

# Forward Plan

**Published 19 May 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:

Key Decision	Decision maker	Department
Household Support Fund	Cabinet Member - Communities	Place
Sustainable Warmth Scheme	Cabinet Member – Economic Development and Asset Management	Place
Management Accounts Report	Cabinet	Chief Executive's

### Items withdrawn from this Forward Plan:

Key Decision	Reason

### Other changes to existing Forward Plan entries:

Key Decision	Change
East Midlands Freeport Governance	This report will now be fully public and will be submitted to Cabinet on 14 July 2020.
Multiplier Scheme	The Cabinet Member for Economic Development and Asset Management will now take this decision on 20 June.

Decision	Investing for Improved Public Health Outcomes
Date inserted into Forward Plan	26/04/2022
What is the decision to be taken	To seek approval to invest forecasted uncommitted Public Health Grant funding over the next four years to improve health and wellbeing outcomes for people in Nottinghamshire County.
Who will be consulted?	The strategy and focus of the investment proposals are based on the priorities of the Nottinghamshire Plan and Joint Health & Wellbeing Strategy (JHWS). Both of these key documents have involved extensive engagement with partners, stakeholders and residents. In the case of the JHWS, a number of roadshows took place across the county during November and December 2021 which enabled residents to share which aspects of health and wellbeing is most important to them. Detailed investment proposals were drawn up with input from colleagues across the council and prioritised based on an assessment of their Public Health impact, equity, affordability, and value for money. More detailed engagement will take place with lead members for Public Health before being presented to cabinet.
What documents will be considered?	Report to Cabinet
The earliest date the decision can be taken	26/05/2022
Will the report be considered in public?	Fully Public
Decision maker	Cabinet
For more information contact:	William Leather, William.Leather@nottsc.gov.uk 01159774587

Decision	The Nottinghamshire Plan – Annual Delivery Plan
Date inserted into Forward Plan	26/04/2022
What is the decision to be taken	To seek approval for the Annual Delivery Plan.
Who will be consulted?	Extended Leadership Team, Corporate Leadership Team, Cabinet, Opposition Members
What documents will be considered?	Report to Cabinet – Annual Delivery Plan
The earliest date the decision can be taken	26/05/2022
Will the report be considered in public?	Fully Public
Decision maker	Cabinet
For more information contact:	Isobel Fleming isobel.fleming@nottsc.gov.uk 0115 8546184

<b>Decision</b>	<b>Sale of land at Lindhurst</b>
Date inserted into Forward Plan	26/04/2022
What is the decision to be taken	To seek approval to the sale of land
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	26/05/2022
Decision maker	Cabinet Member – Economic Development and Asset Management
For more information contact:	Neil Gamble, Neil.Gamble@nottscc.gov.uk 0115 977 3405

Decision	Under-16 Home To School Transport Policy and post -16 Transport Policy Statement – 2022/2023 Academic Year
Date inserted into Forward Plan	26/04/2022
What is the decision to be taken	To approve the County Council's Under-16 Home to School Transport Policy and Post-16 Transport Policy Statement for the 2022/2023 academic year.
Who will be consulted?	N/A
What documents will be considered?	Report Under- 16 Home to School Transport Policy 2022/23 Academic Year Post-16 Transport Policy Statement 2022/2023 Academic Year
The earliest date the decision can be taken	26/05/2022
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Chris Ward, chris.ward@nottscc.gov.uk 0115 977 3520

Decision	Nottinghamshire Joint Health and Wellbeing Strategy 2022 – 2026
Date inserted into Forward Plan	26/04/2022
What is the decision to be taken	To seek approval to adopt The Joint Health and Wellbeing Strategy 2022 – 2026. The strategy sets out the vision and priorities for the Nottinghamshire Health and Wellbeing Board and how it plans to improve residents' health and wellbeing over the next 4 years and reduce inequalities amongst communities.
Who will be consulted?	The Health and Wellbeing Board has previously been consulted and endorsed the draft Health and Wellbeing Strategy for 2022 – 2026 at its meeting on 23 March 2022. In developing the strategy a period of engagement was undertaken October 2021 - February 2022 with members of the public and key partners and the feedback was used to inform and shape the strategy.
What documents will be considered?	Report
The earliest date the decision can be taken	26/05/2022
Will the report be considered in public?	Fully Public
Decision maker	Full Cabinet
For more information contact:	Sue Foley, Sue.Foley@nottsc.gov.uk 01159772994



Decision	Multiplier Scheme
Date inserted into Forward Plan	26/04/2022 (amended 17/5/2022)
What is the decision to be taken	Approval to submit an Investment Plan to government in order to secure the allocated Multiple Funds
Who will be consulted?	A range of stakeholders, such as education and training providers, district/borough colleagues and other identified parties.
What documents will be considered?	Report
The earliest date the decision can be taken	20/06/2022
Decision maker	Cabinet Member - Economic Development and Asset Management
For more information contact:	Joelle Davies, Joelle.Davies@nottscc.gov.uk, 0115 774857

<b>Decision</b>	<b>Household Support Fund</b>
Date inserted into Forward Plan	19/05/2022
What is the decision to be taken	Delivery of the Household Support Fund to support those in need in Nottinghamshire
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	20/06/2022
Decision maker	Cabinet Member – Communities
For more information contact:	Mark Walker, mark.walker@nottsc.gov.uk, 0115 772173

Decision	Sustainable Warmth Scheme
Date inserted into Forward Plan	19/05/2022
What is the decision to be taken	To outline the work on the sustainable warmth scheme.
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	20/06/2022
Decision maker	Cabinet Member - Economic Development and Asset Management
For more information contact:	Joelle Davies, Joelle.Davies@nottsc.gov.uk, 0115 774857

<b>Decision</b>	<b>Management Accounts Report 2021-22</b>
Date inserted into Forward Plan	19/05/2022
What is the decision to be taken	To update Cabinet with the final financial position against the 2021/22 budget and approve the transfer of funds to General Fund Balances.
Who will be consulted?	No external consultation is planned about this issue.
What documents will be considered?	Report to Cabinet
The earliest date the decision can be taken	14/07/2022
Will the report be considered in public?	Fully Public
Decision maker	Cabinet
For more information contact:	Glen Bicknell Glen.Bicknell@nottsc.gov.uk 01159772027

Decision	East Midlands Freeport Governance
Date inserted into Forward Plan	26/04/2022 (amended 19/05/2022)
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	14/07/2022
Will the report be considered in public?	Fully Public
Decision maker	Cabinet
For more information contact:	Adrian Smith, adrian.smith@nottscc.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