



North East Derbyshire
District Council

Forward Plan of Executive Decisions for the period 15 December 2021 – 15 January 2022

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
Assistant Director of Governance & Monitoring Officer

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Cabinet members and their responsibilities

Member

Portfolio of responsibilities

Councillor A Dale	Leader and Portfolio Holder for Overall Strategic Leadership
Councillor C Cupit	Deputy Leader and Portfolio Holder for Environmental Services
Councillor M Foster	Portfolio Holder for Council Services
Councillor J Kenyon	Portfolio Holder for Leisure, Transformation & Climate Change
Councillor P Parkin	Portfolio Holder for Finance
Councillor A Powell	Portfolio Holder for Housing, Communities and Communications
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
Council Plan Performance Targets, Quarter 2: 2021- 22	Cabinet	27 Jan 2022	Non-Key		Councillor Alex Dale	Assistant Director of Governance & Monitoring Officer
Medium Term Financial Plan	Cabinet	27 Jan 2022	Key		Councillor Paul Parkin	Assistant Director - Finance and Resources (S151 Officer)
Sharley Park Business Case - Towns Fund	Cabinet	27 Jan 2022	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Jeremy Kenyon	Director of Transformation
EMH Homes - Holmewood	Cabinet	27 Jan 2022	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Alan Powell	Director of Growth
Dronfield Sports Centre - Public Sector Decarbonisation Scheme	Cabinet	27 Jan 2022	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Jeremy Kenyon	Director of Transformation
Compulsory Purchase Order Process	Cabinet	27 Jan 2022	Non-Key	Fully exempt Information relating to	Councillor Carolyn Renwick	Director of Growth

DECISION TO BE TAKEN	DECISION-MAKER	DATE OF DECISION	KEY DECISION	EXEMPT DECISION (INCLUDING GROUNDS FOR EXEMPTION)	RESPONSIBLE PORTFOLIO HOLDER	RESPONSIBLE OFFICER
				the financial or business affairs of any particular person (including the authority holding that information)		
Sharley Park	Cabinet	Between 16 Dec 2021 and 31 May 2022	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Jeremy Kenyon	Director of Transformation
Whiteleas	Cabinet	3 Mar 2022	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Alan Powell	Gill Callingham
Parking Strategy	Cabinet	3 Mar 2022	Key		Councillor Alan Powell	Director of Growth
Shareholder Agreement with Rykneld Homes Limited (RHL)	Cabinet	Between 1 Jan 2022 and 31 May 2022	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Alan Powell	Assistant Director of Governance & Monitoring Officer
Housing Development at North Wingfield	Cabinet	3 Mar 2022	Key	Fully exempt Information relating to	Councillor Alan Powell	Director of Growth

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				the financial or business affairs of any particular person (including the authority holding that information)		
Medium Term Financial Plan - Budget Monitoring (Q3)	Cabinet	3 Mar 2022	Non-Key		Councillor Paul Parkin	Assistant Director - Finance and Resources (S151 Officer)