

# Forward Plan

**Published 19 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](mailto: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

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

Key Decision	Decision maker	Department
2022/23 Highways capital and revenue programmes	Cabinet Member, Transport and Environment	Place
Bus Service Improvement Plan Programme 2022-2025	Cabinet Member, Transport and Environment	Place
Update of the Council's Planning Performance Agreement Charter to include Nationally Significant infrastructure Projects	Cabinet Member, Economic Development and Asset Management	Place

### Items withdrawn from this Forward Plan

Key Decision	Reason

### Other changes to existing Forward Plan entries

Key Decision	Change

Decision	Tender of Prevention Services framework agreements and future call-off contracts
Date inserted into Forward Plan	12 August 2022
What is the decision to be taken	To seek approval to undertake a tender process and award 3 regional single provider Framework Agreements, and award Prevention Call-Off Contracts under the terms of the Framework Agreements in each Place Based Partnership area (South, Mid and North Nottinghamshire).
Who will be consulted?	Individuals that have used previous Prevention Services, and future potential users of services.
What documents will be considered?	Report Developing the Adult Social Care & Health approach to prevention and early intervention  Proposed contract extensions
The earliest date the decision can be taken	19/09/2022
Decision maker	Cabinet Member – Adult Social Care and Public Health
For more information contact:	Laura Chambers, laura.chambers@nottsc.gov.uk, 0115 9932563

<b>Decision</b>	<b>Mill Adventure Base Phase 2 Development - Latest Estimated Costs</b>
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@nottscc.gov.uk, 0115 9774641

<b>Decision</b>	<b>New Primary School East Leake - Latest Estimated Costs</b>
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@nottscc.gov.uk, 0115 9774641

<b>Decision</b>	<b>Social Housing Decarbonisation Demonstrator Fund Latest Estimated Costs</b>
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

<b>Decision</b>	<b>Sale of land at Beck Lane, Skegby</b>
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

<b>Decision</b>	<b>Award of Contract for a Unified Communications System</b>
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

<b>Decision</b>	<b>Extension of Rushcliffe School</b>
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

<b>Decision</b>	<b>Household Support Fund - Phase 3</b>
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

<b>Decision</b>	<b>Procurement of Servers and Storage Hardware</b>
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"> <li>1. Digital programme and DAIT board within the ICS (County Council are a member of this group)</li> <li>2. CEO sign off at System Executive Group (SEG)</li> <li>3. NCC approved the Notts Digital Charter document, signed by Anthony May</li> <li>4. Review of all agreements by Browne-Jacobson on behalf of the County Council</li> </ol>
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

<b>Decision</b>	<b>Bus Network Review</b>
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

<b>Decision</b>	<b>Corporate Environmental Review and Policy update</b>
Date inserted into Forward Plan	12 August 2022
What is the decision to be taken	Report to seek approval for the updated Corporate Environmental Policy.
Who will be consulted?	N/A
What documents will be considered?	Report Corporate Environmental Policy
The earliest date the decision can be taken	19/09/2022
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Mick Allen, Mick.Allen@nottsc.gov.uk, 0115 9774684

Decision	2022/23 Highways capital and revenue programmes
Date inserted into Forward Plan	19 August 2022
What is the decision to be taken	Approval of the proposed highways programmes to be delivered during 2022/23
Who will be consulted?	<p>The programmes are developed to deliver the priorities and objectives of the Nottinghamshire Plan 2021-2031 and Nottinghamshire Local Transport Plan 2011-2026. Consultation on these priorities/objectives was undertaken as part of the development of those documents, including with local members, communities, and stakeholders.</p> <p>Individual schemes included in the proposed programmes will be consulted on with those affected, as appropriate (as detailed within the report). This will involve consultation and/or pro-active information provision on most schemes and the level of the public engagement will be determined/dependent on the improvements being considered.</p>
What documents will be considered?	Report
The earliest date the decision can be taken	19/09/2022
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Sean Parks, sean.parks@nottsc.gov.uk, 0115 977 4251

<b>Decision</b>	<b>Bus Service Improvement Plan Programme 2022-2025</b>
Date inserted into Forward Plan	19 August 2022
What is the decision to be taken	To accept DfT monies for Bus Service Improvement Plan programme
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	26/09/2022
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Gary Wood, gary.wood@nottsc.gov.uk, 0115 9774270

<b>Decision</b>	<b>Update of the Council’s Planning Performance Agreement Charter to include Nationally Significant infrastructure Projects</b>
Date inserted into Forward Plan	19 <sup>th</sup> August 2022
What is the decision to be taken	The proposed change to the PPA Charter will facilitate the mechanism by which the Council is able to recoup costs involved in the Development Consent Order process.
Who will be consulted?	N/A
What documents will be considered?	Report NCC Planning Performance Agreement Charter
The earliest date the decision can be taken	26/09/2022
Decision maker	Cabinet Member – Economic Development and Asset Management
For more information contact:	Jonathan Smith, jonathan.smith@nottsc.gov.uk, 0115 9932580

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@nottscc.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
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<b>Decision</b>	<b>East Midlands Freeport Governance</b>
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