

## 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 22nd February 2012. The effective date of operation is 22nd February 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](mailto: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
Council Tax, Non Domestic Rates, Housing Rents and Sundry Debts Write Offs (NKD)	Cabinet	13 March 2012	N/A	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk  Interim Head of Finance 01530 454701 bob.nelsey@nwleicestershire.gov.uk	Supporting Papers 20 February 2012
Minutes of the Grants Review Working Party - 23 January 2011(NKD)	Cabinet	13 March 2012	n/a	Councillor Alison Smith 01530 564645 alison.smith@nwleicestershire.gov.uk  Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk  Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk	Minutes of the meeting
Council Delivery Plan for 2012/13 (KD)	Cabinet	13 March 2012	N/A	Councillor Richard Blunt 01530 454510 richard.blunt@nwleicestershire.gov.uk  Chief Executive 01530 454500 christine.fisher@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 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	<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
Joint Municipal Waste Management Strategy (KD)	Cabinet	13 March 2012	LCC and all District Councils	<p>Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk</p>	Report – 20 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
Minutes of the Coalville Special Expenses Working Party (NKD)	Cabinet	13 March 2012	N/A	<p>Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk</p>	Report and minutes available February 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Tenant Scrutiny (KD)	Cabinet	13 March 2012	CLT Tenant & Leaseholder 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	20 February 2012
Waiver of Council's Contract Procedure Rules (NKD)	Cabinet	13 March 2012	CLT	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 - 20 February 2012
National Policies – New Opportunities (NKD)	Cabinet	13 March 2012	None	Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk  Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk	Report & any appendices

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Rival Market Policy (NKD)	Cabinet	22 May 2012	None	<p>Councillor Trevor Pendleton 01509 569746 trevor.pendleton@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Head of Planning and Engagement 01530 454661 sue.haslett@nwleicestershire.gov.uk</p>	Report available on 10th February 2012
Tenancy Strategy (KD)	Cabinet	22 May 2012	<p>NW Leicestershire Strategic Housing Partnership Leicestershire District Local Authority Partners Leicestershire County Council Registered Social Providers Voluntary &amp; statutory partner agencies Corporate Leadership Team Tenants &amp; Leaseholders Forum Housing Working Group</p>	<p>Councillor Trevor Pendleton 01509 569746 trevor.pendleton@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Strategic Housing Team Manager 01530 454612 sue.hallam@nwleicestershire.gov.uk</p>	Strategy and report available May 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Empty Homes Policy (KD)	Cabinet	22 May 2012	Community Forums Local Landlords Residents CLT	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, draft policy and action plan will be available May 2012
Minutes of the Coalville Special Expenses Working Party (NKD)	Cabinet	22 May 2012	N/A	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 and minutes available May 2012
Leicestershire's Family Poverty Strategy (NKD)	Cabinet	22 May 2012	Via Leicestershire Together website	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	Leicestershire's Family Poverty Strategy (NKD)3rd February 2012

