

## Forward Plan for 16 July 2024 Cabinet FOR THE PERIOD 1 JULY 2024 TO 31 OCTOBER 2024

Title of Report (including Key and Exempt)	Summary of Report	Who will take the decision?	The earliest date a decision may be taken	Who will be consulted?	Exempt Item – exclusion paragraph number and reasons for private decision (if applicable)	Contact for further information
Brinsley Headstocks  KEY = Key  Open	To inform Memebers of the outcomes of the public consulation on Brinsley Headstocks.	Cabinet	16 Jul 2024		Paragraph N/A	Phil Bennett Phillip.Bennett@broxtowe.gov.uk, Emma Georgiou Emma.Georgiou@broxtowe.gov.uk
Clearing Cemeteries of Personal Memorials  KEY = Key  Open	The purpose of this report is to outline the proposal of clearing personal memorials which have accumulated over the years within all of the Broxtowe Borough Council's cemeteries.	Cabinet	16 Jul 2024		Paragraph N/A	Richard Mott Richard.Mott@broxtowe.gov.uk
Electric Vehicle Infrastructure Strategy	To seek approval for the	Cabinet	16 Jul 2024		Paragraph N/A	Sarah Robertson sarah.robertson@broxtowe.gov.uk

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KEY = Key Open	new Electric Vehicle Infrastructure (EVI) Strategy 2024-2027.					v.uk
Tenant Satisfaction Measures - Survey Results  KEY = Key Open	To inform Cabinet of the results of the Tenant Satisfaction Measure survey sent to all tenants, and seek approval for the proposed action plan to implement improvements	Cabinet	16 Jul 2024		Paragraph N/A	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk
Shared Ownership Policy  KEY = Key Open	To seek Cabinet approval for a new Shared Ownership Policy	Cabinet	16 Jul 2024		Paragraph N/A	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk
Allocations Policy  KEY = Key	To seek Cabinet approval for an updated Allocations	Cabinet	16 Jul 2024		Paragraph N/A	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk

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Open	Policy					
Major Aids and Adaptation  KEY = NonKey  Fully exempt	To seek approval for a request for a major adaptations above the threshold of £30,000.	Cabinet	16 Jul 2024		Paragraph 1,2 Information relating to any individual. Information which is likely to reveal the identity of an individual.	Stephen Grimes Stephen.Grimes@broxtowe.gov.uk
Productivity Plan  KEY = Key  Open	To ask Cabinet to approve the Council's Productivity Plan	Cabinet	16 Jul 2024		Paragraph N/A	Ruth Hyde, Chief Executive ruth.hyde@broxtowe.gov.uk
Irrecoverable Arrears  KEY = NonKey  Fully exempt	Irrecoverable arrears over the value of £7,500 requiring member approval.	Cabinet	23 Jul 2024		Paragraph 7 Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.	Philip Sudlow Philip.Sudlow@broxtowe.gov.uk
Options Appraisal for a piece of land		Cabinet	23 Jul 2024		Paragraph 1,2,3,4,6a,6b	Fraser Neasham

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<p>KEY = NonKey</p> <p>Fully exempt</p>					<p>Information relating to any individual.</p> <p>Information which is likely to reveal the identity of an individual.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>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</p>	

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					employees of, or office holders under the authority. Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person Information which reveals that the authority proposes to make an order or direction under any enactment.	
Legal Agreement for the construction of Industrial Units  KEY = Key	Obtain Cabinet consent to bind the Council into a LUF funded proposition to develop 13 small industrial units	Cabinet	23 Jul 2024		Paragraph 3 Information relating to the financial or business affairs of any particular person (including	Jonathon Little Jonathon.Little@broxtowe.gov.uk

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Fully exempt	close to Bennerley viaduct				the authority holding that information)	
UKSPF Year 3 - Major Proposals  KEY = Key  Part exempt	To give approval for the larger project elements of the Year three UKSPF Programme, (modifications from Year 3 Plan)	Cabinet	23 Jul 2024		Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jonathon Little Jonathon.Little@broxtowe.gov.uk
Purchase of Civica Property Management Software  KEY = Key  Fully exempt	To resolve the purchase of Civica PM for commercial estate management	Cabinet	23 Jul 2024		Paragraph 1,2,4,7 Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in	MOHAMMED HABIB Mohammed.Habib@broxtowe.gov.uk

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					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. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.	
Annual Air Quality Status Report 2024  KEY = Key  Open	To seek approval for the updated Annual Air Quality Status Report 2024.	Cabinet	23 Jul 2024		Paragraph N/A	Sue Hickey suzanne.hickey@broxtowe.gov.uk
Annual Food Safety Service Plan 2024-2025	To advise members of and	Cabinet	23 Jul 2024		Paragraph N/A	Sue Hickey suzanne.hickey@broxtowe.gov.uk

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KEY = Key Open	seek approval for an updated Food Safety Service Plan 2024-2025					v.uk
Land purchase for extension to Kimberley Cemetery  KEY = NonKey Fully exempt	To approve the purchase of land adjacent to Kimberley Cemetery from Kimberley Town Council (KTC).	Cabinet	23 Jul 2024		Paragraph 1,3 Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Rachel Leggett rachel.leggett@broxtowe.gov.uk
Modern Slavery Statement 2024  KEY = Key Open	To seek approval for the annually reviewed and updated Modern Slavery Statement and for its inclusion on the website and publish on the Home	Cabinet	23 Jul 2024		Paragraph N/A	Marice Hawley Marice.Hawley@broxtowe.gov.uk



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	Office's modern slavery statement portal.					
Low Carbon Supplementary Planning Document  KEY = Key  Open	To seek approval to undertake consultation on the Low Carbon Supplementary Planning Document.	Cabinet	23 Jul 2024		Paragraph N/A	Mark Thompson Mark.Thompson@broxtowe.gov.uk
Leisure facilities update  KEY = Key  Open	Greasley exercise referral scheme Pilot bursary scheme (north of the borough) New replacement Bramcote leisure centre update	Cabinet	23 Jul 2024		Paragraph N/A	Zulfiqar Darr, Deputy Chief Executive Zulfiqar.Darr@broxtowe.gov.uk
Statement of Accounts Update and Outturn Position 2023/24  KEY = Key		Cabinet	23 Jul 2024		Paragraph N/A	Martin Paine Martin.Paine@broxtowe.gov.uk

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Open						
Leasehold Management Policy  KEY = Key  Open	To seek Cabinet approval for an updated Leasehold Management Policy	Cabinet	23 Jul 2024		Paragraph N/A	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk
Housing Acquisitions Policy  KEY = Key  Open	To seek Cabinet approval for an updated Housing Acquisitions Policy	Cabinet	23 Jul 2024		Paragraph N/A	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk
Homelessness Prevention  KEY = Key  Open	To update Cabinet on the use of the grant received for homelessness prevention work, including the use of some of the grant on a new system	Cabinet	23 Jul 2024		Paragraph N/A	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk
Speech Call Units and Lifeline Service Update	To update Cabinet on the work undertaken	Cabinet	23 Jul 2024		Paragraph 3 Information relating to the	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk

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KEY = Key Part exempt	to review the Council's speech call units and Lifeline service				financial or business affairs of any particular person (including the authority holding that information)	
Management of Communal Areas Policy  KEY = Key Open	To seek approval for an updated Management of Communal Areas Policy	Cabinet	23 Jul 2024		Paragraph N/A	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk
HOUSE BUILDING DELIVERY PLAN UPDATE  KEY = Key Open		Cabinet	23 Jul 2024		Paragraph N/A	Fraser Neasham
Carbon Footprint Rebaselining Including Scope 3 Emissions  KEY = Key	To update Members on Scope 3 emissions analysis that has been	Cabinet	3 Sep 2024		Paragraph N/A	Emma Georgiou Emma.Georgiou@broxtowe.gov.uk, Sarah Robertson sarah.robertson@broxtowe.gov.uk

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Open	undertaken, rebaseline calculations for the Council's carbon footprint and establish a trajectory towards achieving net zero.					
Greater Nottingham Strategic Plan - Publication Version  KEY = Key  Open	To seek approval to undertake a consultation on the Greater Nottingham Strategic Plan (Publication Version).	Cabinet	3 Sep 2024		Paragraph N/A	Mark Thompson Mark.Thompson@broxtowe.gov.uk
Environmental Enforcement  KEY = Key  Open	To seek approval to appoint a qualified private contractor to undertake Environmental Enforcement on a trial basis.	Cabinet	3 Sep 2024		Paragraph N/A	Emma Georgiou Emma.Georgiou@broxtowe.gov.uk

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Community Infrastructure Levy  KEY = Key  Fully exempt	To Consider Options for the Adoption of a CIL	Cabinet	3 Sep 2024		Paragraph 6b Information which reveals that the authority proposes to make an order or direction under any enactment.	Steve Simms Steve.Simms@broxtowe.gov.uk
HVO Update  KEY = Key  Open	To update Members on the transition to HVO for the Council's fleet vehicles.	Cabinet	1 Oct 2024		Paragraph N/A	Christopher Alldread Christopher.Alldread@broxtowe.gov.uk, Emma Georgiou Emma.Georgiou@broxtowe.gov.uk
Environmental Emergency Response  KEY = Key  Open	To seek approval for a budget to address environmental emergencies caused by storm related damage.	Cabinet	1 Oct 2024		Paragraph N/A	Emma Georgiou Emma.Georgiou@broxtowe.gov.uk
AED Provision Across the Borough  KEY = Key	To update Members on current AED provision across the Borough and evaluate	Cabinet	1 Oct 2024		Paragraph N/A	Phil Bennett Phillip.Bennett@broxtowe.gov.uk, Emma Georgiou Emma.Georgiou@broxtowe.gov.uk

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Open	proposals for next steps to enhance accessibility and improve emergency response.					
Litter Strategy  KEY = Key  Open	To seek approval for the revised litter strategy.	Cabinet	1 Oct 2024		Paragraph N/A	Emma Georgiou Emma.Georgiou@broxtowe.gov.uk
Dog Control Policy  KEY = Key  Open	To seek approval for the revised Dog Control policy.	Cabinet	1 Oct 2024		Paragraph N/A	Phil Bennett Phillip.Bennett@broxtowe.gov.uk, Emma Georgiou Emma.Georgiou@broxtowe.gov.uk
Housing Strategy  KEY = Key  Open	To seek approval for a new Housing Strategy	Cabinet	1 Oct 2024		Paragraph N/A	Rachel Shaw Rachel.Shaw@broxtowe.gov.uk