

DRAFT Forward Plan

The attached sheet lists the matters which are likely to be the subject of a key or important decision by either the Council's Cabinet or the Council itself and is produced in accordance with the Constitution adopted by North West Leicestershire District Council. The Plan is published a minimum of 14 days before coming into effect including a minimum time frame of 4 months. The date of publication of this Plan is 19th January 2012. The effective date of operation is 19th January 2012 onward.

The Cabinet comprises:

Councillor R Blunt	-	Leader
Councillor A V Smith	-	Deputy Leader and Community Services
Councillor T J Pendleton	-	Planning and Engagement
Councillor R D Bayliss	-	Housing and Customer Services
Councillor N J Rushton	-	Corporate

If you wish to comment on, or make representation in relation to, any issue contained within this plan please contact the person listed above or contact:

Michelle Terry, Member Services - telephone 01530 454787, michelle.terry@nwleicestershire.gov.uk

Papers relating to the items listed below are normally available at least 5 clear working days prior to the relevant meeting as indicated under decision maker on the table below.

Key Decisions

A key decision means a decision taken by the Cabinet, a group of the Cabinet, an area or joint committee of a matter in connection with the discharge of a function which is the responsibility of the Cabinet and which is likely:

- (a) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the Council;
- (c) for the purposes of (a) and (b) above £100,000 shall be regarded as significant in terms of expenditure or savings and any issue, which in the opinion of the Leader is likely to have an impact on people, shall be regarded as significant in terms of impact on communities.

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Capital Budget 2012/13 (KD)	Cabinet	07 February 2012	n/a	<p>Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Head of Finance 01530 454520 bob.nelsey@nwleicestershire.gov.uk</p>	Report
Quarter Three Performance Management Report (FOR INFO)	Cabinet	07 February 2012	Corporate Leadership Team	<p>Councillor Roger Bayliss 01530 411055 roger.bayliss@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Head of Housing and Customer Services 01530 454780 chris.lambert@nwleicestershire.gov.uk</p>	Performance Report
2012/13 Budget and Council Tax Setting (KD)	Cabinet	07 February 2012	N/A	<p>Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Head of Finance 01530 454520 bob.nelsey@nwleicestershire.gov.uk</p>	Report available from 16th January 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Treasury Strategy Statement 2012/13 and Prudential Indicators 2012/13 to 2015/16 (KD)	Cabinet	07 February 2012	Audit & Standards Committee	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 bob.nelsey@nwleicestershire.gov.uk	Report
Housing Revenue Account budget and rent increase 2012/13 and HRA Reform Borrowing Strategy (KD)	Cabinet	07 February 2012	N/A	Councillor Roger Bayliss 01530 411055 roger.bayliss@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Housing and Customer Services 01530 454780 chris.lambert@nwleicestershire.gov.uk	report
Single Partnership Equality and Diversity Scheme (KD)	Cabinet	07 February 2012	Internal consultation with staff plus external consultation with partners and key stakeholders. Policy Development Group	Councillor Trevor Pendleton 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Planning and Engagement 01530 454661 sue.haslett@nwleicestershire.gov.uk	Single Partnership Equality and Diversity Scheme and related EIA available from 7th January 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Transfer of Property – Whitwick Parish Council and Hugglescote & Donington le Heath Parish Council (NKD)	Cabinet	07 February 2012	N/A	<p>Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Head of Legal and Support Services 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk</p>	Report available on 16 January 2012
Minutes of the Grants Review Working Party - 23 January 2011(NKD)	Cabinet	13 March 2012	n/a	<p>Councillor Alison Smith 01530 564645 alison.smith@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk</p>	Minutes of the meeting
Council Delivery Plan for 2012/13 (KD)	Cabinet	13 March 2012	N/A	<p>Councillor Roger Bayliss 01530 411055 roger.bayliss@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Head of Housing and Customer Services 01530 454780 chris.lambert@nwleicestershire.gov.uk</p>	Report available from 20th February 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Housing Revenue Account Business Plan(KD)	Cabinet	13 March 2012	Corporate Leadership Team Tenants and Leaseholders Consultation Forum	Councillor Roger Bayliss 01530 411055 roger.bayliss@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Housing and Customer Services 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report
Joint Municipal Waste Management Strategy (KD)	Cabinet	13 March 2012	LCC and all District Councils	Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk	Report – 20 February 2012
Rival Market Policy (NKD)	Cabinet	13 March 2012	None	Councillor Trevor Pendleton 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Planning and Engagement 01530 454661 sue.haslett@nwleicestershire.gov.uk	Report available on 10th February 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Rural Rate Relief (Village Shop Rate Relief Scheme) Rural Settlements List for 2012 / 2013 (KD)	Cabinet	13 March 2012	None	<p>Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Head of Finance 01530 454520 bob.nelsey@nwleicestershire.gov.uk</p>	Report - 16 January 2012