

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
21 JUNE 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 21 June 2024

The Cabinet comprises up to nine 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
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)
Equalities, Diversity and Inclusion Strategy	Yes	Chief Executive	<p>An eleven week public consultation exercise took place from 16 February – 5 May 2024. The consultation included online surveys and virtual and face-to-face meetings. The draft Strategy was available in different formats on request and a summary version provided. Specific groups and organisations were encouraged to participate. There was also consultation with the staff network groups and trade unions.</p> <p>The Scrutiny Commission considered a report on 13 March 2024. The Council will consider the final Strategy on 3 July 2024.</p>	Open	Equalities, Diversity and Inclusion Strategy (to be appended to the report)
Future of the Transitions Learning Programme.	Yes	Director of Adults and Communities	<p>A six week public consultation exercise took place from 22 February – 4 April 2024. This included current learners, parents and carers, service staff, and other SEND providers. The consultation included a snap survey and face-to-face meetings with parents/carers. Learners were involved throughout, supported by their advocates. Information was available in alternative formats on request.</p>	Open	None

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)
			The Adults and Communities Overview and Scrutiny Committee considered a report on 22 January 2024 and will consider a further report on 3 June 2024.		
East of Lutterworth Strategic Development Area	Yes	Director of Corporate Resources	A report will be considered by the Scrutiny Commission on 10 June 2024.	Fully exempt 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)	None
Proposed M69 Junction 2/Stoney Stanton - Strategic Development Area.	No	Director of Corporate Resources	There is ongoing engagement with local parish councils, District and County Councillors and a Community Liaison Group. A report will be considered by the Scrutiny Commission on 10 June 2024. Any development proposals will be subject to a public consultation exercise in the future as part of the planning process.	Fully exempt 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)	None

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)
Archives, Collections and Learning Centre.	No	Director of Adults and Communities	The Adults and Communities Overview and Scrutiny Committee received a report on 4 March 2024 and will consider a further report on 3 June 2024.	Fully exempt 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)	None