



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)
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
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 14 December 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*
17 DEC 2018	Poverty Report	COUNCIL				FP/261018	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
17 DEC 2018	Committee Recommendations to Council - <ul style="list-style-type: none"> • Oakham Town Task and Finish Group Final Report 	COUNCIL				FP/231118	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
18 Dec 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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18 Dec 2018	Mid-Year Performance Report	Cabinet	Yes		Chief Executive (Mrs H Briggs)	FP/161118	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
18 Dec 2018 21 JAN 2019	St George's Barracks Evolving Masterplan and Draft HIF Business Case - To consider the Master Plan and Housing Infrastructure Fund submission.	Cabinet COUNCIL	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 Dec 2018	Future Delivery of Facility Management Services - Cabinet to consider and approve recommendations for the future delivery of Facility Management Services	Cabinet	Yes	Part exempt	Strategic Director for Places (Mr A Edwards)	FP/191018	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 Dec 2018	Additional Highways Funding Allocation - Allocation of additional highways maintenance funding awarded following November's Budget announcement.	Cabinet	Yes		Strategic Director for Places (Mr N Tomlinson)	FP/161118	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Growth, Infrastructure and Resources
18 Dec 2018	Corporate Health and Safety Policy	Cabinet	No		Strategic Director for Places (Mr M Loran)	FP/231118	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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							appendices to be published	
15 Jan 2019	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
15 Jan 2019	Digital Rutland Strategy 2019-2022 - The strategy to support the roll out of full fibre connectivity and emerging 5G mobile broadband in Rutland over the period 2019-2022.	Cabinet	Yes		Chief Executive (Ms L Kingsley)	FP/301118	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
15 Jan 2019 25 FEB 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 COUNCIL	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
15 Jan 2019	Future Options for the Provision of Domestic Abuse and Sexual Violence Services in Rutland - To provide an overview of our	Cabinet	Yes		Director for People (DAS) (Ms K Kibblewhite)	FP/161118	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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	current services, outline the work undertaken so far with Leicestershire and Leicester to recommission services. Requesting approval to go out to public consultation on the potential service delivery models.							
15 Jan 2019	Rutland Agricultural Society Loan Request - To consider the proposed loan and associated conditions to the charitable organisation the Rutland Agricultural Society	Cabinet	Yes		Strategic Director for Places (Mr R Clayton)	FP/301118	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
15 Jan 2019 25 FEB 2019	Fees and Charges 2019/20 - To seek approval for the level of fees and charges for services provided by the Council, for the financial year 2019/20	Cabinet COUNCIL	Yes		Strategic Director for Resources (Mr S Della Rocca)	FP/231118	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	Cabinet Recommendations to Council - <ul style="list-style-type: none"> St George's Evolving Masterplan 	COUNCIL			Deputy Director - Corporate Governance (P Horsfield)	FP/070918	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	

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	<p>and Draft HIF Business Case</p> <ul style="list-style-type: none"> Corporate Health and Safety Policy 							
21 JAN 2019	Review of Polling Districts and Polling Places	COUNCIL			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
19 Feb 2019 11 MAR 2019	Rutland County Council Constitution - To approve a revised version of the RCC Constitution	Cabinet COUNCIL	Yes		Strategic Director for Resources (P Horsfield)	FP/240818	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 Feb 2019	Printer Procurement - To consider the award of the printer contract re-procurement through a direct award process.	Cabinet	Yes		Strategic Director for Resources (Mr D Rajput)	FP/301118	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 Feb 2019	Quarter 3 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/240818	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All

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19 Feb 2019 25 FEB 2019	Final Budget - To approve the 2019/20 revenue and capital budget.	Cabinet COUNCIL	Yes		Strategic Director for Resources (Mr S Della Rocca)	FP/240818	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 Feb 2019	Write Off of Irrecoverable Amount - To seek approval to write off irrecoverable amounts.	Cabinet	Yes		Strategic Director for Resources (Mr S Della Rocca)	FP/240818	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 Feb 2019	Highways Capital Maintenance Programme - To determine the programme for Highways Capital Maintenance spend.	Cabinet	Yes		Strategic Director for Places (Mr N Tomlinson)	FP/231118	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 Feb 2019	Regulation of Investigatory Powers Act Policy Update - Review of the RIPA Policy to ensure that the Council is compliant within the legislation.	Cabinet	No		Strategic Director for Resources (Mr S Della Rocca)	FP/141218	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
25 FEB 2019	Council Tax	COUNCIL			Strategic Director for Resources (Mr S Della Rocca)	FP/240818	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 FEB 2019	Cabinet Recommendations to Council - <ul style="list-style-type: none"> • Final Budget • Treasury Management Strategy • Fees and Charges 2019/20 	COUNCIL			Strategic Director for Resources (Mr S Della Rocca)	FP/070918	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
11 MAR 2019	Cabinet Recommendations to Council - <ul style="list-style-type: none"> • Rutland County Council Constitution 	COUNCIL				FP/161118	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
19 Mar 2019	Cabinet	Cabinet	Yes			FP/161118	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
8 APR 2019	Council	COUNCIL				FP/071218	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
16 Apr 2019	Annual Parking Review	Cabinet	Yes		Strategic Director for Places (Mr D Pye)	FP/051018	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 Apr 2019	Local Transport Plan - Moving Rutland Forward	Cabinet	Yes		Strategic Director for Places (Mr D Pye)	FP/051018	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 MAY 2019	Annual Council	COUNCIL				FP/071218	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	