Scheduled Upcoming

Decisions Further details

Final Cabinet Relevant Select Full Council Responsible Cabinet Committee

Directorate / Consultation related to the decision

Public or Private (with ITEM reason)

SI = Standard Item each month/regularly Council Directorates: AS = Adult Services & Health P = Place C = Central Services R = Resources CS= Children's Services Cabinet meeting - Thursday 14 December 2023 (report deadline 27 November) 184 Device refresh Cabinet will consider the contract and capital release for the **CIIr Douglas** Matthew Finance & Private (3) Mills -Corporate Wallbridge / Dale upcoming refresh of the Council's computer / laptop and Services Corporate Gordon related devices used across the organisation for work **Services** productivity to deliver services, access systems and importantly to collaborate, engage and communicate with residents and colleagues in a modern way. R - lain Watters / **Revenues & Benefits** The existing managed services contract within Revenues & N/A **CIIr Martin** Private (3) Finance & Goddard -Benefits expires in May 2024. This report to Cabinet seeks Corporate **Trudie Eldriny Contract Award Finance Services** approval for new contracting arrangements beyond this date following a procurement exercise to be undertaken in March 2023 and market engagement from October 2022. Cabinet will consider a suite of policies for the next 3 years All **CIIr Martin** Finance & R - Alex Brown Counter-fraud and **Public** relating to the investigative framework used by the Council for corporate related Goddard -Corporate **Finance** Services counter-fraud related purposes. investigative policies Cabinet will consider contract for the licences, support and **Helen Vincent** Licences, Support N/A **Clir Douglas** Finance & Private (3) Mills -Corporate and Maintenance for maintenance of the Council's Geographic Information System Corporate Services (GIS) and an upgrade to the existing GIS planning plotter Geographic **Services** Information System (GIS) Public 110a The Council's Budget This report will set out the Medium Term Financial Forecast **CIIr Martin** R - Andy Evans Proposed Public consultation **Full Council** Goddard -(MTFF), which includes the draft General Fund reserve budget **Medium Term** through the Select Finance adoption - 22 and capital programme for 2023/24 for consultation, along with **Financial Forecast** Committee process **February** indicative projections for the following four years. This will also 2024/25 - 2028/29 and statutory 2024 include the HRA rents for consideration. (BUDGET consultation with FRAMEWORK) businesses & ratepayers SI TBC **All Cabinet** C - Democratic Public Preview of A report to Cabinet to provide maximum transparency to **Public Members Services** residents on the private and confidential matters to be matters to be considered later in Part 2 of the Cabinet meeting and agenda. considered in private **Monthly Council** The Cabinet receives a monthly report setting out in detail the All **CIIr Martin** Finance & R - Andy Evans **Public** Goddard -Council's revenue and capital position and other key financial Corporate Budget - monitoring **Finance** Services decisions required. report TBC C - Democratic Reports, findings and recommendations for consideration by All TBC **Public** Reports from Select the Cabinet, when referred from the appropriate Committee. **Services** Committees

Ward(s)

Scheduled Upcoming

Ref Decisions Further details

Final decision by Full Council Responsible Relevant Select Committee Directorate / Lead Officer Consultation related to the decision Public or Private (with reason)

	Ref Decisions	Further details	ward(s)	Full Council	Responsible	Committee	Lead Officer	to the decision	reason)		
		SI =	Standard Item ea	ch month/regularly	Council Directorat	es: AS = Adult Serv	vices & Health P = Place	C = Central Services R =	Resources CS= Children's Services		
	Cabinet meeting - Thursday 11 January 2024 (report deadline 11 December 2023)										
	matters to be	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		All Cabinet Members	All	C - Democratic Services		Public		
3	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	C - Democratic Services	TBC	Public		

Scheduled Upcoming

Decisions Further details

Final decision by Full Council

Ward(s)

Cabinet
Member(s)
Responsible

Relevant
Select Di
Committee Le

Directorate / Consultation related to the decision

Public or Private (with ITEM reason)

SI = Standard Item each month/regularly Council Directorates: AS = Adult Services & Health P = Place C = Central Services R = Resources CS= Children's Services Cabinet meeting - Thursday 15 February 2024 (report deadline 29 January) **Occupational Health** Cabinet will consider new contracting arrangements for **CIIr Douglas** C - Suzie Horn Finance & Private (3) Mills Corporate (OH) Services and Occupational Health (OH) and Employee Assistance Services Programme (EAP) services managed by HR. These services **Employee Assistance** are available to all Council employees and where applicable Programme (EAP) contractors, delivered by suitably qualified medical **Contract Award** professionals including but not limited to; pre-employment health reviews, assessments for safety critical posts, in-service referrals as a result of accident/injury at work, referral to other specialist medical practitioners, medical advice for managers related to employee ill health, ill-health retirement and confidential employee support services. Prevention, advice and trend forecasting is also provided to support and improve the health and productivity of the workforce. 110a The Council's Budget Following consultation, this report will set out the Medium Term All Cllr lan R - Andy Evans **Public** Proposed Public consultation Full Council Edwards -Financial Forecast (MTFF), which includes the draft General **Medium Term** through the Select Leader of the adoption - 22 Fund reserve budget and capital programme for 2024/25 for **Financial Forecast** Committee process **February** Council / Cllr consultation, along with indicative projections for the following 2024/25 - 2028/29 and statutory 2024 **Martin Goddard** four years. This will also include the HRA rents for (BUDGET consultation with Finance consideration. businesses & FRAMEWORK) ratepayers 045 The Schools Budget Cabinet will asked to agree the Schools Budget for the next **CIIr Susan** R - Coral Miller Schools Forum **Public** Finance & O'Brien -Corporate financial year, following a recommendation from the Schools 2024/25 Services Children, Forum. Families & **Education / Cllr Martin Goddard** Finance **Public Preview of** A report to Cabinet to provide maximum transparency to TBC **All Cabinet CS - Democratic Public Members Services** residents on the private and confidential matters to be matters to be considered later in Part 2 of the Cabinet meeting and agenda. considered in private The Cabinet receives a monthly report setting out in detail the All R - Andy Evans Public **Monthly Council CIIr Martin** Finance & Council's revenue and capital position and other key financial Goddard -Corporate Budget - monitoring Services **Finance** decisions required. report Reports, findings and recommendations for consideration by TBC **Reports from Select** AII **CS - Democratic** TBC Public the Cabinet, when referred from the appropriate Committee. **Services Committees**

Scheduled Upcoming

Ref Decisions **Further details**

Public or Private **Final** Cabinet Relevant NEW Member(s) Consultation related (with decision by Select Directorate / Committee Lead Officer to the decision

Ref	Decisions	Further details	Ward(s)	Full Council	Responsible	Committee	Lead Officer	to the decision	ITEM	reason)
					Council Directora	ites: AS = Adult Se	rvices & Health P = Place	C = Central Services R = Resou	ırces CS=Cl	ıildren's Servi
Ca	binet meeting - '	Thursday 21 March 2024 (report deadlin	e 4 Marc	:h)						
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		All Cabinet Members	All	CS - Democratic Services			Public
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. Cabinet will also consider the fees related to the summer activity offer for children.	All		Cllr Martin Goddard - Finance	Finance & Corporate Services	R - Andy Evans			Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	All		All	TBC	CS - Democratic Services	TBC		Public

Scheduled Upcoming

Decisions **Further details**

Public or Private **Final** Cabinet Relevant NEW Member(s) (with decision by Select Consultation related Directorate / ITEM Full Council Responsible Committee Lead Officer to the decision reason)

Ref	Decisions	Further details	Ward(s)	Full Council	Responsible	Committee	Lead Officer	to the decision	ITEM reason
Ca	binet meeting -	SI = Thursday 18 April 2024 (report deadline		ach month/regularly	Council Directorat	tes: AS = Adult Ser	vices & Health P = Place	C = Central Services R = Reso	ources CS= Children's Se
SI	Public Preview of matters to be considered in private	A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda.	TBC		All Cabinet Members	All	C - Democratic Services		Public
SI	Minor Property Transactions	A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters.	All		CIIr Jonathan Bianco - Property, Highways & Transport	Property, Highways & Transport	P - James Raven		Private
SI	Monthly Council Budget - monitoring report	The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position.	All		Cllr Martin Goddard - Finance	Finance & Corporate Services	R - Andy Evans		Public
SI	Reports from Select Committees	Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee.	Various		All	ТВС	C - Democratic Services	Various	Public