

Forward Plan

Published 9 August 2022

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

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 Young People	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
8 August 2022	Procurement of a replacement Highways Asset Management System	Cabinet Member, Transport and Environment	7 July 2022

New items added to this Forward Plan (see below for further information)

Key Decision	Decision maker	Department

Items withdrawn from this Forward Plan

Key Decision	Reason
Changes to Deaf Services Commissioning	The consultation is not a Key Decision; any new contracts that need to be commissioned following consultation that constitute a Key Decision will need to be added to the Forward Plan at that time.

Other changes to existing Forward Plan entries

Key Decision	Change
East Midlands Freeport Governance	Changed from fully public to partially exempt

Decision	Mill Adventure Base Phase 2 Development - Latest Estimated Costs
Date inserted into Forward Plan	24/06/2022
What is the decision to be taken	Approval of the Project Latest Estimated Costs following Detailed Design
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	01/08/2022

Decision maker	Cabinet Member – Economic Development and Asset Management
For more information contact:	Phil Berrill, phil.berrill@nottsc.gov.uk, 0115 9774641

Decision	New Primary School East Leake - Latest Estimated Costs
Date inserted into Forward Plan	24/06/2022
What is the decision to be taken	Approval of the Project Latest Estimated Costs following Detailed Design
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	01/08/2022
Decision maker	Cabinet Member – Economic Development and Asset Management
For more information contact:	Phil Berrill, phil.berrill@nottsc.gov.uk, 0115 9774641

Decision	Social Housing Decarbonisation Demonstrator Fund Latest Estimated Costs
Date inserted into Forward Plan	24/06/2022
What is the decision to be taken	Approval of the Project LEC following detailed design
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	01/08/2022

Decision maker	Cabinet Member – Economic Development and Asset Management
For more information contact:	Phil Berrill, phil.berrill@nottsc.gov.uk, 0115 9774641

Decision	Sale of land at Beck Lane, Skegby
Date inserted into Forward Plan	15/07/2022
What is the decision to be taken	To seek approval for the sale of land
Who will be consulted?	Locally affected Divisional Members will be contacted by Officers
What documents will be considered?	Report
The earliest date the decision can be taken	15/08/2022
Decision maker	Cabinet Member – Economic Development and Asset Management
For more information contact:	Neil Gamble, Neil.Gamble@nottsc.gov.uk, 0115 977 3045

Decision	Award of Contract for a Unified Communications System
Date inserted into Forward Plan	12/07/2022
What is the decision to be taken	To seek approval for the award of a contract to a single supplier to provide a unified Communications System to cover all telecommunications (desk based and Mobile), conferencing, collaboration, and Contact Centre platform for the Council.
Who will be consulted?	N/A

What documents will be considered?	Report
The earliest date the decision can be taken	10/08/2022
Decision maker	Cabinet Member – Finance
For more information contact:	Paul Martin, Paul.Martin@nottsc.gov.uk, 01159775722

Decision	Extension of Rushcliffe School
Date inserted into Forward Plan	2/08/2022
What is the decision to be taken	Approval to enter into a Grant Funding agreement with Spencer Academy Trust to fund an extension of Rushcliffe School
Who will be consulted?	The public will be consulted with as part of the planning application
What documents will be considered?	Report
The earliest date the decision can be taken	31/08/2022
Decision maker	Cabinet Member – Economic Development and Asset Management
For more information contact:	Neil Gamble, Neil.Gamble@nottsc.gov.uk, 0115 977 3045

Decision	Household Support Fund - Phase 3
Date inserted into Forward Plan	28/06/2022
What is the decision to be taken	Delivery of the Household Support Fund – Phase 3
Who will be consulted?	Steering group which includes District/Borough Councils and other partners
What documents will be considered?	Report

The earliest date the decision can be taken	01/09/2022
Decision maker	Cabinet Member – Communities
For more information contact:	Mark Walker, mark.walker@nottsc.gov.uk, 0115 9772173

Decision	Procurement of Servers and Storage Hardware
Date inserted into Forward Plan	7/07/2022
What is the decision to be taken	Procure and award a servers and storage hardware contract from 1st December 2022.
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	05/09/2022
Decision maker	Cabinet Member – Finance
For more information contact:	Paul Martin, Paul.Martin@nottsc.gov.uk, 01159775722

Decision	Integrated Care Services Eco-System Project Approval
Date inserted into Forward Plan	7/07/2022
What is the decision to be taken	Agreement to enter into contracts worth £4.3million to join the Interweave Consortium shared health and care records project

Who will be consulted?	<p>Consultation has taken place with the following organisations prior to this report:</p> <ol style="list-style-type: none"> 1. Digital programme and DAIT board within the ICS (County Council are a member of this group) 2. CEO sign off at System Executive Group (SEG) 3. NCC approved the Notts Digital Charter document, signed by Anthony May 4. Review of all agreements by Browne-Jacobson on behalf of the County Council
What documents will be considered?	Report
The earliest date the decision can be taken	05/09/2022
Decision maker	Cabinet Member – Finance
For more information contact:	Sean Higginbotham, sean.higginbotham@nottsc.gov.uk, 0115 9774179

Decision	Bus Network Review
Date inserted into Forward Plan	2/08/2022
What is the decision to be taken	To seek approval to undertake a review of current support for local bus services to respond to changes to the commercial bus network.
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	05/09/2022
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Gary Wood, gary.wood@nottsc.gov.uk, 0115 9774270

Decision	Sustainable Procurement Policy
Date inserted into Forward Plan	7/07/2022
What is the decision to be taken	Seek approval of the Sustainable Procurement Policy and the Council's proposals for implementation of Sustainable Procurement.
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	15/09/2022
Will the report be considered in public?	Fully Public
Decision maker	Cabinet
For more information contact:	Kaj Ghattaora, kaj.ghattaora@nottsc.gov.uk, 01159773267

Decision	LED Streetlight Investment
Date inserted into Forward Plan	2/08/2022
What is the decision to be taken	Seek approval for variation to Transport and Environment Capital Programme to complete the County Council's Street Lighting LED Conversion Project
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	12/09/2022
Will the report be considered in public?	Fully Public
Decision maker	Cabinet
For more information contact:	Martin Carnaffin, martin.carnaffin@nottsc.gov.uk, 0115 9774229

Decision	East Midlands Freeport Governance
Date inserted into Forward Plan	26/04/2022 (amended 19/05/2022, 6/07/2022 and 9/07/2022)
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	15/09/2022
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@nottsc.gov.uk 0115 0773680

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 at this stage