

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
8 FEBRUARY 2019**

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 8 February 2019.

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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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)
Medium Term Financial Strategy 2019/20 to 2022/23.	Yes	Director of Corporate Resources	The County Council's Scrutiny bodies will consider the proposals during January 2019. Public consultation (online) is taking place from 18 December 2018 to 20 January 2019. Subject to the Cabinet's approval the final proposals would be submitted to the County Council on 20 February 2019.	Open	None
Recommissioning and Redesign of Domestic Abuse and Sexual Violence Services for Leicester, Leicestershire and Rutland.	Yes	Director of Children and Family Services	Subject to the Cabinet's approval, the proposals would be subject to public consultation, to include advocacy groups, clinical organisations (e.g. CCGs, GPs), children's services, providers of domestic abuse/sexual violence services (including the voluntary sector), district councils, police, Youth Council, and elected member bodies including the Leicestershire Safer Communities Strategy Board, and the Scrutiny Commission (6 March 2019). The consultation would be carried out online via the County Council's website, with hard copies on request and from service providers.	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)
East of Lutterworth Strategic Development Area.	Yes	Director of Corporate Resources	None.	Exempt The public is likely to be excluded by virtue of Paragraph(s) 3 and 10 of Section 12A of the Local Government Act 1972 (Exempt Information).	None
NHS Integrated Community Services Redesign	Yes	Director of Adults and Communities and Director of Health and Care Integration	An NHS-led public engagement exercise will take place between January and March 2019. It is expected that the Adults and Communities Overview and Scrutiny Committee and the Health Overview and Scrutiny Committee will consider a report on the matter in March 2019 (meetings are scheduled for 11 and 13 March respectively). The Joint Health Overview and Scrutiny Committee will consider the proposed work plan on 21 January 2019.	Open	None