

Forward Plan

Published 6 July 2023

This Forward Plan supersedes all previous Forward Plans.

What is the Forward Plan?

The Forward Plan contains details of Key Decisions to be taken by The Cabinet, Cabinet Members, Chief Officers and any Committees of Cabinet including the City of Nottingham and Nottinghamshire Economic Prosperity Committee. It does not include decisions to be taken by Full Council or any of the Council's other non-executive committees.

What is a Key Decision?

A Key Decision is one made in the exercise of a Cabinet function which is likely:

- a. to result in the County Council incurring expenditure which is, or the making of savings which are, significant, having regard to the County Council's budget for the service or function to which the decision relates;

For this purpose, "significant" shall mean an expenditure or saving of £1million or more for both revenue and capital expenditure.

or

- b. to be significant in terms of its effect on communities living or working in an area comprising two or more electoral divisions in the area of the County Council

How much notice is given of forthcoming decisions?

As far as possible and in the interests of transparency, the Council will seek to provide at least 28 clear days' notice of new Key Decisions that are listed in this document. Where this is not practicable, such Key Decisions will be taken under urgency procedures as set out in the Constitution.

Notice of Intention to Conduct Business of the Cabinet in Private

Whilst the majority of the business at Cabinet meetings will be open to the public to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information as set out in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

The Forward Plan entries indicate any elements of Key Decision reports which are expected to be considered by Cabinet in private along with the relevant grounds for exemption and reasons why that exemption needs to be applied (the 'Public Interest Test').

The Appendix at the end of this document contains a list of any **non-Key Decision** reports which are also due to be considered by Cabinet in private and indicates whether those reports are expected to be fully or partly exempt, along with the relevant grounds for exemption and reasons why that exemption needs to be applied (the 'Public Interest Test').

If you feel that any decisions or reports that are to be discussed in private should be considered in public, please contact Democratic Services (County Hall, West Bridgford, Nottingham, NG2 7QP, democratic.services@nottscc.gov.uk with your reasons. Such representations must be received no later than **14 days** before the Cabinet meeting, the item is due to be considered. This Council is required to consider any representations received as to why an item should not be taken in private and to publish its decision in advance of the decision being taken.

Cabinet Members

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| Leader | Councillor Ben Bradley MP |
| Deputy Leader and Cabinet Member – Transformation | Councillor Bruce Laughton |
| Cabinet Member – Business Management | Councillor Chris Barnfather |
| Cabinet Member – Adult Social Care and Public Health | Councillor Matt Barney |
| Cabinet Member – Children and Families | Councillor Tracey Taylor |
| Cabinet Member – Communities | Councillor John Cottee |
| Cabinet Member – Economic Development and Asset Management | Councillor Keith Girling |
| Cabinet Member – Finance | Councillor Richard Jackson |
| Cabinet Member – Personnel | Councillor Gordon Wheeler |
| Cabinet Member – Transport and Environment | Councillor Neil Clarke MBE |

Constitution - [Current Constitution](#)

Diary of meetings - [Meetings](#)

Changes since the last Forward Plan

Decisions taken

| Date Decision taken | Key Decision | Decision maker | Date of first inclusion in Forward Plan |
|---------------------|--------------|----------------|---|
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New items added to this Forward Plan (see below for further information)

| Key Decision | Decision maker | Department |
|---|--|------------|
| Price Review of Charges made for School Meals | Cabinet Member for Communities | Place |
| Worksop new build office update | Cabinet Member – Economic Development and Asset Management | Place |
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Items withdrawn from this Forward Plan

| Key Decision | Reason | For more information contact: |
|---|--|---|
| Building and Office Rationalisation Programme | This item is on the agenda for Council on 13 July 2023 | Derek Higton, derek.higton@nottsc.gov.uk, 0115 977 3498 |

Other changes to existing Forward Plan entries

| Key Decision | Change | For more information contact: |
|--------------|--------|-------------------------------|
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| Decision | Planned Property Maintenance Programme Latest Estimated Cost |
| Date inserted into Forward Plan | 26/1/2023 |
| What is the decision to be taken | Approval of construction Phase of the projects of the Planned Property Maintenance Programme |
| Who will be consulted? | Not applicable |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 27/02/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | Phil Berrill, phil.berrill@nottsc.gov.uk, 0115 9774641 |

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|---|---|
| Decision | Active Travel Fund – B6021 Kirkby Folly Road cycling improvements |
| Date inserted into Forward Plan | 06/03/2023 (amended on 24/05/23) |
| What is the decision to be taken | A decision whether to proceed following consultation. |
| Who will be consulted? | <p>Consultation with local County Council members</p> <ul style="list-style-type: none"> • Online questionnaire to public • Opportunity to respond by post or telephone <p>The public consultation started on 8 December 2022 and ran until 21 December 2022.</p> |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 10/07/2023 |
| Decision maker | Cabinet Member – Transport and Environment |
| For more information contact: | <p>Victoria Margeson, Victoria.Margeson@nottscc.gov.uk, Contact Number 0115 977 3176</p> |

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|---|---|
| Decision | Transforming Cities Fund Tranche 2 Project Programme |
| Date inserted into Forward Plan | 21 June 2023 |
| What is the decision to be taken | Secure approval for a revised project programme |
| Who will be consulted? | Local Members have been consulted on these proposals at previous stages. Further public consultation will be carried out on new proposals which did not previously form part of this package. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 24/07/2023 |
| Decision maker | Cabinet Member – Transport and Environment |
| For more information contact: | Joelle Davies, Joelle.Davies@nottsc.gov.uk, 0115 9774857 |

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| Decision | East Midlands Freeport Governance |
| Date inserted into Forward Plan | 26/04/2022 (last amended 26/1/2023) |
| What is the decision to be taken | Approving the final governance arrangements for the County Council involvement in the East Midlands Freeport |
| Who will be consulted? | No external consultation is planned. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 09/03/2023 |
| Will the report be considered in public? | It is anticipated that this will be partially exempt |
| Decision maker | Cabinet |
| For more information contact: | Adrian Smith, adrian.smith@nottscc.gov.uk 0115 9773680 |

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| Decision | Extension to the Sustainable Warmth Scheme |
| Date inserted into Forward Plan | 17/2/2023 |
| What is the decision to be taken | Approval to extend existing schemes for Fuel Poverty, to spend Government Grant Funds, if allocated. |
| Who will be consulted? | The relevant district/borough colleagues have been consulted about the impact on residents within their areas and alignment to other schemes. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 27/03/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | Joelle Davies, Joelle.Davies@nottsc.gov.uk, 0115 9774857 |

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| Decision | OGAT Portland School Worksop Extension |
| Date inserted into Forward Plan | 10 May 2023 |
| What is the decision to be taken | To approve the extension of the OGAT Portland School Worksop extension and costs, and variation of the Bassetlaw PFI Schools Contract as necessary. |
| Who will be consulted? | Councillor Tracey Taylor as Cabinet Member for Children and Young People through a separate verbal briefing. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 05/06/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | Mick Allen, Mick.Allen@nottscc.gov.uk, 01159774684 |

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|---|---|
| Decision | New Primary School Gateford Park development Worksop |
| Date inserted into Forward Plan | 10 May 2023 |
| What is the decision to be taken | Approval of the Project LEC following Detailed Design |
| Who will be consulted? | No one |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 17/07/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | Phil Berrill, phil.berrill@nottscc.gov.uk, 0115 9774641 |

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|---|---|
| Decision | School Building Improvement Programme 2023-24- Latest Estimated Costs |
| Date inserted into Forward Plan | 29/06/2023 |
| What is the decision to be taken | Approval of the Programme LEC following Detailed Design |
| Who will be consulted? | No one |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 28/07/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | Phil Berrill, phil.berrill@nottsc.gov.uk, 0115 9774641 |

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| Decision | Worksop new build office update. |
| Date inserted into Forward Plan | 6 July 2023 |
| What is the decision to be taken | Update to include infrastructure to serve residential units. |
| Who will be consulted? | |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 14/08/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | James Lewis, james.lewis@nottscc.gov.uk, 0115 9773516 |

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| Decision | Revised policy for discretionary payments towards the provision of adaptations to homes of foster carers, adoptive parents or special guardians |
| Date inserted into Forward Plan | 18 May 2023 |
| What is the decision to be taken | The report seeks Cabinet approval of an updated Adaptations Policy for Foster Carers, Adoptive Parents and Special Guardians of a child/ren on behalf of Nottinghamshire County Council who may be considering an adaptation to their property in connection with their role. |
| Who will be consulted? | - |
| What documents will be considered? | Report Updated Adaptations Policy Adaptations Application Flowchart Adaptations Application Capital Programme Business Case Adaptations Application Form Adaptations Policy 2016 |
| The earliest date the decision can be taken | 22/06/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Full Cabinet |
| For more information contact: | Heather Bennett, heather.bennett@nottscc.gov.uk, 0115 9774647 |

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|---|---|
| Decision | Urgent Care Transformation Programme – approval of external partner on behalf of Nottingham and Nottinghamshire ICS |
| Date inserted into Forward Plan | 18 May 2023 |
| What is the decision to be taken | Approval for contracting an external partner on behalf of Nottingham and Nottinghamshire Integrated Care System to support the system with a significant programme of transformation in urgent care services. The County Council intends to oversee the contract and the programme management. All costs will be covered by the national discharge funding. |
| Who will be consulted? | All ICS partners are fully involved in this planned programme of work. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 22/06/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Full Cabinet |
| For more information contact: | Iain MacMillan, iain.macmillan@nottsc.gov.uk, 0115 97 72341 |

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| Decision | Market Sustainability and Improvement Fund |
| Date inserted into Forward Plan | 29 June 2023 |
| What is the decision to be taken | The report will outline proposals for allocation of the grant to support the social care market in line with the national funding criteria. |
| Who will be consulted? | We are working in partnership with social care providers. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 31/07/2023 |
| Decision maker | Cabinet Member – Adult Social Care and Public Health |
| For more information contact: | Bridget Cameron, Bridget.Cameron@nottscg.gov.uk, 0115 804 3775 |

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|---|---|
| Decision | Price Review of Charges made for School Meals |
| Date inserted into Forward Plan | 6 July 2023 |
| What is the decision to be taken | To seek approval for new prices for school meals to be charged for the new academic year from 1st September 2023. |
| Who will be consulted? | Cabinet Member - Children and Families |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 07/08/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet Member, Communities |
| For more information contact: | Mark Walker mark.walker@nottscc.gov.uk 0115 9772173 |

APPENDIX

NON-KEY DECISIONS WHICH WILL BE CONSIDERED BY CABINET IN PRIVATE (AS THE REPORTS WILL CONTAIN PARTLY OR FULLY EXEMPT INFORMATION)

There are no such non-Key Decisions currently.