

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 28th June 2012. The effective date of operation is 28th June 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
Tenancy Strategy (KD)	Cabinet	17 July 2012	NW Leicestershire Strategic Housing Partnership Leicestershire District Local Authority Partners Leicestershire County Council Registered Social Providers Voluntary & statutory partner agencies Corporate Leadership Team Tenants & Leaseholders Forum Housing Working 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	Strategy and report available 25 June 2012
Phase 1 Housing Policies (KD)	Cabinet	17 July 2012	Tenant & Leaseholder Consultation Forum Repairs Working Group Housing Management Working Group	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 - 25 June 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Troubled Families in North West Leicestershire(KD)	Cabinet	17 July 2012	CLT	<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 - 13th June 2012
Consideration of Weekly Food Waste Collection (KD)	Cabinet	17 July 2012	Leicestershire County Council Strategy Group Corporate Leadership Team Members Trial with residents, staff and members	<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>	Leicestershire Waste Strategy Application bid
Local Council Tax Support Scheme (KD)	Cabinet	17 July 2012	NWLDC Website Direct mailings	<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 ray.bowmer@nwleicestershire.gov.uk</p>	Report - 25 June 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Minutes of the Grants Review Working Party – 18 June 2012 (NKD)	Cabinet	17 July 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>	Report available on 25 June 2012
Customer Services - Developing our vision for the future (KD)	Cabinet	17 July 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>	Report available on 25 June 2012
Review of Pensions Discretions (NKD)	Cabinet	17 July 2012	Corporate Leadership Team Trade Unions	<p>Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Human Resources Team Manager 01530 454518 mike.murphy@nwleicestershire.gov.uk</p>	Report available on 25 June 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Provisional Financial Outturn 2011/12 (NKD)	Cabinet	17 July 2012	Corporate Leadership Team	<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 ray.bowmer@nwleicestershire.gov.uk</p>	25 June 2012
Rival Market Policy (NKD)	Cabinet	25 September 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 3 September 2012
Empty Homes Policy (KD)	Cabinet	25 September 2012	Community Forums Local Landlords Residents CLT	<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, draft policy and action plan will be available 3 September 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Minutes of the Coalville Special Expenses Working Party (NKD)	Cabinet	25 September 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 3 September 2012
Disposal of land adjacent to Southworth Close, Breedon on the Hill (KD)	Cabinet	25 September 2012	Property Services Head of Finance	<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 3 September 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Quarter One Performance Management Report (FOR INFO)	Cabinet	25 September 2012	Corporate Leadership Team	<p>Councillor Roger Bayliss 01530 411055 roger.bayliss@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p>	3 September 2012
Council Tax, Non Domestic Rates, Housing Rents and Sundry Debts Write Offs (NKD)	Cabinet	25 September 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 ray.bowmer@nwleicestershire.gov.uk</p>	Supporting papers available 3 September 2012
Minutes of the Grants Review Working Party - 23 July 2012 (NKD)	Cabinet	25 September 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>	Report available on 3 September

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Quarter Two Performance Management Report (FOR INFO)	Cabinet	20 November 2012	Corporate Leadership Team	<p>Councillor Roger Bayliss 01530 411055 roger.bayliss@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p>	29 October 2012
Minutes of the Coalville Special Expenses Working Party (NKD)	Cabinet	20 November 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 29 October 2012
Council Tax, Non Domestic Rates, Housing Rents and Sundry Debts Write Offs (NKD)	Cabinet	11 December 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 ray.bowmer@nwleicestershire.gov.uk</p>	Supporting papers available 19 November 2012

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Minutes of the Grants Review Working Party - 29 October 2012 (NKD)	Cabinet	11 December 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>	Report available on 19 November 2012
Quarter Three Performance Management Report (FOR INFO)	Cabinet	05 March 2013	Corporate Leadership Team	<p>Councillor Roger Bayliss 01530 411055 roger.bayliss@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p>	11 February 2013
Council Tax, Non Domestic Rates, Housing Rents and Sundry Debts Write Offs (NKD)	Cabinet	05 March 2013	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 ray.bowmer@nwleicestershire.gov.uk</p>	Supporting papers available 11 February 2013

Decision	Decision maker	Date of decision (approx)	Method of consultation, proposed consultees	Contacts	Documents to be considered and date of availability
Minutes of the Coalville Special Expenses Working Party (NKD)	Cabinet	05 March 2013	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 11 February 2013
Minutes of the Grants Review Working Party - 21 January 2012 (NKD)	Cabinet	05 March 2013	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>	Report available on 11 February 2013
Minutes of the Coalville Special Expenses Working Party (NKD)	Cabinet	11 June 2013	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 20 May 2013