



**Nottinghamshire
County Council**

Forward Plan

Published 22 September 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

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
21/09/23	Revised adaptations to property or house moves policy for funding to foster carers, adoptive parents or special guardians	Cabinet	18/05/23
21/09/23	EmDevCo Annual Report	Cabinet	04/08/23
21/09/23	Moving Traffic Enforcement - Application for Powers	Cabinet	04/08/23
21/09/23	Our prevention and early help approach - supporting a resilient, healthy Nottinghamshire	Cabinet	23/08/23
18/09/23	Market Sustainability and Improvement Fund	Cabinet Member – Adult Social Care and Public Health	29/06/23
21/09/23	Price Review of Charges made for School Meals	Cabinet Member - Communities	06/07/23
19/08/23	Sale of land off Tuxford Road, Boughton (site of former Bishops Court)	Cabinet Member – Economic Development and Asset Management	04/08/23
19/08/23	Sale of land at Lowmoor Road, Kirkby in Ashfield	Cabinet Member – Economic Development and Asset Management	18/08/23
13/09/23	Public Transport Digital Display Supply, Install & Maintenance Tender	Cabinet Member – Transport and Environment	04/08/23

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	For more information contact:

Other changes to existing Forward Plan entries

Where the date on which a decision is expected to be made changes, it will be shown on the page for that item. Previous dates on which that item has been scheduled will remain visible on that page, but will be struck through.

Key Decision	Change	For more information contact:
East Midlands Freeport Governance	Additional detail provided on exempt appendix	Adrian Smith, adrian.smith@nottsc.gov.uk 0115 9773680

Cabinet

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 - 21/09/2023 09/11/2023
Will the report be considered in public?	There will be exempt information not for publication by virtue of paragraphs 3 and 5 of part 1 of Schedule 12A of the Local Government Act 1972 as it contains information relating to the financial and business affairs of the partners collaborating with the County Council (including the Council) to develop these proposal and legal advice to the Council which is professionally legally privileged information. Having regard to all the circumstances, on balance the public interest in disclosing the information does not outweigh the reasons for exemption because the information would add a limited amount to the public understanding of the issues and would significantly damage the Council's and the partners' commercial position.
Decision maker	Cabinet
For more information contact:	Adrian Smith, adrian.smith@nottscc.gov.uk 0115 9773680

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 21/09/2023
Will the report be considered in public?	It is anticipated that this will be partially exempt (revised 18/08/2023)
Decision maker	Cabinet
For more information contact:	Iain MacMillan, iain.macmillan@nottscc.gov.uk, 0115 97 72341

Decision	Modern slavery and human trafficking transparency statement
Date inserted into Forward Plan	8 September 2023
What is the decision to be taken	To seek approval on the content of the Authority's Modern Slavery Transparency statement.
Who will be consulted?	Internal stakeholders through dialogue with colleagues / other departments in its drafting.
What documents will be considered?	Report
The earliest date the decision can be taken	09/11/2023
Will the report be considered in public?	Fully Public
Decision maker	Cabinet
For more information contact:	Cathy Harvey, cathy.harvey@nottsc.gov.uk, 0115 977 3415

Leader

No Key Decisions are scheduled to be taken by the Leader at this time.

Deputy Leader and Cabinet Member – Transformation

No Key Decisions are scheduled to be taken by the Deputy Leader and Cabinet Member – Transformation at this time.

Cabinet member – Business Management

No Key Decisions are scheduled to be taken by the Cabinet Member – Business Management at this time.

Cabinet Member – Adult Social Care and Public Health

Decision	Review of Adult Social Care Day Services – Implementation of a new Day Opportunities offer
Date inserted into Forward Plan	8 September 2023
What is the decision to be taken	The report seeks approval of the implementation of a new service offer for adult social care day services provided directly by the Council.
Who will be consulted?	Consultation has been conducted with people using the Council’s day services, their families, service staff, partners and the wider public to seek their views on the development of a new service offer for day opportunities provision. Consultation has been carried out through a combination of face to face meetings and online feedback.
What documents will be considered?	Report Outcome of Consultation report
The earliest date the decision can be taken	16/10/2023
Decision maker	Cabinet Member – Adult Social Care and Public Health
For more information contact:	Ainsley Macdonnell, Ainsley.Macdonnell@nottsc.gov.uk, 0115 9772147

Decision	Integrated Sexual Health Service Contract Extension (Public Health)
Date inserted into Forward Plan	8 September 2023
What is the decision to be taken	<p>To seek approval from the Cabinet Member for Adult Social Care and Public Health to:</p> <p>Extend the current Nottinghamshire Integrated Sexual Health Service (ISHS) contracts for 6 months from 1st April 2024 to 30th September 2024.</p> <p>Extend the current online sexual health testing service via the Office for Health Improvement and Disparities (OHID) national framework for e-sexual and reproductive healthcare for 6 months from 1st April 2024 to 30th September 2024, to complement the proposed extension of current ISHS contracts.</p>
Who will be consulted?	n/a
What documents will be considered?	Report None
The earliest date the decision can be taken	16/10/2023
Decision maker	Cabinet Member – Adult Social Care and Public Health
For more information contact:	Jonathan Gribbin, jonathan.gribbin@nottsc.gov.uk, 0115 9772863

Cabinet Member – Children and Families

Decision	Free School Presumption process for proposed special school to be located in Mansfield
Date inserted into Forward Plan	1 September 2023
What is the decision to be taken	To determine whether to proceed to a Free School Presumption competition for a new 144 place special free school for pupils in KS2 – 5 that will be located in the Mansfield area.
Who will be consulted?	The proposal for the new special school will be advertised on the Council's website and on the Department for Education website.
What documents will be considered?	Report
The earliest date the decision can be taken	02/10/2023
Decision maker	Cabinet Member – Children and Families
For more information contact:	Janet Bacon, Janet.Bacon@nottscc.gov.uk, 0115 9772402

Cabinet Member – Communities

No Key Decisions are scheduled to be taken by the Cabinet Member – Communities at this time.

Cabinet Member – Economic Development and Asset Management

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@nottscc.gov.uk, 0115 9774641

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

Decision	Workshop 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

Cabinet Member – Finance

Decision	Renewal of Wide Area Network (WAN) connectivity call-off agreement
Date inserted into Forward Plan	23 August 2023
What is the decision to be taken	Seek approval to renew the Wide Area Network (WAN) call-off to ensure continued access to WAN connectivity underpinning delivery of the Council's services to citizens.
Who will be consulted?	Cabinet Member for Finance; Internal Procurement Team
What documents will be considered?	Report
The earliest date the decision can be taken	25/09/2023
Decision maker	Cabinet Member – Finance
For more information contact:	Paul Martin, Paul.Martin@nottsc.gov.uk, 01159775722

Cabinet Member – Personnel

No Key Decisions are scheduled to be taken by the Cabinet Member – Personnel at this time.

Cabinet Member – Transport and Environment

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@nottsc.gov.uk, Contact Number 0115 977 3176</p>

Decision	2023/24 highways capital and revenue programmes
Date inserted into Forward Plan	23 August 2023
What is the decision to be taken	Approval of the proposed highways programmes to be delivered during 2023/24.
Who will be consulted?	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.
What documents will be considered?	Report
The earliest date the decision can be taken	25/09/2023
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Sean Parks, sean.parks@nottsc.gov.uk, 0115 977 4251

Decision	A612 Colwick Footway Improvement
Date inserted into Forward Plan	1 September 2023
What is the decision to be taken	To secure approval to construct the A612 footway improvement scheme being funded by the Transforming Cities Fund (TCF)Tranche 2
Who will be consulted?	Local Member has been consulted on these proposals at previous stages. All works fall within the highway boundary and no private accesses are affected. Adjacent residents and businesses will be informed of nature and duration of works and details will be published on Council website.
What documents will be considered?	
The earliest date the decision can be taken	09/10/2023
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Joelle Davies, Joelle.Davies@nottsc.gov.uk, 01159774857

Decision	Green Investment Fund 2023-2024
Date inserted into Forward Plan	8 September 2023
What is the decision to be taken	Report to seek approval for the Green Investment Fund projects 2023-24.
Who will be consulted?	N/a
What documents will be considered?	Report
The earliest date the decision can be taken	09/10/2023
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Mick Allen, Mick.Allen@nottscc.gov.uk, 01159774684

Decision	Low Emissions Vehicle Infrastructure (LEVI)
Date inserted into Forward Plan	18 August 2023
What is the decision to be taken	Approval for the spending of DfT funding for installation of charge points across Nottinghamshire.
Who will be consulted?	County Councillor Neil Clarke MBE Cabinet Member Transport and Environment.
What documents will be considered?	Report
The earliest date the decision can be taken	04/12/2023
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Sue Jaques, sue.jaques@nottscc.gov.uk, 01159774368

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.