

# Forward Plan

**Published 7 July 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
Procurement of a replacement Highways Asset Management System	Cabinet Member – Transport and Environment	Place
Procurement of Servers and Storage Hardware	Cabinet Member – Finance	Chief Executive's
Integrated Care Services Eco-System Project Approval	Cabinet Member – Finance	Chief Executive's
Sustainable Procurement Policy	Cabinet	Chief Executive's

### Items withdrawn from this Forward Plan:

Key Decision	Reason
Management Accounts Report 2020-21	It has been clarified that this does not meet the Key Decision threshold.

### Other changes to existing Forward Plan entries:

Key Decision	Change
East Midlands Freeport Governance	Rescheduled from Cabinet meeting of 14 July to Cabinet meeting of 15 September

<b>Decision</b>	<b>Support for Single Homeless Adults in Temporary Accommodation</b>
Date inserted into Forward Plan	06/06/2022
What is the decision to be taken	To seek approval to re-commission the support for single homeless adults in temporary accommodation service from April 2023, based on an annual budget of £1m with a contract length of four years.
Who will be consulted?	During the pandemic opportunities to meet with people in receipt of the service and support staff were curtailed. The intention in the future is to underpin commissioning with a rigorous approach to co-production. In the meantime, officers in Public Health have undertaken engagement with staff and people with experience of being homelessness who are using the service to establish what people most value and how this can be best addressed.
What documents will be considered?	Report
The earliest date the decision can be taken	05/07/2022
Decision maker	Cabinet Member – Adult Social Care and Public Health
For more information contact:	Nick Romilly Nick.Romilly@nottscc.gov.uk, 0115 9773032

Decision	Market Management proposals
Date inserted into Forward Plan	6/6/2022
What is the decision to be taken	The Council has a statutory duty to ensure there is a diverse and robust care social care market in the county. There are considerable pressures and risks in the market at present and further requirements created by Adult Social Care Reform. The decision relates to departmental proposals to mitigate the current risks and help to create a sustainable market in the county.
Who will be consulted?	Care provider market, partner organisations.
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	Full Cabinet
For more information contact:	Clare Gilbert, Clare.Gilbert@nottsc.gov.uk, 0115 8044527

<b>Decision</b>	<b>Care Support and Enablement Framework Re-Tender</b>
Date inserted into Forward Plan	17/06/2022
What is the decision to be taken	To seek an agreement to re-tender the new Care Support and Enablement contract to create a Framework Agreement and to have permission to award multiple Call-Off Contracts to successful providers throughout its duration.
Who will be consulted?	Council Procurement colleagues. Care providers have been engaged in soft market testing with regard to the framework.
What documents will be considered?	Report
The earliest date the decision can be taken	18/07/2022
Decision maker	Cabinet Member – Adult Social Care and Public Health
For more information contact:	Jenni French, jenni.french@nottsc.gov.uk, 0115 9773119

Decision	Supported Accommodation Tender
Date inserted into Forward Plan	17/06/2022
What is the decision to be taken	Adult Social Care has a need for more supported accommodation to ensure people are in the least restrictive setting but with the right support. To secure the accommodations tenders are developed so accommodation can be procured correctly.
Who will be consulted?	Council Procurement colleagues. Care providers have been engaged in soft market testing.
What documents will be considered?	Report
The earliest date the decision can be taken	18/07/2022
Decision maker	Cabinet Member – Adult Social Care and Public Health
For more information contact:	Jenni French, jenni.french@nottsc.gov.uk, 0115 9773119

Decision	Local Authority Multi-Academy Trust (Department for Education Test and Learn Pilot)
Date inserted into Forward Plan	24/06/2022
What is the decision to be taken	<p>The Department for Education (DfE) has invited local authorities to make Expressions of Interest (EOI) by 31 July 2022 to establish a new Multi Academy Trust (MAT) as part of national 'test and learn' pilots. Making an EOI is no guarantee that the local authority will be successful, and the local authority is able to withdraw from the process at any point.</p> <p>Given that there are still 173 maintained schools in Nottinghamshire, the establishment of a new MAT will provide some schools who have been reluctant to date, to academise thus fulfilling the government's vision that all schools should be members of a strong MAT or have plans to join a MAT by 2030.</p> <p>The Expression of Interest is to be submitted by Nottinghamshire Local Authority to the DfE by 31 July 2022</p>
Who will be consulted?	Schools who wish to join any new Local Authority Multi Academy Trust, will be required to undertake due diligence including consultation as directed in Convert to an academy: guide for schools - Guidance - GOV.UK ( <a href="http://www.gov.uk">www.gov.uk</a> )
What documents will be considered?	<p>Report Local authority established MATs - registration of interest (<a href="http://publishing.service.gov.uk">publishing.service.gov.uk</a>)</p> <p>Implementing school system reform in 2022 to 2023 - GOV.UK (<a href="http://www.gov.uk">www.gov.uk</a>)</p>
The earliest date the decision can be taken	25/07/2022
Decision maker	Cabinet Member – Children and Young People
For more information contact:	Marion Clay, <a href="mailto:Marion.Clay@nottsccl.gov.uk">Marion.Clay@nottsccl.gov.uk</a> , 0115 9773589



<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	30/07/2022
Decision maker	Cabinet Member – Communities
For more information contact:	Mark Walker, mark.walker@nottsc.gov.uk, 0115 9772173

<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@nottsc.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>Schools Building Improvement Programme Latest Estimated Costs</b>
Date inserted into Forward Plan	24/06/2022
What is the decision to be taken	Approval of the Programme 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 employment land at Lindhurst</b>
Date inserted into Forward Plan	24/06/2022
What is the decision to be taken	To seek approval for the sale of land.
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:	Neil Gamble, Neil.Gamble@nottsc.gov.uk, 0115 977 3045

<b>Decision</b>	<b>Procurement of a replacement Highways Asset Management System</b>
Date inserted into Forward Plan	7/07/2022
What is the decision to be taken	Approval for the replacement of current Highways Asset Management System for use by NCC and Via
Who will be consulted?	N/A
What documents will be considered?	Report
The earliest date the decision can be taken	08/08/2022
Decision maker	Cabinet Member – Transport and Environment
For more information contact:	Gary Wood, gary.wood@nottsc.gov.uk, Contact Number 0115 9774270

<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-Jacobsen 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@nottscc.gov.uk, 01159774179

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	East Midlands Freeport Governance
Date inserted into Forward Plan	26/04/2022 (amended 19/05/2022 and 6/07/2022)
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?	Fully Public
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