



## **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](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 1 March 2019

MEETINGDATE	MATTER FOR DECISION	BODY TO MAKE DECISION	KEY DECISION YES/NO	PRIVATE	REPORTING OFFICER	REFERENCE NUMBER **	DOCUMENTS TO BE SUBMITTED	SCRUTINY PANEL REMIT*
11 MAR 2019	<b>Cabinet Recommendations to Council -</b> <ul style="list-style-type: none"> <li>• Rutland Agricultural Society Loan Agreement</li> </ul>	<b>COUNCIL</b>				FP/161118	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
11 MAR 2019	<b>Rutland County Council Constitution -</b> To approve a revised version of the RCC Constitution	<b>COUNCIL</b>			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
11 MAR 2019	<b>Pay Policy 2019/20 -</b> Annual report for Full Council to review and agree the Pay Policy.	<b>COUNCIL</b>			Strategic Director for Resources (Mr S Della Rocca)	FP/110119	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
11 MAR 2019	<b>Brexit Funding</b>	<b>COUNCIL</b>			Strategic Director for Resources (Mr S Della Rocca)	FP/220219	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
11 MAR 2019	<b>Corporate Health and Safety Policy</b>	<b>COUNCIL</b>			Deputy Director for Places (Mr M Loran)	FP/150219	It is not anticipated that there will be any documents other than the report and relevant appendices to be	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*
							published	
19 Mar 2019	<b>Award Criteria - 9 Buckingham Road -</b> To obtain Cabinet approval for the award criteria for the extension of 9 Buckingham Road and delegated authority for the appointment of the contractor to take the works forward.	Cabinet	Yes		Deputy Director for Places (Mr A Edwards)	FP/150219	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 Mar 2019	<b>St George's Barracks Project Progress Report</b>	Cabinet	No		Chief Executive (Mrs H Briggs)	FP/220219	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 Mar 2019	<b>Procurement and Award Criteria - Provision of full fibre (gigabit capable) network upgrades to public sector buildings in Rutland -</b>  To obtain Cabinet approval to procure the provision of full fibre network upgrades to public sector buildings in Rutland under the Digital Rutland Local Full Fibre Networks Project (part funded by the UK government) and to	Cabinet	Yes		Deputy Director for Places (Mr R Harbour)	FP/080219	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*
	agree the award criteria.							
19 Mar 2019	<b>Digital Rutland Strategy 2019-2022</b> - 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
19 Mar 2019	<b>Highways Capital Maintenance Programme</b> - 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
<b>8 APR 2019</b>	<b>Council</b>	<b>COUNCIL</b>				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	<b>Mental Health Task and Finish Group</b>	Cabinet	No		Strategic Director for People (Mr M Andrews)	FP/220219	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 Apr 2019	<b>SEND Capital Programme</b> - To seek approval to fund essential start-up costs for the	Cabinet	Yes		Strategic Director for People (Mr M Andrews)	FP/080219	It is not anticipated that there will be any documents other than the report and relevant	Children and Young People 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*
	Enhanced Resource Provision at Uppingham Community College						appendices to be published	
16 Apr 2019	<b>New Safeguarding Arrangements</b> - To approve new safeguarding arrangements.	Cabinet	Yes		Strategic Director for People (Mr M Andrews)	FP/010219	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 Apr 2019	<b>Risk Verification Policy Review</b>	Cabinet	No		Strategic Director for Resources (Mrs A Grinney)	FP/220219	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	<b>St George's Barracks Progress Report</b>	Cabinet	No		Chief Executive (Mrs H Briggs)	FP/220219	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
<b>13 MAY 2019</b>	<b>Annual Council</b>	<b>COUNCIL</b>				FP/150219	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
<b>*DATES BELOW TO BE CONFIRMED AT ANNUAL COUNCIL*</b>								
<b>20 MAY 2019</b>	<b>Council</b>	<b>COUNCIL</b>				FP/071218	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	

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 Jun 2019	<b>Residential Banding Fee Re-Structure</b> - To request approval from Cabinet for the re-structure of residential banding fees across Rutland providers.	Cabinet	Yes		Strategic Director for People (Ms S Newton)	FP/010319	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
<b>10 JUN 2019</b>	<b>Council</b>	<b>COUNCIL</b>				FP/010319	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
18 Jun 2019	<b>Proposed Development at Stamford North</b> - To consider the Draft Development Brief Supplementary Planning Documents and Statement of Common Ground	Cabinet	Yes		Strategic Director for Places (Mr R Ranson)	FP/010319	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 Jun 2019	<b>St George's Barracks Progress Report</b>	Cabinet	No		Chief Executive (Mrs H Briggs)	FP/010319	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
<b>8 JUL 2019</b>	<b>Council</b>	<b>COUNCIL</b>				FP/010319	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	

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 Jul 2019	<b>Cabinet</b>	Cabinet	No			FP/010319	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
20 Aug 2019	<b>Rutland Adult Learning and Skills (RALSS) -</b> To consider the approval of the recommissioning of Rutland Adult Learning and Skills (RALSS)	Cabinet	Yes		Strategic Director for People (Mrs G Curtis)	FP/010319	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