

FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD October 2021 - 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, (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.

Theresa Hodgkinson 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 Council and Social Housing
Councillor Helen-Ann Smith	Deputy Leader of the Council and Portfolio Holder for Community Safety and Crime Reduction
Councillor Samantha Deakin	Portfolio Holder for Parks, Town Centres and Neighbourhood Services
Councillor Kier Barsby	Portfolio Holder for Environment Improvements, Corporate Communications and Cross Portfolio Support
Councillor Rachel Madden	Portfolio Holder for Leisure, Health and Wellbeing
Councillor Daniel Williamson	Portfolio Holder for Customer Services, Corporate Change and Digital Transformation
Councillor John Wilmott	Portfolio Holder for Licensing, Environmental Health and Regulatory Services
Councillor Matthew Relf	Portfolio Holder for Regeneration and Planning
Councillor David Martin	Portfolio Holder for Finance, Revenues and Benefits

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
Green Homes Grant (Local Authority) Phase 3	13/09/21	Y	Ν	Deputy Leader of the Council - Council and Social Housing	Councillor Tom Hollis	Phil Warrington Service Manager, Strategic Housing & Lettings p.warrington@ashf ield.gov.uk
Aids and Adaptations Policy	20/09/21	Y	N	Cabinet	Deputy Leader of the Council - Council and Social Housing	Phil Warrington Service Manager, Strategic Housing & Lettings p.warrington@ashf ield.gov.uk
CCTV Strategy	20/09/21	Y	Ν	Cabinet	Deputy Leader of the Council - Community Safety and Crime Reduction	Sarah Daniel Place Team Leader s.daniel@ashfield. gov.uk
COVID-19 Recovery Scrutiny Panel Recommendations	20/09/21	Ν	Ν	Cabinet	Councillor Jim Blagden	Shane Wright Scrutiny Research Officer s.wright@ashfield. gov.uk

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Draft Local Plan Consultation	20/09/21	Ν	Ν	Cabinet	Portfolio Holder for Regeneration and Planning	Christine Sarris Assistant Director, Planning and Regulative Services c.m.sarris@ashfiel d.gov.uk
July Financial Monitoring Report	20/09/21	Y	Ν	Cabinet	Portfolio Holder for Finance, Revenues and Benefits	Peter Hudson Corporate Finance Manager p.hudson@ashfiel d.gov.uk
Leisure Transformation Programme: Hucknall Leisure Centre Costings	20/09/21	Y	Ν	Cabinet	Portfolio Holder for Leisure, Health and Wellbeing	Sarah Daniel Place Team Leader s.daniel@ashfield. gov.uk
Local Development Scheme	20/09/21	Y	Ν	Cabinet	Portfolio Holder for Regeneration and Planning	Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ash field.gov.uk

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Public Open Space and Playing Pitch Strategy Updates	20/09/21	N	N	Cabinet	Portfolio Holder for Parks, Town Centres and Neighbourhood Services	Sarah Daniel Place Team Leader s.daniel@ashfield. gov.uk
Public Space Protection Order 2021	20/09/21	Y	N	Cabinet	Deputy Leader of the Council - Community Safety and Crime Reduction	Sarah Daniel Place Team Leader s.daniel@ashfield. gov.uk
Towns Fund	20/09/21	Y	N	Cabinet	Portfolio Holder for Regeneration and Planning	Sarah Daniel Place Team Leader s.daniel@ashfield. gov.uk
Contract for Replacement Printers	Before 30/09/21	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, Corporate Change and Digital Transformation	Portfolio Holder for Customer Services, Corporate Change and Digital Transformation	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield. gov.uk

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Council Tax Support Scheme Review	Before 30/09/21	N	Ν	Portfolio Holder for Finance, Revenues and Benefits	Portfolio Holder for Finance, Revenues and Benefits	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield. gov.uk
Procurement of Planned Maintenance Contracts	Before 30/09/21	Y	N	Director Housing and Assets	Deputy Leader of the Council - Council and Social Housing	Richard Davis richard.davis@ash field.gov.uk
Replacement Backup System	Before 30/09/21	Y	Ν	Portfolio Holder for Customer Services, Corporate Change and Digital Transformation	Portfolio Holder for Customer Services, Corporate Change and Digital Transformation	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield. gov.uk
Sale of Diamond Avenue Development Site, Kirkby in Ashfield	Before 30/09/21	N	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	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield. gov.uk

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Rough Sleeper Initiative (RSI)	Before 1/10/21	Y	Ν	Deputy Leader of the Council - Council and Social Housing	Deputy Leader of the Council - Council and Social Housing	Phil Warrington Service Manager, Strategic Housing & Lettings p.warrington@ashf ield.gov.uk
Elections Management Software Procurement Procurement of Elections Management Software following end of current 4 year contract	Before 8/10/21	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, Corporate Change and Digital Transformation	Portfolio Holder for Customer Services, Corporate Change and Digital Transformation	Mike Joy Service Manager, Democratic & Scrutiny Services m.joy@ashfield.go v.uk
Carbon Saving Works to Council Assets - Social Housing Decarbonisation Fund	Before 15/10/21	Y	N	Deputy Leader of the Council - Council and Social Housing	Deputy Leader of the Council - Council and Social Housing	Ian Bailey Service Manager, Assets & Investments i.c.bailey@ashfield .gov.uk
Non Domestic Assets - Decarbonisation Plan	Before 29/10/21	Y	Ν	Deputy Leader of the Council - Council and Social Housing	Deputy Leader of the Council - Council and Social Housing	Ian Bailey Service Manager, Assets & Investments i.c.bailey@ashfield .gov.uk

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Community Centre Review Programme - Healdswood Community Centre	2/11/21	Ν	Ν	Cabinet	Leader of the Council	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield. gov.uk
Corporate Risk Quarter 2 Update	2/11/21	N	Ν	Cabinet	Portfolio Holder for Customer Services, Corporate Change and Digital Transformation	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield .gov.uk
Legal Shared Service	2/11/21	Y	Ν	Cabinet	Portfolio Holder for Environmental Improvements, Corporate Communication s and Cross Portfolio Support	Ruth Dennis Director of Legal and Governance r.dennis@ashfield. gov.uk

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Selective Licensing - Evaluation and Recommendations	2/11/21	Y	Ν	Cabinet	Deputy Leader of the Council - Council and Social Housing	Phil Warrington Service Manager, Strategic Housing & Lettings p.warrington@ashf ield.gov.uk
Social Housing White Paper - Update	2/11/21	N	Ν	Cabinet	Deputy Leader of the Council - Council and Social Housing	Paul Parkinson Director of Housing and Assets p.parkinson@ashfi eld.gov.uk
Towns Fund	2/11/21	Y	Ν	Cabinet	Portfolio Holder for Regeneration and Planning	Sarah Daniel Place Team Leader s.daniel@ashfield. gov.uk
Disposal of Unviable Garage Sites	Before 30/11/21	Y	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director Housing and Assets	Deputy Leader of the Council - Council and Social Housing	Andrew Kirkland a.d.kirkland@ashfi eld.gov.uk

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Council's Infrastructure Funding Statement 2020/21	7/12/21	N	Ν	Cabinet	Portfolio Holder for Regeneration and Planning	Nicola Corbishley n.corbishley@ashfi eld.gov.uk
Development of Social Housing on Warwick Close	7/12/21	Y	Ν	Cabinet	Deputy Leader of the Council - Council and Social Housing	Andrew Kirkland a.d.kirkland@ashfi eld.gov.uk
Selective Licensing Scheme 2022-2027	22/02/22	Y	Ν	Cabinet	Deputy Leader of the Council - Council and Social Housing	Phil Warrington Service Manager, Strategic Housing & Lettings p.warrington@ashf ield.gov.uk