



## 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 Policy, Strategy, Partnerships, Economy and Infrastructure
Mrs L Stephenson		Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change
Mrs K Payne		Portfolio Holder for Finance, Governance and Performance, Change and Transformation
Mr A Walters	-	Portfolio Holder for Health, Wellbeing and Adult Care
Mr D Wilby		Portfolio Holder for Education and Children's Services
Mr I Razzell		Portfolio Holder for Planning

**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 11 June 2021

MEETING DATE	MATTER FOR DECISION	BODY TO MAKE DECISION	KEY DECISION YES/NO	PRIVATE	REPORTING OFFICER	REFERENCE NUMBER **	DOCUMENTS TO BE SUBMITTED	SCRUTINY COMMITTEE REMIT*
15 Jun 2021	<b>Q4 Outturn Finance Management Report</b>	Cabinet	Yes		Strategic Director for Resources (Mr S Della Rocca)	FP/140521	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
15 Jun 2021	<b>Catmose Sports Contract Update</b>	Cabinet	Yes		Strategic Director for Places (Mr R Clayton)	FP/140521	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
15 Jun 2021	<b>Second allocation - Highways Capital Programme -</b> Cabinet are requested to approve the second allocation of funds for the Highways Capital Programme.	Cabinet	Yes		Strategic Director for Places (Mr A Tatt)	FP/160421	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
15 Jun 2021	<b>Building Control Contract and change of service provider -</b> Cabinet to agree whether to enter into an SLA for Blaby District Council to provide the Building Control Service for Rutland County Council for the next 3 years .	Cabinet	Yes		Mrs Penny Sharp, Strategic Director for Places (Mr J Johnson)	FP/210521	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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5 Jul 2021	<b>COUNCIL</b>	Council						
5 Jul 2021	<b>Second Allocation - Highways Capital Programme</b>	Council	Yes		Strategic Director for Places ( Mr A Tatt)	FP/300421	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
5 Jul 2021	<b>Annual Health and Safety Report</b>	Council	No		Strategic Director for Places (Mr S Sprason)	FP/300421	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
5 Jul 2021	<b>Budget Savings 2021/22</b>	Council	Yes		Strategic Director for Resources (Mr S Della Rocca)	FP/300421	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
5 Jul 2021	<b>Boundary Commission Proposals</b>	Council	No		Monitoring Officer (Mr J Barnes)	FP/100621	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
27 Jul 2021	<b>SEND - Approval of Extension to Contract</b>	Cabinet	Yes		Ms Dawn Godfrey, Director Children's Services - Interim (Ms L Crookenden-Johnson)	FP/280521	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

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27 Jul 2021	<b>LLR Shared Care Record Project - Stakeholder Charter</b>	Cabinet	No		Director for Health and Adult Services (Ms S Taylor)	FP/100621	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
24 Aug 2021	<b>Grounds and Forestry Procurement - Seeking project approval from Cabinet</b>	Cabinet	Yes		Strategic Director for Places (Mr S Sprason)	FP/140521	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
24 Aug 2021	<b>Leisure Contract - Business Case</b>	Cabinet	Yes		Strategic Director for Places (Mr R Clayton)	FP/280521	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
13 Sep 2021	<b>COUNCIL</b>							
13 Sep 2021	<b>Leisure Contract - Business Case</b>	Council	Yes		Strategic Director for Places (Mr R Clayton)	FP/280521	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
13 Sep 2021	<b>Project Approval - Grounds and Forestry Procurement</b>	Council	Yes		Strategic Director for Places (Mr S Sprason)	FP/	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	

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21 Sep 2021	<b>Leisure Contract - Technical Specification for Procurement</b>	Cabinet	Yes		Strategic Director for Places (Mr R Clayton)	FP/140521	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
21 Sep 2021	<b>Stamford North Position Update</b>	Cabinet	Yes		Strategic Director for Places (Mr R Ranson)	FP/100621	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