

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
15 SEPTEMBER 2023**

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 15 September 2023.

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.

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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) |
|--|---------------|---------------------------------------|--|---|--|
| Medium Term Financial Strategy Refresh. | Yes | Director of Corporate Resources | The Scrutiny Commission will receive a report at its meeting on 6 September 2023. | Open | None. |
| A511 MRN - Approval to make Compulsory Purchase Order. | Yes | Director of Environment and Transport | There are ongoing discussions and consultation with landowners who are potentially affected and discussions taking place with appropriate agencies and landowners. | Open | None. |
| Physical Activity Commissioning Reductions. | Yes | Director of Public Health | It is intended that consultation will take place for 6 weeks from 20 September. This will include consultation with the Health Overview and Scrutiny Committee at its meeting on 1 November 2023. Other consultees will include the general public and professionals delivering physical activity in Leicestershire. | Open | None. |
| Airfield Business Park Development - Final Phase. | Yes | Director of Corporate Resources | The Scrutiny Commission will receive a report at its meeting on 6 September 2023. | Open | Masterplan of development site (to be appended to the report). |

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|--|---------------|--|---|---|---|
| Exception to Contract Procedure Rules to Provide Agency Cover. | No | Director of Children and Family Services | None. | Fully exempt <i>The public is likely to be excluded by virtue of Paragraph(s) 3, 10 of Section 12A of the Local Government Act 1972 (Exempt Information)</i> | None |