

## CABINET FORWARD PLAN

**June – August 2019**

The Forward Plan is a list of decisions the Council's Cabinet intends to take shortly. Some of these decisions are known as 'Key Decisions.' The Plan is updated and published 28 days before each meeting of the Cabinet and is available, together with all public reports referred to, from our website [www.staffsmoorlands.gov.uk](http://www.staffsmoorlands.gov.uk) and offices, Moorlands House, Stockwell Street, Leek, Staffordshire Moorlands, ST13 6HQ. Should you have any questions regarding these documents please contact the Council's Member Services Team via our website or by telephoning 01538 395613.

A key decision is one defined as:

*"One likely to result in expenditure or savings which are significant having regard to the Council's budget for the service or function to which the decision relates."*

OR

*"To be significant in terms of its effect on communities living or working in an area comprising two or more District Wards."*

Documents relating to matters listed, and which are open to the public, will be available five working days before the date of the meeting by visiting the Council's website [www.staffsmoorlands.gov.uk](http://www.staffsmoorlands.gov.uk) or by telephoning 01538 395551. They are also available from our offices – Moorlands House, Stockwell Street, Leek Staffordshire Moorlands, ST13 6HQ. Other documents relevant to decisions to be taken may be submitted to the decision maker.

Meetings of the Cabinet are held in public. However, occasionally, some meetings, or part of meetings, may need to be held in private due to the content of the reports to be discussed (e.g. commercially sensitive or personal information). This document indicates which reports and dates of meetings where this will apply and the reason for this.

Five days before a private meeting takes place the Council will publish a further notice of its intention to hold a meeting in private. This will again state why this is necessary and give the details of any representations received about why the meeting should be open to the public. This will also include a statement of the Council's response to any such representations.

## INDEX

Matter to be decided	Date of decision to be made	Page No.
<b><u>COMMUNITIES</u></b>		
Ascent – Review of Business Model	18 June 2019	3
<b><u>LEADER</u></b>		
Performance Framework 2019/20 and Annual Report 2018/19	18 June 2019	4
Appointment of Member Development Champion	18 June 2019	5
Fourth Quarter Performance and Financial Review (Outturn) 2018/19	30 July 2019	6
<b><u>PLANNING, DEVELOPMENT AND PROPERTY</u></b>		
Consideration of the submitted draft Leekfrith Neighbourhood Plan	18 June 2019	7

## Communities

<b>Matter for decision</b>	Ascent – Review of Business Model
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet
<b>Expected date of decision</b>	18 June 2019
<b>Relevant Portfolio Holder</b>	Cllr Bowen
<b>Relevant Overview &amp; Scrutiny Panel</b>	Resources
<b>Documents submitted to the decision taker for consideration</b>	Report of the Executive Director (Transformation)
<b>Public/Private report</b>	Private - Information relating to the financial or business affairs of any particular person

## Leader

<b>Matter for decision</b>	Performance Framework 2019/20 and Annual Report 2018/19
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet
<b>Expected date of decision</b>	18 June 2019
<b>Relevant Portfolio Holder</b>	Cllr Ralphs
<b>Relevant Overview &amp; Scrutiny Panel</b>	Resources
<b>Documents submitted to the decision taker for consideration</b>	Report of the Executive Director (Transformation)
<b>Public/Private report</b>	Public

## Leader

<b>Matter for decision</b>	Appointment of Member Development Champion
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet
<b>Expected date of decision</b>	18 June 2019
<b>Relevant Portfolio Holder</b>	Cllr Ralphs
<b>Relevant Overview &amp; Scrutiny Panel</b>	Resources
<b>Documents submitted to the decision taker for consideration</b>	Report of the Executive Director (People)
<b>Public/Private report</b>	Public

## Leader

<b>Matter for decision</b>	Fourth Quarter Performance and Financial Review (Outturn) 2018/19
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet
<b>Expected date of decision</b>	30 July 2019
<b>Relevant Portfolio Holder</b>	Cllr Ralphs
<b>Relevant Overview &amp; Scrutiny Panel</b>	Resources
<b>Documents submitted to the decision taker for consideration</b>	Report of the Executive Director (Transformation)
<b>Public/Private report</b>	Public

## Planning, Development and Property

<b>Matter for decision</b>	Consideration of the submitted draft Leekfrith Neighbourhood Plan
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet
<b>Expected date of decision</b>	18 June 2019
<b>Relevant Portfolio Holder</b>	Cllr Wain
<b>Relevant Overview &amp; Scrutiny Panel</b>	Service Delivery
<b>Documents submitted to the decision taker for consideration</b>	Report of the Executive Director (Place)
<b>Public/Private report</b>	Public