

## Nuneaton and Bedworth Borough Council

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

<b>Date entered:</b>	<b>Item - Description</b>	<b>Committee</b>	<b>In Private Session</b>	<b>Reason for Item being Considered in Private Session</b>	<b>Date</b>	<b>Report Author</b>	<b>Person Responsible</b>	<b>Cabinet Portfolio</b>	<b>OSP</b>
30/09/20	<b>Local Government Devolution</b>	Cabinet	No		December 2023	<b>Brent Davis</b> ☎02476 376347	<b>Brent Davis</b> ☎02476376347	Business & Regeneration	Business, Regen & Planning
22/08/22	<b>Johnson Road, Bedworth – Housing Development / Community Use proposal</b>	Cabinet	No		February 2024	<b>Katie Memetovi c-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Service

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

21/02/23	<b>General Fund Budget Monitoring Q3</b>	Cabinet	No		March 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	<b>HRA Budget Monitoring Q3</b>	Cabinet	No		March 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	<b>Capital Monitoring Q3</b>	Cabinet	No		March 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
31/03/23	<b>Parks &amp; Green Spaces Strategy</b>	Cabinet	No		January 2024	<b>David Truslove</b> ☎02476 376569	<b>Kevin Hollis</b> ☎02476 376143	Public Services	Finance and Public Services
31/07/23	<b>Local Levelling Up Plan</b>	Cabinet	No		December 2023	<b>Tom Shardlow</b> ☎02476 376004	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regen & Planning
31/05/23	<b>Share Enforcement Agency Contract</b>	Cabinet	No		December 2023	<b>Jade Fuller</b> ☎0247637 6165	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance & Public Service

31/05/23	<b>Markets Review</b>	Cabinet	No		December 2023	<b>Jonathan White</b> ☎02476 376549	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regeneration & Planning
31/05/23	<b>Capital Strategy and Asset Management Plan</b>	Cabinet	No		January 2024	<b>Jonathan White</b> ☎02476 376549	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regeneration & Planning
31/05/23	<b>Polling District and Polling Place Review</b>	Cabinet/Council	No		November 2023	<b>Martyn Harris</b> ☎02476 376218	<b>Brent Davis</b> ☎02476376347	Finance and Corporate	Finance & Public Service
30/06/23	<b>Bedworth Civic Hall - Update</b>	Cabinet	No		February 2024	<b>Katie Memetovic-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services
30/06/23	<b>Borough Plan Approval for Submission of Examination (Reg 20 stage)</b>	Cabinet/Council	No		December 2023	<b>Maria Bailey</b> ☎02476 376144	<b>Kevin Hollis</b> ☎02476376143	Planning and Regulation	Business, Regeneration & Planning
31/07/23	<b>General Fund Revenue Outturn 2023/24</b>	Cabinet	No		July 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services

31/07/23	<b>HRA Revenue Outturn 2023/24</b>	Cabinet	No		July 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
31/07/23	<b>Capital Outturn 2023/24</b>	Cabinet	No		July 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
31/07/23	<b>Collection Fund 2023/24</b>	Cabinet	No		July 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
31/07/23	<b>Treasury Annual Report 2023/24</b>	Cabinet	No		July 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
07/08/23	<b>Co-Mingled, New refuse collection Routes and New MRF (recycling)</b>	Cabinet	No		February 2024	<b>Glen McGrandie</b> ☎02476 376049	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services
25/09/23	<b>General Fund Budget Monitoring Q1</b>	Cabinet	No		September 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services

25/09/23	<b>HRA Budget Monitoring Q1</b>	Cabinet	No		September 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
25/09/23	<b>Capital Monitoring Q1</b>	Cabinet	No		September 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
25/09/23	<b>Bedworth Physical Activity Hub Update</b>	Cabinet	No		January/February 2024	<b>Katie Memetovic-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services
30/09/23	<b>Infrastructure Funding Statement</b>	Cabinet	No		December 2023	<b>Maria Bailey</b> ☎02476 376144	<b>Kevin Hollis</b> ☎02476376143	Planning & Regulation	Business, Regen & Planning
30/09/23	<b>Article 4 Directions</b>	Cabinet & Council	No		December 2023	<b>Maria Bailey</b> ☎02476 376144	<b>Kevin Hollis</b> ☎02476376143	Planning & Regulation	Business, Regen & Planning
30/09/23	<b>Leisure Decarbonisation Submission</b>	Cabinet	No		November 2023	<b>Katie Memetovic-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services

30/09/23	<b>Draft General Fund Budget</b>	Cabinet	No		December 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
11/10/23	<b>Treasury – Half Yearly report</b>	Cabinet	No		December 2023	Victoria Summerfield ☎02476 376002	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
11/10/23	<b>Supported Housing (Regulatory) Act 2023- NBBC Strategy</b>	Cabinet	No		January 2024	Jane Grant ☎02476 376483	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env and Health
11/10/23	<b>Delivery of Phase 2 Reimagining Nuneaton Museum &amp; Art Gallery</b>	Cabinet	No		December 2023	Catherine Nisbet ☎02476 376483	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services
31/10/23	<b>Housing Strategy 2024-29</b>	Cabinet	No		March 2024	Jane Grant ☎02476 376483	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env & Health
31/10/23	<b>Homelessness and Rough sleeping Strategy 2024-29</b>	Cabinet	No		March 2024	Jane Grant ☎02476 376483	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env & Health

**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	<b>Regeneration Projects Update</b>	Cabinet	Yes	The report will contain information relating to the financial or business affairs of any particular person (including the Authority holding the information)	November 2023	<b>Les Snowdon</b> ☎02476 376249	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regen & Planning
12/10/23	<b>Revised Governance Arrangements</b>	Cabinet	Yes	The report will contain information relating to the financial or business affairs of any particular person (including the Authority holding the information)	November 2023	<b>Victoria Summerfield</b> ☎0247637 6002	<b>Victoria Summerfield</b> ☎02476376002	Finance & Corporate	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	<b>Housing Financial Assistance Policy</b>	Housing and Communities	No		November 2023	<b>Paul Coopey</b> ☎0247637 6400	<b>Dawn Dawson</b> ☎02476376408	Housing, Env and Health
<b>Individual Cabinet Member Decisions – Exempt Items</b>								
	None							

<b>Officer Decisions</b>									
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								
<b>Officer Decisions – Exempt Items</b>									

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: 31<sup>st</sup> October 2023

Signed: K. Wilson (Leader of the Council)