

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
13 SEPTEMBER 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 13 September 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 - 15 August 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)
Minerals and Waste Local Plan	Yes	Chief Executive	<p>Public consultation has taken place on the pre-submission draft and the subsequent updated submission. Those specifically consulted included local planning authorities, neighbouring local authorities, business organisations, developers, and professional bodies.</p> <p>The Environment and Transport Overview and Scrutiny Committee will consider the Plan on 5 September 2019. If approved by the Cabinet, the revised Plan will be submitted to the County Council on 25 September 2019 for approval.</p>	Open	Minerals and Waste Local Plan (to be appended to the report).
Community Safety Strategy.	Yes	Director of Children and Family Services	<p>The draft Strategy will be presented to the Scrutiny Commission as part of the consultation on 6 November 2019.</p> <p>The outcome from consultation will be reported to the Cabinet in January 2020 which will be asked to approve that the revised Strategy be submitted to Full Council for approval in February 2020.</p>	Open	Draft Community Safety 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 open or exempt session?	Documents to be submitted (where known)
Corporate Parenting Strategy.	Yes	Director of Children and Family Services	<p>The draft Strategy will be presented to the Children and Families Overview and Scrutiny Committee as part of the consultation on 5 November 2019.</p> <p>The outcome from consultation will be reported to the Cabinet in January 2020 which will be asked to approve that the revised Strategy be submitted to Full Council for approval in February 2020.</p>	Open	Draft Corporate Parenting Strategy (to be appended to the report).
Loan for Capital Build - Extension to Residential Property to meet Guardianship Order Requirements.	No	Director of Children and Family Services	None.	<p>Fully exempt</p> <p>The public is likely to be excluded by virtue of Paragraph(s) 1, 2, 3, 10 of Section 12A of the Local Government Act 1972 (Exempt Information)</p>	None
Climate Emergency Declaration.	Yes	Director of Environment and Transport	The matter will be considered by Scrutiny later in 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)
Update on Mainstream and SEN Home to School Transport Policies.	Yes	Director of Environment and Transport	None.	Open	None.
Ashby Canal.	Yes	Director of Environment and Transport	<p>A six week public consultation was undertaken between 9 May -20 June 2019. The consultation document was available on the County Council's website. A paper version was also available upon request.</p> <p>In addition, Local Members, North West Leicestershire District Council, local parish councils, Ashby Canal Trust, the Environment Agency, Natural England, the Canal & River Trust and the National Forest Company were all invited to provide their comments on the proposals.</p> <p>As part of the consultation a report on the matter was considered by the Environment and Transport Overview and Scrutiny Committee on 6 June.</p>	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)
Potential Strategic Development Area - M69 Junction 2.	Yes	Director of Corporate Resources	A report on the proposals will be considered by the Scrutiny Commission on 6 November 2019.	Open	None
Poole Farm/Barrow Road, Quorn Solar Farm and Industrial Unit Scheme.	Yes	Director of Corporate Resources	The Scrutiny Commission will be provided with an update on the proposed development at its meeting on 4 September.	Open	None.
Medium Term Financial Strategy Refresh.	Yes	Director of Corporate Resources	The Scrutiny Commission will receive a report on the matter at its meeting on 4 September 2019.	Open	None.
Local Code of Corporate Governance.	Yes	Director of Corporate Resources	<p>The Corporate Governance Committee considered the revised draft Local Code of Corporate Governance on 26 July 2019.</p> <p>It is intended that the County Council will be asked to approve the Code on 25 September 2019.</p>	Open	Draft Local Code of Corporate Governance 2019 (to be appended to the report).