

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET
ON 24 MARCH 2020**

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 24 March 2020.

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.

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Tel: 0116 305 2583

Democratic Services, Chief Executive's Department, County Hall, Glenfield, Leicester. LE3 8RA. **Published - 24 February 2020**

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)
Outcome of Housing Infrastructure Fund Bid - South West Leicestershire Growth Area.	Yes	Director of Corporate Resources	A report will be considered by the Scrutiny Commission on 8 April 2020.	Open	None.
Environment and Transport 2020/21 Highways and Transportation Capital Programme and Works Programme.	Yes	Director of Environment and Transport	A report will be considered by the Environment and Transport Overview and Scrutiny Committee on 5 March 2020.	Open	The 2020/21 Highways and Transportation Capital Programme and Works Programme (to be appended to the report).
Section 75 Joint Funding Agreement for Learning Disability.	Yes	Director of Adults and Communities	None.	Open	None.
Report of the Scrutiny Review Panel on Multi- Academy Trusts.	Yes	Chief Executive	A report will be considered by the Children and Families Overview and Scrutiny Committee on 3 March 2020.	Open	Report of the Scrutiny Panel on Multi- Academy Trusts (to be appended to the report).
Children's Social Care Investment Plan.	Yes	Director of Children and Family Services	A report will be considered by the Children and Families Overview and Scrutiny Committee on 3	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)
			March 2020.		
Proposed Strategic Development Area at M69 Junction 2 (Stoney Stanton).	Yes	Director of Corporate Resources	A report was considered by the Scrutiny Commission on 6 November 2019.	Fully exempt <i>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)</i>	None.
Melton Mowbray Distributor Road - Statutory Orders.	Yes	Director of Environment and Transport	Consultation is being undertaken with landowners and farmers who may be impacted by the proposals.	Open	Compulsory Purchase Order Plan (to be appended to the report).
Estates House, Lutterworth College Report to the Cabinet sitting as Trustee of the Charitable Foundation of Edward Sherrier	No	Director of Corporate Resources and Director of Law and Governance	None.	Fully exempt <i>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)</i>	None.