



## 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 fortnightly 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 29 October 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*                                |
|---------------------------------|--|-----------------------|---------------------|-------------|--|---------------------|--|--|
| <b>Council 8 November 2021</b>  |  |                       |                     |             |  |                     |  |  |
| 8 Nov 2021                      | <b>Appointment of External Auditors</b>                        | Council               | Yes                 |             | Strategic Director for Resources (S Della Rocca)                 | FP/011021           | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |  |
| <b>Cabinet 16 November 2021</b> |  |                       |                     |             |  |                     |  |  |
| 16 Nov 2021                     | <b>Leisure Options</b>   | Cabinet               | Yes                 | Part exempt | Strategic Director for Places (R Clayton)                        | FP/151021           | 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 Nov 2021                     | <b>Final Highways Strategy</b>                                 | Cabinet               | Yes                 |             | Strategic Director for Places (P Sharp)                          | FP/090721           | 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 Nov 2021                     | <b>Advice on Neighbourhood Plan Indicative Housing Figures</b> | Cabinet               | Yes                 |             | Strategic Director for Places (R Ranson)                         | FP/011021           | 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 Nov 2021                     | <b>Armed Forces Covenant Legislation</b>                       | Cabinet               | No                  |             | Strategic Director for Adult Services and Health (K Kibblewhite) | FP/060821           | It is not anticipated that there will be any documents other than the  | Adults and Health Scrutiny Committee                     |

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|-------------|---|-----------------------|---------------------|---------|---|--------------------|--|--|
|             |   |                       |                     |         |   |                    | report and relevant appendices to be published   |  |
| 16 Nov 2021 | <b>Future Plans for Voluntary Sector Infrastructure Support -</b><br>To approve the future plans for the provision of voluntary sector infrastructure support.  | Cabinet               | Yes                 |         | Strategic Director for Adult Services and Health<br>(K Kibblewhite) | FP/200821          | 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 Nov 2021 | <b>Mid-Year Revenue Finance Update</b>  | Cabinet               | Yes                 |         | Strategic Director for Resources<br>(S Della Rocca)                 | FP/200821          | 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 Nov 2021 | <b>Mid-Year Capital Programme Update</b>  | Cabinet               | Yes                 |         | Strategic Director for Resources<br>(S Della Rocca)                 | FP/170921          | 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 Nov 2021 | <b>Mid-Year Report on Treasury Management and Prudential Indicators 2021/22</b>   | Cabinet               | Yes                 |         | Strategic Director for Resources<br>(S Della Rocca)                 | FP/151021          | 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 Nov 2021 | <b>Educational Psychology Contract -</b><br>To request authorisation to go to procurement on the new contract and for Cabinet to delegate the award of contract | Cabinet               | Yes                 |         | Strategic Director for Children's Services<br>(B Caffrey)           | FP/151021          | 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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|---------------------------------|--|-----------------------|---------------------|---------|--|--------------------|--|---------------------------|
|                                 | to Chief Officer and the Portfolio Holder.                     |                       |                     |         |  |                    |  |                           |
| <b>Council 13 December 2021</b> |  |                       |                     |         |  |                    |  |                           |
| 13 Dec 2021                     | <b>Constitution Review Update</b>                              | Council               | No                  |         | Monitoring Officer (M Rosenthal)                                 | FP/291021          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |                           |
| 13 Dec 2021                     | <b>Notification of Urgent Decisions taken by the Executive</b> | Council               | Yes                 |         | Monitoring Officer (M Rosenthal)                                 | FP/291021          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |                           |
| 13 Dec 2021                     | <b>Armed Forces Covenant Legislation</b>                       | Council               | Yes                 |         | Strategic Director for Adult Services and Health (K Kibblewhite) | FP/060821          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |                           |
| 13 Dec 2021                     | <b>Gambling Act 2005 - Statement of Principles</b>             | Council               | Yes                 |         | Strategic Director for Places (P Sharp)                          | FP/170921          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |                           |
| 13 Dec 2021                     | <b>Future Rutland - Vision</b>                                 | Council               | Yes                 |         | Chief Executive (M Andrews)                                      | FP/291021          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |                           |

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|---------------------------------|--|-----------------------|---------------------|---------|---|--------------------|--|--|
| <b>Cabinet 21 December 2021</b> |  |                       |                     |         |   |                    |  |  |
| 21 Dec 2021                     | <b>Building Control Partnership</b>  | Cabinet               | Yes                 |         | Strategic Director for Places (J Johnson)   | FP/030921          | 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 Dec 2021                     | <b>Rutland and South Kesteven Design Guide Supplementary Planning Document (SPD)</b> | Cabinet               | Yes                 |         | Strategic Director for Places (R Ranson)    | FP/250621          | 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 Dec 2021                     | <b>Infrastructure Funding Statement</b>  | Cabinet               | Yes                 |         | Strategic Director for Places (R Ranson)    | FP/151021          | 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 Dec 2021                     | <b>Speed Indicator Device Review</b>   | Cabinet               | Yes                 |         | Strategic Director for Places (H Caldicott) | FP/200821          | 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 Dec 2021                     | <b>Revised Parking Policy</b>  | Cabinet               | Yes                 |         | Strategic Director for Places (H Caldicott) | FP/090721          | 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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| 21 Dec 2021 | <b>Grounds Maintenance &amp; Forestry Procurement</b>   | Cabinet               | Yes                 |         | Strategic Director for Places (M Jones)                           | FP/011021          | 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 Dec 2021 | <b>SEND Recovery Plan Update -</b><br>An update report on the projects that comprise the SEND recovery plan   | Cabinet               | Yes                 |         | Strategic Director for Children's Services (L Crookenden-Johnson) | FP/011021          | 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             |
| 21 Dec 2021 | <b>SEND Capital Funding -</b><br>To delegate funding and appoint a lead partner.  | Cabinet               | Yes                 |         | Strategic Director for Children's Services (L Crookenden-Johnson) | FP/011021          | 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             |
| 21 Dec 2021 | <b>Catmose Expansion Project – Catmose College -</b><br>An update of the progress of the expansion project to increase capacity of secondary school places within Rutland to meet statutory requirements. | Cabinet               | Yes                 |         | Strategic Director for Children's Services (B Shore)              | FP/151021          | 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             |
| 21 Dec 2021 | <b>Website Development</b>  | Cabinet               | Yes                 |         | Strategic Director for Children's Services (K Quinn)              | FP/170921          | 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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| <b>Cabinet 18 January 2022</b> |   |                       |                     |         |  |                    |  |  |
| 18 Jan 2022                    | <b>Draft Revenue and Capital Budget 2022/23</b>                             | Cabinet               | Yes                 |         | Strategic Director for Resources (S Della Rocca) | FP/151021          | 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 |
| 18 Jan 2022                    | <b>Treasury Management Strategy and Capital Investment Strategy 2022/23</b> | Cabinet               | Yes                 |         | Strategic Director for Resources (S Della Rocca) | FP/151021          | 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 |
| 18 Jan 2022                    | <b>Fees and Charges 2022/23</b>   | Cabinet               | Yes                 |         | Strategic Director for Resources (S Della Rocca) | FP/151021          | 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 |
| 18 Jan 2022                    | <b>Final Waste Strategy</b>   | Cabinet               | Yes                 |         | Strategic Director for Places (P Sharp)          | FP/090721          | 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 |
| <b>Council 24 January 2022</b> |   |                       |                     |         |  |                    |  |  |
| 24 Jan 2022                    | <b>Grounds Maintenance and Forestry Procurement</b>                         | Council               | Yes                 |         | Strategic Director for Places (M Jones)          | FP/110621          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |  |

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| <b>Cabinet 8 February 2022</b>  |   |                       |                     |         |  |                    |  |  |
| 8 Feb 2022                      | <b>Revenue and Capital Budget 2022/23</b>                                   | Cabinet               | Yes                 |         | Strategic Director for Resources (S Della Rocca) | FP/151021          | 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 |
| 8 Feb 2022                      | <b>Quarter 3 Revenue Finance Update</b>                                     | Cabinet               | Yes                 |         | Strategic Director for Resources (S Della Rocca) | FP/151021          | 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 |
| <b>Council 21 February 2022</b> |   |                       |                     |         |  |                    |  |  |
| 21 Feb 2022                     | <b>Revenue and Capital Budget 2022/23</b>                                   | Council               | Yes                 |         | Strategic Director for Resources (S Della Rocca) | FP/151021          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |  |
| 21 Feb 2022                     | <b>Treasury Management Strategy and Capital Investment Strategy 2022/23</b> | Council               | Yes                 |         | Strategic Director for Resources (S Della Rocca) | FP/151021          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |  |
| 21 Feb 2022                     | <b>Fees and Charges 2022/23</b>   | Council               | Yes                 |         | Strategic Director for Resources (S Della Rocca) | FP/151021          | 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 Feb 2022                 | <b>Council Tax 2022/23</b>   | Council               | Yes                 |             | Strategic Director for Resources (S Della Rocca) | FP/151021          | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |  |
| <b>Cabinet 8 March 2022</b> |  |                       |                     |             |  |                    |  |  |
| 8 Mar 2022                  | <b>Write Off of Irrecoverable Debts -</b><br>To seek approval to write off debts over the value of £2,500 where there is little or no prospect of recovering them. | Cabinet               | No                  | Part exempt | Strategic Director for Resources (A Grinney)     | FP/011021          | 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 |