#### **Forward Plan**

### Forward Plan September 2022 - December 2022

**Denise Park, Chief Executive.** 

Democratic Services Tel: 01254 585321

#### **FORWARD PLAN**

#### Forward Plan September 2022 - December 2022

The Local Authorities (Executive Arrangements), (Meetings and Access to Information) (England) Regulations 2012.

This is a formal notice under the above regulations that part of the Executive Board Meeting listed in this forward plan will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The matters likely to be considered in private are outlined in this forward plan.

#### Forward plan

The forward plan is a document that gives details of the items which require executive decisions in the near future by the Executive Board and are considered to be 'Key Decisions' relating to the Borough. Key Decisions are defined in the Council's Constitution (Part 5, section 4). The Executive Board will next meet on 9<sup>th</sup> August 2018. Brief details of the key matters to be discussed on that date are contained in this document.

The Council will as far as possible conduct business of the Executive Board in public. However, at certain times it will be necessary for items to be considered in private. Where this is the case the Board will resolve that the report needs to be considered in private (referred to as Part 2 matters) because an item contains confidential or exempt information. What constitutes exempt information is detailed in the Access to Information Procedure Rules in the constitution (Part 4, section 2) and summarised below.

When an item is to be considered in private the Council will state the reasons why public are to be excluded from the meeting. The reasons will be outlined on the forward plan and on the agenda.

Representations can be made by the public as to why any matters indicated to be considered in private should be considered in public. The representations must be made at least 5 clear days before the meeting to the Chief Executive at the Town Hall in writing and giving reasons for their views.

#### What is a key decision?

A key decision is a decision which would:

- result in the Council incurring expenditure which is or the making savings which are significant in terms of the Councils budget for that service or function to which the decision relates or;
- Is significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough.

This Forward Plan contains Key Decisions to be taken by the Council's Executive Board during the period August 2018 to November 2018.

The Executive Board consists of the following Portfolios.

Leader
Adult Services and Prevention
Children's Young People and Education
Environmental and Operation
Public Health, Prevention and Wellbeing
Digital and Customer Services
Growth and Development
Finance and Governance

Councillor Phil Riley
Councillor Mustafa Desai
Councillor Julie Gunn
Councillor Jim Smith
Councillor Damian Talbot
Councillor Mahfooz Hussain
Councillor Quesir Mahmood
Councillor Vicky McGurk

A period of up to one hour will be allowed at each Executive Board meeting to enable members of the public to make statements or to ask questions of members of the Board. This must be delivered to the Chief Executive by 4.00pm on the day prior to the meeting. The next scheduled meetings of the Executive Board are:

#### 2022

11th August, 8th September, 13th October, 10th November, 8th December.

#### 2023

12th January, 9th February, 9th March, 13th April.

If you would like to have copies of the documents considered, please speak to the Contact Officer listed for that item. For further information, please contact Phil Llewellyn on 585369.

Denise Park
Chief Executive

## Leader

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Compulsory Purchase					
of unregistered land at					
Date of Entry	Commence	Previous consultation			
March 2022	Compulsory Purchase	through Local Plan,			
	Order process for	Ward Member			
14 Apr 2022		consultation and Outline	Contact Officer		
Portfolios Affected	Clarendon Road East	planning application for			
Executive Member for	to be developed for	whole site application	Subhan Ali		
Growth and	housing in conjunction	number 10/19/0467			
DevelopmentGrowth	with adjacent Council				
and Development	owned land.				
Wards Affected					
Little Harwood and					
Whitebirk					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					

## Adult Social Care & Health

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Multiply -					
Government Initiative					
Date of Entry	Multiply is a	None			
	Government initiative to				
	support the				
	development of		Contact Officer	_	
	numeracy skills across				
Executive Member for	the Borough using a		Karen Wignall		
Adults Social Care &	variety of innovative				
HealthAdults Social	approaches				
Care & Health					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					

# Children, Young People and Education

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Update on Children's					
Services ILACS					
Date of Entry	Children' Services Post	None			
May 2022	ILACS Inspection				
	Improvement Plan and				
9 Jun 2022	update on progress		Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			Justine Westwell		
Children, Young People					
and EducationChildren,					
Young People and					
Education					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Report of the Executive					
Member for Children,					
Date of Entry	Council Forum report	None			

July 2022	28 July 2022				
Date for Decision	-				
28 Jul 2022			Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			Amy Brooks, Ailsa Smith,		
Children, Young People			Justine Westwell		
and EducationChildren,					
Young People and					
Education					
Wards Affected					
Exempt Information?					
Will the report include information that will require part of it to be	No				
considered in part 2? <b>If yes</b>					
please give reasons					
	_	I -		_	1_
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Government reforms to					
Education to comply					
	The Executive Board is	=	Jo Siddle		Standing item - catch
	1	place with a range of			all
	, 3	stakeholders			
NOT BOTOTO TITLITINA	which will affect the		Contact Officer		
i ortionoo i tirootou	services provided by				
Executive Melliper for	Schools and Education				
ormatch, roung reopic	and to agree resultant				
and Eddodtion	restructuring, reshaping				
vvarao / tirootoa	and reforming of the				
All Walus	department to adapt				
Exempt Information?	and comply.				
Will the report include information	No				
that will require part of it to be					
considered in part 2? If yes					
please give reasons					

Representations To

Documents Considered

Title

Subject

Consultation

Comments

	<u> </u>		Jayne Ivory	Standing Item
Date for Decision	will be asked to note a place range of legislative and of stal funding changes which	akeholders	Contact Officer	
Portfolios Affected  Executive Member for	may impact on SEND		Contact Officer	
Children Young People	and may require changes within services			
Wards Affected All Wards	to ensure the department is			
Exempt Information?	compliant.			
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Government reforms to					
Children's Social Care					
Date of Entry	The Executive Board is	Extensive consultation	Jo Siddle		- Regional Adoption
August 2018	asked to note a range	will take place with a			Agency and Adoption
	, ,	range of stakeholders.			Reforms
Not before 11th Mar	which will affect the		Contact Officer		- Adoption Scorecards
	services provided by				- Family Justice
	Children's Services and		Justine Westwell		Review
Children, Young People	to agree resultant				- Working Together to
and Education	restructuring resnaping				Safeguard Children
Wards Affected	and reforming of the				- Ministry of Justice,
All Wards	department to adapt				Youth Justice Board,
	and comply				YOT Changes
					- Inspection Changes
					- Improvement Board
					Recommendations
					- Children and

			Families Act 2014 - Early Years Foundation Stag Framework 2014 - Pupil Premium - Counter Terrorism and Security Act - Health and Social Care Act 2012 - Child Care Regulation Reforms - Early Years funding/placements Standing Item
Exempt Information?			
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No		

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Adoption Annual					
Report					
Date of Entry	The Executive Board is	Any comments and	These reports are		The annual report will
August 2018	required to scrutinise	observations will be fed	produced by the		be constructed in
	relation to the performance of the adoption services in accordance with regulations and national minimum	inform on going provision of services. Ofsted may request evidence that these reports have been seen and comments acted	designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services.		accordance with regulatory guidelines. It will give comparisons with previous performance.  Standing item
30 Sep 2022	standards for adoption services	upon during service inspections	Emma Ford  Contact Officer		Contact Officers: Judith Fennel, Helen Cane

Portfolios Affected  Executive Member for Children, Young People and Education Wards Affected					
All Wards					
Exempt Information?	I F				
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	linformation which is likely to reveal the identity of an individual.				
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Statutory Transfer of	,		•		
Sites for Conversion of					
Date of Entry	Approve the transfer of	Consultations will be	Jo Siddle		Standing item
	school land to	undertaken in			
Date for Decision		accordance with the Statutory Provisions, internal consultation will			Contact Offier: Carol
Not before 11th Mar	1		Contact Officer	1	Grimshaw
Portfolios Affected				-	
Executive Member for	_	be via the Asset			
Children, Young People		Management Group.			
and Education		Ward members will be			
Wards Affected		informed via formal			
All Wards		correspondence.			
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				
Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Schools Capital Programme 2022 - 2023					
Date of Entry	To present for approval	None			
	the Schools Capital				
Date for Decision	Programme for for				
10 Nov 2022			Contact Officer	_	

Portfolios Affected		
<b>Executive Member for</b>	Carol Grimshaw	
Children, Young People		
and EducationChildren,		
Young People and		
Education		
Wards Affected		
All Wards		
Exempt Information?		
Will the report include information	No	
that will require part of it to be considered in part 2? <b>If yes</b>		
please give reasons		

<del></del>		0 " "	D	<u> </u>	10
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Procurement process					
for the accommodation					
Date of Entry	To gain approval for	None			
July 2022	theproposed strategy				
Date for Decision	for the procurement				
	and the		Contact Officer		
Portfolios Affected	commencement of a				
<b>Executive Member for</b>	tendering and		Cathy Fisk 01		
Children, Young People	procurement activity to		-		
and EducationChildren.	oner this service to the				
Young People and	wider market. The				
Education	contract will commence				
Wards Affected	on the 1st of November				
All Wards	2022 and will be				
	awarded for 3 years				
	with an option to extend	1			
	for a further two years				
	on a 1 + 1 year basis.				
	The extension will be				
	subject to satisfactory				
	delivery which will be				
	monitored via robust				

	contract review		
	processes.		
Exempt Information?			
Will the report include information that will require part of it to be			
considered in part 2? <b>If yes</b>			
please give reasons			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Childcare Sufficency	,		1		-
Annual Assessment					
Date of Entry		None			
Date for Decision					
10 Nov 2022			Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			Sarah Anderson, Carol		
Children, Young People			Grimshaw, Justine		
and EducationChildren,			Westwell		
Young People and					
Education					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					

## **Environment and Operations**

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Household Waste					
Recycling Centre					
Date of Entry	Household waste	Via Local Plan			
May 2022	recycling centre new	consultation			
Date for Decision	development, to replace				
10 Oct 2022	the existing Council sites		Contact Officer		
Portfolios Affected					
Executive Member for			Tony Watson		
Environment &					
OperationsEnvironmen					
t & Operations					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Blackburn Museum &					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Blackburn Museum &					
Art Gallery Roof					
Date of Entry	Summary of successful	N/A			
May 2022	Arts Council England				
Date for Decision	Museum Estates and				
9 Jun 2022	Development (MEND)		Contact Officer		
Portfolios Affected	fund application for roof	:			

<b>Executive Member for</b>	replacement at	Claire Ramwell	
Public Health,	Blackburn Museum and		
Prevention &	Art Gallery and		
WellbeingEnvironment	recommendation to		
& Operations	establish a capital		
Wards Affected	budget for the project		
Blackburn Central	with delegation for		
	contract awarding		
Exempt Information?			
Will the report include information			
that will require part of it to be			
considered in part 2? If yes			
please give reasons			

Title	Cubicat	Canaditation	Depresentations To	Decuments Considered	Campanta
Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB: Lease of Old Bank					
Lane Car Park to East					
Date of Entry	Lease of Old Bank	To be agreed			N/A
	Lane car park to the				
Date for Decision	East Lancashire NHS				
11 Aug 2022	Trust from the 1st Sept		Contact Officer		
Portfolios Affected	22 - 31 March 2028				
<b>Executive Member for</b>	-		Kelvin Rutter		
Environment &					
OperationsEnvironmen					
t & Operations					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	Information relating to				
that will require part of it to be	the financial or				
	business affairs of any				
please give reasons	particular person				

## Digital and Customer Services

# Public Health, Prevention & Wellbeing

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Procurement of the	-				
0-19 Healthy Child					
Date of Entry	The provision of 0-19	None			
June 2022	Healthy child				
	programme services				
11 Aug 2022	across Blackburn with		Contact Officer		
Portfolios Affected	Darwen will be				
Executive Member for	retendered due to the		Liz Johnston, Ailsa Smith		
Children, Young People	current contract coming				
and Education,	to an end.				
Executive Member for	ne 0-19 nealthy child				
Public Health,	programme				
Prevention &	incorporates a range of				
WellbeingPublic Health	covering health viciting				
Prevention and	covering health visiting, school nursing,				
	specialist infant feeding				
Wards Affected	and targeted support				
All wards	for children and families				
	from Community,				
	Voluntary and Faith				
	Sector partners				
Exempt Information?					

Will the report include information	No		
that will require part of it to be			
considered in part 2? <b>If yes</b>			
please give reasons			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Report of the Executive					
Member for Public					
Date of Entry	Council Forum	None			
July 2022					
Date for Decision					
28 Jul 2022			Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			Ailsa Smith		
Public Health,					
Prevention &					
WellbeingPublic Health					
Prevention and					
Wellbeing					
Wards Affected					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EMB - Homes 4 Ukraine					
Resourcing					
Date of Entry	Decision to confirm	None			
July 2022	resourcing				
Date for Decision	requirements for the				
	local authorities actions		Contact Officer		
Portfolios Affected	in relation to the Homes				
Executive Member for	4 Ukraine Scheme		Mark Aspin		
Public Health,			·		
Prevention &					

<b>187 111 1 5 111 11 141</b>		T	T	T	
WellbeingPublic Health					
Prevention and					
Wellbeing					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be	No				
considered in part 2? <b>If yes</b>					
please give reasons					
	,				
Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Drug and Alcohol					
Additional Funding					
Date of Entry	New funding	None			
	opportunities for drug				
Date for Decision	and alcohol integrated				
11 Aug 2022	treatment and recovery		Contact Officer		
Portfolios Affected	support				
Executive Member for			Lee Girvan		
Public Health,					
Prevention &					
WellbeingPublic Health					
Prevention and					
Wellbeing					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Blackburn with					
Darwen's Positive					
Date of Entry	The BwD Positive	None			
	Ageing Framework sets	i	1		

Date for Decision	out a vision to support		
10 Nov 2022	people in the borough	Contact Officer	
Portfolios Affected	to age well by		
<b>Executive Member for</b>	supporting mental,	Jodene Bibby, Ailsa	
Public Health,	physical and social	Smith, Beth Wolfenden	
Prevention &	health and well being.		
WellbeingPublic Health			
Prevention and			
Wellbeing			
Wards Affected			
All Wards			
Exempt Information?			
Will the report include information			
that will require part of it to be considered in part 2? <b>If yes</b>			
please give reasons			

## Growth and Development

Title	Subject	Consultation	Representations To	Documents Considered	Comments
MediPark, Blackburn					
Data of Entry	l	NI			
Date of Entry	Land disposal at	None			
	Medipark to the East				
Date for Decision	Lancashire Hospitals				
13 Oct 2022	NHS Trust		Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			PMO Growth		
Growth and					
DevelopmentGrowth					
and Development					
Wards Affected					
Blackburn South East					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? <b>If yes</b>	Information relating to				
tnat will require part of it to be	husiness affairs of any				
please give reasons	particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Acquisition of Listed					
Mill to support					
Date of Entry	Request approval for	Consultation with			
January 2022	acquisition of Mill and	Executive members has			
Date for Decision	essential works to	taken place			
10 Mar 2022	support employment		Contact Officer	1	
Portfolios Affected	growth and safeguard			1	

<b>Executive Member for</b>	an important heritage	Clare Turner	
Finance and	asset		
Governance, Executive			
Member for Growth and			
DevelopmentGrowth			
and Development			
Wards Affected			
Little Harwood and			
Whitebirk			
Exempt Information?			
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person		

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Development and					
Implementation of					
Date of Entry	To develop new	There is on-going			This is a standing item
February 2022	projects and initiatives	consultation with Homes			which will incorporate
		England, Public Health			a number of reports to
	key Council priorities		Contact Officer		be brought to the
i ditidildo / tilodtoa	such as Housing	Lancashire Local			executive Board in
	Growth, tackling Empty	I .	Subhan Ali		line with the Growth
Growth and	Properties or bringing	Registered Providers			Programme
DevelopmentGrowth	back stalled sites.	such as Together			
and Development	Projects may involve	Housing, Great Places			
Wards Affected	Land Disposals, Land	and Places and Places			
All Wards	Assembly, Compulsory	for People and			
		Developers. Projects to			
	Council involvement in	•			
	JV vehicles in line with	1 • •			
		Executive Members prior			
	Growth Programme	to implementation			
Exempt Information?					

Will the report include information	No				
that will require part of it to be					
considered in part 2? <b>If yes</b>					
please give reasons					
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Worsten Avenue					
Petition					
Date of Entry	Petition requesting	None			
July 2022	traffic calming on				
	Worsten Road,				
11 Aug 2022	Blackburn		Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			Dwayne Lowe		
Growth and					
DevelopmentGrowth					

		1	II	1	1
Exempt Information?					
Will the report include information	No				
that will require part of it to be					
considered in part 2? <b>If yes</b>					
please give reasons					

and Development
Wards Affected

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Land at Whalley Old					
Road, Blackburn					
Date of Entry	Seek disposal approval	None			
February 2022	the housing				
	development site to the				
	recommended		Contact Officer		
Portfolios Affected	preferred bidder.				
<b>Executive Member for</b>			PMO Growth		
Growth and					
Development					
Wards Affected					
Roe Lee					

Exempt Information?			
Will the report include information			
that will require part of it to be	any consultations or		
considered in part 2? <b>If yes</b>	negotiations, or		
please give reasons			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Growth Programme					
2022/23					
Date of Entry		None			
February 2022					
Date for Decision					
14 Apr 2022			Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			PMO Growth		
Growth and					
DevelopmentGrowth					
and Development					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Blackburn Town	-				
Centre Masterplan Site					
Date of Entry		None			
February 2022					
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected					
Executive Member for			PMO Growth		
Growth and					
DevelopmentGrowth					
and Development					

Wards Affected			
Blackburn Central			
Exempt Information?			
Will the report include information			
that will require part of it to be	any consultations or		
considered in part 2? <b>If yes</b>	negotiations, or		
please give reasons	contemplated		

## Finance and Governance

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Multiply Update - UK					
SPF					
Date of Entry		None			
June 2022					
Date for Decision					
14 Jul 2022			Contact Officer		
Portfolios Affected					
Executive Member for					
Finance and					
GovernanceFinance					
and Governance					
Wards Affected					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Household Support					
Fund Round 3					
Date of Entry		None			
Date for Decision					
11 Aug 2022			Contact Officer		
Portfolios Affected					

<b>Executive Member for</b>			Dean Langton, Beth		
Finance and			Wolfenden		
GovernanceFinance					
and Governance					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Report of the Executive Member for Finance					
Date of Entry	Council Forum	None			
July 2022					
Date for Decision	1				
28 Jul 2022			Contact Officer	1	
Portfolios Affected				1	
<b>Executive Member for</b>	1		Julie Leonard, Ailsa		
Finance and			Smith		
GovernanceFinance					
and Governance					
Wards Affected	]				
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons					
<b>—</b> …	1	Ia		T	<u></u>
Title	Subject	Consultation	Representations To	Documents Considered	Comments
Accommodation Strategy Review to					
Date of Entry	Commencement of the	Directors and	Lee Kinder, Corporate		Documents
August 2018	Council's	consultation will take	Property Manager		considered:
Date for Decision	Accommodation	place as appropriate to	Tel: 01254 585623		Digital Strategy and

	0			A '1 \A/ 1' T 11'
	Strategy to consider	consider views of	Email:	Agile Working Toolkit
	staff accommodation	stakeholders.	lee.kinder@blackburn.go	
	building rationalisation		v.uk	
	and consideration for		or in writing to:	
	the refurbishment of		Room 419	
	Blackburn and Darwen		Old Town Hall,	
	Town Halls		Blackburn,	
			BB1 7DY	
9 Aug 2018			Contact Officer	
Portfolios Affected				
Executive Member for				
Finance and				
Governance, Executive				
Member for Children,				
Young People and				
Education, Executive	l .			
Member for				
Environment &				
Operations, Executive				
Member for Adults				
Social Care & Health,				
Executive Member for				
Public Health,				
Prevention &				
Wellbeing, Executive				
Member for Digital and				
Customer Services,	l .			
Executive Member for				
Growth and				
Development, Leader				
Wards Affected				
All Wards				
Exempt Information?				
Will the report include information	No			
that will require part of it to be considered in part 2? <b>If yes</b>				
please give reasons				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Realisation of Capital					
Receipts from sale of					
Date of Entry	To keep the board	Directors:	Louise Mattinson		Documents
August 2018	informed of all matters	Regeneration,	Tel: 01254 585600		considered:
Date for Decision	relating to the sale of	Financial Services,			A list of background
Not before 1st Jan 2019		Legal Services,	Contact Officer		papers for these
Portfolios Affected	which may involve key	Capita			decisions are to be
<b>Executive Member for</b>	decisions.				held with the Financial
Finance and					Support Team within
Governance, Executive					the Resources
Member for Children,					Directorate and
Young People and					Capita.
Education, Executive					
Member for					Comments:
Environment &					Permanent Issue
Operations, Executive					
Member for Adults					
Social Care & Health,					
Executive Member for					
Public Health,					
Prevention &					
Wellbeing, Executive					
Member for Digital and					
Customer Services, Executive Member for					
Growth and					
Development, Leader					
Wards Affected	-				
All Wards	_				
Exempt Information?					
Will the report include information	No				
that will require part of it to be					
considered in part 2? If yes please give reasons					
promote give readone	I .	1			

Representations To

Documents Considered

Title

Subject

Consultation

Comments

EB Review of the Minimum Revenue				
	Review of the Minimum	None		
April 2022	Revenue Provision			
Date for Decision	Policy			
9 Sep 2022			Contact Officer	
Portfolios Affected				
<b>Executive Member for</b>			Dean Langton, Julie	
Finance and			Leonard, Ailsa Smith	
GovernanceFinance				
and Governance				
Wards Affected				
All Wards				
Exempt Information?				
Will the report include information	No			
that will require part of it to be considered in part 2? <b>If yes</b>				
please give reasons				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Update to Medium Term					
Financial Plan 2023/26					
Date of Entry		None			
May 2022					
Date for Decision					
9 Sep 2022			Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			Julie Leonard		
Finance and					
GovernanceFinance					
and Governance					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Update to Medium					
Term Financial Plan					
Date of Entry	Update to Medium	None			
May 2022	Term Financial Plan				
Date for Decision	2023/26				
9 Jun 2022			Contact Officer		
Portfolios Affected					
<b>Executive Member for</b>			Dean Langton, Julie		
Finance and			Leonard		
GovernanceFinance					
and Governance					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? <b>If yes</b>					
please give reasons					

## Corporate Issues

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Corporate Revenue					
<b>Budget Monitoring</b>					
Date of Entry	To consider and	Regular and frequent	Julie Jewson		The reports are
August 2018	approve the latest	consultations with	Tel: 585893		expected to be taken
	corporate revenue	departments are an			to August, November
	budget monitoring	essential feature of the	Contact Officer		and February each
	position, which may	budget monitoring			year with an outturn
<b>Executive Member for</b>	include key decisions.	process.			report in June/July.
Children, Young People					
and Education,					
Executive Member for					
Environment &					
Operations, Executive					
Member for Adults					
Social Care & Health,					
Executive Member for					
Public Health,					
Prevention &					
Wellbeing, Executive					
Member for Digital and					
Customer Services,					
Executive Member for					
Growth and					
Development,					
Executive Member for					
Finance and					
Governance					

Wards Affected			
All Wards			
Exempt Information?			
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
	- Gubj <del>e</del> ct	Consultation	representations 10	Documents Considered	Comments
Corporate Capital					
Budget Monitoring  Date of Entry	To consider and	Degular and frequent	Julie Jewson	+	The reports are
		Regular and frequent consultations with			The reports are
	approve the latest		Tel; 585893		expected to be taken
	corporate Capital	departments are an			to August, November
	budget monitoring	essential feature of the	Contact Officer		and February each
r orthonocy through	position, which may	budget monitoring			year with an outturn
Executive Member for	include key decisions.	process.			report in June/July.
Children, Young People					
and Education,					
Executive Member for					
Environment &					
Operations, Executive					
Member for Adults					
Social Care & Health,					
<b>Executive Member for</b>					
Public Health,					
Prevention &					
Wellbeing, Executive					
Member for Digital and					
Customer Services,					
<b>Executive Member for</b>					
Growth and					
Development,					
<b>Executive Member for</b>					
Finance and					
Governance					
Wards Affected					

All Wards			
Exempt Information?			
Will the report include information	No		
that will require part of it to be			
considered in part 2? <b>If yes</b>			
please give reasons			