



## **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 12 April 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*
16 Apr 2019	<b>Oakham Enterprise Park - Capital Investment -</b> To request approval to invest additional funds in Oakham Enterprise Park.	Cabinet	Yes	Private	Deputy Director for Places (Mr A Edwards)	FP/220319	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>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 agree the award criteria.	Cabinet	Yes	Part exempt	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*
16 Apr 2019	<b>Mental Health Task and Finish Group</b>	Cabinet	No			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 Enhanced Resource Provision at Uppingham Community College	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 appendices to be published	Children and Young People Scrutiny Panel
16 Apr 2019	<b>Risk Verification Policy Review</b>	Cabinet	No	Part exempt	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>Progress Update on St George's Barracks</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
16 Apr 2019	<b>Catmose Boiler Replacement -</b> For the replacement of Catmose House boilers now beyond economical life.	Cabinet	Yes		Strategic Director for Places (Mr A Edwards)	FP/150319	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*
13 MAY 2019	Annual Council	COUNCIL				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>								
10 JUN 2019	Scrutiny Annual Report	COUNCIL			Strategic Director for Resources (Mrs N Taylor)	FP/080319	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	All
10 JUN 2019	Appointment of Independent Persons	COUNCIL			Monitoring Officer (Mr P Horsfield)	FP/120419	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 JUN 2019	<b>DBS Checks for Members -</b> To consider whether DBS Checks should be made for all members.	COUNCIL			Strategic Director for Resources (Ms C Snell)	FP/080319	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>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	Part exempt	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

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>In House Fleet Replacement Programme</b> - Funding authorisation for replacement of the In House Transport Fleet, using the Integrated Transport Capital Grant.	Cabinet	Yes		Deputy Director for Places (Mrs R Johnson)	FP/120419	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>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
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
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>Progress Update on St George's Barracks</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	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*
							appendices to be published	
8 JUL 2019	Council	COUNCIL				FP/010319	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
16 Jul 2019	<b>Progress Update on St George's Barracks</b>	Cabinet	No		Chief Executive (Mrs H Briggs)	FP/080319	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 Jul 2019	<b>Local Transport Plan</b> - Following the statutory consultation, to update on the feedback received and seek Member approval to formally adopt the amended strategies.	Cabinet	Yes		Strategic Director for Places (Mrs R Johnson)	FP/120419	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 Jul 2019	<b>Home to School Transport Tenders</b> - To gain approval for the award of transport contracts for home to school and SEN transport for the start of the new academic year.	Cabinet	Yes		Deputy Director for Places (Ms E Odabas)	FP/290319	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*
20 Aug 2019	<b>Progress Update on St George's Barracks</b>	Cabinet	No		Chief Executive (Mrs H Briggs)	FP/080319	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 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