



North East Derbyshire  
District Council

## **Forward Plan of Executive Decisions for the period 15 June 2023 –15 July 2023**

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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Assistant Director of Governance & Monitoring Officer

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### **Cabinet members and their responsibilities**

<b>Member</b>	<b>Portfolio of responsibilities</b>
Councillor N Barker	Leader and Portfolio Holder for Strategic Leadership & Finance
Councillor P R Kerry	Deputy Leader and Portfolio Holder for Strategic Leadership & Finance
Councillor J Barry	Portfolio Holder for Growth & Assets
Councillor J Birkin	Portfolio Holder for Council Services
Councillor S Pickering	Portfolio Holder for Environment & Place
Councillor K Rouse	Portfolio Holder for Health & Lesiure

DECISION TO BE TAKEN	DECISION-MAKER	DATE OF DECISION	KEY DECISION	EXEMPT DECISION (INCLUDING GROUNDS FOR EXEMPTION)	RESPONSIBLE PORTFOLIO HOLDER	RESPONSIBLE OFFICER
Adoption of a Revised Statement of Community Involvement (SCI)	Cabinet	29 Jun 2023	Non-Key	Open	Councillor Stephen Pickering	Managing Director
Purchase of Property - North Wingfield	Cabinet	29 Jun 2023	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Nigel Barker	Director of Finance and Resources, Section 151 Officer
Whteas - Update	Cabinet	29 Jun 2023	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	Councillor Nigel Barker	Director of Finance and Resources, Section 151 Officer
Medium Term Financial Plan – Financial Outturn 2022/23	Cabinet	27 Jul 2023	Non-Key		Councillor Nigel Barker, Councillor Pat Kerry	Director of Finance and Resources, Section 151 Officer
Council Plan: Q4 Performance Monitoring Report	Cabinet	27 Jul 2023	Key	Open	Councillor Jayne Barry	Lee Hickin
Funding to Voluntary and Community Infrastructure Support Organisations -	Cabinet	27 Jul 2023	Non-Key	Open	Councillor Stephen Pickering	Director of Finance and Resources, Section 151 Officer

DECISION TO BE TAKEN	DECISION-MAKER	DATE OF DECISION	KEY DECISION	EXEMPT DECISION (INCLUDING GROUNDS FOR EXEMPTION)	RESPONSIBLE PORTFOLIO HOLDER	RESPONSIBLE OFFICER
Outcomes						
Medium Term Financial Plan (MTFP) Outturn 2022-23	Cabinet	27 Jul 2023	Non-Key	Open	Councillor Nigel Barker	Director of Finance and Resources, Section 151 Officer
Annual Funding to VCS Infrastructure Support Organisations 2022-23	Cabinet	27 Jul 2023	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Jayne Barry	Director of Finance and Resources, Section 151 Officer
UK Shared Prosperity Fund Update	Cabinet	21 Sep 2023	Non-Key	Open	Councillor Jayne Barry	Director of Finance and Resources, Section 151 Officer