

FORWARD PLAN AND NOTICE OF PRIVATE MEETINGS

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

1ST AUGUST TO 30TH NOVEMBER 2018

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 2018/08

Issued: 1st August 2018
Effective for the Period: 1st August to 30th November 2018

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	Amendments & Alterations to Customer Service Centre	To approve the report	August 2018	Corporate Management Team / Leader and Deputy Leaders	Report and appendices	Cabinet	Sarah Richardson Shared Service Centre Manager (Rev, Benefits & Cust. Contacts) 01283 508716	No
No	Winter Night Shelter for 2018/19	To approve the recommendation in the report.	August 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Brett Atkinson Housing Manager 01283 508123	Yes Schedule 12A (3)
No	Review Public Toilet Provision	To approve the report	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Paul Farrer Environment Manager 01283 508599	No
No	Local Government Ombudsman Annual Review Letter 2018	To note the contents of the report	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Andrea Davies Principal Democratic Services Officer 01283 508306	No
No	First Quarter: Revenue & Capital Outturn Report 2018/19	To approved the recommendations in the report.	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	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	First Quarter: Corporate Plan Performance 2018/19	To approve the recommendation within the report	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	James Abbott Programmes and Transformation Team Leader 01283 508244	No
No	Investigate and report on the use of Permission in Principle (PiP)	To approve the recommendation in the report.	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Anna Miller Planning Manager 01283 508630	No
No	Carry out a review of the Council Tax Reduction Scheme	To approve the outcome of the review.	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Leader of the Council	Sarah Richardson Shared Service Centre Manager (Rev, Benefits & Cust. Contacts) 01283 508716	No
Yes	Sale of Lynwood, Branston	To approve the identification of a preferred bidder and delegate final decision to the Leader of the Council and Deputy Leader of Regeneration. Consultation with the Leader of the Opposition and Chief Executive, following sale negotiations.	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Thomas Deery Acting Enterprise Manager 01283 508664	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)
No	Complete a Review of the Public Health Funeral Policy	To approve the recommendation in the report.	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Regulatory Services	Rachel Liddle Enforcement Team Leader (Environmental Health) 01283 508838	No
No	Brewhouse (Voluntary Services Section) Building Maintenance	To approve funds to undertake necessary repairs to the Brewhouse as part of the Councils landlord responsibilities	September 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Michael Hovers Communities and Open Spaces Manager 01283 508776	Yes Schedule 12A (3)
No	Homelessness Strategy 2018 - 2023	To approve the updated strategy.	September 2018	Statutory and Voluntary Partners	Report	Cabinet	Brett Atkinson Housing Manager 01283 508123	No
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	Cabinet	Michael Hovers Communities and Open Spaces Manager 01283 508776	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

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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 (Rev, Benefits & Cust. Contacts) 01283 508716	No
Yes	Expenditure relating to Phase 1b of Burton Town Centre Regeneration	To discuss and approve the expenditure.	December 2018	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Simon Humble Programmes & Transformation Officer 01283 508272	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	Angela Wakefield Solicitor to the Council / Monitoring Officer 01283 505267	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

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
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).	TBC	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Deputy Leader for Cultural Services Councillor Colin Whittaker	Yes Schedule 12A (3)