



Rutland County Council
Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577 Email governance@rutland.gov.uk DX 28340 Oakham

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 G Brown | - | Deputy Leader and Portfolio Holder for Regulatory Services, Waste Management, Planning Policy & Operations, Property Services, Finance including Revenues & Benefits and Internal Audit |
| Mr R Foster | - | Portfolio Holder for Safeguarding – Children & Young People, Armed Forces Champion |
| Mrs L Stephenson | - | Portfolio Holder for Culture and Leisure, Highways and Transportation and Communications |
| Mr A Walters | - | Portfolio Holder for Safeguarding – Adults, Public Health, Health Commissioning, Community Safety & Road Safety |
| 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

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 20 July 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* |
|-------------|--|-----------------------|---------------------|---------|-------------------------------|---------------------|--|---|
| 31 Jul 2018 | Quarter 4 Performance Management/Annual Report | Cabinet | Yes | | 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 |
| 31 Jul 2018 | Local Plan - Additional Consultation - A report seeking Cabinet approval for a further non-statutory targeted consultation focussed on a specific paper to address the implications of incorporating any potential development of the St George's Barracks site within the Local Plan. | 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 |
| 21 Aug 2018 | St George's Barracks Project Update | Cabinet | Yes | | Chief Executive | FP/190718 | 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 |

| MEETINGDATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER** | DOCUMENTS TO BE SUBMITTED | SCRUTINY PANEL REMIT* |
|-------------|---|-----------------------|---------------------|---------|--|--------------------|--|---|
| 21 Aug 2018 | Multi-agency Traveller Unit Delegation of Service - Consideration of the delegation of the management of unauthorised encampments and other traveller related issues to the Leicestershire Multi-agency traveller unit. | Cabinet | Yes | | Strategic Director for Places (Mr M Loran) | FP/300418 | 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 Aug 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 | | Strategic Director for Places (Mr D Pye) | 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 |
| 21 Aug 2018 | Quarter 1 Finance Management Report - To inform on how the Council is performing against its revenue and capital budgets. | Cabinet | Yes | | Strategic Director for Resources (Mr S Della Rocca) | FP/070618 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | All |
| 21 Aug 2018 | Speed Camera Location Review - Review of speed camera sites in Rutland. | Cabinet | Yes | | Strategic Director for Places (Mr D Pye) | FP/300418 | 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 |

| MEETINGDATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER** | DOCUMENTS TO BE SUBMITTED | SCRUTINY PANEL REMIT* |
|-------------|--|-----------------------|---------------------|---------|--|--------------------|--|---|
| 21 Aug 2018 | Community Speed Watch - To approve the Scrutiny Speed Watch | Cabinet | No | | Strategic Director for Places (Mr D Pye) | FP/070618 | 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 |
| 10 Sep 2018 | Cabinet Recommendations to Council - * Quarter 4 Performance Management/Annual Report | Council | No | | | FP/120718 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 10 Sep 2018 | Scheme for Honorary Alderman and Freeman - To approve a Protocol for the award of the titles of Alderman/Alderwoman or Honorary Freeman/Freewoman. | Council | Yes | | Strategic Director for Resources (P Horsfield) | FP/050718 | 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 |
| 10 Sep 2018 | Planning Referral Process - To approve changes to the Constitution in relation to the planning referral process. | Council | Yes | | Strategic Director for Resources (P Horsfield) | FP/050718 | 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 |
| 18 Sep 2018 | Rutland County Museum & Catmose Cottage Roof Works - To approve funding which will allow the repair of the roof covering Catmose Cottage and the | Cabinet | Yes | | Strategic Director for Places (Mr A Edwards) | FP/280618 | 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 |

| MEETINGDATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER** | DOCUMENTS TO BE SUBMITTED | SCRUTINY PANEL REMIT* |
|-------------|--|-----------------------|---------------------|---------|---|--------------------|--|---|
| | Rutland County Museum. | | | | | | | |
| 18 Sep 2018 | Winter Maintenance Policy - Consideration of the Highways Winter Maintenance Policy for Rutland | Cabinet | Yes | | Strategic Director for Places (Mr N Tomlinson) | FP/300418 | 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 |
| 18 Sep 2018 | Barrowden & Wakerley Neighbourhood Plan Submission Draft - To seek Cabinet's authorisation to carry out consultation on the Barrowden & Wakerley Neighbourhood Plan followed by submission to an independent examiner and holding of a local referendum. | Cabinet | Yes | | Strategic Director for Places (Mr R Ranson) | FP/170518 | 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 |
| 8 Oct 2018 | Report of the Independent Remuneration Panel of Members Expenses - To present recommendations to council on a proposed members allowance scheme to be adopted from the municipal year 2019/2020. | Council | Yes | | Strategic Director for Resources | FP/150618 | 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 |

| MEETINGDATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER** | DOCUMENTS TO BE SUBMITTED | SCRUTINY PANEL REMIT* |
|-------------|--|-----------------------|---------------------|---------|---|--------------------|--|---|
| 16 Oct 2018 | Childcare Sufficiency Assessment 2018 - 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 | | Strategic Director for People (DCS) (Mrs G Curtis) | FP/180418 | 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 Oct 2018 | Corporate Debt Policy - To approve the Corporate Debt Policy | Cabinet | No | | Strategic Director for Resources (Mr S Della Rocca) | FP/050718 | 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 Oct 2018 | Waste Management Strategy - Consideration of the Waste Management Strategy for Rutland. | Cabinet | Yes | | Strategic Director for Places (Mr M Loran) | FP/300418 | 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 Oct 2018 | Weight Restriction Review - Review of RCC weight restrictions and considerations of new restrictions. | Cabinet | Yes | | Strategic Director for Places (Mr N Tomlinson) | FP/300418 | 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 Oct 2018 | Cabinet | Cabinet | No | | | FP/190718 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 12 Nov 2018 | Council | Council | Yes | | | FP/090518 | It is not anticipated that there will be any documents | |

| MEETINGDATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER** | DOCUMENTS TO BE SUBMITTED | SCRUTINY PANEL REMIT* |
|-------------|--|-----------------------|---------------------|---------|---|--------------------|--|---|
| | | | | | | | other than the report and relevant appendices to be published | |
| 20 Nov 2018 | Rights of Way Improvement Plan - To approve the Rights of Way Improvement Plan | Cabinet | No | | Strategic Director for Places (Mr D Pye) | FP/070618 | 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 Nov 2018 | Passenger Transport Strategy - To approve the Passenger Transport Strategy | Cabinet | No | | Strategic Director for Places (Mr D Pye) | FP/070618 | 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 Nov 2018 | Local Transport Plan 4 - Consideration of Rutland's fourth Local Transport Plan. | Cabinet | Yes | | Strategic Director for Places (Mr S Ingram) | FP/300418 | 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 Nov 2018 | Quarter 2 Finance Management Report - To inform on how the Council is performing against its revenue and capital budgets. | Cabinet | Yes | | Strategic Director for Resources (Mr S Della Rocca) | FP/070618 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | All |
| 20 Nov 2018 | Mid-Year Treasury Management Report - An update on Treasury Management performance for 2018/19. | Cabinet | Yes | | Strategic Director for Resources (Mr S Della Rocca) | FP/070618 | 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 |

| MEETINGDATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER** | DOCUMENTS TO BE SUBMITTED | SCRUTINY PANEL REMIT* |
|-------------|---|-----------------------|---------------------|---------|--|--------------------|--|---|
| 18 Dec 2018 | Draft Budget - To approve the draft 2019/20 revenue and capital budget for consultation | Cabinet | Yes | | Strategic Director for Resources (Mr S Della Rocca) | FP/070618 | 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 Jan 2019 | Review of Polling Districts and Polling Places | Council | Yes | | Strategic Director for Resources (Mr J Barnes) | FP/050718 | 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 |