

## Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1<sup>ST</sup> MAY 2023 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING MAY, 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 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		May 2023	<b>Brent Davis</b> ☎02476 376347	<b>Brent Davis</b> ☎02476376347	Business & Regeneration	Business, Regen & Planning
23/06/22	<b>Leisure Operator Procurement</b>	Cabinet	No		April 2023	<b>Katie Memetovi c-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services

23/06/22	<b>Playing Pitch Strategy</b>	Cabinet	No		June 2023	<b>Katie Memetovic-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services
22/08/22	<b>Johnson Road, Bedworth – Housing Development / Community Use proposal</b>	Cabinet	No		August 2023	<b>Katie Memetovic-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Service
24/08/22	<b>Co-mingled Recycling</b>	Cabinet	No		April 2023	<b>Glen McGrandle</b> ☎02476 376049	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services
15/09/22	<b>Nuneaton and Bedworth Housing Strategy 2023-2028</b>	Cabinet	No		September 2023	<b>Jane Grant</b> ☎02476 376483	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env and Health
08/11/22	<b>Reimagining Museum &amp; Art Gallery/Parks Revival</b>	Cabinet	No		May 2023	<b>Catherine Nisbet</b> ☎02476 376037	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services

20/12/22	<b>Publication Version of Borough Plan Review</b>	Cabinet	No		July 2023	<b>Maria Bailey</b> ☎02476 376144	<b>Kevin Hollis</b> ☎02476376143	Planning and Regulation	Business, Reg and Planning
24/01/23	<b>Building a Better Borough Delivery Plan 23/24.</b>	Cabinet	No		April 2023	<b>Tom Shardlow</b> ☎02476 376004	<b>Tom Shardlow</b> ☎02476376004	Finance and Corporate	Finance & Public Services
31/01/23	<b>Corporate Enforcement Policy</b>	Cabinet	No		May 2023	<b>Linda Downes</b> ☎02476 376260	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
20/02/23	<b>Local Council Tax Support Scheme Consultation 2024/25</b>	Cabinet/Council	No		October 2023	<b>Rachael Dobson</b> ☎02476 376167	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	<b>Civic Hall Update</b>	Cabinet	No		April 2023	<b>Katie Memetovic-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Service
21/02/23	<b>General Fund Revenue Outturn 2022/23</b>	Cabinet	No		July 2023	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services

21/02/23	<b>HRA Revenue Outturn 2022/23</b>	Cabinet	No		July 2023	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	<b>Capital Outturn 2022/23</b>	Cabinet	No		July 2023	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	<b>Collection Fund 2022/23</b>	Cabinet	No		July 2023	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	<b>Treasury Annual Report 2022/23</b>	Cabinet	No		July 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 Monitoring Q1</b>	Cabinet	No		September 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 Q1</b>	Cabinet	No		September 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 Q1</b>	Cabinet	No		September 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 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>Lucy Bate</b> ☎02476 376088	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
28/02/23	<b>Flexible Tenancy Policy</b>	Cabinet	No		May 2023	<b>Nicola Botterill</b> ☎02476 376523	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing Env & Health
28/02/23	<b>Downsizing Policy</b>	Cabinet	No		May 2023	<b>Nicola Botterill</b> ☎02476 376523	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env & Health

28/02/23	<b>Appointment of Vehicle Testing Facilities for Taxis and Private Hire Vehicles</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	April 2023	<b>Rachel Fleeson</b> ☎02476 376402	<b>Kevin Hollis</b> ☎02476 376143	Planning and Regulation	Finance and Public Services
28/02/23	<b>Infrastructure Maintenance Framework 2023-27</b>	Cabinet	No		April 2023	<b>David Truslove</b> ☎02476 376569	<b>Kevin Hollis</b> ☎02476 376143	Public Services	Finance and Public Services
28/02/23	<b>Tree Service Framework 2023-27</b>	Cabinet	No		April 2023	<b>David Truslove</b> ☎02476 376569	<b>Kevin Hollis</b> ☎02476 376143	Public Services	Finance and Public Services
28/02/23	<b>Corporate Building General Building Works Framework 2023 – 2027</b>	Cabinet	No		May 2023	<b>Glenn Hooper</b> ☎02476 376314	<b>Tom Shardlow</b> ☎02476 376004	Finance and Corporate	Finance and Public Services
28/02/23	<b>Street Name Plates Replacement – 2023 - 2027</b>	Cabinet	No		May 2023	<b>Glenn Hooper</b> ☎02476 376314	<b>Tom Shardlow</b> ☎02476 376004	Finance and Corporate	Finance and Public Services
27/03/23	<b>Leisure Operator Procurement</b>	Cabinet	No		July 2023	<b>Katie Memetovi c-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services

31/03/23	<b>The Serious Violence Duty</b> 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	<b>Abu Malek</b> ☎02476 376358	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env, and Health
31/03/23	<b>Bedworth Civic Hall - Update</b>	Cabinet	No		June 2023	<b>Katie Memetovi c-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services
31/03/23	<b>Parks &amp; Green Spaces Strategy</b>	Cabinet	No		October 2023	<b>David Truslove</b> ☎02476 376569	<b>Kevin Hollis</b> ☎02476 376143	Public Services	Finance and Public Services
31/03/23	<b>Bulkington Sports and Social Club Lease renewal</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	May 2023	<b>Katie Memetovi c-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services



31/03/23	<b>UKSPF (UK Shared Prosperity Fund) Year 2 Delivery Plan</b>	Cabinet	No		May 2023	<b>Abu Malek</b> ☎02476 376358	<b>Dawn Dawson</b> ☎02476376408	Business & Regeneration	Business, Regeneration & Planning
10/04/23	<b>Debt Recovery Policy (will be included within the Corporate Fraud Policy report)</b>	Cabinet	No		May 2023	<b>Linda Downes</b> ☎02476 376260	<b>Victoria Summerfield</b> ☎02476376002	Finance & Corporate	Finance and Public Services
10/04/23	<b>Local Levelling Up Plan</b>	Cabinet	No		May 2023	<b>Tom Shardlow</b> ☎02476 376004	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regen & Planning
18/04/23	<b>Vehicle Tyre Replacement Contract</b>	Cabinet	No		June 2023	<b>Glen McGrandl e</b> ☎02476 376049	<b>Kevin Hollis</b> ☎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
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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)	May 2023	<b>Les Snowdon</b> ☎02476 376249	<b>Dawn Dawson</b> ☎02476376408	Business & Regeneration	Business, Regen & Planning
28/02/23	<b>Appointment of Vehicle Testing Facilities for Taxis and Private Hire Vehicles</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)	April 2023	<b>Rachel Fleeson</b> ☎02476 376402	<b>Kevin Hollis</b> ☎02476376143	Planning and Regulation	Finance and Public Services
10/03/23	<b>Procurement of Website platform</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)	April 2023	<b>Greg Osbourne</b> ☎02476 376003	<b>Tom Shardlow</b> ☎02476376004	Corporate and Customer services	Business, Regeneration and Planning



	<b>None</b>								
<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: 10<sup>th</sup> April, 2023

Signed: K. Wilson (Leader of the Council)