

## Nuneaton and Bedworth Borough Council

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

<b>Date entered:</b>	<b>Item - Description</b>	<b>Committee</b>	<b>In Private Session</b>	<b>Reason for Item being Considered in Private</b>	<b>Date</b>	<b>Person Responsible</b>	<b>OSP</b>
30/07/20	<b>Local Development Scheme (LDS) update</b>	Cabinet/Council	No		September 2020	<b>Phil Richardson</b> ☎02476376233	<b>IOSP</b>
28/07/20	<b>British Cycling stage two application</b>	Cabinet	No		September 2020	<b>Kevin Hollis</b> ☎02476376143	<b>IOSP</b>
28/07/20	<b>Built Facilities Strategy update</b>	Cabinet	No		September 2020	<b>Kevin Hollis</b> ☎02476376143	<b>IOSP</b>
28/07/20	<b>Sports England's updated (SOPG) Strategic Outcomes Planning Guidance report</b>	Cabinet	No		September 2020	<b>Kevin Hollis</b> ☎02476376143	<b>IOSP</b>

28/07/20	<b>NBBC Be-Nu consultation feedback</b>	Cabinet	No		September 2020	<b>Kevin Hollis</b> ☎02476376143	IOSP
20/07/20	<b>Proposal for the allocation of a Warwickshire County Council (WCC) Homelessness Prevention Grant.</b>	Cabinet	No		September 2020	<b>Dawn Dawson</b> ☎02476376408	IOSP
13/07/20	<b>Leisure Procurement Strategy</b>	Cabinet	No		September 2020	<b>Kevin Hollis</b> ☎02476376143	IOSP
01/07/20	<b>Consultation regarding redevelopment of existing dwellings.</b>	Cabinet	No		September 2020	<b>Dawn Dawson</b> ☎02476376408	IOSP
01/07/20	<b>Statement of Community Involvement</b> To seek Cabinet approval to adopt a revised Statement of Community Involvement (SCI).	Cabinet/Council	No		September 2020	<b>Phil Richardson</b> ☎02476376233	IOSP
23/06/20	<b>Safety-Kleen Service Provision</b> Supply agreement / procurement exercise (for hazardous waste removal and 24 hour response cover)	IOSP	Yes	Commercially sensitive information	September 2020	<b>Glen McGrandle</b> ☎02476376049	IOSP
02/06/20	<b>General Fund Revenue and Capital Programme Qtr 1 Budget Monitoring</b>	Cabinet/Council	No		September 2020	<b>Simone Hines</b> ☎02476376182	IOSP
14/04/20	<b>MRF Supply Agreement</b>	Cabinet	No		September 2020	<b>Brent Davis</b> ☎02476376346	IOSP
27/02/20	<b>Submission to Towns Fund</b> Presentation of the proposed Town Investment Plan	Cabinet	No		September/October 2020	<b>Dawn Dawson</b> ☎02476376408	IOSP

26/02/20	<b>Town Centres Area Action Plan – Publication Consultation</b>	Cabinet	No		October 2020	<b>Phil Richardson</b> ☎02476376233	IOSP
26/02/20	<b>Community Infrastructure Levy – Draft Charging Schedule Consultation</b>	Cabinet	No		September 2020	<b>Phil Richardson</b> ☎02476376233	IOSP

**Cabinet – Exempt Items**

<b>Date entered:</b>	<b>Item - Description</b>	<b>Committee</b>	<b>In Private Session</b>	<b>Reason for Item being Considered in Private Session</b>	<b>Date</b>	<b>Person Responsible</b>	<b>OSP</b>
28/07/20	<b>Leisure Procurement Strategy</b>	Cabinet	Yes	Contains financial information	September 2020	<b>Kevin Hollis</b> ☎02476376143	IOSP
29/05/20	<b>Town Centre Regeneration Update</b> 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.	September 2020	<b>Les Snowden</b> ☎02476376249	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
<b>Individual Cabinet Member Decisions – Exempt Items</b>							
	None						

<b>Officer Decisions</b>							
Date entered:	Item - Description	Directorate	In Private Session	Reason for Item being Considered in Private Session	Date	Person Responsible	OSP
	None						

<b>Officer Decisions – Exempt Items</b>							
28/11/19	<b>Procurement of the e-purchasing system (e-Buy)</b>	Finance & Procurement	Yes	Commercially Sensitive	August 2020	Matthew Wallbank ☎02476376258	IOSP
23/12/19	<b>Procurement of tyre management services</b>	Waste & Transport	Yes	Commercially Sensitive	August 2020	Glen McGrandle ☎02476376049	IOSP
31/01/20	<b>Procurement of a fuel card provider</b>	Waste & Transport	Yes	Commercially Sensitive	August 2020	Glen McGrandle ☎02476376049	IOSP

The Cabinet Members are:  
Finance & Civic Affairs (Leader)

- Councillor J.A. Jackson

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

Dated: 31<sup>st</sup> July, 2020

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

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