



**Nottinghamshire
County Council**

Forward Plan

Published 8 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

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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 |
|---------------------|--------------|----------------|---|
| | | | |

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

| Key Decision | Decision maker | Department |
|--|--|-----------------------------------|
| Green Investment Fund 2023-2024 | Cabinet Member – Transport and Environment | Place |
| Integrated Sexual Health Service Contract Extension (Public Health) | Cabinet Member – Adult Social Care and Public Health | Adult Social Care & Public Health |
| Review of Adult Social Care Day Services – Implementation of a new Day Opportunities offer | Cabinet Member – Adult Social Care and Public Health | Adult Social Care & Public Health |
| Modern slavery and human trafficking transparency statement | Cabinet | Place |

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: |
|--------------|--------|-------------------------------|
| | | |

Cabinet

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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 21/09/2023 |
| 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 | Revised adaptations to property or house moves policy for funding to 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 to Property or House Moves 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. (Updated 18/08/2023) |
| Who will be consulted? | - |
| 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? | Fully Public |
| Decision maker | 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 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@nottsc.gov.uk, 0115 97 72341 |

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|---|--|
| Decision | EmDevCo Annual Report |
| Date inserted into Forward Plan | 4 August 2023 |
| What is the decision to be taken | Annual Review of progress and approval to extend funding to EmDevCo for continuation of programme. |
| Who will be consulted? | East Midlands Development Corporation focussed consultation on the impact of decision on the business. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 21/09/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet |
| For more information contact: | Joelle Davies, Joelle.Davies@nottscc.gov.uk, 01159774857 |

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|---|--|
| Decision | Moving Traffic Enforcement - Application for Powers |
| Date inserted into Forward Plan | 4 August 2023 |
| What is the decision to be taken | To approve the application to the Department for Transport for the power to enforce moving traffic contraventions. |
| Who will be consulted? | n/a |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 21/09/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet |
| For more information contact: | Gareth Johnson, gareth.johnson@nottsc.gov.uk, Contact Number 0115 8040388 |

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|---|--|
| Decision | Our Prevention and Early Help Approach - Supporting a Resilient and Healthy Nottinghamshire |
| Date inserted into Forward Plan | 23 August 2023 |
| What is the decision to be taken | Agree the principles underpinning the Council's approach to prevention and early help and it's plans to further develop during 2023/24. |
| Who will be consulted? | No formal consultation required. Ongoing engagement with Cabinet members and partners will continue as we move to embed the approach outlined and deliver the initiatives for 2023/24. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 21/09/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Full Cabinet |
| For more information contact: | Jonathan Gribbin, jonathan.gribbin@nottsc.gov.uk, 0115 9775781 |

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|---|---|
| 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

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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 18/09/2023 |
| Decision maker | Cabinet Member – Adult Social Care and Public Health |
| For more information contact: | Bridget Cameron, Bridget.Cameron@nottsc.gov.uk, 0115 804 3775 |

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|---|---|
| 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 |

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|---|---|
| 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

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|---|--|
| 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

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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@nottsc.gov.uk 0115 9772173 |

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@nottsc.gov.uk, 0115 9774641 |

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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 | 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 | Sale of land off Tuxford Road, Boughton (site of former Bishops Court) |
| Date inserted into Forward Plan | 4 August 2023 |
| What is the decision to be taken | To seek approval to sale of the site following open marketing. |
| Who will be consulted? | No one |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 18/09/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | Neil Gamble, Neil.Gamble@nottscc.gov.uk, 01159773045 |

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|---|--|
| Decision | Sale of land at Lowmoor Road, Kirkby in Ashfield. |
| Date inserted into Forward Plan | 18 August 2023 |
| What is the decision to be taken | To seek approval for sale of the site |
| Who will be consulted? | None |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 18/09/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | Neil Gamble, Neil.Gamble@nottsc.gov.uk, 01159773045 |

Cabinet Member – Finance

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|---|---|
| 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

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

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|---|---|
| Decision | Public Transport Digital Display Supply, Install & Maintenance Tender |
| Date inserted into Forward Plan | 4 August 2023 |
| What is the decision to be taken | To seek approval to tender the Council's supply, install and maintenance of digital displays for use in public transport settings across the region of Nottinghamshire, Derby, Derbyshire and Nottingham. |
| Who will be consulted? | n/a |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 11/09/2023 |
| Decision maker | Cabinet Member – Transport and Environment |
| For more information contact: | Pete Mathieson, pete.mathieson@nottsc.gov.uk, 0115 9774760 |

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|---|--|
| 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@nottscc.gov.uk, 0115 977 4251 |

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|---|--|
| 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 |

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|---|---|
| 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@nottsc.gov.uk, 01159774684 |

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|---|--|
| 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.