

FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD August 2022 – November 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 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
Adoption of the Revised Hucknall Town Centre Masterplan	19/07/22	Y	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	Y	N	Cabinet	Executive Lead Member for Finance, Revenues and Benefits	Peter Hudson Corporate Finance Manager p.hudson@ashfield.g ov.uk
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

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ADMC Project - Purchase of Land	Before 31/07/22	Y	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director 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 31/07/22	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 31/07/22	Y	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
Principle Contractor Appointment	Before 31/07/22	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

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Security Contract at Urban Road Offices	Before 31/07/22	N	3 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 31/07/22	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
Towns Fund Land and Property Purchases	Before 31/07/22	Y	3 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
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.gov. uk

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Procurement of an Income Management System	Before 31/08/22	Y	N	Executive Lead Member for Regeneration and Corporate Transformation	Executive Lead Member for Regeneration and Corporate Transformation	Joanne Froggatt Service Manager - Corporate Services and Transformation joanne.froggatt@ashf ield.gov.uk
Review of Contract Rates for Repairs and Maintenance Contracts	Before 31/08/22	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
Annual Corporate Health and Safety Report 2021/22	20/09/22	N	N	Cabinet	Executive Lead Member for Licensing, Environmental Health and Regulatory Services	Scott Tilley Service Manager - Risk and Emergency Planning s.tilley@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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Financial Monitoring	20/09/22	Y	Ν	Cabinet	Executive Lead Member for Finance, Revenues and Benefits	Peter Hudson Corporate Finance Manager p.hudson@ashfield.g ov.uk
Leisure Transformation Programme	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
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
The Revised Housing Ombudsman Complaint Handling Code	20/09/22	Y	Ν	Cabinet	Deputy Leader of the Council - Council and Social Housing	Peter Curry peter.curry@ashfield. gov.uk

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Funding Update	20/09/22	Y	N	Cabinet	Executive Lead Member for Regeneration and Corporate Transformation	Paul Crawford paul.crawford@ashfie ld.gov.uk
Funding Update	1/11/22	Y	Ν	Cabinet	Executive Lead Member for Regeneration and Corporate Transformation	Paul Crawford paul.crawford@ashfie ld.gov.uk