

# Forward Plan

**Published 4 August 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](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 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
17/07/23	OGAT Portland School Worksop Extension	Cabinet Member – Economic Development and Asset Management	10 May 2023
17/07/23	New Primary School Gateford Park development Worksop	Cabinet Member – Economic Development and Asset Management	10 May 2023
24/07/23	Transforming Cities Fund Tranche 2 Project Programme	Cabinet Member – Transport and Environment	21 June 2023
31/07/23	School Building Improvement Programme 2023-24- Latest Estimated Costs	Cabinet Member – Economic Development and Asset Management	29 June 2023

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

Key Decision	Decision maker	Department
East Midlands Development Company (EmDevCo) Annual Report	Cabinet	Place
Public transport digital display supply, install and maintenance tender	Cabinet Member – Transport & Environment	Place
Sale of land off Tuxford Road, Boughton (site of former Bishops Court)	Cabinet Member – Economic Development and Asset Management	Place
Moving Traffic Enforcement - Application for Powers	Cabinet	Place

### Items withdrawn from this Forward Plan

Key Decision	Reason	For more information contact:

### Other changes to existing Forward Plan entries

<b>Key Decision</b>	<b>Change</b>	<b>For more information contact:</b>

## Cabinet

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
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@nottsc.gov.uk 0115 9773680

Decision	Revised policy for discretionary payments towards the provision of adaptations to homes of 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 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.
Who will be consulted?	-
What documents will be considered?	Report Updated Adaptations Policy Adaptations Application Flowchart Adaptations Application Capital Programme Business Case Adaptations Application Form Adaptations Policy 2016
The earliest date the decision can be taken	22/06/2023
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

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
Will the report be considered in public?	Fully Public
Decision maker	Cabinet
For more information contact:	Iain MacMillan, iain.macmillan@nottsc.gov.uk, 0115 97 72341

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@nottsc.gov.uk, 01159774857



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

## 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

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

## Cabinet Member – Children and Families

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

## Cabinet Member – Communities

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

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

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@nottsc.gov.uk, 0115 9773516

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

### 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

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"> <li>• Online questionnaire to public</li> <li>• Opportunity to respond by post or telephone</li> </ul> <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>

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

## 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.