

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
FORWARD PLAN FOR THE CABINET MEETING ON 23
NOVEMBER 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 meetings to be held on Friday 23 November 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 eight 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
Mrs L. Richardson CC
Mr. J. B. Rhodes CC
Mr. R. 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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Democratic Services, Chief Executive's Department, County Hall, Glenfield, Leicester. LE3 8RA. **Published - 25 October 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 open or exempt session?	Documents to be submitted (where known)
Leicester and Leicestershire Strategic Growth Plan.	Yes	Chief Executive	The Plan has been prepared jointly by the seven local planning authorities (district councils), the County Council and Leicester City Council. It was subject to public consultation from 11 January to 10 May 2018. The Scrutiny Commission considered the Consultation Draft on 7 February 2018 and will receive a further report on 31 October 2018.	Open	Leicester and Leicestershire Strategic Growth Plan (to be appended to the report).
Homelessness and Housing Support Review	Yes	Director of Public Health	None. A 12-week consultation exercise with partner organisations, other stakeholders and service users will be proposed, to commence in early 2019. The Health Overview and Scrutiny Committee would consider the proposals as part of this on 16 January 2019.	Open	None
Proposal to Build a Bridge in Partnership with Leicester City Council to Improve Connectivity between the North and South Sides of Watermead Country Park	Yes	Director of Corporate Resources	There has been initial dialogue with the Environment Agency to ensure that local and wider environmental concerns are fully addressed. Consultation would be carried out with partners and other stakeholders, including the Environment Agency and the Canals and Rivers Trust. The scheme would be subject to a planning permission process that	Open	None

Matter for Decision	Key Decision?	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Is the matter to be considered in open or exempt session?	Documents to be submitted (where known)
			would engage with stakeholders and allow pertinent issues to be addressed.		
Adult Social Care Target Operating Model	Yes	Director of Adults and Communities and Director of Corporate Resources	The Adults and Communities Overview and Scrutiny Committee will consider a report on 6 November 2018. Other stakeholders, including relevant CCGs and NHS Provider Trusts, would be consulted on the proposals in late 2018.	Fully exempt The public is likely to be excluded by virtue of Paragraph(s) 3, 10 of Section 12A of the Local Government Act 1972 (Exempt Information)	None