

FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD April 2024 - July 2024

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 michael.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 and Executive Lead Member for Strategic Housing and

Climate Change

Councillor Helen-Ann Smith Deputy Leader and Executive Lead Member for Parks and Environmental

Services

Councillor Samantha Deakin Executive Lead Member for Customer and Digital Experience

Councillor Christopher Huskinson Executive Lead Member for Leisure, Health and Wellbeing

Councillor Andy Meakin Executive Lead Member for Social Housing and Assets

Councillor Vicki Heslop Executive Lead Member for Governance

Councillor Matthew Relf Executive Lead Member for Growth, Regeneration and Planning

Councillor Rachel Madden Executive Lead Member for Finance, Revenues and Benefits

Councillor John Wilmott Executive Lead Member for Community Safety and Crime Reduction

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
Contract Award	29/03/24		Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Lead Member for Growth, Regeneration and Local Planning	Member for Growth, Regeneration and Local Planning	paul.crawford@ashfie ld.gov.uk
TF17 Gateway Building Contract Award	Before 29/03/24	Y	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Lead Member for Growth, Regeneration and Local Planning	Executive Lead Member for Growth, Regeneration and Local Planning	Paul Crawford paul.crawford@ashfie ld.gov.uk
Agreement to enter into Deed of Variation and Settlement Agreements in respect of Kirkby Leisure Centre and Hucknall Leisure Centre Construction Contracts with Kier PLC	Before 31/03/24	N	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Director Place	Executive Lead Member for Leisure, Health and Wellbeing	Sarah Daniel Assistant Director Regeneration s.daniel@ashfield.go v.uk
Ashfield District Council : Infrastructure Funding Statement 2022/2023	Before 31/03/24	Y	N	Executive Lead Member for Growth, Regeneration and Local Planning	Executive Lead Member for Growth, Regeneration and Local Planning	John Bennett Executive Director Place john.bennett@ashfiel d.gov.uk

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Engagement of a Supplier for the provision of Agency / Temporary Staffing	Before 31/03/24	Y	N	Executive Director Governance and Monitoring Officer	Executive Lead Member for Governance	Ruth Dennis Executive Director Governance and Monitoring Officer r.dennis@ashfield.go v.uk
FHSF - Fox Street, TF12 Portland Square - Construction Contract	Before 31/03/24	Y	N	Executive Lead Member for Growth, Regeneration and Local Planning	Executive Lead Member for Growth, Regeneration and Local Planning	Paul Crawford paul.crawford@ashfie ld.gov.uk
Green Space Assets Review	31/03/24	Y	N	Executive Lead Member for Leisure, Health and Wellbeing	Executive Lead Member for Leisure, Health and Wellbeing	Sarah Daniel Assistant Director Regeneration s.daniel@ashfield.go v.uk
Investment Property – New letting - Unit 6, Callflex Business Park, Rotherham	Before 31/03/24	Υ	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Lead Member for Finance, Revenues and Benefits	Executive Lead Member for Finance, Revenues and Benefits	Matthew Kirk Estates Manager m.kirk@ashfield.gov. uk
Investment Property –	Before	Υ	3	Executive	Executive Lead	Matthew Kirk

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Sale of Land Hamilton Rd, Sutton In Ashfield	31/03/24		Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Lead Member for Finance, Revenues and Benefits	Member for Finance, Revenues and Benefits	Estates Manager m.kirk@ashfield.gov. uk
Joint Development Agreement	Before 31/03/24	Υ	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Director Place	Executive Lead Member for Growth, Regeneration and Local Planning	Alex Ward alex.ward@ashfield.g ov.uk
Lease Renewal Unit 7 Carlyon Road Industrial Estate, Atherstone	31/03/24	Y	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Lead Member for Finance, Revenues and Benefits	Executive Lead Member for Finance, Revenues and Benefits	Matthew Kirk Estates Manager m.kirk@ashfield.gov. uk
Microsoft Enterprise Agreement Renewal	Before 31/03/24	Y	N	Executive Lead Member for Customer and Digital Experience	Executive Lead Member for Customer and Digital Experience	Andy Slate andy.slate@ashfield. gov.uk

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Pre-Paint and Painting Contract	Before 31/03/24	Y	N	Executive Director Operations	Executive Lead Member for Social Housing and Assets	Richard Davis Planned, Cyclical & Estates Maintenance Manager richard.davis@ashfiel d.gov.uk
Private Sector Housing Stock Condition Modelling Report	Before 31/03/24	N	N	Executive Director Place	Deputy Leader of the Council - Strategic Housing and Climate Change	Emma Lindley Housing Strategy Lead Officer e.lindley@ashfield.go v.uk
Provision of Water and Wastewater Services - CCS Framework	Before 31/03/24	Y	N	Executive Lead Member for Social Housing and Assets	Executive Lead Member for Social Housing and Assets	Darren Wardale darren.wardale@ashf ield.gov.uk
Refugee Integration Support	Before 31/03/24	Υ	N	Deputy Leader of the Council - Strategic Housing and Climate Change	Deputy Leader of the Council - Strategic Housing and Climate Change	Emma Lindley Housing Strategy Lead Officer e.lindley@ashfield.go v.uk
Structural Condition Surveys of Domestic	Before 31/03/24	Υ	N	Deputy Leader of the Council -	Deputy Leader of the Council -	Ian Bailey Assistant Director

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Assets – Properties of Non-Traditional Construction and large Flat Blocks				Strategic Housing and Climate Change	Strategic Housing and Climate Change	Assets i.c.bailey@ashfield.go v.uk
Tennis Provision	Before 31/03/24	N	N	Executive Lead Member for Leisure, Health and Wellbeing	Executive Lead Member for Leisure, Health and Wellbeing	Sarah Daniel Assistant Director Regeneration s.daniel@ashfield.go v.uk
TF17 West Kirkby Gateway - VIA-EM Direct Award	Before 31/03/24	N	N	Executive Lead Member for Growth, Regeneration and Local Planning	Executive Lead Member for Growth, Regeneration and Local Planning	Paul Crawford paul.crawford@ashfie ld.gov.uk
Towns Fund Grant Agreement - WNC Civil Engineering Centre	Before 31/03/24	Y	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Lead Member for Growth, Regeneration and Local Planning	Executive Lead Member for Growth, Regeneration and Local Planning	Paul Crawford paul.crawford@ashfie ld.gov.uk
Towns Fund Grant	Before	Υ	3	Executive	Executive Lead	Paul Crawford
Agreement - WNC	31/03/24		Information relating to the	Lead Member	Member for	paul.crawford@ashfie

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Construction Centre			financial or business affairs of any particular person (including the authority holding that information)	for Growth, Regeneration and Local Planning	Growth, Regeneration and Local Planning	ld.gov.uk
Towns Fund Land and Property Purchases	Before 31/03/24	Υ	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Lead Member for Growth, Regeneration and Local Planning	Executive Lead Member for Growth, Regeneration and Local Planning	Paul Crawford paul.crawford@ashfie ld.gov.uk
UKSPF Career Progression Support	31/03/24	Y	N	Executive Lead Member for Growth, Regeneration and Local Planning	Councillor Matthew Relf	John Bennett Executive Director Place john.bennett@ashfiel d.gov.uk
UKSPF Digital Productivity Hubs	Before 31/03/24	Υ	N	Executive Lead Member for Growth, Regeneration and Local Planning	Executive Lead Member for Growth, Regeneration and Local Planning	John Bennett Executive Director Place john.bennett@ashfiel d.gov.uk
UKSPF Education and	31/03/24	Υ	N	Executive	Councillor Matthew	John Bennett

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Business Collaboration				Lead Member for Growth, Regeneration and Local Planning	Relf	Executive Director Place john.bennett@ashfiel d.gov.uk
UKSPF Talent Attraction and Retention	31/03/24	Y	N	Executive Lead Member for Growth, Regeneration and Local Planning	Councillor Matthew Relf	John Bennett Executive Director Place john.bennett@ashfiel d.gov.uk
Supply of PPE, Uniform and Janitorial Products	Before 1/04/24	Y	N	Executive Director Operations	Executive Lead Member for Social Housing and Assets	Luke Twells I.twells@ashfield.gov. uk
2023/24 Forecast Outturn for General Fund, Housing Revenue Account (HRA) and Capital Programme as at December 2023	8/04/24	Y	N	Cabinet	Executive Lead Member for Finance, Revenues and Benefits	Peter Hudson Corporate Resources Director and Section 151 Officer pete.hudson@ashfiel d.gov.uk
Equalities Policy	8/04/24	N	N	Cabinet	Executive Lead Member for Governance	Ruth Dennis Executive Director Governance and

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						Monitoring Officer r.dennis@ashfield.go v.uk
Interim Corporate Health and Safety Report	8/04/24	N	N	Cabinet	Executive Lead Member for Governance	Scott Tilley Assistant Director Corporate Health & Safety s.tilley@ashfield.gov. uk
Major Projects & Funding update	8/04/24	Y	N	Cabinet	Executive Lead Member for Growth, Regeneration and Local Planning	Sarah Daniel Assistant Director Regeneration s.daniel@ashfield.go v.uk
Public Spaces Protection Order 2024	8/04/24	Υ	N	Cabinet	Executive Lead Member for Community Safety and Crime Reduction	Antonio Taylor a.taylor@ashfield.gov .uk
Volunteer Policy Update	8/04/24	N	N	Cabinet	Executive Lead Member for Leisure, Health	Sarah Daniel Assistant Director Regeneration

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					and Wellbeing	s.daniel@ashfield.go v.uk
Merchant Services Procurement	Before 15/04/24	Y	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Executive Director Transformation	Executive Lead Member for Finance, Revenues and Benefits	Andrew Page andrew.page@ashfiel d.gov.uk
Contract – Void Property Clean and Clear	Before 1/06/24	Y	N	Executive Director Operations	Executive Lead Member for Social Housing and Assets	Tanya Stirland Principal Officer - Responsive and Voids Maintenance tanya.stirland@ashfie ld.gov.uk
Affordable Housing Development	17/06/24	Υ	N	Cabinet	Deputy Leader of the Council - Strategic Housing and Climate Change	Andrew Kirkland a.d.kirkland@ashfield .gov.uk
Automated Distribution and Manufacturing Centre (ADMC)	17/06/24	Y	5 Information in respect of which a claim to legal	Cabinet	Executive Lead Member for Governance	Louise Ellis Assistant Director Legal

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			professional privilege could be maintained in legal proceedings.			louise.ellis@ashfield. gov.uk
Destination Management Plan	17/06/24	Υ	N	Cabinet	Executive Lead Member for Leisure, Health and Wellbeing	Sarah Daniel Assistant Director Regeneration s.daniel@ashfield.go v.uk
Housing Complaints – Annual Performance Report and Complaint Handling Code Self- Assessment	17/06/24	N	N	Cabinet	Executive Lead Member for Social Housing and Assets	Peter Curry peter.curry@ashfield. gov.uk
Joint Crematorium Review	17/06/24	Y	N	Cabinet	Leader of the Council	Craig Bonar Executive Director Transformation c.bonar@ashfield.gov .uk
Land Acquisition Strategy	17/06/24	Y	N	Cabinet	Deputy Leader of the Council - Strategic Housing	John Bennett Executive Director Place

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					and Climate Change	john.bennett@ashfiel d.gov.uk
Review of Street Naming and Numbering Policy	17/06/24	Y	N	Cabinet	Leader of the Council	Joanne Froggatt Assistant Director Policy and Performance joanne.froggatt@ashf ield.gov.uk