

## Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1<sup>ST</sup> MARCH 2024 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING MARCH, 2024.

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	<b>Local Government Devolution</b>	Cabinet	No		February 2024	<b>Brent Davis</b> ☎02476 376347	<b>Brent Davis</b> ☎02476376347	Business & Regeneration	Business, Regen & Planning
30/09/23	<b>Article 4 Directions</b>	Council	No		February 2024	<b>Maria Bailey</b> ☎02476 376144	<b>Kevin Hollis</b> ☎02476376143	Planning & Regulation	Business, Regen & Planning
20/12/23	<b>Planning Software Procurement</b>	Cabinet	No		February 2024	<b>Maria Bailey</b> ☎02476 376144	<b>Kevin Hollis</b> ☎02476376143	Planning & Regulation	Business, Regen & Planning

11/01/24	<b>Dog Control – Public Space Protection Order Extension</b>	Cabinet	No		February 2024	<b>Rachel Fleeson</b> ☎02476 376402	<b>Kevin Hollis</b> ☎02476 376143	Health & Environment	Housing, Env & Health
21/02/23	<b>General Fund Budget 2024/25</b>	Cabinet/Council	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/Council	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/Council	No		February 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476 376002	Finance and Corporate	Finance and Public Services
30/11/23	<b>Capital Budget 2024/25</b>	Cabinet/Council	No		February 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
30/06/23	<b>Bedworth Civic Hall - Update</b>	Cabinet	No		March 2024	<b>Jonathan White</b> ☎02476 376549	<b>Tom Shardlow</b> ☎02476 376004	Public Services	Finance and Public Services

30/11/23	<b>Safeguarding Policy</b>	Cabinet	No		March 2024	<b>Linda Downes</b> ☎02476376260	<b>Vicki Summerfield</b> ☎02476376002	Finance and Corporate	Finance & Public Services
25/09/23	<b>Bedworth Physical Activity Hub Update</b>	Cabinet	No		March 2024	<b>Katie Memetovi c-Bye</b> ☎02476376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services
31/01/24	<b>Permit to Work Policy</b>	Cabinet	No		March 2024	<b>Alastair Blunkett</b> ☎02476376064	<b>Kevin Hollis</b> ☎02476376143	Finance and Corporate	Finance and Public Services
31/01/24	<b>Decant Policy</b>	Cabinet	No		April 2024	<b>Nicola Bottrill</b> ☎02476376523	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env & Health
31/01/24	<b>Aids &amp; Adaptations Policy</b>	Cabinet	No		April 2024	<b>Nicola Bottrill</b> ☎02476376523	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env & Health
31/01/24	<b>Vulnerable Persons Policy</b>	Cabinet	No		April 2024	<b>Nicola Bottrill</b> ☎02476376523	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env & Health

31/01/24	<b>Domestic Abuse Policy</b>	Cabinet	No		April 2024	<b>Nicola Bottrill</b> ☎02476 376523	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env & Health
21/02/23	<b>General Fund Budget Monitoring Q3</b>	Cabinet	No		March 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476 376002	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
31/10/23	<b>Homelessness and Rough sleeping Strategy 2024-29</b>	Cabinet	No		March 2024	<b>Jane Grant</b> ☎02476 376483	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env & Health
30/11/23	<b>Update on Play Areas</b>	Cabinet	No		March 2024	<b>Katie Memetovic-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476 376143	Health and Environment	Finance and Public Services

20/12/23	<b>Creative Explorer Update</b>	Cabinet	No		March 2024	<b>Katie Memetovi c-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476 376143	Public Services	Finance and Public Services
31/01/24	<b>Building a Better Borough Delivery Plan 24/25.</b>	Cabinet	No		March 2024	<b>Jamie Lees</b> ☎02476 376076	<b>Tom Shardlow</b> ☎02476 376004	Finance and Corporate	Finance and Public Services
12/02/24	<b>Revised Local Development Scheme</b>	Cabinet	No		March 2024	<b>Maria Bailey</b> ☎02476 376144	<b>Kevin Hollis</b> ☎02476376143	Planning & Regulation	Business, Regen & Planning
21/12/23	<b>Car parking system upgrade</b>	Cabinet/Council	No		March/April 2024	<b>Jonathan White</b> ☎02476 376549	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regen & Planning
31/05/23	<b>Capital Strategy and Asset Management Plan</b>	Cabinet	No		March/April 2024	<b>Jonathan White</b> ☎02476 376549	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regen & Planning
22/08/22	<b>Johnson Road, Bedworth – Housing Development / Community Use proposal</b>	Cabinet	No		June 2024	<b>Katie Memetovi c-Bye</b> ☎02476 376147	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Service

31/10/23	<b>Housing Strategy 2024-29</b>	Cabinet	No		June 2024	<b>Jane Grant</b> ☎02476 376483	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env & Health
11/10/23	<b>Supported Housing (Regulatory) Act 2023- NBBC Strategy</b>	Cabinet	No		June 2024	<b>Jane Grant</b> ☎02476 376483	<b>Dawn Dawson</b> ☎02476376408	Housing and Communities	Housing, Env and Health
31/03/23	<b>Parks &amp; Green Spaces Strategy</b>	Cabinet	No		July 2024	<b>David Truslove</b> ☎02476 376569	<b>Kevin Hollis</b> ☎02476 376143	Public Services	Finance and Public Services
11/10/23	<b>Delivery of Phase 2 Reimagining Nuneaton Museum &amp; Art Gallery</b>	Cabinet	No		July 2024	<b>Catherine Nisbet</b> ☎02476 376483	<b>Kevin Hollis</b> ☎02476376143	Public Services	Finance and Public Services
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
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

30/11/23	<b>General Fund Budget Monitoring Q2</b>	Cabinet	No		November 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
30/11/23	<b>HRA Budget Monitoring Q2</b>	Cabinet	No		November 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services
30/11/23	<b>Capital Monitoring Q2</b>	Cabinet	No		November 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476376002	Finance and Corporate	Finance and Public Services

**Cabinet – Exempt Items**

<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>
----------------------	---------------------------	------------------	---------------------------	--	-------------	----------------------	---------------------------	--------------------------	------------



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)	February 2024	<b>Les Snowden</b> ☎02476 376249	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regen & Planning
31/01/24	<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)	March 2024	<b>Victoria Summerfield</b> ☎02476 376002	<b>Victoria Summerfield</b> ☎02476 376002	Finance & Corporate	Finance and Public Services
12/02/24	<b>Nuneaton Markets</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)	March 2024	<b>Jonathan White</b> ☎02476 376549	<b>Tom Shardlow</b> ☎02476 376004	Business & Regeneration	Business, Regen & 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
<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 Portfolio	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: 12<sup>th</sup> February 2024

Signed: K. Wilson (Leader of the Council)