

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
25 JUNE 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 meeting to be held on 25 June 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. L. Breckon JP CC
Mr. I. D. Ould OBE CC
Mr. B. L. Pain 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.

Ms. J. Bailey (email: jenny.bailey@leics.gov.uk)

Tel: 0116 305 2583

Democratic Services, Chief Executive's Department, County Hall, Glenfield, Leicester. LE3 8RA. **Published - 24 May 2019**

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)
Review of Long Term Residential and Nursing Care Fees.	Yes	Director of Adults and Communities	<p>The first stage of consultation focusing on the fee structure, took place from 14 November 2018 to 9 January 2019. The second stage, including proposed fee rates, took place from 8 April to 7 May 2019.</p> <p>The Adults and Communities Overview and Scrutiny Committee considered reports on 6 November 2018 and 11 March 2019 and will receive a further report on 10 June 2019.</p>	Open	None
Recycling and Household Waste Sites Future Service Offer.	Yes	Director of Environment and Transport	Subject to the Cabinet's approval, consultation will take place with the public, local authorities and other stakeholders. The Environment and Transport Overview and Scrutiny Committee will consider a report on the matter at its meeting on 5 September 2019.	Open	None
Youth Justice Plan.	Yes	Director of Children and Family Services	The draft Plan has been considered by partner agencies represented on the Youth Offending Services Management Board, including Leicestershire Police, Probation Service, CCGs, HM Courts Service, and the Leicestershire Partnership Trust. A report was considered by the Scrutiny Commission on 10	Open	Draft Youth Justice Plan (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 open or exempt session?	Documents to be submitted (where known)
			<p>April 2019.</p> <p>Subject to the Cabinet's approval the Plan will be submitted to the County Council on 10 July 2019 for approval.</p>		
<p>North and East Melton Mowbray Distributor Road - Outcome of Planning Application.</p>	<p>Yes</p>	<p>Director of Environment and Transport</p>	<p>Extensive consultation has taken place since autumn 2017 with stakeholders and the public. Discussions are ongoing with landowners. The planning application process has provided opportunity for further public consultation on the scheme. This included 3 days of public drop-in events in October 2018, which presented details of the planning submission.</p> <p>The Environment and Transport Overview and Scrutiny Committee will receive a report on 6 June 2019.</p>	<p>Open</p>	<p>None</p>
<p>Review of Leicestershire County Council's Planning Obligations Policy - Consultation Draft.</p>	<p>Yes</p>	<p>Chief Executive</p>	<p>Public consultation took place from 15 November 2018 to 10 January 2019, and was then extended to 31 January 2019. This included local planning authorities, neighbouring</p>	<p>Open</p>	<p>Revised Planning Obligations Policy (to be appended to the report).</p>

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)
			<p>local authorities, business organisations, developers, and professional bodies.</p> <p>The Scrutiny Commission will consider the draft Policy on 12 June 2019. If approved by the Cabinet, the revised Policy would be submitted to the Council on 10 July 2019 for adoption.</p>		
Short Breaks and Supported Living Services in North West Leicestershire - Development of Sites.	Yes	Director of Adults and Communities	There is ongoing liaison with the residents affected and their families. The Adults and Communities Overview and Scrutiny Committee will receive a report on 10 June 2019	Open	None
Report of the Scrutiny Review Panel on Corporate Parenting.	Yes	Chief Executive	The report will be considered by the Children and Families Overview and Scrutiny Committee on 4 June 2019.	Open	Report of the Scrutiny Review Panel (to be appended to the report)
Delivering Growth in Leicestershire - East of Lutterworth SDA and other Development Projects	Yes	Chief Executive and Director of Corporate Resources	A report will be considered by the Scrutiny Commission on 6 November 2019.	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)
Capital Investment into Adult Social Care Accommodation Based Support Services	Yes	Director of Adults and Communities and Director of Corporate Resources	<p>Engagement with District Councils concerning the development of the Strategy took place in June 2018 and May 2019.</p> <p>A market engagement exercise has been undertaken, the findings of which have formed part of the research which fed into the strategic business case to identify solutions including how to identify and appraise specific Council investments.</p> <p>The Adults and Communities Overview and Scrutiny Committee was consulted on the proposals at its meeting on 6 November 2018 and received an update at its meeting on 11 March 2019. The Committee will receive a further report on 10 June 2019.</p>	Open	The Adult Social Care Accommodation development strategy, Investment prospectus, Business Case and EHRIA (to be appended to the report)