

Nuneaton and Bedworth Borough Council

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

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		April 2023	Brent Davis ☎02476 376347	Brent Davis ☎02476376347	Business & Regeneration	Business, Regen & Planning
23/06/22	Leisure Operator Procurement	Cabinet	No		April 2023	Katie Memetovi c-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services

23/06/22	Playing Pitch Strategy	Cabinet	No		May 2023	Katie Memetovic-Bye ☎02476376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services
22/08/22	Johnson Road, Bedworth – Housing Development / Community Use proposal	Cabinet	No		August 2023	Katie Memetovic-Bye ☎02476376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Service
24/08/22	Co-mingled Recycling	Cabinet	No		April 2023	Glen McGrandle ☎02476376049	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services
15/09/22	Nuneaton and Bedworth Housing Strategy 2023-2028	Cabinet	No		September 2023	Jane Grant ☎02476376483	Dawn Dawson ☎02476376408	Housing and Communities	Housing, Env and Health
08/11/22	Reimagining Museum & Art Gallery/Parks Revival	Cabinet	No		April 2023	Catherine Nesbit ☎02476376037	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	Philip Richardson ☎02476376233	Planning and Regulation	Business, Reg and Planning
24/01/23	Building a Better Borough Delivery Plan 23/24.	Cabinet	No		April 2023	Tom Shardlow ☎02476 376004	Tom Shardlow ☎02476376004	Finance and Corporate	Finance & Public Services
31/01/23	Corporate Enforcement Policy	Cabinet	No		April 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	Civic Hall Update	Cabinet	No		April 2023	Katie Memetovic-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Service
21/02/23	General Fund Revenue Outturn 2022/23	Cabinet	No		July 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services

21/02/23	HRA Revenue Outturn 2022/23	Cabinet	No		July 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Capital Outturn 2022/23	Cabinet	No		July 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Collection Fund 2022/23	Cabinet	No		July 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Treasury Annual Report 2022/23	Cabinet	No		July 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	General Fund Budget Monitoring Q1	Cabinet	No		September 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	HRA Budget Monitoring Q1	Cabinet	No		September 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services

21/02/23	Capital Monitoring Q1	Cabinet	No		September 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	General Fund Budget Monitoring Q2	Cabinet	No		November 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	HRA Budget Monitoring Q2	Cabinet	No		November 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	Capital Monitoring Q2	Cabinet	No		November 2023	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	General Fund Budget 2024/25	Cabinet	No		February 2024	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services
21/02/23	HRA Budget 2024/25	Cabinet	No		February 2024	Lucy Bate ☎02476 376088	Victoria Summerfield ☎02476376002	Finance and Corporate	Finance and Public Services

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

28/02/23	Appointment of Vehicle Testing Facilities for Taxis and Private Hire Vehicles	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	Rachel Fleeson ☎02476 376402	Philip Richardson ☎02476376233	Planning and Regulation	Finance and Public Services
28/02/23	Infrastructure Maintenance Framework 2023-27	Cabinet	No		April 2023	David Truslove ☎02476 376569	Kevin Hollis ☎02476 376143	Public Services	Finance and Public Services
28/02/23	Tree Service Framework 2023-27	Cabinet	No		April 2023	David Truslove ☎02476 376569	Kevin Hollis ☎02476 376143	Public Services	Finance and Public Services
28/02/23	Corporate Building General Building Works Framework 2023 – 2027	Cabinet	No		April 2023	Glenn Hooper ☎02476 376314	Tom Shardlow ☎02476376004	Finance and Corporate	Finance and Public Services
28/02/23	Street Name Plates Replacement – 2023 - 2027	Cabinet	No		April 2023	Glenn Hooper ☎02476 376314	Tom Shardlow ☎02476376004	Finance and Corporate	Finance and Public Services

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)	May 2023	Les Snowden ☎02476 376249	Dawn Dawson ☎02476376408	Business & Regeneration	Business, Regen & Planning
30/11/22	Etone Agreement	Cabinet	Yes	The report will contain information relating to the financial or business affairs of any particular person (including the Authority holding the information)	March 2023	Katie Memetovic-Bye ☎02476 376147	Kevin Hollis ☎02476376143	Public Services	Finance and Public Services

28/02/23	Appointment of Vehicle Testing Facilities for Taxis and Private Hire Vehicles	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	Rachel Fleeson ☎02476 376402	Philip Richardson ☎02476376233	Planning and Regulation	Finance and Public Services
10/03/23	Procurement of Website platform	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	Greg Osbourne ☎0247637 6003	Tom Shardlow ☎02476376004	Corporate and Customer services	Business, Regeneration and Planning

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
08/03/23	No Purchase Order, No Pay Policy	Finance and Corporate	No		April 2023	Matthew Wallbank ☎0247637 6258	Vicki Summerfield ☎02476376002	Finance and Public Services

Individual Cabinet Member Decisions – Exempt Items									
	None								

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									

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:

- | | | |
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| Leader of the Main Opposition Group | - | Councillor C. Watkins |
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Dated: 28th February, 2023

Signed: K. Wilson (Leader of the Council)