



Rutland County Council
Catmose, Oakham, Rutland, LE15 6HP
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 November 2022

| MEETING DATE | MATTER FOR DECISION | BODY TO MAKE DECISION | KEY DECISION YES/NO | PRIVATE | REPORTING OFFICER | REFERENCE NUMBER * | DOCUMENTS TO BE SUBMITTED |
|---------------------------------|---|-----------------------|---------------------|---------|---|--------------------|--|
| Cabinet 15 November 2022 | | | | | | | |
| 15 Nov 2022 | Mid-Year Report on Treasury Management and Prudential Indicators 2022/23 That Cabinet notes the contents of the report | Cabinet | No | | Strategic Director for Resources (A Merry) | FP/160922 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 15 Nov 2022 | Future Commissioning of Early Years Pathway - Engaging on future commissioning of Early Years Pathway | 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 |
| 13 Dec 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 |
| 15 Nov 2022 | Highways Contract - Progress to Procurement of New Contract - To seek formal approval for the Highways service to progress to commence the procurement of the | Cabinet | Yes | | Strategic Director for Places (Mr D Rajput) | FP/020922 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| | new maintenance term contract. | | | | | | |
| 15 Nov 2022 | Asset Review - A report to review and consider a property strategy and asset strategy. | Cabinet | Yes | | Strategic Director for Places (M Walsh) | FP/160922 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 15 Nov 2022 | Green Waste Subscription Charges for 2023/24 - To ask Members to approve the proposed annual charge for green waste collections for 2023/24. The 'subscription window' will open in February 2023 so agreement is needed on the proposed charges. | Cabinet | Yes | | Strategic Director for Places (A Culleton) | FP/141022 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Council 5 December 2022 | | | | | | | |
| Cabinet 13 December 2022 | | | | | | | |
| 13 Dec 2022 | Housing Allocation Policy - revision due to statutory changes - To revise the Housing Allocation Policy to take account of the Domestic Abuse Act and revised statutory guidance regarding the Armed Forces Community and to make various minor updates. | Cabinet | Yes | | Strategic Director for Places (R Ranson) | FP/160922 | 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 Nov 2022 | <p>Indicative Capital Allocations including Developer Contributions - To consider and approve an interim process for prioritising expenditure from Developer Contributions pending the production of a new Local Plan for Rutland.</p> | Cabinet | No | | Strategic Director for Places (R Ranson) | FP/160922 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 13 Dec 2022 | <p>Utilities Contracts Renewals (Property Assets) - Contract suitability and impact assessment 2023-2027 - Authorises the Strategic Director Places in consultation with Portfolio Holder for Policy, Strategy, Partnerships, Economy and Infrastructure to determine a procurement route, award criteria and if a suitable supplier or suppliers are identified, move forward and award contracts for the supply of gas, electricity and water to Council owned assets.</p> | Cabinet | Yes | | Strategic Director for Places (M Walsh) | FP/160922 | 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 Dec 2022 | <p>Building Cleaning Services Contract - Procurement outturn and contract award 2023-2027 - To provide an update to Cabinet Members on completed procurement exercise for building cleaning services and to seek formal approval to award 2023 -2027 contract to the preferred Service Provider in accordance with Legislation or Constitutional requirement.</p> | Cabinet | Yes | | Strategic Director for Places (M Walsh) | FP/160922 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 13 Dec 2022 | <p>LLR Carers Strategy - To provide an update to Members on LLR Carers Strategy.</p> | Cabinet | No | | Strategic Director for Adult Services and Health (Mrs K Sorsky) | FP/300922 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Cabinet 12 January 2023 | | | | | | | |
| 12 Jan 2023 | <p>Public Bus Network Review - Options for Rutland's future bus network - To review options for future bus network provision and to recommend options suitable for further investigation.</p> | Cabinet | Yes | | Strategic Director for Places (E Odabas) | FP/160922 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 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 |
| 12 Jan 2023 | ASC Reforms – Policy & Fees Changes & Budget Requirement - To seek formal approval for the Adult Social Care service to update its policies and fees in light of the reforms, plus the request for additional budget required to implement the reforms. | Cabinet | Yes | | Strategic Director for Adult Services and Health (Mr D Rajput) | FP/111122 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 12 Jan 2023 | Local Plan - Issues and Options Consultation Outputs - For noting purposes only. | Cabinet | No | | Strategic Director for Places (Mr D Rajput) | FP/111122 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Council 23 January 2023 | | | | | | | |
| 23 Jan 2023 | 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 |
| 23 Jan 2023 | Report of the Wellend Remuneration Panel on Member Allowances - To consider the recommendations of the Welland Remuneration Panel on Members Allowances and approve an Allowances Scheme for 2023-24 | 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 |

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| 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 |
| 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 |

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| 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 | | | | | | | |
| 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 | | | | | | | |
| 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 |

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| 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 |
| 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 |