

FORWARD PLAN AND NOTICE OF PRIVATE MEETINGS

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

1ST JANUARY TO 30TH APRIL 2020

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 2020/01

Issued: 1st January 2020
Effective for the Period: 1st January to 30th April 2020

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	Independent Remuneration Panel – Supplementary Report on Members Remuneration	To approve the recommendations contained in the report of the Independent Remuneration Panel	January 2020	Corporate Management Team / Members of the Council	Report	Council	Andrea Davies Principal Democratic Services Officers 01283 508306	No
No	Mid Year Treasury Management Report 2019-20	To note the report	January 2020	Scrutiny (Audit and VFM Council Services) Committee	Report and appendices	Council	Lisa Turner Chief Accountant 01283 508399	No
No	Review of the Waste Collection Services – Garden Waste	To approve the recommendations in the report	January 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Paul Farrer Environment Manager	Yes Schedule 12A
No	Medium Term Financial Strategy 2020/21 Onwards	To approve the report.	February 2020	Corporate Management Team / Leader and Deputy Leaders	Report and supporting appendices	Council	Lisa Turner Chief Accountant 01283 508399	No
No	Treasury Management Strategy Statement 2020/21	To approve the report.	February 2020	Audit Committee	Report and supporting appendices	Council	Lisa Turner Chief Accountant 01283 508399	No
No	Council Tax Setting 2020/2021	To approve the recommendations in the report.	February 2020	None	Report and 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	Complete a review of the Licensing Act Policy	To approve the report.	February 2020	Corporate Management Team / Licensing Committee	Report	Council	Margaret Woolley Enforcement Team Leader 01283 508479	No
No	Hackney Carriage and Private Policy	Review of Vehicle Requirements	February 2020	Corporate Management Team / Licensing Committee	Report	Council	Margaret Woolley Enforcement Team Leader 01283 508479	No
No	Branston Neighbourhood Plan Review	To make the reviewed plan	March 2020	Corporate Management Team / Leader and Deputy Leaders	Report and appendices	Delegated Decision - Regeneration and Planning Policy	Clayton De Beauville Principal Planning Policy Officer 01283 508611	No
No	Quarter 3: Report on the performance of the Leisure Services Contractor	To consider the performance of the Leisure Services Contract	March 2020	None	Report	Scrutiny (Audit and Value for Money Council Services) Committee	James Abbott Leisure Services Contract Manager 01283 508244	Yes Schedule 12A
No	Revenue and Capital Budget - Third Quarter	To approve the recommendations within the report	March 2020	Corporate Management Team / Leader and Deputy Leaders	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 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Chris Ebberley Corporate & Commercial Manager 01283 508772	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Review Business Rate Relief Policy	To approve the recommendations within the report	March 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Sarah Richardson SSC Centre Manager (Revs, Bens & Cust. Conts.) 01283 508716	No
No	Review of the Waste Collection Service – Report II	To approve the recommendations in the report	March 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Paul Farrer Environment Manager 01283 508599	Yes Schedule 12A
No	SMARTER Street Cleaning – Update Report II	To approve the recommendations in the report	March 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Paul Farrer Environment Manager 01283 508599	No
Yes	Investigate new models of delivery for the Brewhouse Arts Facilities, Civic Function Suite and Arts Development	To approve the recommendations within the report	March 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Chloe Brown Brewhouse and Town Hall Manager 01283 508515	Yes Schedule 12A
No	Market Hall	To evaluate future options for the Market Hall	March 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Catherine Grimley / Michael Hovers Communities and Open Spaces Manager 01283 508776	Yes Schedule 12A
No	Neighbourhood Fund	To review the Neighbourhood Fund project	March 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Sara Botham Social Regeneration Officer 01283 508038	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
Yes	The Washlands Project	To approve the final designs for the Washlands project and confirm the final funding allocation	March 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Julia Baker Senior Enterprise Officer 01283 508592	No