



Rutland County Council
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Telephone 01572 722577 Email governance@rutland.gov.uk

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](#) presently consists of the following members of the Rutland County Council:

Councillor L Stephenson	Leader and Portfolio Holder for Policy, Strategy, Partnerships and Economy
Councillor R Powell	Deputy Leader and Portfolio Holder for Planning, Highways and Transport
Councillor S Harvey	Portfolio Holder for Health, Wellbeing and Adult Care
Councillor M Oxley	Portfolio Holder for Communities, Environment and Climate Change
Councillor K Payne	Portfolio Holder for Finance, Governance and Performance, Change and Transformation
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 720993 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.

FORWARD PLAN
Publication date 1 September 2022

MEETING DATE	MATTER FOR DECISION	BODY TO MAKE DECISION	KEY DECISION YES/NO	PRIVATE	REPORTING OFFICER	REFERENCE NUMBER *	DOCUMENTS TO BE SUBMITTED
Council 5 September 2022							
5 Sep 2022	Procurement of New Insurance Contract - Report from the Cabinet	Council	Yes		Strategic Director for Resources (A Culleton)	FP/080722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
5 Sep 2022	Annual Scrutiny Report 2021/22 - To consider and approve the Annual Scrutiny Report for 2021-22	Council	No		Monitoring Officer (A Wakefield)	FP/100622	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
5 Sep 2022	Guide to Overview and Scrutiny - To approve the guide to Overview and Scrutiny on the recommendation of the Strategic Overview and Scrutiny Committee	Council	No		Monitoring Officer (A Wakefield)	FP/220722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Cabinet 13 September 2022							
13 Sep 2022	Maintenance Contract for the Revenues and Benefits System - To seek approval to renew the maintenance and remote database administration contracts with Civica UK Limited to ensure the optimum running and support of the	Cabinet	Yes	Private	Strategic Director for Resources (A Grinney)	FP/260522	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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13 Sep 2022	Future Rutland Partnership - To provide Cabinet with a proposal for a new partnership arrangement in support of Future Rutland Vision	Cabinet	No		Chief Executive (K Quinn)	FP/100622	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 Sep 2022	LLR Carers' Strategy 2022-2025 - To provide an update to Members on LLR Carers Strategy.	Cabinet	No		Strategic Director for Adult Services and Health (Mrs K Sorsky)	FP/080722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 Sep 2022	Events Policy - To seek approval for a Policy for the notification and management of medium and large events in Rutland, in line with requirements arising from legislation including health and safety regulations	Cabinet	No		Strategic Director for Places (R Clayton)	FP/080722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 Sep 2022	Leisure Capital - To seek approval for use of existing capital funding held by the Council to undertake improvement works to the County's leisure facilities	Cabinet	Yes		Strategic Director for Places (R Clayton)	FP/080722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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13 Sep 2022	<p>Developer Contributions To seek approval of an interim process for prioritising expenditure from Developer Contributions pending the New Local Plan and to authorise delegation of expenditure of developer contributions up to £500,000</p>	Cabinet	Yes		Strategic Director for Places (R Ranson)	FP/190822	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Council 10 October 2022							
Cabinet 18 October 2022							
18 Oct 2022	<p>Review of Foster Carer Allowances - To seek approval to increase the allowances and benefits to foster carers to assist with increasing the number of Rutland foster carers creating a stable cohort of foster placements for children in our care</p>	Cabinet	Yes		Strategic Director for Children's Services (Sweeny)	FP/080722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18 Oct 2022	<p>Future Commissioning of Early Years Pathway - Consultation on future commissioning of Early Years Pathway</p>	Cabinet	No		Strategic Director for Children's Services (D Godfrey)	FP/220722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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18 Oct 2022	Asset Review - A report to review and consider a property strategy and asset strategy.	Cabinet	Yes		Strategic Director for Places (M Walsh)	FP/220722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18 Oct 2022	Ketton and Tinwell Neighbourhood Plan - To seek the approval for the draft Ketton and Tinwell Neighbourhood Plan to be published for statutory public consultation and subsequent stages of examination and referendum	Cabinet	No		Strategic Director for Places (R Ranson)	FP/050822	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18 Oct 2022	Rutland's Service Children's Promise - To provide an update to Members on Rutland's Service Children Promise following a series of events with council staff and early education and school practitioners in June 2022.	Cabinet	No		Strategic Director for Children's Services (G Curtis)	FP/190822	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18 Oct 2022	Corporate Performance Report - To update Cabinet on the Council's progress and performance for 2022-23 against the deliverables within the new Corporate Strategy.	Cabinet	No		Strategic Director for Resources (K Quinn)	FP/190822	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 7 November 2022							
7 Nov 2022	Appointment of Independent Persons - To appoint Independent Persons to serve the Council's Standards process in accordance with the Localism Act 2011	Council	Yes	Part exempt	Strategic Director for Resources (A Wakefield)	FP/050822	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Cabinet 15 November 2022							
15 Nov 2022	Rutland Adult and Community Learning - To seek formal approval to carry out a commissioning exercise to procure a new Adult Community Learning service in accordance with the contract procedure rules.	Cabinet	Yes		Strategic Director for Children's Services (G Curtis)	FP/240622	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Council 5 December 2022							
5 Dec 2022	Catmose Sports Leisure Contract - To advise Council on the outcome of the Catmose Sports procurement work, and if successful, to seek approval for the appointment of an operator for the facility	Council	Yes		Strategic Director for Places (R Clayton)	FP/080722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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Cabinet 13 December 2022							
Cabinet 12 January 2023							
12 Jan 2023	Draft Revenue and Capital Budget 2023/4 - To approve the draft 2023/24 revenue and capital budget for consultation.	Cabinet	Yes		Strategic Director for Resources (S Della Rocca)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
12 Jan 2023	Treasury Management Strategy and Capital Investment Strategy - To approve the Treasury Management Strategy (Investment Strategy, Borrowing Strategy) which sets a framework for the Council's investment and borrowing activity.	Cabinet	Yes		Strategic Director for Resources (S Della Rocca)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
12 Jan 2023	Corporate Performance Report - To update Cabinet on the Council's progress and performance for 2022-23 against the deliverables within the new Corporate Strategy.	Cabinet	No		Strategic Director for Resources (K Quinn)	FP/190822	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 23 January 2023							
23 Jan 2023	Report of the Wellend Renumeration Panel on Member Allowances – To appoint Independent Persons to serve the Council's Standards process in accordance with the Localism Act 2011	Council	No		Monitoring Officer (T Delaney)	FP/190822	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Cabinet 14 February 2023							
14 Feb 2023	Revenue and Capital Budget 2023/24	Cabinet	Yes		Strategic Director for Resources (S Della Rocca)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14 Feb 2023	Fees and Charges 2023/24 - To discuss the level of fees and charges to be set for services provided by the council for the financial year 2023/24	Cabinet	Yes		Strategic Director for Resources (S Della Rocca)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Council (Budget) 27 February 2023							
27 Feb 2023	Revenue and Capital Budget 2023/24	Council	Yes		Strategic Director for Resources (S Della Rocca)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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27 Feb 2023	Fees and Charges 2023/24	Council	Yes		Strategic Director for Resources (S Della Rocca)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
27 Feb 2023	Treasury Management Strategy and Capital Investment Strategy 2023/24	Council	Yes		Strategic Director for Resources (S Della Rocca)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
27 Feb 2023	Council Tax 2023/24	Council	Yes		Strategic Director for Resources (S Della Rocca)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Cabinet 7 March 2023							
7 Mar 2023	SACRE and the Agreed Syllabus 2023-28 – To approve and adopt the proposed new Religious Education Agreed Syllabus for 2023-2028 for all schools to use	Cabinet	No		Strategic Director for Children's Services (D Godfrey)	FP/220722	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Council 27 March 2023							
Cabinet 4 April 2023							

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4 Apr 2023	Domestic Waste and Related Contracts - Award - To seek formal approval for the Domestic Waste Contracts to be awarded in accordance with evaluation process completed as part of the procurement exercise.	Cabinet	Yes		Strategic Director for Places (A Culleton)	FP/100622	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Council 24 April 2023							
24 Apr 2023	Waste Contract Award - Report from Cabinet	Council	Yes		Strategic Director for Places (A Culleton)	FP/100622	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Annual Council 15 May 2023							
15 May 2023	Political Proportionality and Appointments to Committees	Council	Yes		Monitoring Officer (T Delaney)	FP/100622	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
15 May 2023	Scheme of Delegation 2023-24	Council	Yes		Monitoring Officer (T Delaney)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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15 May 2023	Appointments to Outside Bodies 2023-24	Council	Yes		Monitoring Officer (T Delaney)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
15 May 2023	Programme of Meetings 2023-24	Council	Yes		Monitoring Officer (T Delaney)	FP/140422	It is not anticipated that there will be any documents other than the report and relevant appendices to be published