

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON 9 FEBRUARY 2018**

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 9 February 2018.

The Cabinet comprises up to ten members of the County Council and is appointed by the Leader. At the time of writing, the Cabinet is made up of the following seven 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
Mrs. P. Posnett CC
Mr. J. B. Rhodes CC
Mr. R. J. Shepherd 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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Published – 11 January 2018

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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Medium Term Financial Strategy 2018/19 - 2021/22	KEY	Director of Corporate Resources	In January 2018 the Council's Overview and Scrutiny bodies will consider the proposals alongside an on-line public consultation exercise. Following consideration by the Cabinet, the Medium Term Financial Strategy will be submitted to full Council on 21 February 2018.	No.	Draft Medium Term Financial Strategy (to be appended to the report).
'Fit for the Future' - Oracle Replacement Programme.	KEY	Director of Corporate Resources	A report was considered by the Scrutiny Commission on 15 November 2017 regarding the overall approach to replace the Oracle e-business suite.	No.	None.
Fire Safety in Leicestershire - Maintained Schools and Academies.	KEY	Director of Corporate Resources and Director of Children and Family Services	Consultation with schools and academies on the development of the policy concerning the installation of sprinklers will take place at the appropriate time.	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)
Reconfiguration of in-house Learning Disability Residential Accommodation.	KEY	Director of Adults and Communities	<p>The proposed consultation exercise will seek the views of all relevant stakeholders, including residents, relatives, staff, partners, Members and the community to identify all relevant issues and concerns regarding the proposals.</p> <p>A report will be considered by the Adults and Communities Overview and Scrutiny Committee on 6 March 2018 as part of the consultation process.</p>	No.	None.
Highways Authority Planning and Charging Review.	KEY	Director of Environment and Transport	<p>An 8-week consultation with developers and local planning authorities took place from October to December 2017.</p> <p>The Environment and Transport Overview and Scrutiny Committee received a report on 22 November 2017.</p>	No.	None.