

FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD May 2022 - August 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 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 - Purchase of Land	Before 30/04/22	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
Charlecote Pheasant Hotel, Stratford - Lodge Development	Before 30/04/22	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.g ov.uk
Christmas Lighting Contract Extension	Before 30/04/22	Y	Ν	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
Procurement of Corporate Finance System	Before 30/04/22	Y	Ζ	Portfolio Holder for Customer Services, Corporate Change and Digital Transformation	Portfolio Holder for Customer Services, Corporate Change and Digital Transformation	Pete Turner pete.turner@ashfi eld.gov.uk

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Security Policy Update 2022	Before 30/04/22	N	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
Towns Fund Land and Property Purchases	Before 30/04/22	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@as hfield.gov.uk
Climate Change Strategy	21/06/22	Y	Ν	Cabinet	Portfolio Holder for Environmental Improvements, Corporate Communication s and Cross Portfolio Support	Ian Bailey Assistant Director, Assets & Investments i.c.bailey@ashfield .gov.uk

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Corporate Plan and Strategic Direction Refresh	21/06/22	Y	Ν	Cabinet	Leader of the Council	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield .gov.uk
Corporate Risk Year-end Update	21/06/22	N	Ν	Cabinet	Councillor Kier Barsby	Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield .gov.uk
Local Government Association Recovery / Renewal Panel	21/06/22	N	N	Cabinet	Leader of the Council	Theresa Hodgkinson Chief Executive theresa.hodgkinso n@ashfield.gov.uk
Regulation of Investigatory Powers Act and Investigatory Powers Commissioner's Office Inspection Update	21/06/22	Ν	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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Social Housing White Paper Update	21/06/22	Ν	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	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
Procurement of Planned Maintenance Contracts commencing 2023/24	Before 30/06/22	Y	Ν	Director Housing and Assets	Deputy Leader of the Council - Council and Social Housing	Richard Davis Planned, Cyclical & Estates Maintenance Manager richard.davis@ash field.gov.uk
Draft Financial Outturn 2021/22	19/07/22	Y	Ν	Cabinet	Portfolio Holder for Finance, Revenues and Benefits	Peter Hudson Corporate Finance Manager p.hudson@ashfiel d.gov.uk

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Leisure Transformation Programme Update	19/07/22	Ν	Ν	Cabinet	Portfolio Holder for Leisure, Health and Wellbeing	Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield. gov.uk
Termination of HR Shared Service	19/07/22	Y	Ν	Cabinet	Portfolio Holder for Finance, Revenues and Benefits	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield. gov.uk
Procurement for the Supply of PPE, Uniform and Janitorial Products	Before 1/08/22	Y	Ν	Director Housing and Assets	Deputy Leader of the Council - Council and Social Housing	Luke Twells I.twells@ashfield.g ov.uk