

**FORWARD PLAN OF KEY DECISIONS AND EXEMPT ITEMS
TO BE CONSIDERED BY THE CABINET ON
22 NOVEMBER 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 Friday 22 November 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.

Ms. J. Bailey (email: jenny.bailey@leics.gov.uk)
Tel: 0116 305 2583

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

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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)
Development of the Local Transport Plan 2026-2040.	Yes	Director of Environment and Transport	Early engagement with key stakeholders took place in November 2023, helping to inform the approach to the development of LTP4. A six-week public consultation on the LTP Core Strategy took place from 12 August to 23 September 2024. This included residents, businesses, and key stakeholders, and local and regional partners (e.g. Network Rail, National Highways, neighbouring local authorities). The Highways and Transport Overview and Scrutiny Committee considered a report on 5 September 2024.	Open	LTP Core Document (to be appended to the report).
Proposed Funding Transfer From Schools Block Dedicated Schools Grant to High Needs.	Yes	Director of Children and Family Services	Engagement has taken place with the Schools Forum and consultation with schools took place from 17 September to 20 October 2024. The Schools Forum will consider the matter on 4 November 2024. The Children and Family Services Overview and Scrutiny Committee will consider a report on 5 November 2024.	Open	None.