



COTSWOLD
DISTRICT COUNCIL

**EXECUTIVE FORWARD PLAN
INCORPORATING NOTICE OF DECISIONS PROPOSED TO BE TAKEN IN PRIVATE
SESSION AND NOTICE OF INTENTION TO MAKE A KEY DECISION**

Forward Plan – March 2024 – December 2024

The Forward Plan

By virtue of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, local authorities are required to publish a notice setting out the key executive decisions that will be taken at least 28 days before such decisions are to be taken. The Regulations also require notice to be given of any matter where it is proposed that the public will be excluded during consideration of the matter.

This Forward Plan incorporates both of these requirements. In the interests of transparency, it also aims to include details of those items to be debated by the Cabinet that relate to either policy/budget formulation, matters which will be subject to a recommendation to the Council, and other matters due to be considered by the Cabinet. This programme covers a period of four months, and will be updated on a monthly basis. The timings of items may be subject to change.

It should be noted that although a date not less than 28 clear days after the date of the notice is given in each case, it is possible that matters may be rescheduled to a date which is different from that given provided, in the cases of key decisions and matters to be considered in private, that the 28 day notice has been given. In this regard, please note that agendas and reports for Meetings of the Cabinet are made available on the [Council's Web Site](#) – five working days in advance of the Meeting in question. Please also note that the agendas for Meetings of the Cabinet will also incorporate a necessary further notice which is required to be given in relation to matters likely to be considered with the public excluded.

There are circumstances where a key decision can be taken, or a matter may be considered in private, even though the 28 clear days' notice has not been given. If that happens, notice of the matter and the reasons will be published on the Council's Web Site, and available from the Council Offices, Trinity Road, Cirencester, Glos. GL7 1PX.

Key Decisions

Key Decisions

The Regulations define a key decision as an executive decision which is likely –

(a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates; or

(b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the authority.

In financial terms, the Council has decided that a key decision is any executive decision which requires a budget expenditure of £150,000 or more, or one which generates savings of £150,000 or more.

A key decision may only be made in accordance with the Cabinet Procedure Rules contained within the Council's Constitution.

Matters To Be Considered in Private

The great majority of matters considered by the Council's Cabinet are considered in 'open session' when the public have the right to attend.

However, some matters are considered with the public excluded. The public may only be excluded if a resolution is passed to exclude them. The grounds for exclusion are limited to situations where confidential or exempt information may be disclosed to the public if present and, in most cases involving exempt information, where in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The definitions of these are set out in the Council's Constitution.

Documents and Queries

Formal reports presented relating to any executive decision will be available on the Council's Web Site at least five working days in advance of the Meeting at which the decision is to be made (except insofar as they contain confidential and/or exempt information).

The Decision Notice for each key decision will be published as soon as reasonably practicable after it has been made. We will seek to do this within five working days of the date of the decision. The Decision Notice will be available for public inspection on the Council's Web Site, and at the Council Offices, Trinity Road, Cirencester, Glos. GL7 1PX.

If you have any questions about the Forward Plan, or if you wish to make representations about any of the matters contained within it, please contact the Council's Democratic Services Team. The Democratic Services Team can also, on request, provide copies of, or extracts from, documents listed in the Plan and any which subsequently become available (subject to any prohibition or restriction on their disclosure).

Contact Details:

Democratic Services, Cotswold District Council, Trinity Road, Cirencester, Gloucestershire GL7 1PX

E-mail: democratic@cotswold.gov.uk Telephone: 01285 623000 Website: www.cotswold.gov.uk

Telephone: 01285 623000; Fax: 01285 623907

The Council's Executive Arrangements

The Council currently operates the Strong Leader and Cabinet form of governance.

By law, the Cabinet can comprise a Leader of the Council, together with up to nine other Members to be appointed by the Leader (one of whom has

to be appointed as Deputy Leader). The Leader will be elected by the Council, for a four-year term; and the Deputy Leader appointment is also for a four-year term.

The Cabinet at Cotswold District Council currently comprises a Leader, a Deputy Leader, and six other Cabinet Members. The structure is as set out in the table below.

Executive decisions are taken either collectively by the Cabinet or individually by Cabinet Members.

The Cabinet generally meets monthly; whereas decision-making by individual Cabinet Members occurs on an 'as and when needed' basis.

Decisions of the Cabinet and individual Cabinet Members are subject to scrutiny by the Overview and Scrutiny Committee.

Joe Harris	Leader	Coordination of executive functions, Policy framework including the corporate plan, Publica, Council communications, Democratic services, Housing and homelessness, Clean and green campaign and street cleaning, Town and parish council liaison
Mike Evely (Deputy Leader)	Finance	Financial strategy and management, Property and assets, Waste and recycling, Revenues and benefits, Grants, Public toilets, UBICO
Mike McKeown	Climate Change and Sustainability	Climate and biodiversity emergency response, Community energy, Sustainable transport, Retrofit, Council sustainability
Tony Dale	Economy and Council Transformation	Business transformation, Local Enterprise Partnership and county-wide partnerships, Economic development, Car parking operations and strategy, Tourism and visitor information centres, Chamber of Commerce liaison, Customer experience and channel shift
Juliet Layton	Planning and Regulatory Services	Development management, Forward planning and the local plan, Heritage and design management, Environmental and regulatory services, Cotswold Water Park
Paul Hodgkinson	Health, Leisure and Culture	Public health, Mental health, Leisure centres, Museums, Culture , Young people
Lisa Spivey	Communities and Public Safety	Improving social mobility and social isolation, Flooding and sewage, Safeguarding, Domestic abuse, Police liaison and crime, Refugees, Crowdfund Cotswold, Member Development
Claire Bloomer	Cost of Living and Inclusion	Cost of living support, Liaison with 3 rd sector, Diversity and inclusion, Supporting women and minorities

Item for Decision	Key Decision (Yes / No)	Exemption Class	Decision Maker	Date of Decision	Cabinet Member	Lead Officer
7 March 2024 - Cabinet						
Lechlade Air Quality Management Area Revocation	No	Open	Cabinet	7 Mar 2024	Cabinet Member for Planning and Regulatory Services - Cllr Juliet Layton	Susan McPherson, Senior Officer - ERS susan.mcpherson@publicagroup.uk
Q3 Performance Report 2024	No	Open	Cabinet	7 Mar 2024	Leader of the Council - Cllr Joe Harris	Alison Borrett, Senior Performance Analyst Alison.Borrett@publicagroup.uk
Q3 Financial Performance Report 2024	No	Open	Cabinet	7 Mar 2024	Deputy Leader - Cabinet Member for Finance - Cllr Mike Evey	David Stanley, Deputy Chief Executive and Chief Finance Officer David.Stanley@cotswold.gov.uk
Retail Relief 2024 - Business Rates	Yes	Open	Cabinet	7 Mar 2024	Deputy Leader - Cabinet Member for Finance - Cllr Mike Evey	Mandy Fathers, Business Manager for Environmental, Welfare and Revenue Service Mandy.Fathers@publicagroup.uk
Council Tax Reduction for Care Leavers	Yes	Open	Cabinet Council	7 Mar 2024 20 Mar 2024	Deputy Leader - Cabinet Member for Finance - Cllr Mike Evey Mike Evey, Deputy Leader of the Council	Mandy Fathers, Business Manager for Environmental, Welfare and Revenue Service Mandy.Fathers@publicagroup.uk

Item for Decision	Key Decision (Yes / No)	Exemption Class	Decision Maker	Date of Decision	Cabinet Member	Lead Officer
					and Cabinet Member for Finance	
Publica Transition Plan	Yes	Open	Cabinet Council	7 Mar 2024 20 Mar 2024	Leader of the Council - Cllr Joe Harris	Robert Weaver, Chief Executive robert.weaver@cotswold.gov.uk
Gloucestershire City Region Board	Yes	Open	Cabinet	7 Mar 2024	Cabinet Member for Economy and Council Transformation - Cllr Tony Dale	Robert Weaver, Chief Executive robert.weaver@cotswold.gov.uk
Council Tax Second Home Premiums	Yes	Open	Cabinet Council	7 Mar 2024 20 Mar 2024	Deputy Leader - Cabinet Member for Finance - Cllr Mike Evely	Mandy Fathers, Business Manager for Environmental, Welfare and Revenue Service Mandy.Fathers@publicagroup.uk
Report on urgent decision	No	Open	Cabinet Council	7 Mar 2024 20 Mar 2024	Leader of the Council - Cllr Joe Harris	Andrew Brown, Democratic Services Business Manager andrew.brown@publicagroup.uk
Pay Policy Statement 2024/25	Yes	Open	Cabinet Council	7 Mar 2024 20 Mar 2024	Leader of the Council - Cllr Joe Harris	John Llewellyn, Head of Human Resources john.llewellyn@publicagroup.uk

Item for Decision	Key Decision (Yes / No)	Exemption Class	Decision Maker	Date of Decision	Cabinet Member	Lead Officer
						Robert Weaver, Chief Executive robert.weaver@cotswold.gov.uk
20 March 2024 - Full Council						
Amendments to the Constitution - Report of the Constitution Working Group	No	Open	Council	20 Mar 2024	Leader of the Council - Cllr Joe Harris	Angela Claridge, Director of Governance and Development (Monitoring Officer) Angela.Claridge@Cotswold.gov.uk
4 April 2024 - Cabinet						
Fixed Penalty Notice Policy	No	Open	Cabinet	4 Apr 2024	Cabinet Member for Planning and Regulatory Services - Cllr Juliet Layton	Mandy Fathers, Business Manager for Environmental, Welfare and Revenue Service Mandy.Fathers@publica.gov.uk
Discretionary Rate Relief in excess of £10,000	No	Part exempt Annex A gives sensitive commercial information	Cabinet	4 Apr 2024	Deputy Leader - Cabinet Member for Finance - Cllr Mike Evey	Mandy Fathers, Business Manager for Environmental, Welfare and Revenue Service Mandy.Fathers@publica.gov.uk
Write off in excess of	No	Fully exempt	Cabinet	4 Apr 2024	Deputy Leader - Cabinet	Mandy Fathers, Business

Item for Decision	Key Decision (Yes / No)	Exemption Class	Decision Maker	Date of Decision	Cabinet Member	Lead Officer
£5,000		Information indentifying the debtor			Member for Finance - Cllr Mike Evey	Manager for Enviromental, Welfare and Revenue Service Mandy.Fathers@publica.grou.oup.uk
9 May 2024 - Cabinet						
Legal Services Partnership Agreement	No	Open	Cabinet	9 May 2024	Leader of the Council - Cllr Joe Harris	Angela Claridge, Director of Governance and Development (Monitoring Officer) Angela.Claridge@Cotswold.gov.uk
Asset Management Strategy	Yes	Open	Cabinet	9 May 2024	Deputy Leader - Cabinet Member for Finance - Cllr Mike Evey	David Stanley, Deputy Chief Executive and Chief Finance Officer David.Stanley@cotswold.gov.uk
Grant Offer - Off-Street Residential Charge Point Scheme	Yes	Open	Cabinet	9 May 2024	Deputy Leader - Cabinet Member for Finance - Cllr Mike Evey, Cabinet Member for Climate Change and Sustainability - Cllr Mike McKeown	David Stanley, Deputy Chief Executive and Chief Finance Officer David.Stanley@cotswold.gov.uk
15 May 2024 - Full Council						

Item for Decision	Key Decision (Yes / No)	Exemption Class	Decision Maker	Date of Decision	Cabinet Member	Lead Officer
Appointment of Committees	Yes	Open	Council	15 May 2024		Andrew Brown, Democratic Services Business Manager andrew.brown@publicagroup.uk, Caleb Harris, Senior Democratic Services Officer caleb.harris@cotswold.gov.uk
Record of Attendance 2023/2024	Yes	Open	Council	15 May 2024		Caleb Harris, Senior Democratic Services Officer caleb.harris@cotswold.gov.uk, Andrew Brown, Democratic Services Business Manager andrew.brown@publicagroup.uk
6 June 2024 - Cabinet						
Service Performance Report 2023-24 Quarter Four	No	Open	Cabinet	6 Jun 2024	Leader of the Council - Cllr Joe Harris	Alison Borrett, Senior Performance Analyst Alison.Borrett@publicagroup.uk
Channel Choice and Telephone Access Update	Yes	Open	Cabinet	6 Jun 2024	Cabinet Member for Economy and Council Transformation - Cllr	Jon Dearing, Assistant Director for Resident Services

Item for Decision	Key Decision (Yes / No)	Exemption Class	Decision Maker	Date of Decision	Cabinet Member	Lead Officer
					Tony Dale	jon.dearing@cotswold.gov.uk
11 July 2024 - Cabinet						
Public Convenience Contract	Yes	Part exempt Report contains commercially sensitive information	Cabinet	11 Jul 2024	Deputy Leader - Cabinet Member for Finance - Cllr Mike Evely	Maria Wheatley, Shared Parking Manager maria.wheatley@cotswold.gov.uk
17 July 2024 - Full Council						
Overview and Scrutiny Annual Report	No	Open	Council	17 Jul 2024		Andrew Brown, Democratic Services Business Manager andrew.brown@publicagroup.uk, Caleb Harris, Senior Democratic Services Officer caleb.harris@cotswold.gov.uk
Community Governance Review - Upper Rissington	No	Open	Council	17 Jul 2024	Leader of the Council - Cllr Joe Harris	Sarah Dalby, Elections Manager sarah.dalby@cotswold.gov.uk
Sewage Summit report	No	Open	Council	17 Jul 2024	Cabinet Member for	Phil Martin, Assistant

Item for Decision	Key Decision (Yes / No)	Exemption Class	Decision Maker	Date of Decision	Cabinet Member	Lead Officer
					Communities and Public Safety - Cllr Lisa Spivey	Director for Business Services Phil.Martin@publicagroup.uk
5 September 2024 - Cabinet						
Service Performance Report 2024-25 Quarter One	No	Open	Cabinet	5 Sep 2024	Leader of the Council - Cllr Joe Harris	Alison Borrett, Senior Performance Analyst Alison.Borrett@publicagroup.uk
25 September 2024 - Full Council						
District Boundary Review - Council Size Proposal	Yes	Open	Council	25 Sep 2024	Leader of the Council - Cllr Joe Harris	Andrew Brown, Democratic Services Business Manager andrew.brown@publicagroup.uk
3 October 2024 - Cabinet						
7 November 2024 - Cabinet						
27 November 2024 - Full Council						
Programme of Meetings	No	Open	Council	27 Nov 2024	Leader of the Council - Cllr Joe Harris	Caleb Harris, Senior Democratic Services Officer

Item for Decision	Key Decision (Yes / No)	Exemption Class	Decision Maker	Date of Decision	Cabinet Member	Lead Officer
						caleb.harris@cotswold.gov.uk
5 December 2024 - Cabinet						
Key decisions delegated to officers						
UK Shared Prosperity Fund and Rural England Prosperity Fund update	Yes	Open	Cabinet Chief Executive Officer	11 Jan 2024 6 Mar 2024	Cabinet Member for Economy and Council Transformation - Cllr Tony Dale	Paul James, Economic Development Lead paul.james@cotswold.gov.uk