

## CABINET FORWARD PLAN

**July – September 2017**

The Forward Plan is a list of decisions the Council's Cabinet intends to take during the coming four months. 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.

## I N D E X

Matter to be decided	Date of decision to be made	Page No.
<b><u>COMMUNITIES</u></b>		
Biddulph Public Spaces Protection Order	1 August 2017	3
<b><u>LEADER</u></b>		
Fourth Quarter Financial, Procurement and Performance Review 2016/17	1 August 2017	4
Performance Framework 2017/2018 Incorporating the Annual Report 2016/2017	1 August 2017	5
First Quarter Financial, Procurement and Performance Review 2017/18	1 August 2017	6
Leek Rail Delivery Update	1 August 2017	7
London Mill Delivery Update	1 August 2017	8
Commercial Units Delivery Update	1 August 2017	9
<b><u>LEISURE, SPORT, PARKS, COUNTRYSIDE AND HOUSING</u></b>		
Physical Activity and Sports Strategy	1 August 2017	10
Countryside Parks Management Review	1 August 2017	11

## Communities

<b>Matter for decision</b>	Biddulph Public Spaces Protection Order
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<b>Relevant Portfolio Holder</b>	Cllr Bowen
<b>Relevant Overview &amp; Scrutiny Panel</b>	Community
<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 Financial, Procurement and Performance Review 2016/17
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<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>	Performance Framework 2017/2018 Incorporating the Annual Report 2016/2017
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<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>	First Quarter Financial, Procurement and Performance Review 2017/18
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<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>	Leek Rail Delivery Update
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<b>Relevant Portfolio Holder</b>	Cllr Ralphs
<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

## Leader

<b>Matter for decision</b>	London Mill Delivery Update
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<b>Relevant Portfolio Holder</b>	Cllr Ralphs
<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>	Private - Financial or business affairs of any particular person



## Leader

<b>Matter for decision</b>	Commercial Units Delivery Update
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<b>Relevant Portfolio Holder</b>	Cllr Ralphs
<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>	Private - Financial or business affairs of any particular person

## Leisure, Sport, Parks, Countryside and Housing

<b>Matter for decision</b>	Physical Activity and Sports Strategy
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<b>Relevant Portfolio Holder</b>	Cllr Bowen
<b>Relevant Overview &amp; Scrutiny Panel</b>	Service Delivery
<b>Documents submitted to the decision taker for consideration</b>	Report of the Head of Operational Services
<b>Public/Private report</b>	Public

## Leisure, Sport, Parks, Countryside and Housing

<b>Matter for decision</b>	Countryside Parks Management Review
<b>Key decision to be made on behalf of the Council</b>	Yes
<b>Decision maker</b>	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, and Wain
<b>Expected date of decision</b>	1 August 2017
<b>Relevant Portfolio Holder</b>	Cllr Bowen
<b>Relevant Overview &amp; Scrutiny Panel</b>	Service Delivery
<b>Documents submitted to the decision taker for consideration</b>	Report of the Head of Operational Services
<b>Public/Private report</b>	Public