

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
13 SEPTEMBER 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 13 September 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:-

Mrs D. Taylor CC (Acting Chairman)
Mr. N. J. Rushton CC
Mr. R. Ashman CC
Mr. L. Breckon JP CC
Mr. O. O'Shea CC
Mr. B. L. Pain CC
Mr. J. Poland CC
Mrs. P. Posnett CC
Mrs. C. M. Radford
Mrs L. Richardson 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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Tel: 0116 305 2583

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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 - Latest Position.	Yes	Director of Corporate Resources	The Scrutiny Commission will receive a report at its meeting on 4 September 2024.	Open	None.
Probation Health Trainer Service.	Yes	Director of Public Health	Engagement with stakeholders (primarily via a short questionnaire) took place over 8 weeks in May and June 2024. This included staff, service users and the Probation Service. The Health Overview and Scrutiny Committee considered a report at its meeting on 5 June 2024.	Open	None.
Proposed Strategic Development Area at M69 Junction 2/ Stoney Stanton.	No	Director of Corporate Resources	Ongoing engagement with local parish and district councils and a Community Liaison Group. The Scrutiny Commission will receive a report at its meeting on 4 September 2024.	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
Leicestershire County Council's Bus Service Improvement Plan.	Yes	Director of Environment and Transport	Engagement with the Enhanced Partnership Board (bus operators and district councils) and Forum (community transport operators, neighbouring local authorities, train operators and other relevant groups and organisations) in the development of the draft BSIP. The Highways and Transport Overview	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)
			and Scrutiny Committee will consider a report at its meeting on 5 September 2024.		
Equalities, Diversity and Inclusion Strategy.	Yes	Chief Executive	A public consultation exercise took place from 12 February to 5 May 2024, which included online surveys and face-to-face meetings. The draft Strategy was available in different formats on request and a summary version was available. Community organisations and those for people with protected characteristics were encouraged to participate, as well as staff groups and trade unions. The Scrutiny Commission considered a report at its meeting on 13 March 2024. The Council will receive a report on 25 September 2024.	Open	None.
Future of East Midlands DevCo Ltd.	No	Chief Executive	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

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Exception to Contract Procedure Rules to Provide Agency Cover in Relation to the Supply of Qualified Social Workers.	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
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