



## **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 O Hemsley	-	Leader and Portfolio Holder for Rutland One Public Estate & Growth, Tourism & Economic Development, Resources (other than Finance and Communications)
Mr N Begy	-	Deputy Leader and Portfolio Holder for Planning Policy & Planning Operations, Highways & Transportation and Communications
Mr G Brown	-	Portfolio Holder for Regulatory Services, Waste Management, Property Services, Culture & Leisure, Finance including Revenues & Benefits and Internal Audit
Mr A Walters	-	Portfolio Holder for Safeguarding – Adults, Public Health, Health Commissioning, Community Safety & Road Safety
Mr R Foster	-	Portfolio Holder for Safeguarding – Children & Young People, Armed Forces Champion
Mr D Wilby	-	Portfolio Holder for Lifelong Learning, Early Years, Special Educational Needs & Disabilities, Inclusion

**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 the 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 27 April 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*
14 MAY 2018	<b>ANNUAL COUNCIL MEETING</b>	<b>COUNCIL</b>	No			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>Conversion Of Academies -</b> To seek delegated authority to progress with school conversions to academy status.	Cabinet	No		Director for People (Mrs G Curtis)	FP/270318	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>Quarter 4 Finance Management Report -</b> To inform on how the Council is performing against its revenue and capital budgets.	Cabinet	Yes		Director for Resources (Mr S Della Rocca)	FP/150318	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
22 May 2018	<b>Legal Service Provision -</b> Approval of services providers for Legal Services	Cabinet	No		Director for Resources (Mrs A Wylie)	FP/080318	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
22 May 2018	<b>Housing MOT Procurement -</b> Approval to tender for the housing MOT service	Cabinet	No		Deputy Director for People (Mr J Morley)	FP/070318	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	
22 May 2018	<b>Foster Carers - Recruitment &amp; Retention Policy</b> - To ensure we have a good strategy in place for recruiting and retaining foster carers in Rutland.	Cabinet	Yes		Director for People (Ms R Wilshire)	FP/220218	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>SEND Transformation - 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
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 (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
<b>11 JUN 2018</b>		<b>COUNCIL</b>						
19 Jun 2018	<b>Local Plan - Additional Consultation</b> - A report seeking Cabinet approval for a further non-statutory targeted consultation focussed on a	Cabinet	Yes		Chief Executive (Mr R Ranson)	FP/200418	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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	specific paper to address the implications of incorporating any potential development of the St George's Barracks site within the Local Plan.							
19 Jun 2018	<b>Integrated Transport 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.	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
19 Jun 2018	<b>Homecare Recommissioning -</b> Approval of the tender and delegation of award to portfolio holder.	Cabinet	Yes		Director for People (Ms S Newton)	FP/140218	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
19 Jun 2018	<b>Quarter 4 Performance Management Report</b>	Cabinet	No		Chief Executive	FP/180418	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
<b>9 JULY 2018</b>		<b>COUNCIL</b>						
17 Jul 2018	<b>Childcare Sufficiency</b>	Cabinet	No		Director for	FP/180418	It is not anticipated	Children and

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	<b>Statement 2018 -</b> Report and action plan to assess the sufficiency of childcare in the local area and identify any gaps or issues within current provision.				People (Mrs G Curtis)		that there will be any documents other than the report and relevant appendices to be published	Young People Scrutiny Panel
17 Jul 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