

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST FEBRUARY, 2020 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING FEBRUARY, 2020.

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
24/09/19	Quarterly Review of the Strategic Performance Report 2019/20	Cabinet	No		February and May 2020	Brent Davis ☎02476376347	IOSP
26/11/19	General Fund and HRA Budget and Capital Programme 2020/21	Cabinet/ Council	No		February 2020	Simone Hines ☎02476376182	IOSP
26/11/19	Treasury Strategy and Budgetary Framework 2020/21	Cabinet/ Council	No		February 2020	Simone Hines ☎02476376182	IOSP
29/11/19	Town Centres Action Plan Issues and Options for approval to consult.	Cabinet	No		February 2020	Katherine Moreton ☎02476376130	IOSP
29/11/19	Supplementary Planning Documents. Consideration of consultation responses	Cabinet	No		February / March 2020	Katherine Moreton ☎02476376130	IOSP

23/12/19	Johnson Road, Bedworth Consideration for site to be used for housing and community use provision for football	Cabinet	No		February 2020	Phil Richardson ☎02476376233 Dawn Dawson ☎02476376408	
23/12/19	General Fund and Housing Revenue Account Quarterly budget monitoring report - Quarter 3 2019/20 Update	Cabinet	No		February 2020	Simone Hines ☎02476376182	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	Cabinet	Yes	The report contains exempt information not for publication by virtue of paragraphs 3 and 5 of part 1 of schedule 12a to the local government act 1972.	February 2020	Les Snowden ☎02476376249	IOSP

23/12/19	Leisure Contract Extension Consideration of extending Everyone Actives management services contract term	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.	February 2020	Phil Richardson ☎02476376233 Brent Davis ☎02476376347 Simone Hines ☎02476376182	IOSP
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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							
	None						

Officer Decisions							
Date entered:	Item - Description	Directorate	In Private Session	Reason for Item being Considered in Private Session	Date	Person Responsible	OSP
26/11/19	Council Tax Base and Business Rates forecast for 2020/21	Finance & Procurement	No		February 2020	Simone Hines ☎02476376182	IOSP
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 ☎02476376116	IOSP
30/10/19	Procurement of the customer relationship management system	Customer Services & Business Improvement	Yes	Commercially Sensitive	February 2020	Christine Tydeman ☎02476376116	IOSP
28/11/19	Procurement of the e-purchasing system (e-Buy)	Finance & Procurement	Yes	Commercially Sensitive	May 2020	Matthew Wallbank ☎02476376258	IOSP
23/12/19	Procurement of tyre management services	Waste & Transport	Yes	Commercially Sensitive	February 2020	Glen McGrandle ☎02476376049	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: 24th December, 2019

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