



## **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:**

Vacant	-	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 Governance Team, Tel: 01572 722577 or e-mail [governance@rutland.gov.uk](mailto:governance@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](mailto: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](http://www.rutland.gov.uk) . Hard copies can be provided upon request to Customer Services, Tel: 01572 722577 or e-mail: [enquiries@rutland.gov.uk](mailto: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 2 February 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*
5 FEB 2018	<b>SPECIAL COUNCIL - Election of Council Leader</b>	<b>COUNCIL</b>				FP/120118	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
20 Feb 2018 <b>26 FEB 2018</b>	<b>Budget - To recommend to Council the 2018/19 revenue and capital budget following consultation.</b>	Cabinet <b>COUNCIL</b>	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	<b>Quarter 3 Finance Management Report - To inform on how the Council is performing against its revenue and capital budgets.</b>	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	<b>Quarter 3 Performance Management Report - To report on the Council's Performance for the third quarter of 2017/18.</b>	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	<b>Mental Health Delegation of Authority - Approval for the delegation of our mental health social care services to</b>	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

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	Leicestershire County Council.							
20 Feb 2018	<b>Prioritised Programme for Spending of Commuted Sums for Affordable Housing -</b> To develop a prioritised programme for spending commuted sums for affordable housing that have been collected through Planning Obligations	Cabinet	Yes	Part exempt	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 <b>12 MAR 2018</b>	<b>Education Framework -</b> Rutland framework for education for children and young people aged 0 - 19	Cabinet <b>COUNCIL</b>	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	<b>Highways Capital Programme 2018/19 -</b> 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
20 Feb 2018	<b>Transport Contract Award Criteria -</b> Approval of criteria to award transport contracts	Cabinet	Yes		Director for Places - Environment, Planning and Transport (Mrs R Johnson)	FP/120118	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	<b>Transforming Care Programme -</b> To seek Cabinet	Cabinet	Yes		Deputy Director for People (Mr J Morley)	FP/020218	It is not anticipated that there will be any documents	Adults and Health Scrutiny Panel

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	approval for the use of the capital grant awarded, to purchase properties.						other than the report and relevant appendices to be published	
26 FEB 2018	<b>Council Tax</b>	<b>COUNCIL</b>			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	<b>Cabinet Recommendations to Council:</b> - * Budget 2018/19 * Treasury Management Strategy * Minimum Revenue Provision * Fees & Charges 2018/19	<b>COUNCIL</b>			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	<b>Cabinet Recommendations to Council:</b> - * Education Framework	<b>COUNCIL</b>			(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	<b>Pay Policy 2018</b> - Annual report for Full Council to review and agree the Pay Policy.	<b>COUNCIL</b>			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	
12 MAR 2018	<b>Review of Polling Districts and Polling Places - Oakham North West</b>	<b>COUNCIL</b>			Director for Resources (Mr J Barnes)	FP/120118	It is not anticipated that there will be any documents other than the	

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							report and relevant appendices to be published	
20 Mar 2018	<b>Write-off of Irrecoverable Debts 2017/18</b> - 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 Mar 2018	<b>Uppingham Library - Essential Works.</b> 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	<b>Fostering Fees for a Second or Subsequent Child in Placement</b> - 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	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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	supporting and incentivising our carers to increase their capacity could reduce the need for costly, out of county, independent fostering agencies.							
20 Mar 2018	<b>Childcare Sufficiency Assessment -</b> 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	<b>Approval of Section 75 Agreement for Care Home Beds -</b> 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	Cabinet	Yes		Director for People (Ms K Kibblewhite)	FP/011117	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

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	Commissioning Group.							
20 Mar 2018	<b>SEND Transformation Update - Capital Grant Programme: Options Paper</b> - 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 <b>9 APR 2018</b>	<b>New RE Syllabus</b> - Approval of the new RE syllabus	Cabinet <b>COUNCIL</b>	No		Director for People (Mrs G Curtis)	FP/301117	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	<b>St Georges Barracks</b> - 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
<b>9 APR 2018</b>	<b>Cabinet Recommendations to Council</b> - * New RE Syllabus	<b>COUNCIL</b>	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	<b>Homecare Recommissioning</b> - 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

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17 Apr 2018	<b>Healthy Rutland Grant Scheme -</b> Development of Rutland Healthy Grants Scheme utilising Public Health reserves	Cabinet	No		Director for People (Mrs T Crowson/Mr M Sandys)	FP/120118	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	<b>Local Safeguarding Children &amp; Safeguarding Adults Boards Business Plans -</b> Consultation and input required for the proposed safeguarding business plans.	Cabinet	No		Director for People (Mr S Westwood)	FP/170118	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 Apr 2018	<b>Signs Policy -</b> 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	<b>Local Flood Risk Management Strategy -</b> To seek approval of the draft Local Flood Risk Management Strategy	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 published	Growth, Infrastructure and Resources Scrutiny Panel
17 Apr 2018	<b>Street Works Permit System -</b> 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	<b>Parking Review -</b>	Cabinet	Yes		Director for	FP/061217	It is not anticipated	Growth,



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	Annual Review of Parking including requests to change restrictions and services				Places - Environment, Planning and Transport (Mr J von der Voelsungen)		that there will be any documents other than the report and relevant appendices to be published	Infrastructure and Resources Scrutiny Panel
17 Apr 2018	<b>Local Plan Pre-Submission -</b> 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
<b>14 MAY 2018</b>	<b>Annual Council Meeting</b>	<b>COUNCIL</b>				FP/101117	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
22 May 2018	<b>The Provision of Out of Hours Children's Social Care Service in Rutland -</b> Renewal of contract for the provision of out of hours duty service for children's social care.	Cabinet	No		Deputy Director for People (Ms R Wilshire, Mrs K Dexter)	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	<b>Integrated Transport</b>	Cabinet	Yes		Director for	FP/190917	It is not anticipated	Growth,

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	<b>Capital Programme -</b> 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.				Places - Environment, Planning and Transport (Mrs R Johnson)		that there will be any documents other than the report and relevant appendices to be published	Infrastructure and Resources Scrutiny Panel
<b>11 JUN 2018</b>		<b>COUNCIL</b>				FP/240118	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
19 Jun 2018	<b>Local Transport Plan</b>	Cabinet	No		Director for Places - Environment, Planning and Transport (Mrs R Johnson)	FP/240118	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