

FORWARD PLAN AND NOTICE OF PRIVATE MEETINGS

The Local Authorities (Executive Arrangements)
(Meetings and Access to Information) (England) Regulations 2012

1ST DECEMBER 2016 TO 31ST MARCH 2017

What is the Forward Plan?

Under the Regulations referred to above, the Borough Council is required to publish a notice setting out the key decisions to be taken by the Council at least 28 clear days before the decision is made. In addition, the regulations require the Council to publish details of any decisions to be taken in private at a meeting of the Executive at least 28 clear days before the meeting. It is intended that, by publishing this Plan, people will be able to find out the expected timing of key decisions, who will take them and also the consultation mechanisms available. Notices of forthcoming decisions are also published on the Council's website.

What is an Executive Decision?

Executive Decisions are defined (in Part 4A of the Council's Constitution) as any decision made or to be made in connection with the discharge of a function which is the responsibility of the executive of the Council but does not include purely administrative decisions (such as purchasing stationery for use in connection with the discharge of an executive function).

What is a Key Decision?

Key Decisions are defined in Part 4A of the Council's Constitution. In short they are Executive Decisions, which are likely to:

- result in revenue expenditure or income with an annual cost, saving or increase in income estimated to be over £100,000;
- result in any capital project with an estimated value of over £150,000; or
- be significant in terms of their effects on communities living or working in an area comprising two or more Council wards.

What does the forward plan tell me?

The plan gives information about:

- What important decisions are coming forward in the next four months
- When those decisions are likely to be made
- Who will make those decisions
- What consultation will be undertaken
- Who you can make representations to, and how
- What documents you can ask for
- Who you can contact for further information
- Whether or not a decision will be taken in private

Officers may also include other items in the forward plan on a voluntary basis.

Who takes Executive Decisions?

Executive Decisions are taken by the Cabinet, individual Cabinet Members or individual Officers acting under delegated powers.

Who can I contact?

Each entry in the plan indicates the names of all the relevant people to contact about the particular item.

How do I make contact?

The telephone numbers of the relevant officers are listed in the individual entries in the forward plan. The contact details of the Cabinet Members are available on the Council's website or by telephoning the Council Offices on 01283 508000.

How do I get copies of Agenda papers?

The Agenda papers for Cabinet meetings are available five working days before the meeting on the Council's Website www.eaststaffsbc.gov.uk. Alternatively you can contact Andrea Davies, Principal Democratic Services Officer, Legal and Democratic Services, East Staffordshire Borough Council, PO Box 8045, Burton upon Trent, Staffordshire, DE14 9JG Telephone: 01283 508306 Fax: 01283 508388 e-mail: andrea.davies@eaststaffsbc.gov.uk

On occasions, the papers you request may contain exempt or confidential information. If this is the case, it will be explained why it will not be possible to make copies available.

FORWARD PLAN
VERSION 2016/12

Issued: 1st December 2016
Effective for the Period: 1st December 2016 to 31st March 2017

Representations in respect of all the matters shown should be sent in writing to:

Monitoring Officer, East Staffordshire Borough Council, PO Box 8045,

Burton upon Trent, Staffordshire, DE14 9JG

No later than one week before the decision is due to be made

Facsimile: 01283 508388 e-mail: angela.wakefield@eaststaffsbc.gov.uk

Telephone: 01283 508267

Key ?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Uttoxeter Neighbourhood Plan	Move Neighbourhood Plan to referenda	December 2016	Corporate Management Team / Ward Members / Uttoxeter Town Council	Report	Delegated Decision - Planning and Neighbourhoods	Corinne O'Hare Neighbourhood Planning Policy Officer 01283 508645	No
No	Corporate Fees and Charges Policy	Devise and introduce the annual Corporate Fees and Charging Policy	December 2016	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Lisa Turner Chief Accountant 01283 508399	No
No	Shopmobility Service	Carry out a review of the Shopmobility Service	December 2016	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision – Programmes & Transformation	Sarah Richardson SSC Mgr (Revs, Bens & Cust Contacts) 01283 508716	No
No	Mid-Year Treasury Management Report	To note the report.	December 2016	Audit Committee	Report	Council	Lisa Turner Chief Accountant 01283 508399	No
No	Denstone Neighbourhood Plan	Move Neighbourhood Plan to referenda	December 2016	Corporate Management Team / Ward Members / Parish Council	Report	Delegated Decision - Planning and Neighbourhoods	Corinne O'Hare Neighbourhood Planning Policy Officer 01283 508645	No
No	Council Tax Base 2017/18	Approve report	December 2016	Corporate Management Team / Leader and Deputy Leaders/ Cabinet	Report and supporting appendices	Delegated Decision - Leader of the Council	Sarah Richardson SSC Mgr (Revs, Bens & Cust Contacts) 01283 508716	No

Key ?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Appointment of External Auditors from 2018/19	To opt into the National Scheme for Appointment of External Auditors being undertaken by Public Sector Auditor Appointments Limited	December 2016	Audit Committee	Report	Council	Lisa Turner Chief Accountant 01283 508399	No
No	Shobnall Neighbourhood Plan	Move Neighbourhood Plan to referenda	January 2017	Corporate Management Team / Ward Members / Parish Council	Report	Delegated Decision - Planning and Neighbourhoods	Corinne O'Hare Neighbourhood Planning Policy Officer 01283 508645	No
Yes	Leisure and Culture Service Delivery Review	Cabinet to identify and approve a preferred option(s) for the future delivery of Leisure and Cultural Services	February 2017	Corporate Management Team/Leader and Deputy Leaders	Report	Cabinet	Simon Morgan Centre Manager 01283 508579	No
No	Medium Term Financial Strategy 2017/18 to 2019/20	To approve the report.	February 2017	Corporate Management Team / Leader and Deputy Leaders/ Cabinet	Report and supporting appendices	Council	Lisa Turner Chief Accountant 01283 508399	No
No	Treasury Management Strategy Statement 2017/18	To approve the report.	February 2017	Audit Committee	Report and supporting appendices	Council	Lisa Turner Chief Accountant 01283 508399	No

Key ?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Revenue and Capital Budget - Quarter 3	To approve the recommendations within the report	March 2017	Corporate Management Team / Leader and Deputy Leaders/ Cabinet	Report and supporting appendices	Cabinet	Lisa Turner Chief Accountant 01283 508399	No
No	Corporate Plan Performance - Third Quarter	To approve the recommendation within the report	March 2017	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	James Abbott Programmes and Transformation Team Leader 01283 508244	No