

FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD May 2020 - August 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, (ii) a Cabinet Member or (iii) 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 making savings of over £50,000 revenue or £1m capital, or;
- (b) Have a significant impact on two or more Wards, or electoral divisions in the Council's area.

The 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 documents for these decisions are included in the plan. Please contact them if you would like more information. If you have any queries about why a potential decision is going to be taken in private, then please contact the Democratic Services Team on 01623 457232 or <u>m.joy@ashfield.gov.uk</u>.

Published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Carol Cooper-Smith Chief Executive



MEMBERS OF THE CABINET

Councillor Jason Zadrozny	Leader of the Council
Councillor Tom Hollis	Deputy Leader of the Council and Portfolio Holder for Housing
Councillor Helen-Ann Smith	Deputy Leader of the Council and Portfolio Holder for Community Safety
Councillor David Martin	Portfolio Holder for Streets, Parks and Town Centres
Councillor Daniel Williamson	Portfolio Holder for Corporate Communications, Governance and Cross Portfolio Support
Councillor Kier Barbsy	Portfolio Holder for Health and Leisure
Councillor Samantha Deakin	Portfolio Holder for Customer Services and IT
Councillor John Wilmott	Portfolio Holder for Regulatory Services
Councillor Matthew Relf	Portfolio Holder for Place, Planning & Regeneration
Councillor Rachel Madden	Portfolio Holder for Finance

DECISION TO BE TAKEN	DATE DECISION TO BE TAKEN	KEY DECISION (Y/N)	EXEMPT DECISION INCLUDING GROUNDS FOR EXEMPTION	DECISION TAKER	RESPONSIBLE PORTFOLIO HOLDER	RESPONSIBLE OFFICER
Enforcement of the Health Protection (Coronavirus, Restrictions) (England) Regulations 2020	13/04/20	N	N	Portfolio Holder for Regulatory Services	Portfolio Holder for Regulatory Services	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ash field.gov.uk
Countywide Waste Service Change Protocol EDR to adopt county wide approach to waste service changes and communication through Covid-19.	24/04/20	N	N	Portfolio Holder for Streets, Parks and Town Centres	Portfolio Holder for Streets, Parks and Town Centres	Sam Dennis s.dennis@ashfield .gov.uk
Appointment of an External Body to undertake a study of New Settlements in Ashfield	Before 30/04/20	Y	Ν	Portfolio Holder for Place, Planning and Regeneration	Portfolio Holder for Place, Planning and Regeneration	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ash field.gov.uk

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Car Park Enforcement (on- street and off-street) in Ashfield Options for on street and off street enforcement (further to the Notts. Parking Partnership framework for parking enforcement Car Park enforcement ending in March 2020).	Before 30/04/20	Y	Ν	Deputy Leader of the Council and Housing	Deputy Leader of the Council and Housing	Ian Bailey Service Manager, Assets & Investments i.c.bailey@ashfield .gov.uk
Renewal of Document Management Enterprise Solution Contract	30/04/20	Y	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Portfolio Holder for Customer Services and IT	Portfolio Holder for Customer Services and IT	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield .gov.uk
Future High Streets Fund - Consultancy Work	Before 8/05/20	Y	N	Director of Place and Communities	Portfolio Holder for Place, Planning and Regeneration	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ash field.gov.uk

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Administration of Nottinghamshire Rough Sleeper Initiative Funding 2020/21	Before 31/05/20	Y	Ν	Deputy Leader of the Council and Housing	Deputy Leader of the Council and Housing	Phil Warrington Service Manager, Strategic Housing & Lettings p.warrington@ashf ield.gov.uk
Ashfield Business Centre - Future Plans	Before 31/05/20	Y	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Leader of the Council	Leader of the Council	Justin Henry Service Manager - Commercial Development j.henry@ashfield.g ov.uk
Renewal of Contract for Wide Area Network (WAN), Internet and External Telephony Connections	Before 31/05/20	Y	Ν	Portfolio Holder for Customer Services and IT	Portfolio Holder for Customer Services and IT	Andy Slate Service Manager, ICT a.slate@ashfield.g ov.uk

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Sale of Council Properties for Alternative Use	Before 31/05/20	Y	1,2,3 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)	Leader of the Council	Leader of the Council	Justin Henry Service Manager - Commercial Development j.henry@ashfield.g ov.uk
Sale of Land to the rear of High Leys Road, Hucknall	Before 31/05/20	N	1 Information relating to any individual.	Deputy Leader of the Council and Housing	Deputy Leader of the Council and Housing	Justin Henry Service Manager - Commercial Development j.henry@ashfield.g ov.uk
Migrate Telephony to a Cloud Based Solution	Before 30/06/20	Y	N	Portfolio Holder for Customer Services and IT	Portfolio Holder for Customer Services and IT	Andy Slate Service Manager, ICT a.slate@ashfield.g ov.uk

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Nottinghamshire Waste Partnership	Before 30/06/20	Y	Ν	Portfolio Holder for Streets, Parks and Town Centres	Portfolio Holder for Streets, Parks and Town Centres	Sam Dennis s.dennis@ashfield .gov.uk
Community Engagement Strategy	30/06/20	N	N	Cabinet	Portfolio Holder for Health and Leisure	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ash field.gov.uk
Contract for Procurement Services Authority and approval to enter into Contract with Nottingham City Council for the provision of Procurement Services	30/06/20	Y	Ν	Cabinet	Portfolio Holder for Finance	Justin Henry Service Manager - Commercial Development j.henry@ashfield.g ov.uk

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Corporate Plan Review of Corporate Plan priorities for 2020/21	30/06/20	Y	Ν	Cabinet	Leader of the Council	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield .gov.uk
Corporate Risk - Year End Year end update including impact of COVID-19	30/06/20	N	Ν	Cabinet	Leader of the Council	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield .gov.uk
Digital Services and Transformation	30/06/20	Y	Ν	Cabinet	Portfolio Holder for Customer Services and IT	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield .gov.uk

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Draft General Fund, Housing Revenue Account (HRA) and Capital Out-turn 2019/20	30/06/20	Y	Ν	Cabinet	Portfolio Holder for Finance	Peter Hudson Corporate Finance Manager p.hudson@ashfiel d.gov.uk
Leisure Transformation Programme	30/06/20	Y	N	Cabinet	Portfolio Holder for Health and Leisure	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ash field.gov.uk
LGA Peer Challenge 2020 Presentation of Peer Challenge key recommendations and associated action plan	30/06/20	Y	Ν	Cabinet	Leader of the Council	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield .gov.uk

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Policy for Discharging the Homelessness Duty into the Private Sector	30/06/20	Y	Ν	Cabinet	Deputy Leader of the Council and Housing	Paul Parkinson Director of Housing and Assets p.parkinson@ashfi eld.gov.uk
Future High Streets Fund	30/06/20	N	N	Cabinet	Portfolio Holder for Place, Planning and Regeneration	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ash field.gov.uk
Draft Local Plan Consultation	15/09/20	N	Ν	Cabinet	Portfolio Holder for Place, Planning and Regeneration	Christine Sarris Assistant Director, Planning and Regulative Services c.m.sarris@ashfiel d.gov.uk

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Local Development Scheme	15/09/20	Y	Ν	Cabinet	Portfolio Holder for Place, Planning and Regeneration	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ash field.gov.uk