



FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD April 2022 - July 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 democratic.services@ashfield.gov.uk.

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 David Hennigan | Portfolio Holder for Environment Improvements, Corporate Communications and Cross Portfolio Support |
| Councillor Rachel Madden | Portfolio Holder for Leisure, Health and Wellbeing |
| Councillor Kier Barsby | 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 |
|--|----------------------------------|---------------------------|--|---|---|---|
| ADMC Project - Extension to Project Manager's Contract | Before 18/03/22 | N | 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Interim Director of Place and Communities | Portfolio Holder for Regeneration and Planning | Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.gov.uk |
| Christmas Lighting Contract Extension | Before 18/03/22 | Y | N | Interim Director of Place and Communities | Portfolio Holder for Leisure, Health and Wellbeing | Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.gov.uk |
| Security Policy Update 2022 | Before 18/03/22 | N | N | 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 |
| Towns Fund Land and Property Purchases | Before 18/03/22 | Y | 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Portfolio Holder for Regeneration and Planning | Portfolio Holder for Regeneration and Planning | Paul Crawford paul.crawford@ashfield.gov.uk |

| 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 |
|--------------------------------------|---------------------------|--------------------|--|---|---|--|
| Financial Monitoring | 29/03/22 | Y | N | Cabinet | Portfolio Holder for Finance, Revenues and Benefits | Peter Hudson Corporate Finance Manager p.hudson@ashfield.gov.uk |
| Hucknall Town Masterplan | 29/03/22 | N | N | Cabinet | Portfolio Holder for Regeneration and Planning | Christine Sarris Assistant Director, Planning and Regulative Services c.m.sarris@ashfield.gov.uk |
| Selective Licensing Scheme 2022-2027 | 29/03/22 | Y | N | Cabinet | Deputy Leader of the Council - Council and Social Housing | Phil Warrington Service Manager, Strategic Housing & Lettings p.warrington@ashfield.gov.uk |
| ADMC Project - Purchase of Land | Before 31/03/22 | Y | 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Interim Director of Place and Communities | Portfolio Holder for Regeneration and Planning | Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.gov.uk |

| 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 |
|--|----------------------------------|---------------------------|--|---|---|--|
| Charlecote Pheasant Hotel, Stratford - Lodge Development | Before 31/03/22 | 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 | Matthew Kirk Estates Manager m.kirk@ashfield.gov.uk |
| Procurement of Corporate Finance System | Before 29/04/22 | Y | N | Portfolio Holder for Customer Services, Corporate Change and Digital Transformation | Portfolio Holder for Customer Services, Corporate Change and Digital Transformation | Pete Turner pete.turner@ashfield.gov.uk |
| Climate Change Strategy | 21/06/22 | Y | N | Cabinet | Portfolio Holder for Environmental Improvements, Corporate Communications and Cross Portfolio Support | Ian Bailey Assistant Director, Assets & Investments i.c.bailey@ashfield.gov.uk |
| Towns Fund | 21/06/22 | Y | N | Cabinet | Portfolio Holder for Regeneration and Planning | Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.gov.uk |

| 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 |
|----------------------|------------------------------------|--------------------------|---|-------------------|------------------------------------|------------------------|
|----------------------|------------------------------------|--------------------------|---|-------------------|------------------------------------|------------------------|