



## 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) Property and Planning
Mr G Brown	-	Deputy Leader and Portfolio Holder for HIF and Local Plan
Mrs K Payne	-	Portfolio Holder for 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](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. 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 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 26 February 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*
8 Mar 2021	<b>COUNCIL</b>	Council						
8 Mar 2021	<b>Schools Capital Programme</b>	Council						
8 Mar 2021	<b>Pay Policy Statement</b>	Council						
8 Mar 2021	<b>Changes to Cabinet and Committee Places</b>	Council						
8 Mar 2021	<b>Amendment to Virtual Meeting - Procedure Rule</b>	Council						
9 Mar 2021	<b>SPECIAL CABINET</b>	Cabinet						
9 Mar 2021	<b>Housing Infrastructure Funding - Cabinet to recommend to Council consideration of HIF</b>	Cabinet	No		Strategic Director for Places (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	<b>Highways Capital Programme - Cabinet are requested to approve the Highways Capital Programme</b>	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

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16 Mar 2021	<b>Highways Contract Project -</b> Project approval sought to review and re-procure the Highways Term Maintenance contract	Cabinet	Yes		Strategic Director for Places (Mr Andrew Tatt)	FP/110221	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	<b>Re-procurement of a Substance Misuse Service Community and Treatment Service for Rutland -</b> 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	<b>0-19 Healthy Child Programme – Extension -</b> 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's Scrutiny Committee
16 Mar 2021	<b>Procurement of Domestic and Sexual Violence and Abuse Services -</b> 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	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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	Services in consultation with the Portfolio Holder.							
22 Mar 2021	<b>SPECIAL COUNCIL</b>	Council						
22 Mar 2021	<b>Housing Infrastructure Fund</b>	Council						