



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, Communications, 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 21 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* |
|-----------------------------------|---|---------------------------|---------------------|---------|---|---------------------|--|---|
| 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 |

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|-----------------------------------|--|---------------------------|---------------------|---------|--|--------------------|--|---|
| 15 Jan 2019 | Future Options for the Provision of Domestic Abuse and Sexual Violence Services in Rutland - To provide an overview of our 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. | 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 |
| 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 |

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| 15 Jan 2019 | 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 Scrutiny Panel |
| 21 JAN 2019 | Cabinet Recommendations to Council - <ul style="list-style-type: none"> • St George's Evolving Masterplan and Draft HIF Business Case • Corporate Health and Safety Policy | 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 | |
| 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 |

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| 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 | |
| 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 | 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 | Growth, Infrastructure and Resources |

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|-------------|--|-----------------------|---------------------|---------|---|--------------------|--|---|
| | Policy to ensure that the Council is compliant within the legislation. | | | | | | report and relevant appendices to be published | 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 |
| 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 | Local Plan Timetable | Cabinet | Yes | | Strategic Director for Places (Mr S Ingram) | FP/211218 | 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 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 |
| 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 | |