dawn Dawson ☎02476 376408	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
	None						
Individual Cabinet Member Decisions – Exempt Items							
	Discretionary Rate Relief	Finance & Civic Affairs	Yes	The report contains personal information concerning individual people/businesses	December 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	February 2020	Christine Tydeman ☎024 7637 6116.	IOSP
30/10/19	Procurement of the customer relationship management system	Customer Services & Business Improvement	Yes	Commercially Sensitive	December 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: 31st October, 2019

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