



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 17 August 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*
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
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	IT Project Funding	Cabinet	Yes	Private	Director for People (DAS) (Ms S Taylor)	FP/100818	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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10 SEP 2018	Counter Fraud and Corruption Policy	COUNCIL	Yes		Strategic Director for Resources (Mr S Della Rocca)	FP/010818	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
10 SEP 2018	Council Appointments	COUNCIL	Yes		Deputy Director - Corporate Governance (Mrs N Taylor)	FP/010818	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
10 SEP 2018	Annual Report of Employment and Appeals Committee	COUNCIL	Yes		Strategic Director for Resources (C Snell)	FP/010818	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
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 -	COUNCIL	Yes		Strategic Director for Resources	FP/050718	It is not anticipated that there will be	Growth, Infrastructure

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	To approve changes to the Constitution in relation to the planning referral process.				(P Horsfield)		any documents other than the report and relevant appendices to be published	and Resources Scrutiny Panel
18 Sep 2018	Update on St George's Barracks Master Plan - To update on the progress to date in relation to the master plan sign off and Housing Infrastructure Fund Bid preparation.	Cabinet	Yes		Chief Executive (Mrs H Briggs)	FP/260718	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	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

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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
16 Oct 2018	Leicestershire and Rutland Local Safeguarding Adults Board Annual Plan - That Cabinet notes the report	Cabinet	No		Director for People (DAS) (Mr M Andrews)	FP/170818	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
16 Oct 2018	Leicestershire and Rutland Safeguarding Children Board Annual Plan - That Cabinet notes the report	Cabinet	No		Strategic Director for People (DCS) (Dr T O'Neill)	FP/170818	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	Rutland County Museum & Catmose Cottage Roof Works - To approve funding which will allow the repair of the roof covering Catmose Cottage and the Rutland County Museum.	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

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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
30 Oct 2018	St George's Barracks Master Plan - To approve the master plan, Housing Infrastructure Fund submission and public engagement strategy.	Cabinet	Yes		Chief Executive (Mrs H Briggs)	FP/260718	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	Rutland Local Plan (Regulation 19 Consultation) - To approve the publication of the Local Plan for a minimum of 6 weeks	Cabinet	Yes		Strategic Director for Places (Mr R Ranson)	FP/260718	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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	public consultation prior to submission to the Secretary of State. This will provide the public and interested stakeholders with the opportunity to comment on the 'soundness' and 'legal compliance' of the Local Plan as set out in the National Planning Policy Framework.							
12 NOV 2018	Council	COUNCIL	Yes			FP/090518	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
20 Nov 2018	Enforcement Policy - Littering from Vehicles	Cabinet	Yes		Strategic Director for Places	FP/100818	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	Rutland Local Access Forum - Proposal for the creation of a Local Access Forum for Rutland	Cabinet	Yes		Strategic Director for Places (Mr D Pye)	FP/010818	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	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	

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	performing against its revenue and capital budgets.						report and relevant appendices to be published	
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
20 Nov 2018	Safeguarding Through Education - Overview of the arrangements for safeguarding through education during the last academic year and identification of further actions to be taken.	Cabinet	Yes		Director for People (DAS) (Mrs G Curtis)	FP/010818	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 Nov 2018	Midlands Connect Strategic Transport Body - Consideration of membership of the Midlands Connect Strategic Body	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
26 Nov 2018	Cabinet Recommendations to Council on St George's Barracks Master Plan and Rutland Local Plan	Council	Yes		()	FP/260718	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
18 Dec 2018	Draft Budget - To approve the draft 2019/20 revenue	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	Growth, Infrastructure and Resources

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	and capital budget for consultation						report and relevant appendices to be published	Scrutiny Panel
15 Jan 2019	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 2019/20	Cabinet	Yes		Strategic Director for Resources (Mr S Della Rocca)	FP/260718	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