

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON 23 JUNE 2017**

The County Council is required to publish a document (the Forward Plan) 28 days before a meeting of its Cabinet, setting out:

- Key Decisions to be taken (see definition overleaf).
- Decisions to be taken in private i.e. Exempt Items (see explanation note overleaf)

This Forward Plan lists the Key Decisions and Exempt Items to be considered at the Cabinet meeting to be held on 23 June 2017.

The Cabinet comprises up to eight members of the County Council and is appointed by the Leader. At the time of writing, the Cabinet is made up of the following members of the County Council:-

Mr. N. J. Rushton CC (Chairman)
Mr. R. Blunt CC
Mr. I. D. Ould CC
Mr. B. L. Pain CC
Mr. R. J. Shepherd CC
Mrs. P. Posnett CC
Mr. J. B. Rhodes CC
Mr. E. F. White CC

A copy of this document will be displayed on the County Hall notice board and on the County Council's website. Further details of items to be considered at the Cabinet meeting will also be published in the agenda for the meeting which will also be displayed on the County Hall notice board and on the County Council's website 5 clear days before the meeting.

Paragraph 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provides for members of the public to make representations to the County Council on why an exempt item should be considered in public, rather than in private. Persons wishing to make such representations and/or obtain further details in respect of any issues referred to in the Plan should contact the undermentioned officer.

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Key Decisions

In the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 a “key decision” means an executive decision, which is likely—

(a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority’s budget for the service or function to which the decision relates; or .

(b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority. .

Categories of Exempt Information

Schedule 12A (Access to Information: Exempt Information) of the Local Government Act 1972 lists the following categories of Exempt Information.

[NOTE – All categories are subject to the application of a public interest test – see paragraph 10.]

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Public Interest Test – Paragraph 10

The above information is only exempt information if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Town and Country Planning

Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.

Matter for Decision	Key Decision?	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Is the matter to be considered in private session?	Documents to be submitted (where known)
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Superfast Leicestershire Programme Extension.	KEY	Chief Executive	A State Aid Public Consultation will be undertaken as required by decision SA. 40720 (2016/N) of the EU Commission (National Broadband Scheme for the UK for 2016-2020). This will consult telecommunications providers and the public.	No.	None.
Provisional Revenue and Capital Outturn 2016/17.	KEY	Director of Corporate Resources	To be considered by the Scrutiny Commission on 19 July 2017. The Scrutiny Commission receives regular monitoring reports during the year.	No.	None.
Highway Asset Management Policy and Highway Asset Management Strategy Review - Outcome of Consultation	KEY	Director of Environment and Transport	<p>A public consultation on the draft Highway Asset Management Policy and Strategy documents took place between 30 January and 26 March 2017.</p> <p>A report will be presented to the Environment and Transport Overview and Scrutiny Committee on 22 June 2017.</p>	No.	Draft Highway Asset Management Policy and draft Highway Asset Management Strategy (to be appended to the report).

Matter for Decision	Key Decision?	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Is the matter to be considered in private session?	Documents to be submitted (where known)
Better Care Fund Plan 2017-19.	KEY	Director of Health and Care Integration	Partners are involved through the Integration Executive and the Health and Wellbeing Board, including the East Leicestershire and Rutland and the West Leicestershire CCGs, University Hospitals of Leicester NHS Trust, Leicestershire Partnership NHS Trust, Health Watch and District Councils.	No.	The Better Care Fund Plan 2017-19 submitted to NHS England (to be appended to the report).
Review of the Leicestershire Adult Social Care Advice Service	KEY	Director of Adults and Communities	None.	No.	None.
Re-Procurement of Integrated Sexual Health Service	KEY	Director of Public Health	The Cabinet will be recommended to agree a period of public, partner and stakeholder consultation to run for three months.	No.	None.

Matter for Decision	Key Decision?	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Is the matter to be considered in private session?	Documents to be submitted (where known)
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Strategic Plan including a Single Outcomes Framework	KEY	Chief Executive	<p>It is intended that external stakeholders will be consulted over the summer. This will include key partners such as the CCGs, District Councils, the Police, the Leicester and Leicestershire Enterprise Partnership, and the Health and Wellbeing Board. There will be a survey on the County Council's website.</p> <p>A report will be submitted to the Scrutiny Commission on 19 July 2017. It is intended that the final Single Outcomes Framework will be considered by the County Council on 27 September 2017.</p>	No.	Draft Single Outcomes Framework and proposals for stakeholder engagement (to be appended to the report).
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