



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**

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

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

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.

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| Joe Harris | Leader | Communications; Democratic Services; Executive functions and Corporate Plan delivery; Forward Planning and the Local Plan; Publica; Town and Parish Council liaison. |
| Mike Evely (Deputy Leader) | Finance | Council transformation; Financial strategy and management; Grant funding and Crowdfund Cotswold; Property and Assets; Revenues and Benefits. |
| Mike McKeown | Climate Change and Sustainability | Climate and biodiversity emergency response; Community energy; Council sustainability; Energy efficiency programme; Sustainable transport. |
| Juliet Layton | Housing and Planning | Cotswold Lakes (formerly known as Cotswold Water Park); Development Management, Heritage and Conservation; Homelessness; Neighbourhood Planning; Regulatory Services – planning and building control; Strategic Housing. |
| Paul Hodgkinson | Health, Leisure and Visitor Experience | Community Safety Partnership; Culture; Leisure Centres; Museums; Parking Strategy and Operations; Public Health; Tourism. |
| Claire Bloomer | Communities | Cost of living support; Diversity, inclusion and young people; Domestic Abuse; Liaison with 3 rd sector; Refugee and Asylum Response; Safeguarding. |
| Tristan Wilkinson | Economy and Environment | Economic Development; Flooding; Sewage; Street Cleaning; UBICO; Waste and Recycling. |

| Item for Decision | Key Decision (Yes / No) | Exemption Class | Decision Maker | Date of Decision | Cabinet Member | Lead Officer |
|--|--------------------------------|------------------------|-----------------------|---------------------------|---|--|
| 6 February 2025 - Cabinet | | | | | | |
| Review of Parking Charges and Season Tickets | No | Open | Cabinet | 6 Feb 2025 | Cabinet Member for Health, Culture and Visitor Experience - Cllr Paul Hodgkinson | Maria Wheatley, Shared Parking Manager maria.wheatley@cotswold.gov.uk |
| Budget 2025/26 and Medium Term Financial Strategy | Yes | Open | Cabinet Council | 6 Feb 2025 26 Feb 2025 | Deputy Leader and Cabinet Member for Finance and Transformation - Cllr Mike Evely | David Stanley, Deputy Chief Executive and Chief Finance Officer David.Stanley@cotswold.gov.uk |
| UK Shared Prosperity Fund and Rural England Prosperity Fund update | Yes | Open | Cabinet | 6 Feb 2025 | Cabinet Member for Economy and Environment - Cllr Tristan Wilkinson | Paul James, Economic Development Lead paul.james@cotswold.gov.uk |

| Item for Decision | Key Decision (Yes / No) | Exemption Class | Decision Maker | Date of Decision | Cabinet Member | Lead Officer |
|--|-------------------------|-----------------|--------------------|---------------------------|---|--|
| 26 February 2025 - Full Council | | | | | | |
| Pay Policy Statement 2025 | No | Open | Council | 24 Feb 2025 | Leader of the Council - Cllr Joe Harris | John Llewellyn, Head of Human Resources john.llewellyn@publicagroup.uk |
| 6 March 2025 - Cabinet | | | | | | |
| Green Economic Growth Strategy refresh - outcome of consultation | No | Open | Cabinet | 6 Mar 2025 | Cabinet Member for Economy and Environment - Cllr Tristan Wilkinson | Paul James, Economic Development Lead paul.james@cotswold.gov.uk |
| Publica Transition Plan - Phase 2 | Yes | Open | Cabinet Council | 6 Mar 2025 19 Mar 2025 | Leader of the Council - Cllr Joe Harris | Robert Weaver, Chief Executive robert.weaver@cotswold.gov.uk Chief Executive Officer |
| Ubico Business Plan | No | Open | Cabinet | 6 Mar 2025 | Cabinet Member for | Simon Anthony, |

| Item for Decision | Key Decision (Yes / No) | Exemption Class | Decision Maker | Date of Decision | Cabinet Member | Lead Officer |
|--|-------------------------|-----------------|----------------|------------------|---|--|
| 2025-26 | | | | | Economy and Environment - Cllr Tristan Wilkinson | Business Manager for Environmental Services Simon.Anthony@publicagroup.uk |
| Service Performance Report 2024-25 Quarter Three | No | Open | Cabinet | 6 Mar 2025 | Leader of the Council - Cllr Joe Harris | Alison Borrett, Senior Performance Analyst Alison.Borrett@publicagroup.uk |
| 19 March 2025 - Full Council | | | | | | |
| Community Governance Review - Upper Rissington | No | Open | Council | 19 Mar 2025 | Leader of the Council - Cllr Joe Harris | Sarah Dalby, Elections Manager sarah.dalby@cotswold.gov.uk |
| 3 April 2025 - Cabinet | | | | | | |
| Financial Performance Report 2024-25 Quarter Three | No | Open | Cabinet | 3 Apr 2025 | Deputy Leader and Cabinet Member for Finance and Transformation - Cllr Mike Evely | Michelle Burge, Chief Accountant michelle.burge@publicagroup.uk |

| Item for Decision | Key Decision (Yes / No) | Exemption Class | Decision Maker | Date of Decision | Cabinet Member | Lead Officer |
|--|-------------------------|-----------------|----------------|------------------|---|---|
| 8 May 2025 - Cabinet | | | | | | |
| 21 May 2025 - Full Council | | | | | | |
| Record of Attendance 2024/25 | No | Open | Council | 21 May 2025 | Leader of the Council - Cllr Joe Harris | Andrew Brown, Head of Democratic and Electoral Services andrew.brown@cotswold.gov.uk |
| Outside Body Appointments 2025/26 | No | Open | Council | 21 May 2025 | Leader of the Council - Cllr Joe Harris | Andrew Brown, Head of Democratic and Electoral Services andrew.brown@cotswold.gov.uk |
| Appointment of Committees 2025/26 | No | Open | Council | 21 May 2025 | Leader of the Council - Cllr Joe Harris | Andrew Brown, Head of Democratic and Electoral Services andrew.brown@cotswold.gov.uk |
| Key decisions delegated to officers | | | | | | |
| Decision on future | Yes | Fully | Cabinet | 25 Jul 2024 | Deputy Leader - | Claire Locke, Interim |

| Item for Decision | Key Decision (Yes / No) | Exemption Class | Decision Maker | Date of Decision | Cabinet Member | Lead Officer |
|--|-------------------------|--|---|---------------------------------------|--|--|
| regeneration of The Old Station and Memorial Cottages, Cirencester | | exempt Likely to contain commercially sensitive information | Council Deputy Chief Executive (Chief Finance Officer) | 31 Jul 2024 Before 31 Dec 2025 | Cabinet Member for Finance - Cllr Mike Evely | Executive Director Claire.Locke@publicagroup.uk Deputy Chief Executive (Chief Finance Officer) |
| 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 |
| Rural England Prosperity Fund | Yes | Open | Cabinet Chief Executive Officer | 17 Jul 2023 19 Mar 2024 | Cabinet Member for Economy and Council Transformation - Cllr Tony Dale | Paul James, Economic Development Lead paul.james@cotswold.gov.uk |
| Disposal of Property in Bourton on the Water | Yes | Open | Cabinet Deputy Chief Executive (Chief Finance Officer) | 9 May 2024 Before 31 Dec 2025 | Deputy Leader - Cabinet Member for Finance - Cllr Mike Evely | Jasmine McWilliams, Estates Manager jasmine.mcwilliams@publicagroup.uk |

| Item for Decision | Key Decision (Yes / No) | Exemption Class | Decision Maker | Date of Decision | Cabinet Member | Lead Officer |
|-------------------|-------------------------|-----------------|----------------|------------------|----------------|--------------|
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