



North East Derbyshire
District Council

Forward Plan of Executive Decisions for the period 13 March 2020 – 9 April 2020

This Forward Plan sets out all of the decisions that are expected to be taken over the next four months by either: (i) The Cabinet, or (ii) an officer on an Executive function of the Council.

Some of the decisions listed in this plan are 'Key Decisions'. A Key Decision is one that is likely to:

- (a) Result in the Council spending or receiving income of over £100,000 revenue or £250,000 capital, or
- (b) Have a significant impact on two or more wards in the Council's area.

At least 28 calendar days' notice must be given before they are due to be taken by the Cabinet or an officer under delegated powers.

The Cabinet can make urgent decisions which do not appear in the Forward Plan. A notice will be published at the District Council Offices and on the Council's website explaining the reasons for the urgent decisions. Please note that the decision dates are indicative and are subject to change.

The Forward Plan also lists those 'Exempt' Decisions which are going to be taken over the next four months. Exempt Decisions are those decisions which have to be taken in private. This is because they involve confidential or exempt information which cannot be shared with the public.

The contact details for the officers or senior employees responsible for producing the reports and reports for these decisions are included in the plan. Please contact them if you would like more information. If you have any queries about why something is a Key Decision or is going to be taken in private then please contact the Governance Team on 01246 217391 or email: alan.maher@ne-derbyshire.gov.uk.

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Sarah Sternberg, Head of Corporate Governance & Monitoring Officer

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Cabinet members and their responsibilities

Member

Portfolio of responsibilities

| | |
|----------------------------|--|
| Councillor M E Thacker MBE | Leader and Portfolio Holder for Overall Strategic Leadership |
| Councillor A Dale | Deputy Leader and Portfolio Holder for Council Services |
| Councillor C Cupit | Portfolio Holder for Environment |
| Councillor J Kenyon | Portfolio Holder for Transformation & Climate Change |
| Councillor B Lewis | Portfolio Holder for Partnerships & Leisure |
| Councillor P Parkin | Portfolio Holder for Finance |
| Councillor A Powell | Portfolio Holder for Communications & Housing |
| Councillor C Renwick | Portfolio Holder for Economic Growth |

| DECISION TO BE TAKEN | DECISION-MAKER | DATE OF DECISION | KEY DECISION | EXEMPT DECISION (INCLUDING GROUNDS FOR EXEMPTION) | RESPONSIBLE PORTFOLIO HOLDER | RESPONSIBLE OFFICER |
|--|----------------|------------------|--------------|--|------------------------------|---------------------|
| Land Sales To consider offer(s) to sell Council owned General Fund land. | Cabinet | 9 Apr 2020 | Key | Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Councillor Jeremy Kenyon | Matthew Broughton |
| Medium Term Financial Plan To update Members regarding the current position and to agree the process for securing financial savings whilst maintaining service delivery, together with any implications this may have for the Council's staffing establishment. | Cabinet | 9 Apr 2020 | Key | Fully exempt Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority. | Councillor Paul Parkin | Jayne Dethick |
| Vehicle Replacement Programme Replacement of two Refuse | Cabinet | 9 Apr 2020 | Key | Open | Councillor Charlotte Cupit | Steve Brunt |

| DECISION TO BE TAKEN | DECISION-MAKER | DATE OF DECISION | KEY DECISION | EXEMPT DECISION (INCLUDING GROUNDS FOR EXEMPTION) | RESPONSIBLE PORTFOLIO HOLDER | RESPONSIBLE OFFICER |
|---|----------------|------------------|--------------|---|------------------------------|---------------------|
| Collection Vehicles. | | | | | | |
| Medium Term Financial Plan To update Members regarding the current position and to agree the process for securing financial savings whilst maintaining service delivery. | Cabinet | 9 Apr 2020 | Key | Open | Councillor Paul Parkin | Jayne Dethick |