



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 29 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	No		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	

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16 Feb 2021	Cleaning Contract – Extension Request	Cabinet	Yes		Strategic Director for Places (Ms 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	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 to award public bus service contracts due to expire in 2021	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	Adults and Health Scrutiny Committee
16 Feb 2021	Integrated transport capital programme	Cabinet	Yes		Strategic Director for Places	FP/091020	It is not anticipated that there will be any documents	Growth, Infrastructure and

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					(Ms H Caldicott)		other than the report and relevant appendices to be published	Resources Scrutiny Committee
22 Feb 2021	COUNCIL- Budget	Council						
8 Mar 2021	COUNCIL							
8 Mar 2021	Schools Capital Programme	Council						
8 Mar 2021	Integrated Transport Capital Programme	Council						
8 Mar 2021	Pay Policy Statement	Council						
9 Mar 2021	SPECIAL CABINET	Cabinet	No	Part Exempt				
9 Mar 2021	Housing Infrastructure Funding - Cabinet to recommend to Council consideration of HIF	Cabinet	No	Part Exempt	(Strategic Director for Places)	FP/290121	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 requested to approve the Highways Capital Programme	Cabinet	Yes		Strategic Director for Places (Mrs P Sharp)	FP/220121	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	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	Adults and Health Scrutiny Committee

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	Cabinet to consider the re-procurement of a Substance Misuse Service Community and Treatment Service for Rutland						appendices to be published	
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 (Ms 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 authorise the award of the contract to the Director of Children’s Services in consultation with the Portfolio Holder.	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
22 Mar 2021	SPECIAL COUNCIL	Council		Part Exempt				

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22 Mar 2021	Housing Infrastructure Fund	Council		Part Exempt				