



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 24 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*
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 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	Growth, Infrastructure and Resources

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							report and relevant appendices to be published	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	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

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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
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	Council	Yes	Part exempt	Strategic Director for Places (E Odabas)	FP/100222	It is not anticipated that there will be any documents	

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	Partnership						other than the report and relevant appendices to be published	
21 Mar 2022	Growth, Infrastructure and Resources Scrutiny Committee: Feedback re Contracts	Council	Yes		Strategic Director for Places (M Rosenthal)	FP/240222	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
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	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	Growth, Infrastructure and Resources

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Council 11 April 2022								
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	Constitution Review	Council	Yes		Monitoring Officer (M Rosenthal)	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	Scrutiny Review	Council	Yes		Deputy Director - Corporate Governance (M Rosenthal)	FP/240222	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
11 Apr 2022	New Code of Conduct	Council	Yes		Deputy Director - Corporate Governance (M Rosenthal)	FP/240222	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	
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	

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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 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	

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Council 18 May 2022 (Date to be confirmed)								
18 May 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 appendices to be published	