

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
22 NOVEMBER 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 22 November 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 nine 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
Mr. T. J. Pendleton 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 - Thursday 24 October 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)
Recycling and Household Waste Sites Future Service Offer - Outcome of Consultation and Proposed Changes.	Yes	Director of Environment and Transport	Public consultation took place from 1 July to 23 September 2019 - a questionnaire on the Council's website (other formats available on request) promoted via posters/flyers at Recycling and Household Waste Sites. The Environment and Transport Overview and Scrutiny Committee received a report on 5 September 2019.	Open	None
Medium Term Financial Strategy - Outcome of Consultation.	Yes	Director of Corporate Resources	A 4-month public consultation exercise took place from May 2019 to September 2019. A questionnaire was sent to all households in the County and focus groups with the public took place. The Scrutiny Commission will consider a report on 30 October 2019. (Updated MTFS proposals will be considered by the Cabinet on 17 December 2019 and by Overview and Scrutiny bodies in January 2020).	Open	None
Delivering Growth in Leicestershire: East of Lutterworth Strategic Development Area and Other Projects.	Yes	Director of Corporate Resources and Chief Executive	The Scrutiny Commission will consider a report on the matter 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)
Adults and Communities Strategy 2020-2024.	Yes	Director of Adults and Communities	The report will propose public consultation on the draft Strategy. It is intended that the Adults and Communities Overview and Scrutiny Committee will receive a report on 11 November 2019 and a further report on 20 January 2020.	Open	Draft Adults and Communities Strategy 2020-2024 (to be appended to the report).
A Vision for Local Government in Leicestershire (Unitary Structure Business Case).	Yes	Chief Executive	The Scrutiny Commission has considered the proposals on several occasions, and will consider reports on 30 October and on 6 November 2019.	Open	Business Case (to be appended to the report).
Outcome of Bids to the Housing Infrastructure Fund.	Yes	Director of Environment and Transport	The Scrutiny Commission considered a report on the proposed bids in December 2018.	Open	None
Quorn Solar Farm and Poole Farm/Barrow Road Industrial Units Scheme.	Yes	Director of Corporate Resources	None	Open	None