

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON 1 APRIL 2014**

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 1 April 2014.

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 members of the County Council:-

Mr. N. J. Rushton CC (Chairman)
Mr. R. Blunt CC
Mr. J. T. Orson JP CC
Mr. I.D. Ould CC
Mr. B.L. Pain CC
Mr. P. C. Osborne CC
Mrs. P. Posnett CC
Mr. J.B. Rhodes CC
Mr. Dave Houseman MBE CC
Mr. E.F. White CC

A copy of this document will be displayed on the County Hall notice board and 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 Hall notice board and 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.

Mr. B. M. Smith (E-mail: ben.smith@leics.gov.uk)

Tel: 0116 305 6036

Democratic Services, Chief Executive's Department, County Hall, Glenfield, Leicester. LE3 8RA.

Published – 3 March 2014

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 private session?	Documents to be submitted (where known)
---------------------	---------------	----------------------------	---	--	---

Loughborough Town Centre - Bus Trial Consultation.	KEY	Director of Environment and Transport	To be considered by the Environment and Transport Overview and Scrutiny Committee on 20 March. The consultation exercise runs from 27 January - 12 March.	No.	None.
Ongoing Development and Delivery of the Third Leicestershire Local Transport Plan.	KEY	Director of Environment and Transport	To be considered by the Environment & Transport Overview and Scrutiny Committee on 20 March 2014.	No.	LTP3: Second Implementation Plan (2014/17). LTP3 (2011/26).
Highway Network Management Plan - Delivery Plan.	KEY	Director of Environment and Transport	To be considered by the Environment & Transport Overview and Scrutiny Committee on 20 March 2014.	No.	The Network Management Plan (2014/26).
Changes to Service User Choice of Support to the Most Cost Effective Option.	KEY	Director of Adults and Communities	County wide	No.	None.
Review of Carers Support Services.	KEY	Director of Adults and Communities	Service users, carers and relevant stakeholders	No.	None.

Matter for Decision	Key Decision?	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Is the matter to be considered in private session?	Documents to be submitted (where known)
Revised Prevention and Early Intervention Offer.	KEY	Director of Adults and Communities	<p>Work with providers and the Customer Reference Group took place in January/ February 2014 to develop the model further.</p> <p>Workshops to be held across the County for public, professional stakeholder engagement and Scrutiny during the consultation period as requested at the Adults and Communities Overview and Scrutiny Committee in September 2013.</p> <p>Individual service reviews will identify EIA considerations, joint funding arrangements, risks and mitigation actions, and potential transition arrangements.</p>	No.	Cabinet Report - June 2013. Cabinet Report - September 2013.
County Council Strategic Plan.	KEY	Chief Executive	<p>The Strategic Plan is being agreed as a draft ahead of consultation with the Scrutiny Commission at the end of April and with key stakeholder groups.</p> <p>The Plan is based on findings from the recent MTFS consultation.</p>	No.	Mid Term Financial Strategy (2014/15). Draft Strategic Economic Plan (2014/15). Better Care Plan.

Matter for Decision	Key Decision?	Reporting Chief Officer(s)	Consultation Arrangements (Where applicable) Who and How?	Is the matter to be considered in private session?	Documents to be submitted (where known)
---------------------	---------------	----------------------------	---	--	---

Snibston Proposed Future Offer.	KEY	Director of Adults and Communities and Director of Corporate Resources.	Museum users, interest groups, volunteers, HLF, Coalville residents and the wider public.	No.	None.
Annual Youth Justice Strategic Plan.	KEY	Director of Children and Young People's Service	The Plan discussed at the Youth Offending Service Management Board on 21 February and will be presented to the Scrutiny Commission in March, and County Council in July.	No.	None.
Communities Strategy.	KEY	Chief Executive	Subject to approval, consultation will be carried out with communities, Stakeholders and the relevant Overview and Scrutiny bodies.	No.	None.