Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST FEBRUARY 2025 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING FEBRUARY, 2025.

The table below shows the likely date the listed key decisions will be made and by whom and also lists the subject of decisions to be made under Exempt Information rules. Please contact the officer mentioned in the seventh column if you wish to know:-

- the groups or organisations whom the decision maker will consult before making the decision;
- how such consultation will be undertaken;
- what documents the decision maker will consider in making that decision; or
- ♦ how, and by when, you can make any representations about the proposed decision.

Items highlighted in yellow are new or amended items for this publication.

| Date entered: | Item - Description | Committee | In Private Session | Reason for Item being Considered in Private Session | Date | Report Author | Person Responsible | Cabinet Portfolio | OSP |
|---------------|--------------------------------|-----------|--------------------------|--|-----------------|-------------------------------------|---|-------------------------------------|-----------------------------------|
| 05/09/24 | Postage Aggregated Procurement | Cabinet | No | | January 2025 | Jamie Lees ☎02476 376067 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 30/09/20 | Local Government Devolution | Cabinet | No | | January 2025 | Tom Shardlow ☎02476 376004 | Tom Shardlow ☎02476376004 | Business & Regeneration | Business, Regen & Planning |

| 27/11/24 | Public Space Protection Order – Anti social behaviour | Cabinet | No | January 2025 | Abu Malek ☎02476 376358 | Dawn Dawson ☎02476376408 | Leisure, Communities & Health | Housing & Communi ties |
|----------|--|---------|----|-----------------|---|--|-------------------------------------|-----------------------------------|
| 27/11/24 | Nuneaton and Bedworth Borough Council Corporate Colours | Cabinet | No | January 2025 | Tom Shardlow ☎02476 376004 | Tom Shardlow ☎02476 376004 | Resources & Customer Services | Health & Corp Resource s |
| 27/11/24 | Draft Corporate Plan, Consultation and Draft Delivery Plan | Cabinet | No | January 2025 | Tom Shardlow ☎02476 376004 | Tom Shardlow ☎02476 376004 | Resources & Customer Services | Health & Corp Resource s |
| 27/11/24 | Tenant Engagement Strategy | Cabinet | No | January 2025 | Nicola Botterill 202476 376523 | Dawn Dawson ☎02476376408 | Housing | Housing & Communi ties |
| 27/11/24 | Anti-Social Behaviour Strategy | Cabinet | No | January 2025 | Nicola Botterill ☎02476 376523 | Dawn Dawson 會02476376408 | Housing | Housing & Communi ties |
| 28/06/24 | NNDR Rate Relief Policy Updates 2025/26 | Cabinet | No | January 2025 | Liam Brown ☎02476 376275 | Victoria Summerfield ☎02476 376002 | Resources & Customer Services | Health & Corp Resource s |

| 24/12/24 | Council Tax Premium Charges Policy | Cabinet | No | January 2025 | Liam Brown ☎02476 376275 | Victoria Summerfield ☎02476 376002 | Resources & Customer Services | Health & Corp Resource s |
|----------|--|---------------------|----|------------------|---|--|---------------------------------------|-----------------------------------|
| 16/12/24 | Amendments to Local Development Scheme timetable | Cabinet | No | January 2025 | Louise Hryniw ☎02476 376310 | Maria Bailey ☎02476 376144 | Planning and Enforcement | Business, Regen & Planning |
| 02/01/25 | Landlord Services IT System Procurement | Cabinet | No | February 2025 | Nicola Botterill ☎02476 376523 | Dawn Dawson ☎ 02476376408 | Housing | Housing & Communi ties |
| 07/10/24 | Revocation of Leicester Road Gyratory Air Quality Management Area | Cabinet | No | February 2025 | Alastair Blunkett 202476 376064 | Kevin Hollis 會02476376143 | Planning and Enforcement | Business, Regen & Planning |
| 28/06/24 | Grounds Maintenance Procurement | Cabinet | No | February 2025 | Katie Memetovi c-Bye ☎02476 376147 | Kevin Hollis ☎02476376143 | Leisure, Communities and Health | Env & Leisure |
| 29/02/24 | General Fund Budget 2024/25 | Cabinet/Cou ncil | No | February 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |

| 29/02/24 | HRA Budget 2024/25 | Cabinet/Cou ncil | No | February 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
|----------|---|---------------------|----|------------------|---|--|-------------------------------------|-----------------------------------|
| 29/02/24 | Treasury Strategy 2024/25 | Council | No | February 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476 376002 | Resources & Customer Services | Health & Corp Resource s |
| 29/02/24 | Capital Budget 2024/25 | Cabinet/Cou ncil | No | February 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 24/12/24 | Procurement of a Legal Services Framework Agreement | Cabinet | No | February 2025 | Matthew Wallbank ☎02476 376258 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource |
| 29/03/24 | General Fund Budget Monitoring Q3 | Cabinet | No | March 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476 376002 | Resources & Customer Services | Health & Corp Resource s |
| 29/03/24 | HRA Budget Monitoring Q3 | Cabinet | No | March 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |

| 29/03/24 | Capital Monitoring Q3 | Cabinet | No | March 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
|----------|--|---------------------|----|---------------|---|---|-------------------------------------|-----------------------------------|
| 28/11/24 | Corporate Plan April 2025 - March 2029 | Cabinet/Cou ncil | No | April 2025 | Tom Shardlow ☎02476 376004 | Tom Shardlow ☎ 02476 376004 | Resources & Customer Services | Health & Corp Resource s |
| 28/11/24 | Corporate Plan Delivery Plan Approval | Cabinet/Cou ncil | No | April 2025 | Tom Shardlow ☎02476 376004 | Tom Shardlow ☎02476 376004 | Resources & Customer Services | Health & Corp Resource s |
| 24/12/24 | Borough Plan Review adoption | Cabinet | No | April 2025 | Louise Hryniw ☎02476 376310 | Maria Bailey ☎02476 376144 | Planning and Enforcement | Business, Regen & Planning |
| 24/12/24 | Leisure Contract Procurement Update | Cabinet | No | April 2025 | Katie Memetovi c-Bye ☎02476 376147 | Kevin Hollis ☎02476376143 | Leisure, Communities and Health | Env & Leisure |
| 05/09/24 | Creative Explorer project review | Cabinet | No | April 2025 | Katie Memetovi c-Bye ☎02476 376147 | Kevin Hollis ☎02476376143 | Leisure, Communities & Health | Env & Leisure |

| 31/03/23 | Parks & Green Spaces Strategy | Cabinet | No | May 2025 | David Truslove 曾02476 376569 | Kevin Hollis ☎02476 376143 | Leisure, Communities and Health | Env & Leisure |
|----------|--------------------------------------|---------|----|--------------|---|---|---------------------------------------|-----------------------------------|
| 31/07/24 | General Fund Revenue Outturn 2024/25 | Cabinet | No | July 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 31/07/24 | HRA Revenue Outturn 2024/25 | Cabinet | No | July 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 31/07/24 | Capital Outturn 2024/25 | Cabinet | No | July 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 31/07/24 | Collection Fund 2024/25 | Cabinet | No | July 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 31/07/24 | Treasury Annual Report 2024/25 | Council | No | July 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |

| 31/05/23 | Capital Strategy and Asset Management Plan | Cabinet | No | September 2025 | Jonathan White/ 會02476 376549 Liam Brown 會02476 376275 | Maria Bailey 全02476 376144 Victoria Summerfield 全02476376002 | Business & Regeneration / Resources and Customer Services | Business, Regen & Planning/ Health & Corp Resource s |
|----------|--|---------|----|-------------------|--|--|---|--|
| 23/09/24 | General Fund Budget Monitoring Q1 | Cabinet | No | September 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 23/09/24 | HRA Budget Monitoring Q1 | Cabinet | No | September 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 23/09/24 | Capital Monitoring Q1 | Cabinet | No | September 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |
| 30/11/24 | General Fund Budget Monitoring Q2 | Cabinet | No | November 2025 | Victoria Summerfi eld 202476 376002 | Victoria Summerfield ☎02476376002 | Resources & Customer Services | Health & Corp Resource s |

| 30/11/24 | HRA Budget Monitoring Q2 | Cabinet | No | November 2025 | Victoria Summerfi eld 202476 376002 | Victoria Summerfield 曾02476376002 | Resources & Customer Services | Health & Corp Resource s |
|----------|--------------------------|---------|----|------------------|---|---|-------------------------------------|-----------------------------------|
| 30/11/24 | Capital Monitoring Q2 | Cabinet | No | November 2025 | Victoria Summerfi eld ☎02476 376002 | Victoria Summerfield 曾02476376002 | Resources & Customer Services | Health & Corp Resource s |
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| Cabinet - | Cabinet – Exempt Items | | | | | | | | | | |
|---------------|------------------------|-----------|--------------------------|--|------|------------------|-----------------------|----------------------|-----|--|--|
| Date entered: | Item - Description | Committee | In Private Session | Reason for Item being Considered in Private Session | Date | Report Author | Person Responsible | Cabinet Portfolio | OSP | | |

| 30/09/24 | Regeneration Projects Update | Cabinet | Yes | The report will contain information relating to the financial or business affairs of any particular person (including the Authority holding the information) | February 2025 | Jonathan White ☎02476 376549 | Maria Bailey ☎02476 376144 | Business & Regeneration | Business, Regen & Planning |
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| Individual | Individual Cabinet Member Decisions | | | | | | | | | | |
|------------------|--|---------------------|--------------------------|---|------|------------------|-----------------------|-----|--|--|--|
| Date entered: | Item - Description | Portfolio Holder | In Private Session | Reason for Item being Considered in Private Session | Date | Report Author | Person Responsible | OSP | | | |
| | | | | | | | | | | | |
| Individual | Individual Cabinet Member Decisions – Exempt Items | | | | | | | | | | |
| | None | | | | | | | | | | |

| Date entered: | Item - Description | Directorate | In Private Session | Reason for Item being Considered in Private Session | Date | Report Author | Person Responsible | Cabin et Portfo lio | OSP |
|----------------------------------|--------------------|-------------|--------------------------|---|------|------------------|-----------------------|------------------------------|-----|
| | None | | | | | | | | |
| Officer Decisions – Exempt Items | | | | | | | | | |
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The Cabinet Members are:

Housing (Leader)

Environment and Public Services (Deputy Leader)

Resources & Customer Services

Leisure, Communities and Health

Business and Regeneration

Planning and Enforcement

- Councillor C. Watkins

Councillor J. Sheppard

Councillor S. Hey

Councillor T. Jenkins

Councillor N. King

Observer:

Leader of the Main Opposition Group - Councillor K. Wilson

Dated: 24th December, 2024 Signed: C. Watkins (Leader of the Council)