

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST JUNE 2023 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING JUNE, 2023.

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
30/09/20	Local Government Devolution	Cabinet	No		May 2023	Brent Davis ☎02476 376347	Brent Davis ☎02476376347	Business & Regeneration	Business, Regen & Planning
23/06/22	Playing Pitch Strategy	Cabinet	No		June 2023	Katie Memetovi c-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services

22/08/22	Johnson Road, Bedworth – Housing Development / Community Use proposal	Cabinet	No		September 2023	Katie Memetovic-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Service
15/09/22	Nuneaton and Bedworth Housing Strategy 2023-2028	Cabinet	No		September 2023	Jane Grant ☎02476 376483	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env and Health
08/11/22	Reimagining Museum & Art Gallery/Parks Revival	Cabinet	No		May 2023	Catherine Nisbet ☎02476 376037	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services
20/12/22	Publication Version of Borough Plan Review	Cabinet	No		July 2023	Maria Bailey ☎02476 376144	Kevin Hollis ☎02476376143	Planning and Regulation	Business, Reg and Planning
31/01/23	Corporate Enforcement Policy	Cabinet	No		May 2023	Linda Downes ☎02476 376260	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
20/02/23	Local Council Tax Support Scheme Consultation 2024/25	Cabinet/Council	No		October 2023	Rachael Dobson ☎02476 376167	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services

21/02/23	General Fund Revenue Outturn 2022/23	Cabinet	No		July 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	HRA Revenue Outturn 2022/23	Cabinet	No		July 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Capital Outturn 2022/23	Cabinet	No		July 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Collection Fund 2022/23	Cabinet	No		July 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Treasury Annual Report 2022/23	Cabinet	No		July 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	General Fund Budget Monitoring Q1	Cabinet	No		September 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services

21/02/23	HRA Budget Monitoring Q1	Cabinet	No		September 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Capital Monitoring Q1	Cabinet	No		September 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	General Fund Budget Monitoring Q2	Cabinet	No		November 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	HRA Budget Monitoring Q2	Cabinet	No		November 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Capital Monitoring Q2	Cabinet	No		November 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	General Fund Budget 2024/25	Cabinet	No		February 2024	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services

21/02/23	HRA Budget 2024/25	Cabinet	No		February 2024	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Treasury Strategy 2024/25	Cabinet	No		February 2024	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	General Fund Budget Monitoring Q3	Cabinet	No		March 2024	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	HRA Budget Monitoring Q3	Cabinet	No		March 2024	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Capital Monitoring Q3	Cabinet	No		March 2024	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
28/02/23	Flexible Tenancy Policy	Cabinet	No		May 2023	Nicola Botterill ☎02476 376523	Dawn Dawson ☎02476376408	Housing and Communities	Housing Env & Health

28/02/23	Downsizing Policy	Cabinet	No		May 2023	Nicola Botterill ☎02476 376523	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env & Health
28/02/23	Corporate Building General Building Works Framework 2023 – 2027	Cabinet	No		May 2023	Glenn Hooper ☎02476 376314	Tom Shardlow ☎02476 376004	Finance and Corporate	Finance and Public Services
28/02/23	Street Name Plates Replacement – 2023 - 2027	Cabinet	No		May 2023	Glenn Hooper ☎02476 376314	Tom Shardlow ☎02476 376004	Finance and Corporate	Finance and Public Services
27/03/23	Leisure Operator Procurement	Cabinet	No		July 2023	Katie Memetovi c-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services
31/03/23	The Serious Violence Duty The Serious Violence Duty requires Specified Authorities in a “local government area to work together and plan to prevent and reduce serious violence, including identifying the kinds of serious violence that occur in the area, the causes of that violence (so far as it is possible to do so), and to prepare and implement a strategy for preventing, and reducing serious violence in the area.	Cabinet	No		May 2023	Abu Malek ☎02476 376358	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env, and Health

31/03/23	Bedworth Civic Hall - Update	Cabinet	No		May and June 2023	Katie Memetovic-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services
31/03/23	Parks & Green Spaces Strategy	Cabinet	No		October 2023	David Truslove ☎02476 376569	Kevin Hollis ☎02476 376143	Public Services	Finance and Public Services
31/03/23	Bulkington Sports and Social Club Lease renewal	Cabinet	Yes	The report will contain information relating to the financial or business affairs of any particular person (including the Authority holding the information)	June 2023	Katie Memetovic-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services
31/03/23	UKSPF (UK Shared Prosperity Fund) Year 2 Delivery Plan	Cabinet	No		May 2023	Abu Malek ☎02476 376358	Dawn Dawson ☎02476376408	Business & Regeneration	Business, Regeneration & Planning

10/04/23	Debt Recovery Policy (will be included within the Corporate Fraud Policy report)	Cabinet	No		May 2023	Linda Downes ☎02476 376260	Victoria Summerfield ☎02476376002	Finance & Corporate	Finance and Public Services
10/04/23	Local Levelling Up Plan	Cabinet	No		May 2023	Tom Shardlow ☎02476 376004	Tom Shardlow ☎02476 376004	Business & Regeneration	Business, Regen & Planning
18/04/23	Vehicle Tyre Replacement Contract	Cabinet	No		June 2023	Glen McGrandl e ☎02476 376049	Kevin Hollis ☎02476376143	Public Services	Finance & Public Service

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
06/05/22	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)	July 2023	Les Snowdon ☎02476 376249	Dawn Dawson ☎02476376408	Business & Regeneration	Business, Regen & Planning

31/03/23	Bulkington Sports and Social Club Lease renewal	Cabinet	Yes	The report will contain information relating to the financial or business affairs of any particular person (including the Authority holding the information	June 2023	Katie Memetovi c-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services
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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
02/05/23	Housing Financial Assistance Policy	Housing and Communities	No		June 2023	Paul Coopey ☎0247637 6400	Dawn Dawson ☎02476376408	Housing, Env and Health

Individual Cabinet Member Decisions – Exempt Items

None								
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Officer Decisions

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Date entered:	Item - Description	Directorate	In Private Session	Reason for Item being Considered in Private Session	Date	Report Author	Person Responsible	Cabinet Portfolio	OSP
	None								
Officer Decisions – Exempt Items									

The Cabinet Members are:

- Business and Regeneration (Leader) - Councillor K. Wilson
- Housing and Communities (Deputy Leader) - Councillor C. Golby
- Finance and Corporate - Councillor S. Croft
- Public Services - Councillor S. Markham
- Planning and Regulation - Councillor R. Smith
- Health and Environment - Councillor J. Gutteridge

- Observer:
- Leader of the Main Opposition Group - Councillor C. Watkins

Dated: 3rd May, 2023

Signed: K. Wilson (Leader of the Council)