Rutland County Council
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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 Environment, Planning, Property, and Finance
Mrs L Stephenson	-	Portfolio Holder for Culture and Leisure, Highways, Transportation & Road Safety
Mr A Walters	-	Portfolio Holder for Safeguarding – Adults, Public Health, Health Commissioning & Community Safety
Mr D Wilby		Portfolio Holder for Children's Services and Education

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. 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 Committee Remit indicates the relevant Scrutiny Committee jurisdiction for each report. Each Scrutiny Committee will decide which items to take forward as Agenda items through consideration of the current Forward Plan at respective Scrutiny Committee Meetings.

FORWARD PLAN
Publication date 24 April 2020

MEETINGDATE	MATTER FOR DECISION	BODY TO MAKE DECISION	KEY DECISION YES/NO	PRIVATE	REPORTING OFFICER	REFERENCE NUMBER **	DOCUMENTS TO BE SUBMITTED	SCRUTINY COMMITTEE REMIT*
19 May 2020	**Care Act Easement**	Cabinet	Yes		Strategic Director for People (Mr M Andrews)	FP/170420	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Adults & Health Scrutiny Committee
19 May 2020	**St George's Barracks - update**	Cabinet	No		Chief Executive (Mrs H Briggs)	FP/240420	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 Committee
19 May 2020	**Discover Rutland Tourism Strategy -** To agree the request from the Discover Rutland Management Board to joint-fund a one-year fixed term post which will support the delivery of the strategy.	Cabinet	Yes		Strategic Director for Places (Mr R Clayton)	FP/140220	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 Committee
19 May 2020	**Revision of the Council's Housing Allocation Policy**	Cabinet	Yes		Strategic Director for Places (Mr J Faircliffe)	FP/140220	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 Committee
19 May 2020	**Prioritised Programme for Spending of Commuted Sums for**	Cabinet	Yes		Strategic Director for Places (Mr J Faircliffe)	FP/140220	It is not anticipated that there will be any documents other than the	Growth, Infrastructure and Resources

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	Affordable Housing						report and relevant appendices to be published	Scrutiny Committee
19 May 2020	**Whistleblowing Policy Review**	Cabinet	No		Strategic Director for Resources (Miss S Bingham)	FP/070220	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 Committee
19 May 2020	**Review of Complaints Policies -** Review of Adults Social Care, Children's Social Care & The Compliments, Comments & Complaints Policies	Cabinet	No		Strategic Director for Resources (Miss S Bingham)	FP/100120	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Adults & Health Scrutiny Committee Children Young People Scrutiny Committee
19 May 2020	**Risk Based Verification Policy Review -** To note the review of the Risk Based Verification Policy for the administration of Housing Benefit and Local Council Tax Support.	Cabinet	No	Part exempt	Strategic Director for Resources (Mrs A Grinney)	FP/201219	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 Committee
19 May 2020	**Security Upgrade - Oakham Enterprise Park. -** To approve the upgrade of security	Cabinet	Yes		Strategic Director for Places (Mrs P Sharp)	FP/170420	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 Committee