

## **RUSHCLIFFE BOROUGH COUNCIL FORWARD PLAN** **FOR THE FOUR MONTH PERIOD 1 OCTOBER 2018 - 31 JANUARY 2019**

### **What is the Forward Plan?**

Although no longer legally required, Rushcliffe Borough Council still produces, for reasons of transparency and to encourage public engagement, a Forward Plan. It contains within it, a formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of key decisions to be made on behalf of the Council. The Forward Plan sets out the details of the 'key' and other major decisions which the Council expects to take during the next four-month period. The Plan is available to the public 28 days before the beginning of each month.

### **What is a Key Decision?**

A key decision is defined as an Executive decision taken by Cabinet which is likely:

- a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates;

For this purpose, significant expenditure or savings shall mean –

- i. Revenue: Any contract or proposal with an annual payment of more than £100,000
- ii. Capital: Any capital project with a value in excess of £250,000.

**or**

- b) to be significant in terms of its effects on communities living or working in any wards or electoral divisions in the area of the local authority.

For the purposes of the Constitution, the Cabinet may determine that a decision, which will have a significant impact on only one ward, shall be regarded as a key decision.

In determining whether a decision is significant in terms of its effect on communities consideration should be given to:-

- the number of residents/service users that will be affected in the wards concerned;
- whether the impact is short term, long term or permanent;
- the impact of the community in terms of the economic, social and environmental well-being.

### **Are any other decisions included on the plan?**

The Forward Plan also includes details of any significant issues to be considered by the Executive Cabinet and Full Council. They are called “non-key decisions”. Non-key decisions that will be made in private are also listed.

### **How much notice is given of forthcoming decisions?**

As far as possible and in the interests of transparency, the Council will seek to provide at least 28 clear days’ notice of new key decisions (and many new non-key decisions) that are listed on this document. Where this is not practicable, such key decisions will be taken under urgency procedures (in accordance with Rule 15 (General Exception) and Rule 16 (Special Urgency) of the Access to information Procedure Rules). This will be indicated in the final column and a separate notice is also published with additional details.

### **What information is included in the plan?**

The plan will provide a description of the decision to be taken, who will make the decision and when the decision is to be made. The relevant Cabinet Member for each decision is listed. If you wish to make representations about the decision to be made, the contact details of the appropriate officer are also provided. Decisions which are expected to be taken in private are marked "private" and the reasons privacy is required will also be stated. Each issue is also listed separately on the website which will show more details including any Urgency Notices if issued.

### **Notice of Intention to Conduct Business in Private**

Whilst the majority of the business at Cabinet meetings will be open to the public and media to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the Cabinet meetings shown on this Forward Plan will be held partly in private because some of the reports for the meeting will contain either confidential information or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

A list of the reports which are expected to be considered at this meeting in private are set out in a list on this Forward Plan. They are marked "private", including a number indicating the reason why the decision will be taken in private under the categories set out below:

- 1) information relating to any individual
- 2) information which is likely to reveal the identity of an individual
- 3) information relating the financial or business affairs of any particular person (including the authority holding that information)
- 4) information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5) information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6) information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
- 7) information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

If you would like to make representations about any particular decision to be conducted in private at a meeting then please email: [constitutionalservices@rushcliffe.gov.uk](mailto:constitutionalservices@rushcliffe.gov.uk), such representations must be received in advance of 5 clear working days before the date Cabinet meeting itself, normally by the preceding Wednesday. The Council is required to consider any representations received as to why an item should not be taken in private and to publish its decision.

**Allen Graham**  
**Chief Executive**

Copies of the Council's Constitution and agenda and minutes for all meetings of the Council may be accessed on the Council's website: [www.rushcliffe.gov.uk/councilanddemocracy](http://www.rushcliffe.gov.uk/councilanddemocracy)

**Cabinet members and their portfolios are as follows:**

<b>Leader and Portfolio Holder for Strategic and Borough Wide Leadership</b>	Councillor Simon Robinson
<b>Deputy Leader and Portfolio Holder for Community &amp; Leisure</b>	Councillor Debbie Mason
<b>Portfolio Holder for Housing, Planning and Waste Management</b>	Councillor Roger Upton
<b>Portfolio Holder for Finance</b>	Councillor Gordon Moore
<b>Portfolio Holder for Economic &amp; Business</b>	Councillor Andy Edyvean

**Dates of Meetings 2018/2019**

<b>Cabinet</b>		<b>Council</b>
15 May, 2018	15 January, 2019	24 May, 2018
12 June, 2018	12 February, 2019	26 July, 2018
10 July, 2018	12 March, 2019	27 September, 2018
11 September, 2018	9 April, 2019	6 December, 2018
9 October, 2018	14 May, 2019	7 March, 2019
13 November, 2018		23 May, 2019
11 December, 2018		

	Details of the Decision to be Taken	Decision to be taken by	Documents submitted to the decision maker	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
<b>Key Decisions</b>								
3	<p>Fairham Pastures Growth Deal funding and employment units</p> <p>To consider the business case for investing in the development of small business units at Fairham Pastures (the land south of Clifton).</p>	Cabinet	The report of the Executive Manager - Transformation and Operations	Portfolio Holder for Economic Growth and Business	13 Nov 2018	<p>Kath Marriott</p> <p>Tel: 0115 9148291 kmarriott@rushcliffe.gov.uk</p>	<p><b>Fully exempt</b></p> <p><b>3</b></p> <p><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>	No
4	Strategic Land acquisition	Cabinet	The report of the Executive Manager - Transformation and Operations	Portfolio Holder for Economic Growth and Business	13 Nov 2018	<p>Kath Marriott</p> <p>Tel: 0115 9148291 kmarriott@rushcliffe.gov.uk</p>	<p><b>Fully exempt</b></p> <p><b>3</b></p> <p><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>	No

	Details of the Decision to be Taken	Decision to be taken by	Documents submitted to the decision maker	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
<b>Non Key Decisions</b>								
17	Approval of the Scrutiny Annual Reports	Council	The report of the Executive Manager - Finance and Corporate Services	Portfolio Holder for Finance	27 Sep 2018	Peter Linfield Tel: 0115 9148439 plinfield@rushcliffe.gov.uk	<b>Open</b>	No
23	Depot relocation - Phase 2	Cabinet	The report of the Executive Manager - Neighbourhoods	Portfolio Holder for Housing, Planning and Waste Management	13 Nov 2018	Dave Banks Tel: 0115 9148438 dbanks@rushcliffe.gov.uk	<b>Open</b>	No
24	Cotgrave Marketing Outcomes	Cabinet	The report of the Executive Manager - Transformation and Operations	Portfolio Holder for Economic Growth and Business	13 Nov 2018	Kath Marriott Tel: 0115 9148291 kmarriott@rushcliffe.gov.uk	<b>Open</b>	No
25	Report on the 5 year Housing Supply in Rushcliffe	Cabinet	Report on the 5 year Housing Supply in Rushcliffe	Portfolio Holder for Housing, Planning and Waste Management	9 Oct 2018	Dave Mitchell Tel: 0115 9148267 dmitchell@rushcliffe.gov.uk	<b>Open</b>	No

	<b>Details of the Decision to be Taken</b>	<b>Decision to be taken by</b>	<b>Documents submitted to the decision maker</b>	<b>Relevant Portfolio Holder</b>	<b>Earliest Date Decision can be Taken</b>	<b>Representations may be made to the following officer by the date stated</b>	<b>Public or Private</b>	<b>Decision Under Urgency Provisions</b>
26	Revenue Capital Budget Monitoring Period 4	Cabinet	Revenue Capital Budget Monitoring Period 4	Portfolio Holder for Finance	9 Oct 2018	Peter Linfield Tel: 0115 9148439 plinfield@rushcliffe.gov.uk	<b>Open</b>	No
27	Arrangements for the Monitoring Officer Role	Council	The report of the Chief Executive	Leader of the Council	27 Sep 2018	Allen Graham Tel: 0115 9148520 agraham@rushcliffe.gov.uk	<b>Open</b>	No
28	Proposal for the Abbey Road Site To consider a proposal for the future of the Abbey Road site	Cabinet	The report of the Executive Manager - Transformation and Operations	Portfolio Holder for Economic Growth and Business	9 Oct 2018	Kath Marriott Tel: 0115 9148291 kmarriott@rushcliffe.gov.uk	<b>Open</b>	No
29	Business Rates Pilot Update	Cabinet	Business Rates Pilot Update	Portfolio Holder for Finance	9 Oct 2018	Peter Linfield Tel: 0115 9148439 plinfield@rushcliffe.gov.uk	<b>Open</b>	No

\*Documents supporting the decision (save for any confidential documentation or documents exempted under Schedule 12A to the Local Government Act 1972) will be available as background papers to any published report supporting the proposed decision. Upon publication, these will be available on the council's website