



FORWARD PLAN OF CABINET AND COUNCIL DECISIONS

The Council is required to give at least 28 clear days' notice of the making of key decisions.

This Forward Plan sets out matters which will be the subject of a Council or Cabinet decision and any Key decision to be taken by the Cabinet on the dates indicated. The Forward Plan includes ALL reports to be considered by the Cabinet including those which make recommendations to subsequent meetings of the full Council.

The Cabinet is made up of the following members of the Rutland County Council:

Mr T Mathias	-	Leader and Portfolio Holder for Finance and Places (Highways, Transport and Market Towns)
Mr O Hemsley	-	Deputy Leader and Portfolio Holder for Growth, Trading Services and Resources (except Finance)
Mr R Clifton	-	Portfolio Holder for Adult Social Care and Health
Mr R Foster	-	Portfolio Holder for Safeguarding Children and Young People (Safeguarding)
Mr A Walters	-	Portfolio Holder for Community Safety, Culture, Sport & Recreation and Environment
Mr D Wilby	-	Portfolio Holder for Lifelong Learning

Key decisions relate to those executive decisions which are likely 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; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the local authority.

NB: Not all decisions to be taken by the Cabinet will be key decisions.

This Forward Plan should be seen as an outline of the proposed decisions and it will be updated on a weekly basis. The dates detailed within the Plan are subject to change. Any comments or questions should be submitted in writing and addressed to the Reporting Officer specified in the Plan. General enquiries about the Plan itself should be addressed to Corporate Support, Tel: 01572 722577 or e-mail corporatesupport@rutland.gov.uk

The Plan indicates those matters which the Cabinet or Council intends to consider in private. **Any representations regarding the intention to consider a key decision in private, either wholly or partly, should be submitted in writing to the Chief Executive, Tel: 01572 722577, or e-mail: chiefexec@rutland.gov.uk . To enable the Cabinet to consider and publish its response to a representation, the submission should be received no later than 4.30pm on the day before the Cabinet meeting which is prior to the meeting at which the key decision is due to be made.** It should be noted that in most cases the final decision on whether to go into private session will be made by the Cabinet at the meeting when the key decision is due to be considered.

Members of the public are invited to attend any of the meetings listed in the Plan. The documents listed can be viewed free of charge at the Council's offices at the address above or on the website www.rutland.gov.uk . Hard copies can be provided upon request to Customer Services, Tel: 01572 722577 or e-mail: enquiries@rutland.gov.uk and upon payment of copying and postage charges. Relevant documents other than those listed may be submitted to the Council or Cabinet. Viewing and the provision of hard copies is as above.

All decisions will be posted on the Council's website, as above, and on the notice board in Customer Services at the Council's offices.

** The reference number indicates the date the item first appeared on the Forward Plan.

* Scrutiny Panel Remit indicates the relevant Scrutiny Panel jurisdiction for each report. Each Scrutiny Panel will decide which items to take forward as Agenda items through consideration of the current Forward Plan at respective Scrutiny Panel Meetings.

FORWARD PLAN

Publication date 13 October 2017

MEETINGDATE	MATTER FOR DECISION	BODY TO MAKE DECISION	KEY DECISION YES/NO	PRIVATE	REPORTING OFFICER	REFERENCE NUMBER **	DOCUMENTS TO BE SUBMITTED	SCRUTINY PANEL REMIT*
17 Oct 2017	Capital Maintenance - Schools - Approval of funding for maintenance of Council controlled schools.	Cabinet	Yes		Director for Places - Development and Economy (Mr A Edwards)	FP/190517	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
17 Oct 2017 13 NOV 2017	Technical Reform of Council Tax - To consider the level of discounts and the premium for empty homes for Council Tax.	Cabinet COUNCIL	Yes		Director for Resources (Mrs A Grinney)	FP/070817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
17 Oct 2017	Local Safeguarding Children's Board and Safeguarding Adults Board Annual Report - Presentation of the finalized annual report for information and discussion.	Cabinet	No		Simon Westwood, Chair of the Leicestershire and Rutland Safeguarding Children and Adults Boards (Mr S Westwood)	FP/120917	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Adults and Health Scrutiny Panel Children and Young People Scrutiny Panel
17 Oct 2017	Healthwatch Procurement - To approve the procurement route of future Healthwatch Provision.	Cabinet	Yes		Director for People (Ms K Kibblewhite)	FP/140717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Adults and Health Scrutiny Panel
13 NOV 2017	Cabinet Recommendations to Council: - * Technical Reform of Council Tax	COUNCIL	Yes		(Report of the Cabinet)	FP/140717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	

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21 Nov 2017	Quarter 2 Finance Management Report - To inform on how the Council is performing against its revenue and capital budgets.	Cabinet	Yes		Director for Resources (Mr S Della Rocca)	FP/260517	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
21 Nov 2017	Quarter 2 Performance Management Report - To report on the Council's Performance for the second quarter of 2017/18.	Cabinet	No		Chief Executive (Mrs H Briggs)	FP/260517	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
21 Nov 2017	Mid-Year Treasury Management Report - An update on Treasury Management performance for 2017/18.	Cabinet	No		Director for Resources (Mr S Della Rocca)	FP/160617	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
21 Nov 2017	Oakham Enterprise Park Development Strategy - Approval of development strategy for Oakham Enterprise Park.	Cabinet	Yes		Director for Places - Development and Economy (Mr J Frieland)	FP/140717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
21 Nov 2017	Parking Capacity & Provision - Report to consider existing parking capacity and provision of additional spaces	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mr N Tomlinson)	FP/060917	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
21 Nov 2017	Children Looked After and Care	Cabinet	Yes		Director for People	FP/230617	It is not anticipated that there will be	Children and Young People

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15 JAN 2018	Leavers Strategy 2017-2020 - To outline our expectations and pledges we hold for our Children Looked After and Care Leavers as corporate parents.	COUNCIL			(Ms R Wilshire)		any documents other than the report and relevant appendices to be published	Scrutiny Panel
19 Dec 2017	Winter Maintenance Policy - Approval of highways winter maintenance policy.	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mr N Tomlinson)	FP/070717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
19 Dec 2017	People Directorate Fees and Charges 2018/19 - To set out proposals for fees and charges for services provided by the People Directorate for 2018/19.	Cabinet	Yes		Director for People (Dr T O'Neill)	FP/310717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
19 Dec 2017	Places Directorate Fees & Charges 2018/19 - To set out proposals for fees and charges for services provided by the Places Directorate for 2018/19.	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mr D Brown)	FP/310717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
19 Dec 2017	Pool Car Procurement - To consider the evaluation criteria used to select a	Cabinet	Yes		Director for Places - Environment, Planning and Transport	FP/310717	It is not anticipated that there will be any documents other than the report and relevant	Growth, Infrastructure and Resources Scrutiny Panel

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	company to provide a managed pol car service.				(Director for Places - Environment, Planning and Transport)		appendices to be published	
19 Dec 2017	Resources Directorate Fees and Charges 2018/19 - To set out proposals for fees and charges for services provided by the Resources Directorate for 2018/19.	Cabinet	Yes		Director for Resources (Mrs D Mogg)	FP/310717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
19 Dec 2017	Signs Policy - A review of the Councils current Sign Policy and street furniture licensing.	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mr N Tomlinson)	FP/040817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
19 Dec 2017	Sexual Health Service Re-Procurement - To receive details of the public consultation on the proposed model and to approve the procurement model, award criteria and delegation.	Cabinet	No		Director for People (Dr T O'Neill)	FP/100817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Adults and Health Scrutiny Panel
15 JAN 2018	Cabinet Recommendations to Council: - * Children Looked After and Care Leavers Strategy	COUNCIL	Yes		(Report of the Cabinet)	FP/300617	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	

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15 JAN 2018	RCC Response to LGBCE Consultation on Draft Recommendations for Electoral Review	COUNCIL	No		Director for Resources (Mrs D Mogg)	FP/140717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
16 Jan 2018 12 MAR 2018	Oakham Town Centre Detailed Design - Approval of detailed design.	Cabinet COUNCIL	Yes	Private	Director for Places - Environment, Planning and Transport (Mr N Tomlinson)	FP/070717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
16 Jan 2018 26 FEB 2018	Treasury Management Strategy - To approve the Treasury Management Strategy (Investment Strategy, Borrowing Strategy) which sets a framework for the Council's investment and borrowing activity for 2018/19.	Cabinet COUNCIL	Yes		Director for Resources (Mr S Della Rocca)	FP/180817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
16 Jan 2018	Commissioning of the Educational Psychology Service - Approval from Cabinet for tender of the Educational Psychology Service	Cabinet	Yes		Director for People (Ms B Caffrey)	FP/210417	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Children and Young People Scrutiny Panel
16 Jan 2018 26 FEB 2018	Review of Minimum Revenue Provision (MRP) - Recommendation of an alternative approach to the	Cabinet COUNCIL	Yes		Director for Resources (Mr S Della Rocca)	FP/170317	It is not anticipated that there will be any documents other than the report and relevant appendices to be	Growth, Infrastructure and Resources Scrutiny Panel

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	calculation of MRP.						published	
16 Jan 2018	Draft Budget - To approve the draft 2018/19 revenue and capital budget for consultation.	Cabinet	Yes		Director for Resources (Mr S Della Rocca)	FP/070717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
16 Jan 2018	Council Tax Base and National Non Domestic Rates for 2018/19 - To approve the 2018/19 Council tax base and the National Non domestic Rates (NNDR) as part of the budget setting process for 2018/19.	Cabinet	Yes		Director for Resources (Mr S Della Rocca)	FP/140717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
16 Jan 2018 12 MAR 2018	Schools Admission Arrangements - Approval of Admission Arrangements for Maintained Schools in Rutland.	Cabinet COUNCIL	No		Director for People (Mrs G Curtis)	FP/140717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Children and Young People Scrutiny Panel
16 Jan 2018	Speed Limit and Access Restriction Review - Approval of speed limit and weight limit restriction requests.	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mr N Tomlinson)	FP/070717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
16 Jan 2018	Childcare Sufficiency Assessment - Report and action plan to assess the sufficiency of	Cabinet	No		Director for People (Mrs G Curtis)	FP/180817	It is not anticipated that there will be any documents other than the report and relevant	Children and Young People Scrutiny Panel

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	childcare in the local area and identify any gaps or issues within current provision						appendices to be published	
20 Feb 2018 26 FEB 2018	Budget - To recommend to Council the 2018/19 revenue and capital budget following consultation.	Cabinet COUNCIL	Yes		Director for Resources (Mr S Della Rocca)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
20 Feb 2018	Write-off of Irrecoverable Debts 2017/18 - To seek approval to write off irrecoverable debts.	Cabinet	Yes	Part exempt	Director for Resources (Mr S Della Rocca)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
20 Feb 2018	Quarter 3 Finance Management Report - To inform on how the Council is performing against its revenue and capital budgets.	Cabinet	Yes		Director for Resources (Mr S Della Rocca)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
20 Feb 2018	Quarter 3 Performance Management Report - To report on the Council's Performance for the third quarter of 2017/18.	Cabinet	No		Chief Executive (Mrs H Briggs)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
20 Feb 2018	Mental Health Delegation of Authority - Approval for the delegation of our mental health social	Cabinet	Yes		Director for People (Mr J Morley)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be	Adults and Health Scrutiny Panel

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	care services to Leicestershire County Council.						published	
20 Feb 2018	Direct Payment Uplift - Approval for the uplift in direct payments.	Cabinet	Yes		Director for People (Mr J Morley)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Adults and Health Scrutiny Panel
20 Feb 2018	Street Works Permit System - Report to seek permission to implement streetworks permitting within Rutland	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mr D Brown)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
26 FEB 2018	Council Tax	COUNCIL	Yes		Director for Resources (Mr S Della Rocca)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
26 FEB 2018	Cabinet Recommendations to Council: - * Budget 2018/19 * Treasury Management Strategy * Minimum Revenue Provision	COUNCIL	Yes		(Report of the Cabinet)	FP/240817	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
12 MAR 2018	Cabinet Recommendations to Council: - * Oakham Town Centre Detailed	COUNCIL	Yes		(Report of the Cabinet)	FP/121017	It is not anticipated that there will be any documents other than the report and relevant	

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	Design * Schools Admission Arrangements						appendices to be published	
20 Mar 2018	Uppingham Library - Essential Works. Project to address a number of issues in the Library to ensure that it is 'fit-for-purpose' and suitable for the provision of library services for the next 25 years.	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mr A Edwards)	FP/310717	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
20 Mar 2018	Integrated Transport Capital Programme - To consider Integrated Transport Capital Programme scheme requests and provide an update on the schemes approved for feasibility or construction in the 2017 Cabinet report.	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mrs R Johnson)	FP/190917	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources Scrutiny Panel
20 Mar 2018	Fostering Fees for a Second or Subsequent Child in Placement - Consideration of changes to the current fee paid to in house foster carers and proposal that the fee for the second or subsequent child in placement is more	Cabinet	Yes		Director for People (Ms R Wilshire)	FP/270917	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Children and Young People Scrutiny Panel

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	aligned to the fee paid for the first child, the fees are currently different. This investment in supporting and incentivising our carers to increase their capacity could reduce the need for costly, out of county, independent fostering agencies.							