

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS  
TO BE CONSIDERED BY THE CABINET ON  
24 MAY 2024**

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 May 2024.

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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Democratic Services, Chief Executive's Department, County Hall, Glenfield, Leicester. LE3 8RA. **Published - 25 April 2024.**

### 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<br>(Where applicable)<br>Who and How?  | Is the matter to be considered in open or exempt session? | Documents to be submitted (where known)                                  |
|--|---------------|---------------------------------------|--|---|--|
| Provisional Revenue and Capital Outturn 2023/2024. | Yes           | Director of Corporate Resources       | A report will be considered by the Scrutiny Commission on 10 June 2024 (it receives regular monitoring reports during the year).   | Open  | None.  |
| Development of the Local Transport Plan.           | Yes           | Director of Environment and Transport | Early engagement with key stakeholders took place in November 2023, helping inform the approach to the development of LTP4. It is intended to hold a six-week public consultation on the “mini” LTP (core objectives and principles) from 28 May to 9 July 2024, giving partners, stakeholders and the public an opportunity to comment. The Highways and Transport Overview and Scrutiny Committee will consider a report on 6 June 2024. | Open  | Draft Local Transport Plan Core Document (to be appended to the report). |
| Ibstock Community Managed Library.                 | Yes           | Director of Adults and Communities    | Public consultation on alternative library provision took place from 6 November 2023 to 22 December 2023. The engagement process to seek Registration of Interest from groups willing to run the Library commenced on 6 November 2023 and concluded on 9 April 2024.   | Open  | None.  |

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|--|---------------|---------------------------------------|---|---|---|
| Recycling and Household Waste Sites - Outcome of Public Consultation | Yes           | Director of Environment and Transport | Public consultation on the original proposals took place from 1 November 2023 to 24 January 2024. Public consultation on revised proposals was held from 21 February to 20 March 2024. Stakeholders such as district and parish councils and neighbouring waste authorities were consulted. The Environment and Climate Change Overview and Scrutiny Committee considered reports on 2 November 2023 and 11 March 2024. | Open  | None.                                   |