

Forward Plan

Published 17 June 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 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
Care Support and Enablement Framework Re-Tender	Cabinet Member – Adult Social Care and Public Health	Adult Social Care and Health
Supported Accommodation Tender	Cabinet Member – Adult Social Care and Public Health	Adult Social Care and Health

Items withdrawn from this Forward Plan:

Key Decision	Reason

Other changes to existing Forward Plan entries:

Key Decision	Change

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@nottsc.gov.uk, 0115 774857

Decision	Household Support Fund
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

Decision	Levelling Up Fund Submission
Date inserted into Forward Plan	23/05/2022
What is the decision to be taken	To approve the draft submission of any Levelling Up bid and/or the County Council's support for and inclusion in any District Council and Borough Council bid.
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	22/06/2022
Decision maker	Cabinet Member – Economic Development and Asset Management
For more information contact:	Joelle Davies, Joelle.Davies@nottsc.gov.uk, 0115 774857

Decision	Support for Single Homeless Adults in Temporary Accommodation
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@nottsc.gov.uk, 0115 9773032

Decision	Care Support and Enablement Framework Re-Tender
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	Management Accounts Report 2021-22
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	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@nottscc.gov.uk, 0115 8044527

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