

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST JULY 2023 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING JULY, 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		June 2023	Brent Davis ☎02476 376347	Brent Davis ☎02476376347	Business & Regeneration	Business, Regen & Planning
23/06/22	Playing Pitch Strategy	Cabinet	No		July 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 Memetovi c-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
20/12/22	Publication Version of Borough Plan Review	Cabinet/Council	No		September 2023	Maria Bailey ☎02476 376144	Kevin Hollis ☎02476376143	Planning and Regulation	Business, Reg and Planning
31/01/23	Corporate Enforcement Policy	Cabinet	No		June 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	Katie Hines ☎02476 376241	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	Corporate Building General Building Works Framework 2023 – 2027	Cabinet	No		June 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 Memetovic-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		June 2023	Abu Malek ☎02476 376358	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env, and Health
31/03/23	Bedworth Civic Hall - Update	Cabinet	No		June 2023	Katie Memetovi c-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	Lease Agreement - Bulkington Sports and Social Club	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

10/04/23	Debt Recovery Policy (will be included within the Corporate Fraud Policy report)	Cabinet	No		June 2023	Linda Downes ☎02476 376260	Victoria Summerfield ☎02476376002	Finance & Corporate	Finance and Public Services
10/04/23	Local Levelling Up Plan	Cabinet	No		July 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
24/05/23	Local Development Scheme Review	Cabinet/Council	No		September 2023	Maria Bailey ☎02476 376144	Kevin Hollis ☎02476376143	Public Services	Finance & Public Service
24/05/23	Infrastructure Delivery Plan	Cabinet	No		September 2023	Maria Bailey ☎02476 376144	Kevin Hollis ☎02476376143	Public Services	Finance & Public Service
24/05/23	Statement of Community Involvement	Cabinet	No		July 2023	Maria Bailey ☎02476 376144	Kevin Hollis ☎02476376143	Public Services	Finance & Public Service

24/05/23	Bedworth Physical Activity Hub Update	Cabinet	No		July 2023	Katie Memetovic-Bye ☎02476376147	Kevin Hollis ☎02476376143	Public Services	Finance & Public Service
23/05/23	Procurement of Aids and Adaptations Framework	Cabinet	No		July 2023	Paul Coopey ☎02476376400	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env and Health
31/05/23	Shared Revenues and Benefits End of Year Printing/Postage Delivery Service contract	Cabinet	No		November 2023	Jade Fuller/Katie Hines ☎02476376165	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance & Public Service
31/05/23	Share Enforcement Agency Contract	Cabinet	No		December 2023	Jade Fuller ☎02476376165	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance & Public Service
31/05/23	Markets Review	Cabinet	No		September 2023	Jonathan White 02476376549	Tom Shardlow ☎02476376004	Business & Regeneration	Business, Regen & Planning
31/05/23	Capital Strategy and Asset Management Plan	Cabinet	No		October 2023	Jonathan White 02476376549	Tom Shardlow ☎02476376004	Business & Regeneration	Business, Regen & Planning

31/05/23	Polling District and Polling Place Review	Cabinet/Council	No		November 2023	Martyn Harris ☎02476 376218	Brent Davis ☎02476376347	Finance and Corporate	Finance & Public Service
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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	Lease Agreement - Bulkington Sports and Social Club	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

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 ☎02476376400	Dawn Dawson ☎02476376408	Housing, Env and Health

Individual Cabinet Member Decisions – Exempt Items

None							
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Officer Decisions

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

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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
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Dated: 31st May, 2023

Signed: K. Wilson (Leader of the Council)