



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 A Walters | | Portfolio Holder for Adult Social Care and Health |
| Mr R Foster | - | Portfolio Holder for Safeguarding Children and Young People (Safeguarding) |
| Mr G Brown | - | Portfolio Holder for Sport & Recreation, Culture 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 5 January 2018

| MEETINGDATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER ** | DOCUMENTS TO BE SUBMITTED | SCRUTINY PANEL REMIT* |
|-------------|--|-----------------------|---------------------|---------|--|---------------------|--|---|
| 15 JAN 2018 | Cabinet Recommendations to Council: - * Children Looked After and Care Leavers Strategy * Oakham Enterprise Park Development Strategy | COUNCIL | No | | 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 | |
| 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 | |
| 15 JAN 2018 | Schools Admission Arrangements - Approval of Admission Arrangements for Maintained Schools in Rutland. | 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 | |
| 16 Jan 2018 | Rutland County Museum Collections Policy and Disposals - Approval is sought from Cabinet for: 1) A programme of disposals of artefacts which do not meet Rutland County Museum's current Collections Development Policy | Cabinet | No | | Director for Places - Development and Economy (Mr R Clayton) | FP/101117 | 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 |

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|-----------------------------------|--|---------------------------|---------------------|---------|---|--------------------|--|---|
| | 2) A revised Collections Development Policy, amending the priorities for future acquisition and retention of artefacts. | | | | | | | |
| 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 | 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 (NDR) 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 | Speed Limit and Access Restriction Review - Approval of speed limit and weight limit | Cabinet | Yes | | Director for Places - Environment, Planning and Transport | FP/070717 | 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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| | restriction requests. | | | | (Mr N Tomlinson) | | appendices to be 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 |
| 30 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 |
| 30 Jan 2018 | Re-procurement of older people complex day provision - Presentation about re-procurement of complex day care services. | Cabinet | Yes | | Deputy Director for People (Mr J Morley) | FP/261017 | 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 |
| 30 Jan 2018 | 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 |
| 20 Feb 2018 26 FEB 2018 | Budget - To recommend to Council the 2018/19 revenue and capital budget following | 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 | Growth, Infrastructure and Resources Scrutiny Panel |

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| | consultation. | | | | | | appendices to be published | |
| 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 care services to Leicestershire County Council. | 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 | 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 | Adults and Health Scrutiny Panel |

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| | | | | | | | published | |
| 20 Feb 2018 | Prioritised Programme for Spending of Commuted Sums for Affordable Housing - To develop a prioritised programme for spending commuted sums for affordable housing that have been collected through Planning Obligations | Cabinet | Yes | | Director for Places - Development and Economy (Mr J Faircliffe) | FP/011117 | 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 12 MAR 2018 | Education Framework - Rutland framework for education for children and young people aged 0 - 19 | Cabinet COUNCIL | No | | Director for People (Mrs G Curtis) | FP/151117 | 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 |
| 20 Feb 2018 | Highways Capital Programme 2018/19 - To determine programme for Highways Capital Spend | Cabinet | Yes | | Director for Places - Environment, Planning and Transport (Mr N Tomlinson) | FP/221117 | 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 | No | | 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 | COUNCIL | No | | Report of the Cabinet | FP/240817 | It is not anticipated that there will be any documents other than the | |

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| | * Treasury Management Strategy * Minimum Revenue Provision * Fees & Charges 2018/19 | | | | | | report and relevant appendices to be published | |
| 27 Feb 2018 12 MAR 2018 | Oakham Town Centre Detailed Design - Approval of detailed design. | Cabinet COUNCIL | 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 |
| 12 MAR 2018 | Cabinet Recommendations to Council: - * Oakham Town Centre Detailed Design * Education Framework | COUNCIL | No | | Report of the Cabinet | FP/121017 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 12 MAR 2018 | Pay Policy 2018 - Annual report for Full Council to review and agree the Pay Policy. | COUNCIL | No | | Director for Resources (Mrs D Mogg) | FP/051217 | It is not anticipated that there will be any documents other than the report and relevant 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 | 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 |

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|-------------|---|-----------------------|---------------------|---------|--|--------------------|--|--|
| | 25 years. | | | | | | | |
| 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 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. | 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 |
| 20 Mar 2018 | Childcare Sufficiency Assessment - Report and action plan to assess the sufficiency of childcare in the local area and identify any gaps or issues within current provision | 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 appendices to be published | Children and Young People Scrutiny Panel |
| 20 Mar 2018 | Approval of Section 75 Agreement for Care Home Beds - | Cabinet | Yes | | Director for People (Ms K | FP/011117 | It is not anticipated that there will be any documents | Adults and Health Scrutiny Panel |

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| | To approve the delegation of responsibility for commissioning interim care home beds from East Leicestershire and Rutland Clinical Commissioning Group to the Council, and to approve the use of a Section 75 Agreement for this purpose. This is as one of two approving parties, alongside East Leicestershire and Rutland Clinical Commissioning Group. | | | | Kibblewhite) | | other than the report and relevant appendices to be published | |
| 20 Mar 2018 | Public Health Reserves - Development of Rutland Healthy Grants Scheme utilising Public Health reserves | Cabinet | No | | Director for People (Mr M Sandys, Mrs T Crowson) | FP/141117 | 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 Mar 2018 | SEND Transformation Update - Capital Grant Programme: Options Paper - Update on the SEND transformation activity and specifically the capital grant | Cabinet | No | | Director for People (Ms B Caffrey) | FP/151117 | 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 |
| 20 Mar 2018 | New RE Syllabus - | Cabinet | No | | Director for | FP/301117 | It is not anticipated | Children and |

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| 9 APR 2018 | Approval of the new RE syllabus | COUNCIL | | | People (Mrs G Curtis) | | that there will be any documents other than the report and relevant appendices to be published | Young People Scrutiny Panel |
| 20 Mar 2018 | St Georges Barracks - Approval for funding in order to test viability for potential future projects. | Cabinet | Yes | Private | Director for Places - Development and Economy (Mr A Edwards) | FP/221117 | 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 |
| 9 APR 2018 | Cabinet Recommendations to Council - * New RE Syllabus | COUNCIL | No | | Report of the Cabinet | FP/101117 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 17 Apr 2018 | Homecare Recommissioning - Request for the extension of the home care providers contract for an additional 9 months | Cabinet | No | | Director for People (Ms S Newton) | FP/201117 | 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 |
| 17 Apr 2018 | 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 |
| 17 Apr 2018 | Local Flood Risk Management Strategy - To seek approval of the draft Local Flood Risk Management | Cabinet | Yes | | Director for Places - Environment, Planning and Transport (Mr D Brown) | FP/221117 | 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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|--------------------|--|-----------------------|---------------------|---------|---|--------------------|--|---|
| | Strategy | | | | | | published | |
| 17 Apr 2018 | Street Works Permit System - 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 |
| 17 Apr 2018 | Parking Review - Annual Review of Parking including requests to change restrictions and services | Cabinet | Yes | | Director for Places - Environment, Planning and Transport (Mr J von der Voelsungen) | FP/061217 | 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 Apr 2018 | Local Plan Pre-Submission - The purpose of the report is to enable Cabinet and Council to consider and approve the proposed Submission Local Plan for the purpose of publication for representations and then subsequent submission to the Secretary of State. | Cabinet | Yes | | Director for Places - Development and Economy (Mr R Ranson) | FP/141217 | 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 |
| 14 MAY 2018 | Annual Council Meeting | COUNCIL | No | | | FP/101117 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |

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| 22 May 2018 | The Provision of Out of Hours Children's Social Care Service in Rutland - Renewal of contract for the provision of out of hours duty service for children's social care. | Cabinet | No | | Deputy Director for People (Mrs K Dexter, Ms R Wilshire) | FP/071117 | 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 |
| 22 May 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 |