

# FORWARD PLAN AND NOTICE OF PRIVATE MEETINGS

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

**1<sup>ST</sup> OCTOBER 2018 TO 31<sup>ST</sup> JANUARY 2019**

## **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 2018/10</b>

Issued: <b>1<sup>st</sup> October 2018</b>
Effective for the Period: <b>1<sup>st</sup> October 2018 to 31<sup>st</sup> January 2019</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	Review the Provision of Cycle Facilities on Open Spaces and Car Parks	To approve the recommendation in the report.	October 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Cultural Services	Michael Hovers Communities and Open Spaces Manager 01283 508776	No
No	Adoption of Digital Strategy	To adopt the strategy	October 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Daniel Arnold Programmes & Transformation Officer 01283 508262	No
No	Review of the SMARTER Waste Collection Business Plan	To approve the recommendations in the report	November 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Paul Farrer Environment Manager 01283 508599	No
No	Evaluation of the Selective Licensing Scheme	To provide an update to members on the first year of operations of the Selective Licensing Scheme Pilot	November 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Rachel Liddle Enforcement Team Leader (Environmental Health) 01283 508838	No
No	Council Tax Base 2019/20	To approve the Ctax Base figures	November 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Leader of the Council	Sarah Richardson Shared Service Centre Manager (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	Open Space SPD	Approve for consultation	November 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Planning	Naomi Perry Principal Planning Policy Officer 01283 508611	No
No	Update Animal Welfare Enforcement Policy	To approve the updated policy	November 2018	Corporate Management Team/ Leaders and Deputy Leaders	Report	Licensing Committee	Rachel Liddle Enforcement Team Leader (Environmental Health) 01283 508838	No
No	Annual Monitoring Report including Strategic Site Progress Report	To note the report	November 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Planning	Naomi Perry Principal Planning Policy Officer 01283 508611	No
No	Adoption of Washlands Strategy	To adopt the strategy	November 2018	Corporate Management Team / Leader and Deputy Leaders	Strategy	Cabinet	Anna Miller Planning Manager 01283 508630	No
Yes	Cultural Services Management Procurement	To approve the award of the contracts for operators for Lot 1 (Leisure Facilities and Services) and Lot 2 (Arts Facilities and Services).	7 <sup>th</sup> November 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Deputy Leader for Cultural Services Councillor Colin Whittaker	Yes Schedule 12A (3)

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
Yes	Sale of Lynwood, Branston	To approve the identification of a preferred bidder and delegate the final decision to the Leader of the Council and Deputy Leader Regeneration in consultation with the Leader of the Opposition and Chief Executive, following sale negotiations.	7 <sup>th</sup> November 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Thomas Deery Acting Enterprise Manager 01283 508664	Yes Schedule 12A (3)
Yes	Expenditure relating to Station Street Project of Burton Town Centre Regeneration	To discuss and approve the expenditure.	7 <sup>th</sup> November 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Simon Humble Programmes & Transformation Officer 01283 508272	Yes Schedule 12A (3)
Yes	Project and expenditure relating to the Washlands Landscape Vision.	To discuss and approve the project and expenditure.	December 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Julia Baker Senior Enterprise Officer 01283 508592	Yes Schedule 12A (3)
No	Private Hire and Hackney Carriage Licensing Policy	To approve and adopt an updated policy	December 2018	Members of the Taxi Trade and the Public / Corporate Management Team / Licensing Committee	Report	Council	Louise Kemplay Enforcement Officer 01283 508343	No

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No	Revise Joint Allocations Policy	To revise and agreed update policy	December 2018	Corporate Management Team / Leader and Deputy Leaders	Report and policy	Cabinet	Brett Atkinson Housing Manager 01283 508123	No
No	Independent Remuneration Panel	To appoint an independent panel to review Councillor's remuneration	December 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Andrea Davies Principal Democratic Services Officer 01283 508306	No
Yes	Seek to identify any other commercialisation opportunities	To approve the recommendations in the report	December 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Anna Miller Planning Manager 01283 508630	No
No	Mid Year Treasury Management Report 2018-19	To note the report	December 2018	Scrutiny (Audit and VFM Council Services) Committee	Report and appendices	Council	Lisa Turner Chief Accountant 01283 508399	No
No	Gambling Act Policy	To approve updates to policy	December 2018	Statutory consultees in accordance with s.349(3) Gambling Act 2005/ Corporate Management Team / Licensing Committee	Report	Council	Louise Kemplay Enforcement Officer 01283 508343	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 - Second Quarter	To approve the recommendations within the report	December 2018	Corporate Management Team / Leader and Deputy Leaders/ Cabinet	Report and supporting appendices	Cabinet	Lisa Turner Chief Accountant 01283 508399	No
No	Corporate Plan Performance - Second Quarter	To approve the recommendations within the report	December 2018	Corporate Management Team / Leader and Deputy Leaders/ Cabinet	Report and supporting appendices	Cabinet	James Abbott Programmes and Transformation Team Leader 01283 508244	No
No	Rocester Conservation Area Boundary Adoption	To adopt the new boundary	December 2018	Corporate Management Team / Leader and Deputy Leaders	Report and Consultation responses	Delegated Decision - Planning	Naomi Perry Principal Planning Policy Officer 01283 508611	No
No	Street Cleaning - Service Review	To approve the recommendations within the report	January 2019	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Paul Farrer Environment Manager 01283 508599	No