

Gedling **FORWARD PLAN**

Borough Council

FOR THE FOUR MONTH PERIOD 1 SEPTEMBER 2019 TO 31 DECEMBER 2019

This Forward Plan sets out the details of the key and non-key decisions which the Executive Cabinet, individual Executive Members or Officers expect to take during the next four month period.

The current members of the Executive Cabinet are:

Councillor John Clarke – Leader of the Council

Councillor Michael Payne – Deputy Leader and Portfolio Holder for Resources and Reputation

Councillor Peter Barnes – Portfolio Holder for Environment

Councillor David Ellis – Portfolio Holder for Public Protection

Councillor Gary Gregory – Portfolio Holder for Community Development

Councillor Jenny Hollingsworth – Portfolio Holder for Growth and Regeneration

Councillor Viv McCrossen – Portfolio Holder for Young People and Equalities

Councillor Henry Wheeler – Portfolio Holder for Health and Wellbeing.

Anyone wishing to make representations about any of the matters listed below may do so by contacting the relevant officer listed against each key decision, within the time period indicated.

Description of the decision	Date decision is expected to be taken and who will take the decision?	Responsible Officer	Documents to be considered by the decision maker	Cabinet Portfolio	Open / Exempt (and reason if the decision is to be taken in private) Is this a Key Decision?
Community Asset Transfer of Haywood Road Community Centre To consider the community asset transfer of Haywood Road Community Centre to the Haywood Road Community Association.	10 Oct 2019 Cabinet	Lance Juby, Service Manager Community Relations		Portfolio Holder for Community Development	Open No
Draft Sport and Physical Activity Strategy To receive the draft sport and physical activity strategy.	10 Oct 2019 Cabinet	Debbie Roberts, Project Manager		Portfolio Holder for Housing, Health and Wellbeing	Open Yes
Carlton Square Regeneration Scheme - Delivery Phase To seek the relevant permissions required to move onto the delivery phase of the Carlton Square regeneration scheme.	10 Oct 2019 Cabinet	Joelle Davies, Service Manager Economic Growth and Regeneration		Portfolio Holder for Growth and Regeneration	Open Yes
Housing Allocation Policy - Consultation on Amendments 2019 Amendments are required to the Housing Allocation Policy to meet new legislation and guidance. This reports seeks permission to consult on the proposed amendments.	10 Oct 2019 Cabinet	Joelle Davies, Service Manager Economic Growth and Regeneration		Portfolio Holder for Housing, Health and Wellbeing	Open No
Quarterly (Q2) Budget Monitoring and Virement Report To update members on financial performance for the 2nd quarter of the 2019/20 year.	7 Nov 2019 Cabinet	Alison Ball, Service Manager Finance		Portfolio Holder for Growth and Regeneration	Open Yes
Adoption of the Sport and Physical Activity Strategy To agree the final sport and physical activity strategy	7 Nov 2019 Cabinet	Debbie Roberts, Project Manager		Portfolio Holder for Housing, Health and Wellbeing	Open Yes
Gedling Plan Quarter 2 Performance	7 Nov 2019	Alan Green,		Leader of the Council	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Responsible Officer	Documents to be considered by the decision maker	Cabinet Portfolio	Public / Exempt (and reason if the decision is to be taken in private) Is this a key decision?
Report To inform Cabinet in summary of the position against Improvement Actions and Performance Indicators in the 2019/2020 Gedling Plan for the most recent quarter	Cabinet	Performance and Project Officer			No
Quarterly (Q3) Budget Monitoring and Virement Report To update members on financial performance information for the 3rd quarter of the 2019/20 year.	30 Jan 2020 Cabinet	Alison Ball, Service Manager Finance		Portfolio Holder for Resources and Reputation	Open Yes
Gedling Plan Quarter 3 Performance Report To inform Cabinet in summary of the position against Improvement Actions and Performance Indicators in the 2019/2020 Gedling Plan for the most recent quarter	30 Jan 2020 Cabinet	Alan Green, Performance and Project Officer		Leader of the Council	Open No
Gedling Plan 2020/21 (including General Fund Revenue Budget) To approve the priorities, objectives and top actions for the Council for the forthcoming year with the associated revenue budget.	13 Feb 2020 Cabinet 5 Mar 2020 Council	Alison Ball, Service Manager Finance		Portfolio Holder for Resources and Reputation	Open Yes
Capital Programme and Capital Investment Strategy To approve the capital investment strategy and capital spending programme for the next financial year.	13 Feb 2020 Cabinet 5 Mar 2020 Council	Alison Ball, Service Manager Finance		Portfolio Holder for Resources and Reputation	Open Yes
Willow Farm Development Brief June 2019 For Cabinet to approve a development brief for land at Willow Farm.	12 Dec 2019 Cabinet	Graeme Foster, Principal Planning Officer		Portfolio Holder for Growth and Regeneration	Open Yes