

# FORWARD PLAN AND NOTICE OF PRIVATE MEETINGS

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

**1<sup>ST</sup> MAY TO 31<sup>ST</sup> AUGUST 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](http://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](mailto: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.

<b>FORWARD PLAN</b>
<b>VERSION 2017/05</b>

Issued: <b>1<sup>st</sup> May to 31<sup>st</sup> August 2017</b>
Effective for the Period: <b>1<sup>st</sup> May to 31<sup>st</sup> August 2017</b>

**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](mailto: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	Selective Licensing Scheme	To approve the recommendations of the report	June 2017	Corporate Management Team / Leader and Deputy Leaders included in report	Report and Appendices	Cabinet	Rachel Liddle Enforcement Team Leader (Environmental Health) 01283 508838	No
No	Evaluation of Interest in Self Build Scheme at Lynwood Road	To consider the evaluation and select a preferred course of action	May 2017	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Julia Baker Senior Enterprise Officer 01283 508592	No
Yes	Car Park Improvements	To approve a 'Review of Car Parks-Centred on an Evaluation of 'Free after three''	May 2017	Corporate Management Team / Leaders and Deputy Leaders	Report	Cabinet	Michael Hovers Communities & Open Spaces Manager 01283 508776	No
No	Introduce a Jam Jar Scheme	Produce a business plan to inform delivery options	May 2017	Corporate Management Team / Leaders and Deputy Leaders	Report	Cabinet	Brett Atkinson Housing Options Manager 01283 508123	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
Yes	Sale of land at Dove Way and Pennycroft Lane	To consider the offers received for the sites	May 2017	Corporate Management Team/ Leader and Deputy Leaders	Report and Appendices	Council	Thomas Deery Acting Enterprise Manager 01283 508664	Yes
No	Revenue and Capital Budget - Quarter 4	To approve the recommendations within the report	June 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 - Fourth Quarter	To approve the recommendation within the report	June 2017	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	James Abbott Programmes and Transformation Team Leader 01283 508244	No
No	Review of Council Tax Reduction Scheme	To approve the recommendation within the report	June 2017	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Sarah Richardson Shared Service Centre Manager (Revenues, Benefits & Customer 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	Annual Treasury Management Report 2016-17	To approve the report	June 2017	Audit Committee	Report and Appendices	Council	Lisa Turner Chief Accountant 01283 508399	No
Yes	Accommodation Review	Review of accommodation needs	June 2017	Corporate Management Team / Leaders and Deputy Leaders	Report	Cabinet	Chris Ebberley Corporate & Commercial Manager 01283 508772	No
Yes	Waste Collection Business Plan	To approve the recommendation in the report	June 2017	Corporate Management Team / Leaders and Deputy Leaders	Report	Cabinet	Paul Farrer Environment Manager 01283 508599	Yes
No	Tourism Website Options Appraisal	To consider the options and select a preferred course of action	July 2017	Corporate Management Team / Leaders and Deputy Leaders	Report	Delegated Decision - Programmes and Transformation	Thomas Deery Acting Enterprise Manager 01283 508664	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Statement of Accounts 2016-17	To approve the accounts	July 2017	Audit (Approval of Statement of Accounts) Committee	Report and Statutory Audited Accounts	Audit Committee	Lisa Turner Chief Accountant 01283 508399	No
No	Reduce the number of Empty Homes	Produce a business plan to tackle empty homes	July 2017	Corporate Management Team / Leaders and Deputy Leaders	Report	Cabinet	Brett Atkinson Housing Options Manager 01283 508123	No
No	Car Park Improvements	To approve implementation of Contactless Payment	July 2017	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Michael Hovers Communities & Open Spaces Manager 01283 508776	No