

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
5 FEBRUARY 2021.**

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 5 February 2021.

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. B. L. Pain CC
Mr. T. J. Pendleton CC
Mrs L. Richardson CC
Mr. J. B. Rhodes CC
Mr. R. Shepherd CC
Mrs. D. Taylor CC

A copy of this document will be displayed 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 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)
Development of Technology Enabled Care in Leicestershire.	Yes	Director of Adults and Communities	A report was considered by the Adults and Communities Overview and Scrutiny Committee on 2 November 2020.	Open	Technology Enabled Care Business Case (to be appended to the report).
Medium Term Financial Strategy 2021/22 to 2024/25.	Yes	Director of Corporate Resources	The Council's Scrutiny bodies will consider the proposals during January 2021. Online public consultation is taking place from 16 December 2020 to 17 January 2021. A report will be submitted to the County Council on 17 February 2021.	Open	Medium Term Financial Strategy (appendices to the report).
Corporate Asset Investment Fund Strategy.	Yes	Director of Corporate Resources	The Scrutiny Commission will receive a report on 25 January 2021.	Open	None
Report of the Flooding Scrutiny Review Panel.	Yes	Chief Executive	The Report will be considered by the Environment and Transport Overview and Scrutiny Committee on 14 January 2021.	Open	Report of the Scrutiny Review Panel (to be appended to the report).
Recommissioning of Substance Misuse Services.	Yes	Director of Public Health	A report will be considered by the Health Overview and Scrutiny Committee on 13 January 2021.	Open	None.
Urgent Action Taken by the Chief Executive to Approve a Grant and Loan Payment.	No	Director of Children and Family Services	None.	Exempt <i>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)</i>	None.