



**Nottinghamshire
County Council**

Forward Plan

Published 20 November 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 |
|---------------------|--------------------------------|--|---|
| 13/11/23 | Inward Investment Framework | Cabinet Member – Economic Development and Asset Management | 6/10/23 |
| 15/11/23 | Household Support Fund Phase 4 | Cabinet Member - Communities | 16/10/23 |

N.B. The above decisions had been taken and published as appropriate but had not been subsequently removed from the Forward Plan.

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

| Key Decision | Decision maker | Department |
|--|-----------------------|-------------------|
| Nottinghamshire County Council Data Strategy 2023-28 | Cabinet | Chief Executive's |
| Highway Services Contract | Cabinet | Place |
| Proposed Sale of Woods Court, Newark | Leader of the Council | Place |

Items withdrawn from this Forward Plan

| Key Decision | Reason | For more information contact: |
|---------------------------|---|---|
| Fees and Charges Strategy | To enable further work to be undertaken | Keith Palframan, keith.palframan@nottsc.gov.uk, 01159773777 |

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 | Highway Services Contract |
| Date inserted into Forward Plan | 20 November 2023 |
| What is the decision to be taken | To consider the extension of current contractual arrangements for the delivery of highways & transportation maintenance services for a further five years in accordance with the current contractual mechanisms. |
| Who will be consulted? | This is a contractual decision and no consultation is required. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 21/12/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet |
| For more information contact: | Martin Carnaffin, martin.carnaffin@nottsc.gov.uk, 0115 9774227 |

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| Decision | Nottinghamshire County Council Data Strategy 2023-28 |
| Date inserted into Forward Plan | 20 November 2023 |
| What is the decision to be taken | By delivering this Strategy, our workforce will have access to high quality data that helps them to understand the journeys of people they are working with. This will improve the experience of people accessing our Council services. It will also enable us to work together with people and partners to create positive and sustainable change that helps people to stay healthy, happy and safe in their homes and communities. |
| Who will be consulted? | Corporate and Senior Leadership Teams |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 21/12/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet |
| For more information contact: | Lynette Rice, lynette.rice@nottscc.gov.uk, 0115 9772780 |

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| Decision | Implementing the roll out of Family Hub Networks in Nottinghamshire |
| Date inserted into Forward Plan | 29 September 2023 (amended 24 October 2023) |
| What is the decision to be taken | The report seeks approval for the development and implementation of Family Hubs across Nottinghamshire. |
| Who will be consulted? | <p>Consultation has been completed in the original Family Hub Design sites and co-production activities are taking place with families and other stakeholders. These have used the format of an online survey, hard copy questionnaires, workshops, and events with local families.</p> <p>Statutory consultation to change the use of Children's Centres to Family Hubs began on the 3 October 2023 and will end in December. The Citizen's Portal has been used for the online questionnaire and hard copy questionnaires will be disseminated, with a separate questionnaire for young people. This will then be followed up by workshops and visits to schools and other settings to engage children, young people and their parents and carers.</p> |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 09/11/2023 08/02/2024 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet |
| For more information contact: | Irene Kakoullis irene.kakoullis@nottscc.gov.uk 0115 9774431 |

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| Decision | Nottinghamshire Healthy Families Programme (0-19): 2024 and beyond |
| Date inserted into Forward Plan | 29 September 2023 |
| What is the decision to be taken | <p>Local Authorities have a statutory responsibility, under the Health and Social Care Act of 2012, to provide public health nursing services, including the Healthy Child Programme, which is known locally as the Nottinghamshire Healthy Families Programme.</p> <p>Approval is sought to enter into a new contract for a co-operation arrangement between the Council and Nottinghamshire Healthcare NHS Foundation Trust (NHFT) for the delivery of the Nottinghamshire Healthy Families Programme from 1st October 2024, for a period of five years with the potential for an extension of up to four years.</p> |
| Who will be consulted? | <p>Programme of stakeholder engagement and co-production.</p> <p>Scrutiny working group to be established by Overview Committee.</p> <p>Public consultation</p> |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 28/03/2024 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet |
| For more information contact: | Jonathan Gribbin, jonathan.gribbin@nottsc.gov.uk, 0115 9772863 |

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| Decision | Annual Delivery Plan 2024/25 |
| Date inserted into Forward Plan | 25 October 2023 |
| What is the decision to be taken | Approval of the Council's Annual Delivery Plan for 2024/25. |
| Who will be consulted? | Extended Leadership Team, Corporate Leadership Team, Cabinet, Elected Members, Departmental Leads |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 28/03/2024 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet |
| For more information contact: | Sophie Snodin, Sophie.Snodin@nottscc.gov.uk, 0115 8042743 |

Leader

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|---|--|
| Decision | Proposed Sale of Woods Court, Newark |
| Date inserted into Forward Plan | 20 November 2023 |
| What is the decision to be taken | To approve amended terms 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 | 21/12/2023 |
| Decision maker | Leader of the Council |
| For more information contact: | Neil Gamble, Neil.Gamble@nottscc.gov.uk, 01159773045 |

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 | Urgent and Emergency Care Transformation Programme – approval of external partner on behalf of Nottingham and Nottinghamshire Integrated Care System |
| Date inserted into Forward Plan | 18 May 2023 (amended 10 November 2023) |
| What is the decision to be taken | The report seeks approval for the Council to be a partner in the commissioning of the system partner by the Nottingham and Nottinghamshire Integrated Care System for the Urgent and Emergency Care transformation work, proportionally contributing to the overall cost of the project. 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 11/12/2023 |
| Will the report be considered in public? | Fully Public |
| Decision maker | Cabinet Member – Adult Social Care and Public Health |
| For more information contact: | Iain MacMillan, iain.macmillan@nottsc.gov.uk, 0115 97 72341 |

Cabinet Member – Children and Families

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| Decision | Childcare Sufficiency Assessment 2023 |
| Date inserted into Forward Plan | 10 November 2023 |
| What is the decision to be taken | <p>That the recommendations of the Childcare Sufficiency Assessment 2023, which enable the Council to fulfil the statutory duty to secure sufficient high-quality childcare, be approved.</p> <p>That the publication of the Childcare Sufficiency Assessment 2023 be approved</p> |
| Who will be consulted? | The Childcare Sufficiency Assessment has included findings from consultation with parents and carers which was led by the Families Information Service, and consultation with the Nottinghamshire Early Years Consultation Group. Data included has been collected from Nottinghamshire Childcare Providers. |
| What documents will be considered? | Report Childcare Sufficiency Assessment 2023 |
| The earliest date the decision can be taken | 11/12/2023 |
| Decision maker | Cabinet Member – Children and Families |
| For more information contact: | Mandy Stratford2, mandy.stratford2@nottscc.gov.uk, 0115 9773110 |

Cabinet Member – Communities

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

Cabinet Member – Economic Development and Asset Management

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| Decision | Proposed Sale of Land at Bramcote Park |
| Date inserted into Forward Plan | 25 October 2023 |
| What is the decision to be taken | To approve amended terms for the sale of land. |
| Who will be consulted? | none |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 27/11/2023 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | Neil Gamble, Neil.Gamble@nottscc.gov.uk, 0115 977 3045 |

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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 | 14/8/23 1/12/23 |
| Decision maker | Cabinet Member – Economic Development and Asset Management |
| For more information contact: | James Lewis, james.lewis@nottsc.gov.uk, 0115 9773516 |

Cabinet Member – Finance

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

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 | 10/7/23 4/12/23 |
| Decision maker | Cabinet Member – Transport and Environment |
| For more information contact: | Victoria Margeson, Victoria.Margeson@nottscc.gov.uk, Contact Number 0115 977 3176 |

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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 06/11/2023 |
| Decision maker | Cabinet Member – Transport and Environment |
| For more information contact: | Sean Parks, sean.parks@nottsc.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? | Report |
| The earliest date the decision can be taken | 9/10/23 18/10/23 |
| Decision maker | Cabinet Member – Transport and Environment |
| For more information contact: | Joelle Davies, Joelle.Davies@nottsc.gov.uk, 01159774857 |

| Decision | Bus Network Review |
|---|---|
| Date inserted into Forward Plan | 16 October 2023 |
| What is the decision to be taken | To approve the proposed bus service investment programme for 23/24 and 24/25. |
| Who will be consulted? | County Councillors were consulted as part of the network review process. |
| What documents will be considered? | Report |
| The earliest date the decision can be taken | 20/11/2023 |
| Decision maker | Cabinet Member – Transport and Environment |
| For more information contact: | Gary Wood, gary.wood@nottscc.gov.uk, 0115 9774270 |

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.