

CABINET FORWARD PLAN

July – September 2020

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 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 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.

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Customer Services

Matter for decision	ICT Managed Service Procurement
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 August 2020
Relevant Portfolio Holder	Cllr Hall
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Acting Chief Executive
Public/Private report	Private - Information relating to the financial or business affairs of any particular person

Leader

Matter for decision	Fourth Quarter Financial, Procurement & Performance Review
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 August 2020
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Acting Executive Director (Finance and Customer Services)
Public/Private report	Public

Leader

Matter for decision	Financial Planning Process
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 August 2020
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Acting Executive Director (Finance and Customer Services)
Public/Private report	Public

Leisure and Sports

Matter for decision	Outdoor Sports & Recreation capital funds in support of Leek Town FC 3G pitch conversion project
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 August 2020
Relevant Portfolio Holder	Cllr Deaville
Relevant Overview & Scrutiny Panel	Service Delivery
Documents submitted to the decision taker for consideration	Report of the Executive Director (People)
Public/Private report	Public

Planning, Development and Property

Matter for decision	Disposal of Plot 12-15 Victoria Business Park
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 August 2020
Relevant Portfolio Holder	Cllr Wain
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Private - Information relating to the financial or business affairs of any particular person