



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:

| | |
|-------------------------|--|
| Councillor O Hemsley - | Leader and Portfolio Holder for Policy, Strategy, Partnerships, Economy and Infrastructure |
| Councillor L Stephenson | Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change |
| Councillor S Harvey | Portfolio Holder for Health, Wellbeing and Adult Care |
| Councillor K Payne | Portfolio Holder for Finance, Governance and Performance, Change and Transformation |
| Councillor I Razzell | Portfolio Holder for Planning, Highways and Transport |
| Councillor D Wilby | Portfolio Holder for Education and Children's Services |

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

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 10 February 2022

| 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* |
|---------------------------------|---|-----------------------|---------------------|---------|--|---------------------|--|---|
| Cabinet 15 February 2022 | | | | | | | | |
| 15 Feb 2022 | Quarter 3 Revenue Finance Update | 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 |
| 15 Feb 2022 | Fees and Charges 2022/23 | 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 |
| 15 Feb 2022 | Revenue and Capital Budget 2022/23 | 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 |
| 15 Feb 2022 | Grounds Maintenance & Forestry Contract Extension | 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 |
| 15 Feb 2022 | Prioritised Programme for Spending of Commuted Sums for Affordable Housing | Cabinet | Yes | | Strategic Director for Places (R Ranson) | FP/031221 | 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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| 15 Feb 2022 | Sustainable Warmth Funding Allocation and Award | Cabinet | Yes | | Strategic Director for Places (M Jones) | FP/140122 | 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 Feb 2022 | Home to School Transport Contract Award | Cabinet | Yes | Part exempt | Strategic Director for Places (E Odabas) | FP/031221 | 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 Feb 2022 | Bus Service Improvement Plan and Enhanced Partnership | Cabinet | Yes | Part exempt | Strategic Director for Places (H Caldicott) | FP/171221 | 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 |
| Council 28 February 2022 | | | | | | | | |
| 28 Feb 2022 | Revenue and Capital Budget 2022/23 | 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 | |
| 28 Feb 2022 | Treasury Management Strategy and Capital Investment Strategy 2022/23 | 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 | |
| 28 Feb 2022 | Fees and Charges 2022/23 | Council | Yes | | Strategic Director for Resources (S Della Rocca) | FP/151021 | It is not anticipated that there will be any documents | |

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|-----------------------------|--|-----------------------|---------------------|-------------|--|--------------------|--|---|
| | | | | | | | other than the report and relevant appendices to be published | |
| 28 Feb 2022 | Council Tax 2022/23 | 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 | |
| Cabinet 8 March 2022 | | | | | | | | |
| 8 Mar 2022 | Final Waste Contract Option | Cabinet | Yes | | Strategic Director for Places (P Sharp) | FP/171221 | 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 Mar 2022 | Write Off of Irrecoverable Debts - 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 |
| 8 Mar 2022 | Internal Audit Delegation | Cabinet | Yes | | Strategic Director for Resources (S Della Rocca) | FP/280122 | 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 Mar 2022 | Highway and Transport Concern Progress Update | Cabinet | Yes | | Strategic Director for Places (H Caldicott) | FP/171221 | It is not anticipated that there will be any documents other than the report and relevant | Growth, Infrastructure and Resources Scrutiny |

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|-------------|--|-----------------------|---------------------|---------|--|--------------------|--|---|
| | | | | | | | appendices to be published | Committee |
| 8 Mar 2022 | Update on the Development of the Rutland Family Hub | Cabinet | Yes | | Strategic Director for Children's Services (B Caffrey) | FP/031221 | 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 |
| 8 Mar 2022 | Cleaning Services Contract Extension for Council Properties | Cabinet | Yes | | Strategic Director for Places (M Walsh) | FP/070122 | 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 Mar 2022 | Fuel Card Contract - Approval to tender and award | Cabinet | Yes | | Strategic Director for Resources (E Odabas) | FP/280122 | 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 Mar 2022 | Future Rutland - Vision | Cabinet | Yes | | Strategic Director for Resources (K Quinn) | FP/280122 | 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 Mar 2022 | Highways Capital Maintenance Programme - First Allocation | Cabinet | Yes | | Strategic Director for Places (A Tatt) | FP/100222 | 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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| Council 21 March 2022 | | | | | | | | |
| 21 Mar 2022 | Future Rutland - Vision | 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 | |
| 21 Mar 2022 | Members Allowance Scheme 2022-23 | Council | Yes | | Monitoring Officer (T Delaney) | FP/070122 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 21 Mar 2022 | Pay Policy Statement 2022/23 | Council | Yes | | Strategic Director for Resources (C Snell) | FP/280122 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 21 Mar 2022 | Bus Service Improvement Plan and Enhanced Partnership | Council | Yes | Part exempt | Strategic Director for Places (E Odabas) | FP/100222 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| Cabinet 5 April 2022 | | | | | | | | |
| 5 Apr 2022 | Risk Management Policy and Strategic Risk Register | Cabinet | No | | Strategic Director for Resources (S Della Rocca) | FP/100222 | 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 Apr 2022 | Information Governance Policy Reviews - Updates of the RIPA, Data Protection, and Document Retention and Disposal Policies. | Cabinet | Yes | | Deputy Director - Corporate Governance (M Rosenthal) | FP/171221 | 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 |
| 5 Apr 2022 | Assistive Technology Services | Cabinet | Yes | | Strategic Director for Adult Services and Health (M Wise) | FP/280122 | 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 |
| 5 Apr 2022 | Local Plan Issues and Options | Cabinet | Yes | | Strategic Director for Places (R Ranson) | FP/280122 | 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 |
| 5 Apr 2022 | Communication and Engagement Plan | Cabinet | Yes | | Strategic Director for Resources (K Quinn) | FP/100222 | 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 |
| Council 11 April 2022 | | | | | | | | |
| 11 Apr 2022 | Appointment of Monitoring Officer | Council | Yes | | Chief Executive (M Andrews) | FP/171221 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 11 Apr 2022 | Constitution Review | Council | Yes | | Monitoring Officer (M Rosenthal) | FP/171221 | It is not anticipated that there will be any documents | |

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| | | | | | | | other than the report and relevant appendices to be published | |
| 11 Apr 2022 | The Council Prayer | Council | Yes | | Monitoring Officer (M Rosenthal) | FP/031221 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 11 Apr 2022 | Primary Care Task & Finish Group: Final Report | Council | Yes | | Strategic Director for Adult Services and Health (J Morley) | FP/031221 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| Annual Council 9 May 2022 | | | | | | | | |
| 9 May 2022 | Political Balance and Allocation of seats to Political Groups | Council | Yes | | Monitoring Officer (T Delaney) | FP/280122 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 9 May 2022 | Scheme of Delegation | Council | Yes | | Monitoring Officer (M Rosenthal) | FP/280122 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |
| 9 May 2022 | Appointments to Outside Bodies and Working Groups | Council | Yes | | Monitoring Officer (T Delaney) | FP/280122 | It is not anticipated that there will be any documents other than the report and relevant appendices to be | |

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|-------------|------------------------------|-----------------------|---------------------|---------|--------------------------------|--------------------|--|---------------------------|
| | | | | | | | published | |
| 9 May 2022 | Programme of Meetings | Council | Yes | | Monitoring Officer (T Delaney) | FP/280122 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published | |