



FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD July 2020 - October 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 m.joy@ashfield.gov.uk.

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
Migrate Telephony to a Cloud Based Solution	Before 31/08/20	Y	N	Portfolio Holder for Customer Services and IT	Portfolio Holder for Customer Services and IT	Andy Slate Service Manager, ICT a.slate@ashfield.gov.uk
Nottinghamshire Waste Partnership	Before 31/08/20	Y	N	Portfolio Holder for Streets, Parks and Town Centres	Portfolio Holder for Streets, Parks and Town Centres	Sam Dennis s.dennis@ashfield.gov.uk
Affordable Housing Development - Sutton in Ashfield	30/06/20	Y	N	Cabinet	Deputy Leader of the Council and Housing	Phil Warrington Service Manager, Strategic Housing & Lettings p.warrington@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@ashfield.gov.uk

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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	N	Cabinet	Portfolio Holder for Finance	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield.gov.uk
Corporate Plan Review of Corporate Plan priorities for 2020/21	30/06/20	Y	N	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	N	Cabinet	Leader of the Council	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield.gov.uk

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Council's Insurance Arrangements 2019/20	30/06/20	N	N	Cabinet	Portfolio Holder for Finance	Peter Hudson Corporate Finance Manager p.hudson@ashfield.gov.uk
Covid-19 Update	30/06/20	Y	N	Cabinet	Leader of the Council	Ruth Dennis Director of Legal and Governance r.dennis@ashfield.gov.uk
Draft General Fund, Housing Revenue Account (HRA) and Capital Out-turn 2019/20	30/06/20	Y	N	Cabinet	Portfolio Holder for Finance	Peter Hudson Corporate Finance Manager p.hudson@ashfield.gov.uk
Towns Funding	30/06/20	N	N	Cabinet	Portfolio Holder for Place, Planning and Regeneration	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk

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Leisure Transformation Programme	30/06/20	Y	N	Cabinet	Portfolio Holder for Health and Leisure	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk
LGA Peer Challenge 2020 Presentation of Peer Challenge key recommendations and associated action plan	30/06/20	Y	N	Cabinet	Leader of the Council	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield.gov.uk
Policy for Discharging the Homelessness Duty into the Private Sector	30/06/20	Y	N	Cabinet	Deputy Leader of the Council and Housing	Paul Parkinson Director of Housing and Assets p.parkinson@ashfield.gov.uk

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Review of Street Naming and Numbering Policy	30/06/20	Y	N	Cabinet	Leader of the Council	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield.gov.uk
Enforcement Policy	Before 30/06/20	N	N	Portfolio Holder for Place, Planning and Regeneration	Portfolio Holder for Place, Planning and Regeneration	Christine Sarris Assistant Director, Planning and Regulative Services c.m.sarris@ashfield.gov.uk

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<p>Extension to Appointment of Property Advisors An extension to the appointment of Ashfield's external property advisors to run parallel with the Capital Programme</p>	17/07/20	Y	<p>3,5 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.</p>	Leader of the Council	Leader of the Council	<p>Bev Bull, Justin Henry Chief Accountant b.bull@ashfield.gov.uk, Service Manager - Commercial Development j.henry@ashfield.gov.uk</p>
<p>Renewal of Contract for Wide Area Network (WAN), Internet and External Telephony Connections</p>	Before 31/07/20	Y	N	Portfolio Holder for Customer Services and IT	Portfolio Holder for Customer Services and IT	<p>Andy Slate Service Manager, ICT a.slate@ashfield.gov.uk</p>
<p>Sale of Land to the rear of High Leys Road, Hucknall</p>	Before 31/07/20	N	<p>1 Information relating to any individual.</p>	Deputy Leader of the Council and Housing	Deputy Leader of the Council and Housing	<p>Matthew Kirk Estates Manager m.kirk@ashfield.gov.uk</p>

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Statement of Community Involvement	Before 31/07/20	Y	N	Portfolio Holder for Place, Planning and Regeneration	Portfolio Holder for Place, Planning and Regeneration	Christine Sarris Assistant Director, Planning and Regulative Services c.m.sarris@ashfiel d.gov.uk
Procurement of Planned Maintenance Contracts	Before 31/08/20	Y	N	Director Housing and Assets	Deputy Leader of the Council and Housing	Paul Parkinson Director of Housing and Assets p.parkinson@ashfi eld.gov.uk
Extension of Property Health and Safety Check/Service Contract	Before 31/08/20	Y	N	Director Housing and Assets	Deputy Leader of the Council and Housing	Paul Parkinson Director of Housing and Assets p.parkinson@ashfi eld.gov.uk

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Digital Services and Transformation	15/09/20	Y	N	Cabinet	Portfolio Holder for Customer Services and IT	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield.gov.uk
Draft Local Plan Consultation	15/09/20	N	N	Cabinet	Portfolio Holder for Place, Planning and Regeneration	Christine Sarris Assistant Director, Planning and Regulative Services c.m.sarris@ashfield.gov.uk
Local Development Scheme	15/09/20	Y	N	Cabinet	Portfolio Holder for Place, Planning and Regeneration	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk

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Modern Slavery Policy and Modern Slavery Transparency Statement	15/09/20	Y	N	Cabinet	Deputy Leader of the Council and Community Safety	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk