



FORWARD PLAN OF EXECUTIVE DECISIONS FOR THE PERIOD December 2019 - March 2020

This Forward Plan sets out all of the decisions that are expected to be taken over the next four months by either: (i) The Cabinet, (ii) a Cabinet Member or (iii) an Officer on an Executive function of the Council.

Some of the decisions listed in this plan are 'Key Decisions'. A Key Decision is one that is likely to:

- (a) Result in the Council spending or making savings of over **£50,000 revenue** or **£1m capital**, or;
- (b) Have a significant impact on **two** or more Wards, or electoral divisions in the Council's area.

The plan also lists those 'Exempt' Decisions' which are going to be taken over the next four months. Exempt Decisions are those decisions which have to be taken in private. This is because they involve confidential or exempt information which cannot be shared with the public.

The contact details for the 'Officers' or senior employees responsible for producing the reports and documents for these decisions are included in the plan. Please contact them if you would like more information. If you have any queries about why a potential decision is going to be taken in private, then please contact the Democratic Services Team on 01623 457232 or m.joy@ashfield.gov.uk.

Published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Carol Cooper-Smith
Chief Executive



MEMBERS OF THE CABINET

| | |
|-------------------------------|---------------------------------------------------------------------------------------|
| Councillor Jason Zadrozny | Leader of the Council |
| Councillor Tom Hollis | Deputy Leader of the Council and Portfolio Holder for Health and Leisure |
| Councillor Helen-Ann Smith | Deputy Leader of the Council and Portfolio Holder for Streets, Parks and Town Centres |
| Councillor David Martin | Portfolio Holder for Finance |
| Councillor Daniel Williamson | Portfolio Holder for Community Safety |
| Councillor Kier Barbsy | Portfolio Holder for Housing |
| Councillor Samantha Deakin | Portfolio Holder for Customer Services and IT |
| Councillor John Wilmott | Portfolio Holder for Regulatory Services |
| Councillor Matthew Relf | Portfolio Holder for Place, Planning & Regeneration |
| Councillor Melanie Darrington | Portfolio Holder for Corporate Communications, Governance and Cross Portfolio Support |

| DECISION TO BE TAKEN | DATE DECISION TO BE TAKEN | KEY DECISION (Y/N) | EXEMPT DECISION INCLUDING GROUNDS FOR EXEMPTION | DECISION TAKER | RESPONSIBLE PORTFOLIO HOLDER | RESPONSIBLE OFFICER |
|----------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------|--------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Contract on 5 Planned, Cyclical and Estate Maintenance Projects to be executed in the 2020/2021 Financial Year | 15/11/19 | Y | N | Portfolio Holder for Housing | Portfolio Holder for Housing | Chris Clipstone Responsive and Voids Maintenance Manager c.clipstone@ashfield.gov.uk |
| Leisure Transformation Programme | Before 18/11/19 | Y | N | Director of Place and Communities | Deputy Leader of the Council - Health and Leisure | Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk |
| Domestic Abuse Policies | 25/11/19 | Y | N | Cabinet | Portfolio Holder for Community Safety, Portfolio Holder for Housing | Paul Parkinson Director of Housing and Assets p.parkinson@ashfield.gov.uk |

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| Town Centres Funding | 25/11/19 | Y | N | Cabinet | Portfolio Holder for Place, Planning and Regeneration | Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk |
| Leisure Transformation Programme Update | 25/11/19 | N | N | Cabinet | Deputy Leader of the Council - Health and Leisure | Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk |
| Revision of Parking Order | 25/11/19 | Y | N | Cabinet | Deputy Leader of the Council - Streets, Parks and Town Centres | Sarah Daniel Place Team Leader s.daniel@ashfield.gov.uk |

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| RIPA Policy Report | 25/11/19 | N | N | Cabinet | Portfolio Holder for Corporate Communications, Governance and Cross Portfolio Support | Ruth Dennis Director of Legal and Governance r.dennis@ashfield.gov.uk |
| September Financial Monitoring Report 2019/20 | 25/11/19 | Y | N | Cabinet | Portfolio Holder for Finance | Peter Hudson Corporate Finance Manager p.hudson@ashfield.gov.uk |
| Authorisation to engage with the Shared Procurement Unit to procure an Agency Worker Provider | 28/11/19 | Y | N | Director of Place and Communities | Deputy Leader of the Council - Streets, Parks and Town Centres | Christos Zannettou Service Performance Officer c.zannettou@ashfield.gov.uk |

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| Ashfield Business Centre - Future Plans | Before 30/11/19 | Y | 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Leader of the Council | Leader of the Council | Justin Henry Service Manager - Commercial Development j.henry@ashfield.gov.uk |
| Authority to Sell Land for Redevelopment | Before 30/11/19 | N | N | Leader of the Council | Leader of the Council | Justin Henry Service Manager - Commercial Development j.henry@ashfield.gov.uk |
| Energy Provision for the Council – Crown Commercial Services Frameworks | Before 30/11/19 | Y | N | Portfolio Holder for Housing | Portfolio Holder for Housing | Ian Bailey Service Manager, Assets & Investments i.c.bailey@ashfield.gov.uk |

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| New Contract for IKEN (Legal Case Management System) Software Licenses | Before 30/11/19 | N | N | Leader of the Council | Leader of the Council | Ruth Dennis Director of Legal and Governance r.dennis@ashfield.gov.uk |
| Approval to Renew the General Building Partnership for the 2020/21 Financial Year | Before 31/12/19 | Y | N | Director Housing and Assets | Portfolio Holder for Housing | Chris Clipstone Responsive and Voids Maintenance Manager c.clipstone@ashfield.gov.uk |
| CCTV Partnership Shared Service Agreement | Before 31/12/19 | Y | N | Director of Place and Communities | Cabinet Member (Joint Focus) | Rebecca Whitehead Service Manager, Community Safety r.whitehead@ashfield.gov.uk |

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| Digital Transformation (Digital Platform) | Before 31/12/19 | Y | N | Portfolio Holder for Customer Services and IT | Portfolio Holder for Customer Services and IT | Joanne Froggatt Service Manager - Corporate Services and Transformation j.froggatt@ashfield.gov.uk |
| Mobile Communications Contract Procurement | Before 31/12/19 | Y | N | Director Resources and Business Transformation | Portfolio Holder for Customer Services and IT | Andy Slate Service Manager, ICT a.slate@ashfield.gov.uk |
| Application for Re-designation of the Teversal, Stanton Hill and Skegby Neighbourhood Forum | 27/01/20 | Y | 1 Information relating to any individual. | Cabinet | Portfolio Holder for Place, Planning and Regeneration | Neil Oxby Planning Officer n.oxby@ashfield.gov.uk |
| Fees and Charges 2020/21 | 27/01/20 | Y | N | Cabinet | Portfolio Holder for Finance | Peter Hudson Corporate Finance Manager p.hudson@ashfield.gov.uk |

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| Future High Street Fund | 27/01/20 | N | N | Cabinet | Portfolio Holder for Place, Planning and Regeneration | Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk |
| Housing Rent Setting 2020/21 | 27/01/20 | Y | N | Cabinet | Portfolio Holder for Housing | Peter Hudson Corporate Finance Manager p.hudson@ashfield.gov.uk |
| Leisure Transformation Programme | 27/01/20 | Y | N | Cabinet | Deputy Leader of the Council - Health and Leisure | Theresa Hodgkinson Director of Place and Communities t.hodgkinson@ashfield.gov.uk |
| Nottinghamshire Waste Partnership | 27/01/20 | Y | N | Cabinet | Deputy Leader of the Council - Streets, Parks and Town Centres | Sam Dennis s.dennis@ashfield.gov.uk |

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| Treasury Management - Mid Year Review 2019/20 | 27/01/20 | Y | N | Cabinet | Portfolio Holder for Finance | Peter Hudson Corporate Finance Manager p.hudson@ashfield.gov.uk |
| Re-letting of Banking Contract | Before 31/01/20 | Y | 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Portfolio Holder for Finance | Portfolio Holder for Finance | Peter Hudson Corporate Finance Manager p.hudson@ashfield.gov.uk |
| Kirkby Town Centre Masterplan | 24/02/20 | Y | N | Cabinet | Portfolio Holder for Place, Planning and Regeneration | Christine Sarris Assistant Director, Planning and Regulative Services c.m.sarris@ashfield.gov.uk |

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| The Stations Masterplan | 24/02/20 | Y | N | Cabinet | Portfolio Holder for Place, Planning and Regeneration | Christine Sarris Assistant Director, Planning and Regulative Services c.m.sarris@ashfield.gov.uk |
| Procurement of Skip Hire | Before 28/02/20 | Y | N | Director Housing and Assets | Deputy Leader of the Council - Streets, Parks and Town Centres | Richard Davis Support Services Manager r.davis@ashfield.gov.uk |