



## 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 G Waller	Leader and Portfolio Holder
Councillor A Johnson	Deputy Leader and Portfolio Holder for Resources
Councillor P Browne	Portfolio Holder for Planning and Property
Councillor D Ellison	Portfolio Holder for Adult Care and Health
Councillor T Smith	Portfolio Holder for Children's Services
Councillor C Wise	Portfolio Holder for Highways, Transport, and the Environment

**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 Democratic Services Team, Tel: 01572 720993 or e-mail [democraticservices@rutland.gov.uk](mailto:democraticservices@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.

**FORWARD PLAN**  
Publication date 3 November 2023

MEETING DATE	MATTER FOR DECISION	BODY TO MAKE DECISION	KEY DECISION YES/NO	PRIVATE	REPORTING OFFICER	REFERENCE NUMBER *	DOCUMENTS TO BE SUBMITTED
<b>Council 6 November 2023</b>							
6 Nov 2023	<b>Highways Term Maintenance Contract Award -</b> To approve a new Highways Maintenance Contract to commence from 1st June 2024.	Council	Yes	Part exempt	Strategic Director for Places (A Tatt)	FP/140723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
6 Nov 2023	<b>Hackney Carriage &amp; Private Hire Licensing Policy -</b> Report from the Planning & Licensing Committee.	Council	No		Strategic Director for Places (A Culleton)	FP/140723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
6 Nov 2023	<b>Review of Polling Districts, Polling Places and Polling Stations -</b> The report will be to seek Council approval of the recommendations of the Returning Officer following the review of Polling districts, polling places and polling stations, and to conclude the review. This is a compulsory review in accordance with the Representation of the People Act 1983.	Council	No		Chief Executive (J Barnes)	FP/080923	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
6 Nov 2023	<b>Appointment of Strategic Director for Adults and Health -</b>	Council	No	Part exempt	Strategic Director for Adults and Health (C Snell)	FP/061023	It is not anticipated that there will be any documents other than

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	To appoint a Strategic Director for Adult Services and Health.						the report and relevant appendices to be published
<b>Cabinet 14 November 2023</b>							
14 Nov 2023	<b>Green Waste Charges 2024/25 -</b> To approve the proposed annual charge of £52 per bin for the 2024/25 financial year.	Cabinet	Yes		Strategic Director for Places (A Culleton)	FP/220923	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14 Nov 2023	<b>Corporate Performance Report -</b> To update Cabinet on the Council's progress and performance for 2023-24 against the deliverables within the Corporate Strategy.	Cabinet	No		Strategic Director for Law and Governance (K Quinn)	FP/090623	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14 Nov 2023	<b>Quarterly Finance Update Report -</b> To update on the financial position of the Council.	Cabinet	Yes		Strategic Director for Resources (A Merry)	FP/280723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Cabinet 12 December 2023</b>							
12 Dec 2023	<b>Future of the IT System for Development Control -</b> To provide an update	Cabinet	Yes		Strategic Director for Resources (A Nix)	FP/220923	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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	to Members on the future options for the planning IT system.						published
12 Dec 2023	<b>Contract for the Adults and Childrens Case Management IT System –</b> To provide an update to Members on the IT Contract for the Adults and Childrens Case Management IT System.	Cabinet	Yes		Strategic Director for Resources (A Nix)	FP/061023	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
12 Dec 2023	<b>Recommissioning of a Home Improvement Agency for Rutland –</b> To seek formal approval to recommission a Home Improvement Agency for Rutland alongside authorisation for the Director for Adult Services and Health, in consultation with the Cabinet Member with portfolio for Councillor Diane Ellison, to award the contract(s) resulting from this procurement in line with the Award Criteria.	Cabinet	Yes		Strategic Director for Adults and Health (M Wise)	FP/250823	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
12 Dec 2023	<b>Making Care Experience a Protected Characteristic -</b> To seek formal approval for Care Experience to be regarded as a	Cabinet	Yes		Strategic Director for Children's Services (Sweeny)	FP/231023	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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	Protected Characteristic by Rutland County Council in line with the recommendations made by the Care Review in 2022.						
12 Dec 2023	<p><b>Contract Award for purchase of the required vehicles and associated transport infra-structure detailed within the Levelling Up Fund bid -</b></p> <p>The report seeks Cabinet approval of the award of the call-off contract in accordance with Rule 16.64 of the Council's Contract Procedure Rules.</p>	Cabinet	Yes		Strategic Director for Places (A Culleton)	FP/231023	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Cabinet 11 January 2024</b>							
11 Jan 2024	<p><b>Treasury Management Strategy (Inc Capital Investment Strategy) 2024/25 -</b></p> <p>To provide an update on the Treasury Management Strategy (Inc Capital Investment Strategy) 2024/25 to support the 2024/25 Budget.</p>	Cabinet	No		Strategic Director for Places (A Merry)	FP/280723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
11 Jan 2024	<p><b>Draft Revenue and Capital Budget 2024/25 -</b></p> <p>To provide members</p>	Cabinet	Yes		Strategic Director for Resources (A Merry)	FP/280723	It is not anticipated that there will be any documents other than the report and relevant

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	with the draft revenue and capital budget for 2024/25.						appendices to be published
11 Jan 2024	<b>Early Years Pathway-Future of the Parks Special Nursery School -</b> To provide an update to Members on the results of the public consultation on the future of the Park Special Nursery School, to put forward the options open to RCC about its future and to seek approval for a course of action.	Cabinet	Yes		Strategic Director for Children's Services (B Caffrey)	FP/231023	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Cabinet 13 February 2024</b>							
13 Feb 2024	<b>Quarterly Finance Update Report -</b> To update on the financial position of the Council.	Cabinet	Yes		Strategic Director for Resources (A Merry)	FP/280723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 Feb 2024	<b>Final Revenue and Capital Budget 2024/25 -</b> To approve the 2024/25 Budget and Medium Term Financial Strategy.	Cabinet	Yes		Strategic Director for Resources (A Merry)	FP/280723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 Feb 2024	<b>Treasury Management Strategy (Inc Capital Investment Strategy) 2024/25 -</b> To approve the Treasury Management Strategy (Inc Capital	Cabinet	Yes		Strategic Director for Resources (A Merry)	FP/280723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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	Investment Strategy) 2024/25.						
13 Feb 2024	<b>Write Off of Irrecoverable Debts -</b> To seek approval to write off irrecoverable debts.	Cabinet	No	Part exempt	Strategic Director for Resources (A Grinney)	FP/220923	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Council 26 February 2024</b>							
26 Feb 2024	<b>Final Revenue And Capital Budget 2024/25 -</b> Report from Cabinet.	Council	No		Strategic Director for Resources (A Merry)	FP/280723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
26 Feb 2024	<b>Treasury Management Strategy (Inc Capital Investment Strategy) 2024/25 -</b> Report from Cabinet.	Council	No		Strategic Director for Resources (A Merry)	FP/280723	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Council 25 March 2024</b>							
25 Mar 2024	<b>Review of the Charging for Care and Support Policy -</b> Report from Cabinet.	Council	No		Strategic Director for Adults and Health (A Grinney)	FP/110823	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
25 Mar 2024	<b>Annual Pay Policy -</b> To approve the Council's Pay Policy for 2024/25.	Council	No		Strategic Director for Resources (K Nutton)	FP/061023	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Annual Council 13 May 2024</b>							

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13 May 2024	<b>Appointment of Chairman and Vice-Chairman</b>	Council	No		Strategic Director for Law and Governance (T Delaney)	FP/260523	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 May 2024	<b>Scheme of Delegation 2024-25</b>	Council	No		Strategic Director for Law and Governance (T Delaney)	FP/260523	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 May 2024	<b>Political Balance Calculation and Allocation of Seats to Political Groups</b>	Council	No		Strategic Director for Law and Governance (T Delaney)	FP/260523	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 May 2024	<b>Appointment of Chairs of Committees</b>	Council	No		Strategic Director for Law and Governance (T Delaney)	FP/260523	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 May 2024	<b>Programme of Meetings 2024/25</b>	Council	No		Strategic Director for Law and Governance (T Delaney)	FP/260523	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13 May 2024	<b>Appointments to Outside Bodies 2024/25</b>	Council	No		Strategic Director for Law and Governance (T Delaney)	FP/260523	It is not anticipated that there will be any documents other than the report and relevant appendices to be published