

FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD July 2022 - October 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 m.joy@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 Executive Lead Member for Council and

Social Housing

Councillor Helen-Ann Smith Deputy Leader of the Council and Executive Lead Member for Community

Safety and Crime Reduction

Councillor Samantha Deakin Executive Lead Member for Parks, Town Centres and Environmental

Services

Councillor Sarah Madigan Executive Lead Member for Customer Services and Strategic Planning

Councillor Rachel Madden Executive Lead Member for Leisure, Health and Wellbeing

Councillor David Hennigan Executive Lead Member for Climate Action Strategy and Corporate

Communications

Councillor John Wilmott Executive Lead Member for Licensing, Environmental Health and

Regulatory Services

Councillor Matthew Relf Executive Lead Member for Regeneration and Corporate Transformation

Councillor David Martin Executive Lead Member 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 EXECUTIVE LEAD MEMBER	RESPONSIBLE OFFICER
Climate Change Strategy	21/06/22	Y	N	Cabinet	Executive Lead Member for Climate Action Strategy and Corporate Communications	Ian Bailey Assistant Director, Assets & Investments i.c.bailey@ashfield.go v.uk
Corporate Plan and Strategic Direction Refresh	21/06/22	Υ	N	Cabinet	Leader of the Council	Joanne Froggatt Service Manager - Corporate Services and Transformation joanne.froggatt@ashf ield.gov.uk
Corporate Risk Year- end Update	21/06/22	N	N	Cabinet	Councillor Kier Barsby	Joanne Froggatt Service Manager - Corporate Services and Transformation joanne.froggatt@ashf ield.gov.uk
Local Government Association Recovery / Renewal Panel	21/06/22	N	N	Cabinet	Leader of the Council	Theresa Hodgkinson Chief Executive theresa.hodgkinson@ ashfield.gov.uk

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Regulation of Investigatory Powers Act and Investigatory Powers Commissioner's Office Inspection Update	21/06/22	N	N	Cabinet	Executive Lead Member for Climate Action Strategy and Corporate Communications	Ruth Dennis Director of Legal and Governance r.dennis@ashfield.go v.uk
Revised Procurement Strategy	21/06/22	N	N	Cabinet	Executive Lead Member for Leisure, Health and Wellbeing	Joanne Froggatt Service Manager - Corporate Services and Transformation joanne.froggatt@ashf ield.gov.uk
Social Housing White Paper Update	21/06/22	N	N	Cabinet	Deputy Leader of the Council - Council and Social Housing	Paul Parkinson Director of Housing and Assets p.parkinson@ashfield .gov.uk
Teversal Community Centre and Recreation Ground (Charity Number 522310) Update regarding Teversal Grange	21/06/22	Y	N	Cabinet	Leader of the Council	Ruth Dennis Director of Legal and Governance r.dennis@ashfield.go v.uk

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Funding Update	21/06/22	Y	N	Cabinet	Executive Lead Member for Regeneration and Corporate Transformation	Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.go v.uk
ADMC Project - Purchase of Land	Before 30/06/22	Υ	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Interim Director of Place and Communities	Executive Lead Member for Regeneration and Corporate Transformation	Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.go v.uk
Carbon Saving Works to Council Assets – Social Housing Decarbonisation Fund Wave 2	Before 30/06/22	Y	N	Deputy Leader of the Council - Council and Social Housing	Deputy Leader of the Council - Council and Social Housing	Ian Bailey Assistant Director, Assets & Investments i.c.bailey@ashfield.go v.uk
Electoral Printing Contract Entering into a contract for the provision of printing services election stationary and electoral registration	Before 30/06/22	Υ	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director Legal and Governance (and Monitoring Officer)	Leader of the Council	Mike Joy Service Manager, Democratic & Scrutiny Services m.joy@ashfield.gov.u k

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Procurement of Planned Maintenance Contracts commencing 2023/24	Before 30/06/22	Y	N	Director Housing and Assets	Deputy Leader of the Council - Council and Social Housing	Richard Davis Planned, Cyclical & Estates Maintenance Manager richard.davis@ashfiel d.gov.uk
Replacement of VMWare ESX Host Servers supporting ICT Virtual Environmental Infrastructure	Before 10/06/22	N	N	Executive Lead Member for Regeneration and Corporate Transformation	Executive Lead Member for Regeneration and Corporate Transformation	Andy Slate Service Manager, ICT a.slate@ashfield.gov. uk
Security Contract at Urban Road Offices	Before 30/06/22	N	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Lead Member for Customer Services and Strategic Planning	Executive Lead Member for Customer Services and Strategic Planning	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield.gov .uk
Security Policy Update 2022	Before 30/06/22	N	N	Executive Lead Member for Customer Services and Strategic Planning	Executive Lead Member for Customer Services and Strategic Planning	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield.gov .uk

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Towns Fund Land and Property Purchases	Before 30/06/22	Υ	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Lead Member for Regeneration and Corporate Transformation	Executive Lead Member for Regeneration and Corporate Transformation	Paul Crawford paul.crawford@ashfie ld.gov.uk
Principle Contractor Appointment	Before 8/07/22	Y	N	Executive Lead Member for Regeneration and Corporate Transformation	Executive Lead Member for Regeneration and Corporate Transformation	Paul Crawford paul.crawford@ashfie ld.gov.uk
Adoption of the Revised Hucknall Town Centre Masterplan	19/07/22	Υ	N	Cabinet	Executive Lead Member for Customer Services and Strategic Planning	David Lawrence Interim Director of Place and Communities david.lawrence@ashf ield.gov.uk
Draft Financial Outturn 2021/22	19/07/22	Υ	N	Cabinet	Executive Lead Member for Finance, Revenues and Benefits	Peter Hudson Corporate Finance Manager p.hudson@ashfield.g ov.uk

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Insurance Outturn 2021/22	19/07/22	N	N	Cabinet	Executive Lead Member for Finance, Revenues and Benefits	Peter Hudson Corporate Finance Manager p.hudson@ashfield.g ov.uk
Leisure Transformation Programme Update	19/07/22	N	N	Cabinet	Executive Lead Member for Leisure, Health and Wellbeing	Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.go v.uk
Procurement for the Supply of PPE, Uniform and Janitorial Products	Before 1/08/22	Y	N	Director Housing and Assets	Deputy Leader of the Council - Council and Social Housing	Luke Twells I.twells@ashfield.gov. uk
Procurement of an Income Management System	Before 5/08/22	Y	N	Executive Lead Member for Regeneration and Corporate Transformation	Executive Lead Member for Regeneration and Corporate Transformation	Chris Clarke chris.clarke@ashfield .gov.uk
Ashfield Health and Wellbeing Partnership Annual Report 2021/22	20/09/22	N	N	Cabinet	Executive Lead Member for Leisure, Health and Wellbeing	Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.go v.uk

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LGA - Discover Ashfield - A New Narrative	20/09/22	N	N	Cabinet	Executive Lead Member for Regeneration and Corporate Transformation	Sarah Daniel Service Manager for Place and Wellbeing s.daniel@ashfield.go v.uk
Termination of HR Shared Service	20/09/22	Y	N	Cabinet	Executive Lead Member for Finance, Revenues and Benefits	Craig Bonar Director of Resources and Business Transformation c.bonar@ashfield.gov .uk
Towns Fund	20/09/22	Y	N	Cabinet	Executive Lead Member for Regeneration and Corporate Transformation	Paul Crawford paul.crawford@ashfie ld.gov.uk