



FORWARD PLAN – APRIL 2010 TO JULY 2010

The County Council is required to publish a list of issues which are likely to be the subject of a key decision. The list covers the following 4 months and is updated monthly. It is called the **FORWARD PLAN**. The pages which follow comprise the County Council's Forward Plan. It was published on Wednesday, 10th February 2010.

A key decision is an executive decision (which may be taken by Cabinet, a Cabinet Member or an Officer) which will have a significant effect in two or more electoral wards, or which will result in savings or expenditure to the Council in excess of £1 million (this figure has been set by the Council).

Papers and other documents which relate to the matters listed in the Forward Plan and which are available to the public will be available from Member Support, in the Chief Executive's Department at County Hall, West Bridgford, Nottingham, NG2 7QP 3 working days before the relevant meeting at which the decision is to be taken. A charge of 5p per A4 sheet will be made for any papers supplied. In the case of Cabinet Meetings, papers will be published on the Council's website where this is possible.

Anyone wishing to comment on or make representations about any matter listed in the Forward Plan can do so by contacting the appropriate Chief or Senior Officer.

Representations and comments need to be made in time for the decision-maker to give them proper consideration. While any comment received before a decision is made will be taken into account, the earlier they are received the more likely they are to be effective, especially if they require further research.

Other Important Decisions

Although not required by law, the County Council has decided also to publish details of important decisions which are not executive decisions but which will be decided at meetings of the full County Council. This information is included at the end of the Forward Plan (green pages).

Mick Burrows
Chief Executive

FORWARD PLAN DECISIONS – APRIL 2010

Subject Matter	Expected date of decision	Who will Decide	How you can contact the decision-maker	Information about this may be obtained from	Reports and background papers submitted to decision-maker	Consultation & participation
<p><u>Sub-Regional Investment Plan for Nottingham and Nottinghamshire 2010-13.</u></p> <p>Approval of the Plan that outlines the priorities for investment for the delegated funding that Nottingham City Council and Nottinghamshire County Councils will receive from East Midlands Development Agency (emda) for the period 2010/11 – 2012/3</p>	April 2010	<p>Delegated decision as per Cabinet report 18.11.2009</p> <p>Portfolio Holder for Culture and Community</p>	<p>Write to: Chris Holmes at County Hall, West Bridgford, Nottingham NG2 7QP</p> <p>or email chris.holmes@nottscc.gov.uk</p> <p>Phone 0115 977 3714</p>	<p>Caroline Agnew Head of Service, Economic Regeneration County Hall West Bridgford Nottinghamshire NG2 7QP</p> <p>Tel: 0115 977 3760 Email : caroline.agnew@nottscc.gov.uk</p>	<p>Report to Cabinet, Sub-Regional Investment Plan for Nottingham and Nottinghamshire 2010-13. 18 November 2009</p> <p>Sub-Regional Investment Plan for Nottingham and Nottinghamshire 2010-13 as agreed by emda.</p>	
<p><u>Latest Estimated Cost: Mansfield Public Transport Interchange</u></p>	15 April 2010	Council	<p>Write to: Chris Holmes at County Hall, West Bridgford, Nottingham NG2 7QP</p> <p>or e-mail: chris.holmes@nottscc.gov.uk</p> <p>Tel: 0115 977 3714</p>	<p>Paul Horn Principal Officer, Transport and Environmental Programmes, Communities Department, Trent Bridge House, Fox Road, West Bridgford, Nottingham, NG2 6BJ</p> <p>Tel: 0115 977 4281</p>	Report to Council 21 May 2009	Latest Estimated Cost: Mansfield Public Transport Interchange

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<p><u>Waste PFI Contract</u> A review of the contractual arrangements for the development of the Rufford Energy Recovery Facility (ERF) through the existing PFI waste contract with Veolia Environmental Services, Nottinghamshire</p>	15 April 2010	Council	<p>Write to: Chris Holmes at County Hall, West Bridgford, Nottingham NG2 7QP</p> <p>or email chris.holmes@nottscc.gov.uk</p> <p>Phone 0115 977 3714</p>	<p>Jas Hundal Service Director, Strategic and Environmental Services , Communities Department, County Hall, West Bridgford, Nottingham NG2 7QP Phone 0115 977 4257</p>	Report to Council 15 April 2010	
<p><u>John Hunt Primary</u></p> <p>Report on the latest estimated cost.</p>	28 April 2010	Cabinet	<p>Write to: Chris Holmes at County Hall, West Bridgford, Nottingham NG2 7QP</p> <p>or email chris.holmes@nottscc.gov.uk</p> <p>Phone 0115 977 3714</p>	<p>Angela Pae Area Strategy Consultant Planning and Provision Children and Young Peoples' Services County Hall West Bridgford Nottingham NG2 7QP Or email Phone 0115 9773679</p>		Meetings held with staff, governors, pupils, parents of pupils, local community, and consultation with other interested parties
<p><u>Supporting People Mental Health Floating Support Tender</u></p> <p>To again approval for a tendering process for MH Floating Support.</p>	28 April 2010	Cabinet (for members see last page of this plan)	<p>Write to: Chris Holmes at County Hall, West Bridgford, Nottingham NG2 7QP</p> <p>or email chris.holmes@nottscc.gov.uk</p> <p>Phone 0115 977 3714</p>	<p>Catherine Flint, contracts Manager, Supporting People team, West Bridgford House, Loughborough Road, Nottingham NG2 7UN</p> <p>Or email catherine.flint@nottscc.gov.uk Phone 0115 878 3513</p>	None	Supporting People Commissioning Body.

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<p><u>Charging policy on fairer contributions</u> Initiating a consultation exercise on the introduction of a fairer contributions policy as per the DoH guidance "Fairer Contributions Guidance; Calculating an Individuals Contribution to their Personal Budget".</p>	28 April 2010	Cabinet	<p>Write to Chris Holmes at County Hall, West Bridgford, Nottingham, NG2 7QP Or email Chris.holmes@nottscc.gov.uk Phone 0115 977 3714</p>	<p>Jon Wilson, Service Director, Mental Health and Learning Disability. County Hall, West Bridgford. Nottingham. NG2 7QP Phone 0115 977 3303 Or email Jon.wilson@nottscc.gov.uk</p>	Guidance from the Department of Health	Consultation process with service users, elected members and key partners
<p><u>Day Services Review</u> In order to develop a model of service provision more suited to future needs of individuals, and compatible with Putting People First, a strategic development manager will be recruited for 18 months to review existing provision and develop and implement strategy for the future.</p>	28 April 2010	Cabinet	<p>Write to Chris Holmes at County Hall, West Bridgford, Nottingham, NG2 7QP Or email Chris.holmes@nottscc.gov.uk Phone 0115 977 3714</p>	<p>Jon Wilson, Service Director, Mental Health and Learning Disability. County Hall, West Bridgford. Nottingham. NG2 7QP Phone 0115 977 3303 Or email Jon.wilson@nottscc.gov.uk</p>	Previous Cabinet report December 08	

FORWARD PLAN DECISIONS – JUNE 2010

Subject Matter	Expected date of decision	Who will Decide	How you can contact the decision-maker	Information about this may be obtained from	Reports and background papers submitted to decision-maker	Consultation & participation
<p><u>Future of the Big House</u></p> <p>To decide on the future of the Big House which provides residential short breaks for disabled children and young people. This will take into account current usage of this service as well as the growth in alternative short breaks services developed through the pathfinder. The decision about the Big House will take into account the findings of an extensive consultation exercise</p>	9 June 2010	Cabinet	<p>Write to Chris Holmes at County Hall, West Bridgford, Nottingham, NG2 7QP Or email Chris.holmes@nottscc.gov.uk Phone 0115 977 3714</p>	<p>Helen Ryan Service Director for Social Care and Health Children and Young People's Department County Hall West Bridgford Nottingham NG2 7QP</p> <p>Email: helen.ryan@nottscc.gov.uk Tel 0115 9772904</p>	<p>Assessment of the Big House – OPM December 2009. Report of Consultation – OPM February 2010</p>	<ul style="list-style-type: none"> - Children and young people, parents and carers. - Staff who work in children and young people's services in County Council and NHS. - Voluntary sector - District and county elected members - Trade unions - Schools - PCT executive

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<p><u>Joint Commissioning for a single countywide ICES – Procurement Process</u></p> <p>To seek approval to undertake a procurement process to commission a single countywide Integrated Community Equipment Services</p>	09 June 2010	Cabinet (for members see last page of this plan)	<p>Write to: Chris Holmes at County Hall, West Bridgford, Nottingham NG2 7QP</p> <p>or email chris.holmes@nottscc.gov.uk</p> <p>Phone 0115 977 3714</p>	<p>Caroline Baria, Service Director for Physical Disability and Independent Living, County Hall, West Bridgford. Nottingham. NG2 7QP</p> <p>Phone (0115) 977 4005 or email caroline.baria@nottscc.gov.uk</p>	ICES Project Initiation Document	<p>Consultation as part of the ongoing project will be carried out with service users and carers via established health and social care forums (e.g. OPAG, LINK's etc).</p> <p>Consultation with professional users, staff and commissioners will be carried out via established staff/advisory groups already attached to the existing ICES.</p>
<p><u>The Future of the Sutton Centre Community College</u></p> <p>Report presenting the proposed Outline Business Case for the Sutton Community Academy.</p>	9 June 2010	Cabinet	<p>Write to Chris Holmes at County Hall, West Bridgford, Nottingham, NG2 7QP</p> <p>Or email Chris.holmes@nottscc.gov.uk</p> <p>Phone 0115 977 3714</p>	<p>John True Programme Director Improving the Learning Environment Children & Young Peoples' Services County Hall West Bridgford Nottingham NG2 7QP john.true@nottscc.gov.uk Phone 0115 977 3651</p>		<p>Informal and statutory consultation with interested parties.</p>

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<u>Partnership Homes</u>	Spring 2011	Council	<p>Write to Chris Holmes at County Hall, West Bridgford, Nottingham, NG2 7QP Or email Chris.holmes@nottscc.gov.uk Phone 0115 977 3714</p>	<p>Jon Wilson, Service Director, Mental Health and Learning Disability. County Hall, West Bridgford. Nottingham. NG2 7QP Phone 0115 977 3303 Or email Jon.wilson@nottscc.gov.uk</p>	None	None

EXECUTIVE KEY DECISIONS

CABINET

The voting Members of the Cabinet, which is the County Council's executive, are shown below, alongside their portfolio responsibilities. They can all be contacted by writing to County Hall, West Bridgford, Nottingham, NG2 7QP, or by telephone/e-mail as shown.

Councillor Mrs Kay Cutts Leader of the Council	Tel 0115 977 3854 e- mail cllr.kathrine.cutts@nottscc.gov.uk
Councillor Martin Suthers OBE Deputy Leader of the Council	Tel 0115 977 3854 e- mail cllr.martin.suthers@nottscc.gov.uk
Councillor Reg Adair Finance & Property Portfolio	Tel 0115 977 4165 e-mail cllr.reg.adair@nottscc.gov.uk
Councillor Richard Butler Environment & Sustainability Portfolio	Tel: 0115 977 4885 e-mail cllr.richard.butler@nottscc.gov.uk
Councillor John Cottee Culture & Community Portfolio	Tel 0115 977 2755 e-mail cllr.john.cottee@nottscc.gov.uk
Councillor Richard Jackson Transport & Highways Portfolio	Tel: 0115 977 4164 e-mail cllr.richard.jackson@nottscc.gov.uk
Councillor Mick Murphy Community Safety Portfolio	Tel: 0115 977 4167 e-mail cllr.mick.murphy@nottscc.gov.uk
Councillor Philip Owen Children & Young People's Services Portfolio	Tel 0115 977 3575 e-mail cllr.philip.owen@nottscc.gov.uk
Councillor Mel Shepherd MBE Adult Social Care & Health Portfolio	Tel 1115 977 2030 e-mail cllr.melvyn.shepherd@nottscc.gov.uk
Councillor Andy Stewart Personnel & Performance Portfolio	Tel 0115 977 3358 e-mail cllr.andy.stewart@nottscc.gov.uk

The Cabinet meets usually every 4 weeks. Its meetings are held in public, although the press and public may be excluded when exempt or confidential information is to be considered.