



Rutland County Council
Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577 Email governance@rutland.gov.uk

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) and Property |
| Mr G Brown | - | Deputy Leader and Portfolio Holder for, Planning and Finance |
| Mrs L Stephenson | - | Portfolio Holder for Culture and Leisure, Environment, 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 22 January 2021

| MEETINGDATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER ** | DOCUMENTS TO BE SUBMITTED | SCRUTINY COMMITTEE REMIT* |
|-------------|---|-----------------------|---------------------|---------|--|---------------------|--|---|
| 16 Feb 2021 | Covid 19 - Use of Emergency Powers - Cabinet update on the continued use of emergency powers | Cabinet | No | | Deputy Director - Corporate Governance (Mr P Horsfield, | FP/091020 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 16 Feb 2021 | Schools Capital Programme - Cabinet to consider the expansion of a secondary school in Rutland | Cabinet | Yes | | Strategic Director for People (Ms D Godfrey) | FP/250920 | 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 Committee |
| 16 Feb 2021 | Update on the Children's Services Improvement Plan - Cabinet are asked to consider the Plan in response to the areas for development identified by Ofsted, following their inspection of Rutland County Council Children's Services between 2 and 13 March 2020 | Cabinet | Yes | | Strategic Director for People (Ms D Godfrey) | FP/021020 | 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 Committee |
| 16 Feb 2021 | Quarter 3 Finance Report | Cabinet | Yes | | Strategic Director for Resources (Mr A Merry) | FP/080121 | 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 |

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|-------------|---|-----------------------|---------------------|---------|---|--------------------|--|---|
| 16 Feb 2021 | Cleaning Contract – Extension Request | Cabinet | Yes | | Strategic Director for Places (Mrs Mona Walsh) | FP/271120 | 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 |
| 16 Feb 2021 | Final 2021/22 Revenue and Capital Budget | Cabinet | Yes | | Strategic Director for Resources (Mr S Della Rocca) | FP/100920 | 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 |
| 16 Feb 2021 | Waste Contract Project - Report to provide the approval to commence the Waste Contract Project | Cabinet | Yes | | Strategic Director for Places (Mr S Sprason) | FP/201120 | 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 |
| 16 Feb 2021 | Update on Housing Infrastructure Funding | Cabinet | No | | Strategic Director for Places (Mrs P Sharp) | FP/091020 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 16 Feb 2021 | Home to School Transport Contract Award - Approval in advance to award home to school transport contracts for academic year 2021-22 | Cabinet | Yes | | Strategic Director for Places (Ms E Odabas) | FP/250920 | 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 Committee |
| 16 Feb 2021 | Public Bus Service Contract Award - Approval in advance | Cabinet | Yes | | Strategic Director for Places (Ms E Odabas) | FP/250920 | It is not anticipated that there will be any documents | Adults and Health Scrutiny |

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|-------------|---|-----------------------|---------------------|---------|---|--------------------|--|---|
| | to award public bus service contracts due to expire in 2021 | | | | | | other than the report and relevant appendices to be published | Committee |
| 16 Feb 2021 | Integrated transport capital programme | Cabinet | Yes | | Strategic Director for Places (Heather Caldicott) | FP/091020 | 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 |
| 22 Feb 2021 | COUNCIL- Budget | Council | | | | | | |
| 8 Mar 2021 | COUNCIL | Council | | | | | | |
| 8 Mar 2021 | Schools Capital Programme | Council | | | Strategic Director for People (Ms D Godfrey) | FP/091020 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 8 Mar 2021 | Integrated Transport Capital Programme | Council | Yes | | Strategic Director for Places (Heather Caldicott) | FP/111220 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 8 Mar 2021 | Pay Policy Statement | Council | Yes | | Strategic Director for Resources (Ms C Snell) | FP/150121 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 16 Mar 2021 | Highways Capital Programme - Cabinet are | Cabinet | Yes | | Strategic Director for Places (Mrs P Sharp) | FP/220121 | It is not anticipated that there will be any documents other than the | Growth, Infrastructure and Resources |

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|-------------|---|-----------------------|---------------------|---------|--|--------------------|--|---|
| | requested to approve the Highways Capital Programme | | | | | | report and relevant appendices to be published | Scrutiny Committee |
| 16 Mar 2021 | Re-procurement of a Substance Misuse Service Community and Treatment Service for Rutland - Cabinet to consider the re-procurement of a Substance Misuse Service Community and Treatment Service for Rutland | Cabinet | Yes | | Strategic Director for People (Mr J Morley) | FP/080121 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | Adults and Health Scrutiny Committee |
| 16 Mar 2021 | 0-19 Healthy Child Programme – Extension - Cabinet are being asked to approve the extension of the contract | Cabinet | Yes | | Strategic Director for People (Ms D Godfrey) | FP/220121 | 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 Committee |
| 16 Mar 2021 | Property Asset Disposal Policy | Cabinet | Yes | | Strategic Director for Places (Mrs Mona Walsh) | FP/150121 | 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 |
| 16 Mar 2021 | Procurement of Domestic and Sexual Violence and Abuse Services - To approve the procurement model for the domestic and sexual violence and abuse services, and | Cabinet | Yes | | Strategic Director for People (Ms K Kibblewhite) | FP/150121 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | Adults and Health Scrutiny Committee |

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|-------------|---|-----------------------|---------------------|---------|-------------------|--------------------|---------------------------|---------------------------|
| | authorise the award of the contract to the Director of Children's Services in consultation with the Portfolio Holder. | | | | | | | |