

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST JUNE, 2020 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING JUNE, 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
14/04/20	MRF Supply Agreement	Cabinet	No		June 2020	Brent Davis ☎02476376346	IOSP
31/03/20	Procurement of Payroll Services	Cabinet	No		May 2020	Christine Tydeman ☎02476376116	IOSP
27/02/20	Submission to Towns Fund Presentation of proposed draft Business Case submission	Cabinet	No		July 2020	Dawn Dawson ☎02476376408	IOSP
27/02/20	General Fund, Housing Revenue Account and Capital Programme Outturn 2019/20	Cabinet	No		June 2020	Simone Hines ☎02476376182	IOSP

26/02/20	Town Centres Area Action Plan – Publication Consultation	Cabinet	No		September 2020	Katherine Moreton ☎02476376130	IOSP
26/02/20	Community Infrastructure Levy – Draft Charging Schedule Consultation	Cabinet	No		June/July 2020	Katherine Moreton ☎02476376130	IOSP
26/02/20	Gypsy and Traveller Site Allocations DPD Consultation	Cabinet	No		June/July 2020	Katherine Moreton ☎02476376130	IOSP
26/02/20	Supplementary Planning Documents Consultation	Cabinet	No		July 2020	Katherine Moreton ☎02476376130	IOSP
26/02/20	Supplementary Planning Documents - Adoption of the SPDs following public consultation	Council	No		July 2020	Katherine Moreton 02476376130	IOSP
24/09/19	Quarterly Review of the Strategic Performance Report 2019/20	Cabinet	No		May 2020	Brent Davis ☎02476376347	IOSP
30/01/20	Submission to Future High Streets Fund Presentation of proposed draft Business Case submission	Cabinet	No		July 2020	Dawn Dawson ☎02476376408	IOSP

Cabinet – Exempt Items

Date entered:	Item - Description	Committee	In Private Session	Reason for Item being Considered in Private Session	Date	Person Responsible	OSP
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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.	May 2020	Les Snowden ☎02476376249	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
31/1/20	Local Letting Plan Allocation of social housing at Croft Pool, Bedworth.	Housing and Communities			May 2020	Jane Grant ☎02476376483	IOSP
17/2/20	The Global Refugee Resettlement Scheme	Housing and Communities			May 2020	Jane Grant ☎02476376483	IOSP

Individual Cabinet Member Decisions – Exempt Items

	None						
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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							
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	May 2020	Glen McGrandle ☎02476376049	IOSP
31/01/20	Procurement of a fuel card provider	Waste & Transport	Yes	Commercially Sensitive	May 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: 30th April, 2020

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