

FORWARD PLAN AND NOTICE OF PRIVATE MEETINGS

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

1ST OCTOBER 2020 TO 31ST JANUARY 2021

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 2020/10

Issued **1st October 2020**

Effective for the Period:

1st October 2020 to 31st January 2021

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)
Yes	Leisure Management Interim Agreement	To approve a further agreement with the Leisure Operator for the period up to the end of the 2020/21 financial year	October 2020	Shadow Deputy Leader / Leader of the Opposition	Executive Decision Record	Delegated Decision: Deputy Leader Leisure, Culture and Tourism	James Abbott Corporate & Commercial Manager 01283 508244	Yes Schedule 12A
No	Finalise and adopt Brewery Building Conversion Design Guidance	To adopt SPD	October 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Regeneration and Planning Policy	Naomi Perry Planning Manager 01283 508611	No
No	Finalise and adopt Car Parking SPD	To adopt SPD	October 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Regeneration and Planning Policy	Naomi Perry Planning Manager 01283 508611	No
No	Embracing digital opportunities: A strategy to address digital transformation 2020-2023	To approve the strategy	October 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Daniel Arnold Programmes & Transformation Team Leader 01283 508262	No
No	COVID-19 Emergency Planning Update (October)	To note the contents of the report	October 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	James Abbott Corporate & Commercial Manager 01283 508244	No
No	Develop a tactical approach and plan for tourism in East Staffordshire	To approve the approach and plan for tourism in East Staffordshire	October 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Michael Hovers Communities & Open Spaces Manager 01283 508776	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
Yes	Review of the progress of existing S106 Brownfield projects and identification of any new proposals	To consider the update and any funding proposals	October 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Thomas Deery Enterprise Manager 01283 508664	Yes Schedule 12A
No	Local Plan – Decision to Review	To approve the recommendation within the report	October 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Council in a virtual environment	Naomi Perry Planning Manager 01283 508611	No
Yes	Statement of Community Involvement update – adoption	To adopt Statement of Community Involvement	November 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Naomi Perry Planning Manager 01283 508611	No
No	COVID-19 Emergency Planning Update (November)	To note the contents of the report	November 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	James Abbott Corporate & Commercial Manager 01283 508244	No
No	Council Tax Base 2021/2022	To approve the C Tax Base figures	November 2020	Corporate Management Team / Leader and Deputy Leaders/ Cabinet	Report	Cabinet in a Virtual Environment	Sarah Richardson Shared Service Centre Manager (Revs, Bens & Cust. Conts.) 01283 508716	No
No	Complete the 3rd year review of the Selective Licensing Scheme	To approve the report	November 2020	Corporate Management Team / Leader and Deputy Leaders/ Cabinet	Report	Cabinet in a Virtual Environment	Rachel Liddle Environmental Health Manager 01283 508838	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Annual Monitoring Report including Strategic Site Progress Report	To note the report	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Regeneration and Planning Policy	Naomi Perry Planning Manager 01283 508611	No
No	Infrastructure Funding Statement	To note the report	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Delegated Decision - Regeneration and Planning Policy	Naomi Perry Planning Manager 01283 508611	No
No	Brownfield Land Register	To determine whether the Council should prepare a Brownfield Land Register Part 2	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Naomi Perry Planning Manager 01283 508611	No
No	Quarter 2: Report on the performance of the Leisure Services Contractor	To consider the performance of the Leisure Services Contract	December 2020	None	Report	Cabinet in a Virtual Environment	James Abbott Corporate & Commercial Manager 01283 508244	Yes Schedule 12A
No	Revenue and Capital Budgets Outturn - Second Quarter 2020/21	To approve the recommendations within the report	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report and supporting appendices	Cabinet in a Virtual Environment	Lisa Turner Chief Accountant 01283 508399	No
No	Corporate Plan Performance – Second Quarter	To approve the recommendation within the report	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	James Abbott Corporate & Commercial Manager 01283 508244	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Refresh the Housing Strategy	To approve the report	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Brett Atkinson Housing Options Manager 01283 508123	No
No	Complete an annual review of the Disabled Facilities Grant Scheme	To approve the report.	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Rachel Liddle Environmental Health Manager 01283 508838	No
No	Review of the Waste Collection Service Update Report	To note the contents of the report	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Paul Farrer Environment Manager 01283 508599	No
Yes	Develop a Borough Wide Plan for the Future Enhancement of Parks and Open Spaces	To approve the plan	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Michael Hovers Communities & Open Spaces Manager 01283 508776	No
Yes	Award of Fleet Vehicle Contract	To award a contract for the supply and maintenance of Fleet Vehicles	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet in a Virtual Environment	Paul Farrer Environment Manager 01283 508599	No
No	Mid Year Treasury Management Report 2020-21	To note the report	December 2020	Scrutiny (Audit and VFM Council Services) Committee	Report and appendices	Council in a Virtual Environment	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)
Yes	Update on the sale of Lynwood Road, Branston	To approve the recommendations of the report	December 2020	Corporate Management Team / Leader and Deputy Leaders	Report and appendices	Council in a Virtual Environment	Thomas Deery Enterprise Manager 01283 508664	Yes Schedule 12A