



FORWARD PLAN

OF KEY DECISIONS OF NORTH EAST LINCOLNSHIRE COUNCIL

COVERING THE PERIOD AUGUST 2016 TO OCTOBER 2016

This Forward Plan gives notice as required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, of key decisions proposed to be made by the Council's Cabinet and Portfolio Holders over the next four months.

Councillor Ray Oxby	Councillor David Watson	Councillor Jane Hyldon-King	Councillor Ros James	Councillor Hazel Chase	Councillor Matthew Patrick	Councillor Peter Wheatley
Leader of the Council	Deputy Leader and Portfolio Holder for Energy and Environment	Portfolio Holder for Health and Wellbeing	Portfolio Holder for Children and Young People	Portfolio Holder for Safer Communities, Public Protection and the Visitor Economy	Portfolio Holder for Finance, Resources and Inclusion	Portfolio Holder for Regeneration, Skills and Housing

The Council's written Constitution defines key decisions. This plan is revised on a monthly basis. The Forward Plan is available on-line at www.nelincs.gov.uk

Copies of the current Forward Plan can be obtained from Democratic Services by telephoning (01472 326285) or by e-mail beverly.stanton@nelincs.co.uk

Matters to be considered in private are clearly marked, together with reason that each item is to be considered in private. Representations as to why any of these items should be open to the public should be made to Democratic Services, North East Lincolnshire Council, Municipal Offices, Town Hall Square, Grimsby, North East Lincolnshire, DN31 1HU or by email to beverly.stanton@nelincs.gov.uk. The response of Cabinet or the relevant Portfolio Holder to any such representations will be published within the agenda for that meeting.

Documents submitted to the decision-maker will be made available on the Council's web-site (www.nelincs.gov.uk), five clear working days prior to the meeting, subject to any prohibition or restriction on their disclosure. The Council's written Constitution defines key decisions. Where other documents relevant to the decision are submitted to the decision-maker prior to the decision being taken, they will be placed on the Council's web-site as they are made available.

These documents will also be made available for inspection at the following Council offices:

Municipal Offices,
Town Hall Square,
Grimsby,

Grimsby Town Hall,
Town Hall Square,
Grimsby,

Grimsby Central Library,
Town Hall Square,
Grimsby,

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
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PORTFOLIO HOLDER DECISIONS TO BE MADE 5th SEPTEMBER 2016

None received

PORTFOLIO HOLDER DECISIONS TO BE MADE 17TH OCTOBER 2016

None received.

PORTFOLIO HOLDER DECISIONS TO BE MADE 28th NOVEMBER 2016

None received.

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CABINET DECISIONS TO BE MADE 3rd AUGUST 2016

FP 08/16/01	<u>Treasury Management</u> 2015/16 Annual Treasury Report. The report contains details of treasury management arrangements, activity and performance during 2015/16.	Not applicable	Considered by Audit and Governance Committee	Note that it is a CIPFA requirement to present the Treasury Management performance twice a year to Cabinet and Council.	Sharon Wroot, Chief Finance Officer 01472 324423	Referral from Audit and Governance Committee	Audit and Governance Committee fulfils the role of Scrutiny Panel for Treasury.
FP 07/16/02 SLIPPED FROM JULY	<u>Review of Operations & Making Waste Pay</u> Cabinet to consider and approve option/s business cases for delivery of 2017/18 efficiency savings.	Closed Elements contain exempt information in relation to paragraph 4 of Schedule 12a of Local Government Act 1972	Scrutiny Panel – Regeneration Environment & Housing	Consideration of reports	Sharon Wroot, Chief Finance Officer 01472 324423	Reports and supporting papers	Regeneration Environment & Housing

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CABINET DECISIONS TO BE MADE 3rd AUGUST 2016

FP 06/16/05 SLIPPED FROM JUNE	<u>Director of Public Health Annual Report 2016</u> The Director of Public Health Annual Report is a statutory requirement of all designated chief officers for public health. The report this year focusses on what it is like to grow older in North East Lincolnshire, with a tag line of "Age Well – NEL"	Not applicable	The production of the report has involved consultation with and involvement from a range of partners, including members of the public	The Health and Wellbeing Board and Health Scrutiny will be consulted on the final report during routine board meetings	Steve Pintus (Director of Health and Wellbeing) (Contact via Claire Ward: Public Health Business Manager/ Email: claire.ward@nelincs.gov.uk / Tel: 01472 326121)	Director of Public Health Annual Report	Health Scrutiny
FP 06/16/07 SLIPPED FROM JUNE	<u>Local Transport Plan</u> Approval to begin consultation period for the adoption of the refreshed Local Transport Plan (2016)	None	Public and Scrutiny Panel (Regeneration, Environment and Housing)	Once approval is given the draft LTP Strategy and Delivery Plan will be published via the Council website. Scrutiny will be consulted on 26 July.	Lucy Hudson Advanced Practitioner: Strategy & Policy x4388 Mark Scarr Deputy Head of Highways and Transport x5704 Anthony Snell Senior Transport Officer x4489	Local Transport Plan Strategy (2016) Local Transport Plan – Delivery Plan (2016-2018)	Regeneration, Environment and Housing

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CABINET DECISIONS TO BE MADE 31st AUGUST 2016

FP 08/16/03	<p><u>2016/17 Quarter 1 resources monitoring report</u></p> <p>This report provides information and analysis of the Council's financial performance during the first quarter of 2016/17</p>	Not applicable	Leadership group and monitoring officers	Meetings Referral by cabinet	Sharon Wroot, Director of Finance tel. 01472 324423	2016/17 Quarter 1 Monitoring report	All scrutiny panels
FP 08/16/04	<p><u>Delivering Differently Business Case</u></p> <p>This report will present the full business case for a decision on the options for the delivery of the Cemeteries and Crematorium Service</p>	To be confirmed – the business case is likely to contain commercial information which may be viewed as sensitive	Scrutiny Panel – Regeneration Environment and Housing	Consideration of report Representations can be made in writing or email to the contact officer	<p>Lisa Logan – Cemeteries and Crematorium Registrar</p> <p>Lisa.logan@neli.ncs.gov.uk 324869</p>	Business Case	Regeneration Environment and Housing

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CABINET DECISIONS TO BE MADE 31st AUGUST 2016

FP 08/16/05	<u>Green Space Strategy.</u> Consideration of the draft Strategy and seeking cabinet approval to consult	Not applicable	Scrutiny Panel-Regeneration, Environment & Housing	Consideration of report.	Tony Neul Strategic Commissioning Lead (Energy and Environmental Policy). Tel 3989	Report.	Regeneration, Environment & Housing
FP 07/16/01 SLIPPED FROM JULY	<u>Finance Strategy</u> This report presents the Council's updated finance strategy for adoption by the Cabinet.	Not applicable	Leadership group and monitoring officers	Meetings Referral by cabinet	Sharon Wroot, Director of Finance tel. 01472 324423	Finance strategy	All scrutiny panels
FP 08/16/06	<u>Expansion of the South Humber Infrastructure Investment Programme.</u> The Report seeks approval to include other projects, within the SHIP area, to strengthen the wider economic impact of the investment programme.	Not applicable	Scrutiny		Angela Blake, Director of Economy and Growth, tel. 0172324741		Regeneration, Environment and Housing

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CABINET DECISIONS TO BE MADE 31st AUGUST 2016

FP 08/16/07	<p><u>Disposal of Council owned vehicles</u></p> <p>Current practice is to dispose of end of life vehicles and assets via an asset disposal framework. The framework expires in August 2016. This report requests:</p> <ul style="list-style-type: none"> • the approval to procure a new asset disposal framework and • for the award decision to be delegated to the Monitoring Officer if it falls within the parameters specified within the cabinet report. 	Not applicable.	<p>If forms part of Policy Framework it is a Council decision but requires consultation with Cabinet and Scrutiny</p> <p>Policy holder for finance will be consulted.</p>	A preliminary market consultation will take place. This will be conducted through the tendering portal Yortender and a market day where suppliers can come and answer our research questions to inform our thinking.	Rachel Devaney Partnerships, Contract Management & Compliance Specialist 01472 324153	Cabinet report outlining the mechanism for the Disposal of Council owned vehicles.	Regeneration, environment and housing.
FP 07/16/03 SLIPPED FROM JULY	<p><u>Sign off of Grimsby & Cleethorpes Investment Plans</u></p> <p>Following public consultation and revision of document, approval is required to distribute the plan to developers / investors.</p>	Open		Plan will be circulated in advance of both Scrutiny and Cabinet meeting.	<p>Damien Jaines-White.</p> <p>Head of Economic Development</p> <p>324674</p>	Grimsby and Cleethorpes Investment Plan	<p>Regeneration Environment & Housing</p> <p>Tourism, Leisure and Culture</p>

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FP 07/16/07 SLIPPED FROM JULY	Community Stadium To receive an update on the Community Stadium project following on from decisions taken by Cabinet in November, 2015	Not applicable	Cabinet	Consideration of report	Tony Maione Chief Legal Officer Tony.maione@ne.lincs.gov.uk	Report	Regeneration, Environment & Housing
FP 08/16/02 SLIPPED FROM JULY	<u>Energy Services Company.</u> Approval of recommended delivery approach and resources.	Elements contain commercially sensitive information	Scrutiny Panel-Regeneration, Environment & Housing	Consideration of report.	Tony Neul Strategic Commissioning Lead (Energy and Environmental Policy). Tel 3989	Report.	Regeneration, Environment & Housing

CABINET DECISIONS TO BE MADE 28TH SEPTEMBER 2016

None received.