

# FORWARD PLAN AND NOTICE OF PRIVATE MEETINGS

**The Local Authorities (Executive Arrangements)  
(Meetings and Access to Information) (England) Regulations 2012**

**1<sup>st</sup> February 2024 to 31<sup>st</sup> May 2024**

## **What is the Forward Plan?**

Under the Regulations referred to above, the Borough Council is required to publish a notice setting out the key decisions to be taken by the Council at least 28 clear days before the decision is made. In addition, the regulations require the Council to publish details of any decisions to be taken in private at a meeting of the Executive at least 28 clear days before the meeting. It is intended that, by publishing this Plan, people will be able to find out the expected timing of key decisions, who will take them and also the consultation mechanisms available. Notices of forthcoming decisions are also published on the Council's website.

## **What is an Executive Decision?**

Executive Decisions are defined (in Part 4A of the Council's Constitution) as any decision made or to be made in connection with the discharge of a function which is the responsibility of the executive of the Council but does not include purely administrative decisions (such as purchasing stationery for use in connection with the discharge of an executive function).

## **What is a Key Decision?**

Key Decisions are defined in Part 4A of the Council's Constitution. In short they are Executive Decisions, which are likely to:

- result in revenue expenditure or income with an annual cost, saving or increase in income estimated to be over £100,000;
- result in any capital project with an estimated value of over £150,000; or
- be significant in terms of their effects on communities living or working in an area comprising two or more Council wards.

### **What does the forward plan tell me?**

The plan gives information about:

- What important decisions are coming forward in the next four months
- When those decisions are likely to be made
- Who will make those decisions
- What consultation will be undertaken
- Who you can make representations to, and how
- What documents you can ask for
- Who you can contact for further information
- Whether or not a decision will be taken in private

Officers may also include other items in the forward plan on a voluntary basis.

### **Who takes Executive Decisions?**

Executive Decisions are taken by the Cabinet, individual Cabinet Members or individual Officers acting under delegated powers.

### **Who can I contact?**

Each entry in the plan indicates the names of all the relevant people to contact about the particular item.

### **How do I make contact?**

The telephone numbers of the relevant officers are listed in the individual entries in the forward plan. The contact details of the Cabinet Members are available on the Council's website or by telephoning the Council Offices on 01283 508000.

### **How do I get copies of Agenda papers?**

The Agenda papers for Cabinet meetings are available five working days before the meeting on the Council's Website [www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk). Alternatively you can contact Andrea Davies, Principal Democratic Services Officer, Legal and Democratic Services, East Staffordshire Borough Council, PO Box 8045, Burton upon Trent, Staffordshire, DE14 9JG Telephone: 01283 508306 Fax: 01283 508388 e-mail: [andrea.davies@eaststaffsbc.gov.uk](mailto:andrea.davies@eaststaffsbc.gov.uk)

On occasions, the papers you request may contain exempt or confidential information. If this is the case, it will be explained why it will not be possible to make copies available.

**FORWARD PLAN**

**VERSION 2024/02**

Issued: 1<sup>st</sup> February

Effective for the Period:

**1<sup>st</sup> February 2024 to 31<sup>st</sup> May 2024**

**Representations in respect of all the matters shown should be sent in writing to:**

**Monitoring Officer, East Staffordshire Borough Council, PO Box 8045,**

**Burton upon Trent, Staffordshire, DE14 9JG**

**No later than one week before the decision is due to be made**

**Facsimile: 01283 508388 e-mail: [monitoring.officer@eaststaffsbc.gov.uk](mailto:monitoring.officer@eaststaffsbc.gov.uk) Telephone: 01283 508267**

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Performance report identifying the reduction in empty homes	To note the contents of the report	February 2024	Corporate Management Team / Pre-Cabinet / Groups	Report	Cabinet	Brett Atkinson Housing Manager 01283 508123	No
Yes	Disabled Facility Grant Policy Review	To approve the recommendations	February 2024	Corporate Management Team / Leader and Deputy Leaders	Report	Cabinet	Rachel Liddle Environmental Health Manager 01283 508838	No
Yes	Polling District Review	To approve the recommendations	February 2024	Corporate Management Team / Leader and Deputy Leaders	Report	Council	Nicola Gilligan Principal Elections Officer 01283 508332	No
No	Medium Term Financial Strategy 2024/25 Onwards	To approve the report	February 2024	Corporate Management Team / Pre-Cabinet / Groups	Report and supporting appendices	Council	Stephen Fitzgerald Interim Chief Financial Officer Lloyd Haynes Chief Financial S151 Officer	No
No	Treasury Management Strategy Statement 2024/25	To approve the report	February 2024	Audit Committee	Report and supporting appendices	Council	James Hopwood Interim Chief Accountant 01283 508139	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Council Tax Setting 2024/25	To approve the recommendations in the report	February 2024	None	Report and appendices	Council	James Hopwood Interim Chief Accountant 01283 508139	No
YES	Acquisition of the Maltings Precinct, Uttoxeter	To approve the recommendations in the report	February 2024	Corporate Management Team / Cabinet Members	Report and appendix	Council	Thomas Deery Head of Regeneration and Development 01283 508 664	Yes – Paragraph 3, information relating to the financial or business affairs of any particular person
No	Quarter 3 Performance Report – Corporate Plan, Leisure and Towns Fund	To approve the recommendation(s) within the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	James Abbott Corporate & Commercial Manager 01283 508244	(Leisure appendix private (3))
No	Revenue and Capital Budgets Outturn - Quarter 3	To approve the recommendation(s) within the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	James Hopwood Interim Chief Accountant 01283 508139	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
Yes	Air Quality Strategy and Action Plan	To approve the recommendation(s) within the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	Rachel Liddle Environmental Health Manager 01283 508838	No
No	Progress update on Cost of Living Initiatives	To note the progress update in the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	Brett Atkinson Housing Manager 01283 508123	No
No	To provide a third year update of the Parks Development Plan	To approve the recommendations within the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	Michael Hovers Communities, Open Spaces & Facilities Manager 01283 508776	No
Yes	Options review on an approach for the Council's fleet of small street cleaning vehicles	To approve the recommendations within the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	Paul Farrer Environment Manager 01283 508599	Yes 3 – information relating to financial or business affairs of any particular person.
No	To provide an update on the Introduction of a Citizens Assembly	To approve the recommendations within the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	James Abbott Corporate & Commercial Manager 01283 508244	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	To Review Outdoor sports provision in Uttoxeter, including the proposed sports hub and other potential outdoor sports sites	To approve the recommendations within the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	James Abbott Corporate & Commercial Manager 01283 508244	Yes 3 – information relating to financial or business affairs of any particular person.
No	Updated Playing Pitch Strategy and Review of Indoor Facilities	To approve the recommendation(s) within the report	March 2024	Corporate Management Team / Cabinet Members	Report	Cabinet	James Abbott Corporate & Commercial Manager 01283 508244	No
Yes	Corporate Plan Refresh	To adopt new targets for 2024/25	March 2024	Corporate Management Team / Cabinet Members	Corporate Plan	Council	James Abbott Corporate & Commercial Manager 01283 508244	No
No	Taxi and Private Hire Policy	To approve the recommendation(s) within the report	March 2024	Corporate Management Team / Cabinet Members/ Licensing Committee/ Members of the Taxi Trade and Public	Report	Council	Margaret Woolley Enforcement Manager	No

Key?	Subject	Expected Decision	Expected Date for Decision	Consultation	Documents Available	Decision-taker	Contact Officer / Portfolio	Private decision? (Reasons for exclusion)
No	Quarter 3: Report on the performance of the Leisure Services Contractor	To consider the performance of the Leisure Services Contract	March 2024	None	Report	Scrutiny (Value for Money Council) Committee	James Abbott Corporate & Commercial Manager 01283 508244	Yes 3 – information relating to financial or business affairs of any particular person.