

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS  
TO BE CONSIDERED BY THE CABINET ON  
16 SEPTEMBER 2022**

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 16 September 2022

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 ten members of the County Council:-

Mr. N. J. Rushton CC (Chairman)  
Mr. P. Bedford CC  
Mr. L. Breckon JP CC  
Mr. O. O'Shea CC  
Mr. B. L. Pain CC  
Mrs. P. Posnett CC  
Mrs. C. M. Radford CC  
Mrs L. Richardson 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.

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

Tel: 0116 305 2583

Democratic Services, Chief Executive's Department, County Hall, Glenfield, Leicester. LE3 8RA. **Published - 18 August 2022**

### **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)
Medium Term Financial Strategy.	Yes	Director of Corporate Resources	The Scrutiny Commission will receive a report on 7 September 2022 concerning the County Council's Period 4 monitoring position, the expected MTFS Revenue Gap and key financial risks.	Open	None
North and East Melton Mowbray Distributor Road - Approval to submit Full Business Case.	Yes	Director of Environment and Transport	None.	Open	None.
Adult Social Care Reform.	Yes	Director of Adults and Communities	A report will be considered by the Adults and Communities Overview and Scrutiny Committee on 5 September.	Open	None.
Charnwood Local Plan	Yes	Director of Environment and Transport and Chief Executive	None.	Open	None.
Community Safety Strategy	Yes	Director of Children and Family Services	The Scrutiny Commission will consider the draft Strategy as part of the consultation on the 7 September.	Open	Draft Community Safety Strategy and Community Safety Agreement (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)
Procurement of Care and Support for Extra Care Services	Yes	Director of Adults and Communities	<p>During the course of the service review, all stakeholders have been engaged. The current commissioned care services / housing providers have provided input in relation to the proposals. Tenants have been engaged in relation to the operation of the current service.</p> <p>The Adults and Communities Overview and Scrutiny Committee will consider a report on the matter at its meeting on 5 September 2022.</p>	Open	None.
East Midlands Development Company Ltd	No	Chief Executive, Director of Corporate Resources, and Director of Law and Governance	None.	<p>Fully exempt</p> <p>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)</p>	None