



North East Derbyshire
District Council

Forward Plan of Executive Decisions for the period 15 August 2020 – 15 September 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.

Published under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Sarah Sternberg: Joint Head of Corporate Governance and Monitoring Officer

Published on: 15 August 2020

Cabinet members and their responsibilities

Member

Portfolio of responsibilities

| | |
|----------------------|-----------------------------------------------------------------------------|
| Councillor A Dale | Leader of the Council and Portfolio Holder for Overall Strategic Leadership |
| Councillor C Cupit | Deputy Leader of the Council and Portfolio Holder for Environment |
| Councillor M Foster | Portfolio Holder for Council Services |
| Councillor J Kenyon | Portfolio Holder for Leisure, Transformation and 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 |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------|
| Quarter 4 Performance Monitoring Report | Cabinet | 20 Aug 2020 | Key | | Councillor Alan Powell | Sarah Sternberg |
| Medium Term Financial Plan | Cabinet | 20 Aug 2020 | Key | Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Councillor Paul Parkin | Jayne Dethick |
| Medium Term Financial Plan | Cabinet | 20 Aug 2020 | Key | | Councillor Paul Parkin | Jayne Dethick |
| Budget Monitoring Quarter 1 | Cabinet | 20 Aug 2020 | Non-Key | | Councillor Paul Parkin | Jayne Dethick |
| Housing Services for North East Derbyshire Approval of the draft Articles of Association for the Council's new housing related companies. | Cabinet | 20 Aug 2020 | Non-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 Alan Powell | Sarah Sternberg |
| Q1 Performance Reporting Cycle 20-21 | Cabinet | 10 Sep 2020 | Non-Key | | Councillor Alex Dale | Sarah Sternberg |
| Area Housing Offices | Cabinet | 10 Sep 2020 | Non-Key | | Councillor Alan Powell | Gill Callingham |

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| Planning Enforcement Protocol | Cabinet | 10 Sep 2020 | Non-Key | | Councillor Charlotte Cupit | Richard Purcell |
| Planning Restructure (Enforcement Resource, Arboriculture and Heritage) | Cabinet | 10 Sep 2020 | Key | Fully exempt Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Councillor Charlotte Cupit | Karen Hanson |
| Public Consultation on the Local Plan Temporary Amendments to the Statement of Community Involvement to enable Public Consultation on the Local Plan during the Coronavirus (Covid-19) Pandemic | Cabinet | 10 Sep 2020 | Non-Key | | Councillor Charlotte Cupit | Richard Purcell |
| Environmental Health Service Review | Cabinet | 8 Oct 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 | Councillor Charlotte Cupit | Karen Hanson |

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|-----------------------------------------------------------------------------------------|----------------|------------------|--------------|---------------------------------------------------|------------------------------|---------------------|
| | | | | information) | | |
| Revised Budget | Cabinet | 8 Oct 2020 | Key | | Councillor Paul Parkin | Jayne Dethick |
| Allocations Policy | Cabinet | 8 Oct 2020 | Key | | Councillor Alan Powell | |
| Funding to Voluntary and Community Organisations - Presentation of Outcomes for 2019-20 | Cabinet | 8 Oct 2020 | Non-Key | | Councillor Alan Powell | Tris Burdett |
| Draft Shareholder Agreement | Cabinet | 8 Oct 2020 | Non-Key | | Councillor Alan Powell | Sarah Sternberg |
| Development Company Pilot Project | Cabinet | 8 Oct 2020 | Key | | Councillor Alan Powell | Sarah Sternberg |
| Approval of Business Plan Model | Cabinet | 8 Oct 2020 | Non-Key | | Councillor Alan Powell | Sarah Sternberg |