

CABINET FORWARD PLAN

November 2018 – January 2019

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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Environment

Matter for decision	Alliance Environmental Services (AES) - Phase 3 - Transfer of Services - Street Cleansing & Grounds Maintenance
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 December 2018
Relevant Portfolio Holder	Cllr Forrester
Relevant Overview & Scrutiny Panel	Resources & Service Delivery
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Private - Financial or business affairs of any particular person

Leader

Matter for decision	Second Quarter Financial, Procurement and Performance Review
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 December 2018
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Public

Leader

Matter for decision	Medium Term Financial Plan Update
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 December 2018
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Public

Leader

Matter for decision	Growth Strategy – Consultation Responses
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 December 2018
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Service Delivery
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Public

Leader

Matter for decision	Leek Rail Project Update
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 December 2018
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Service Delivery
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 & Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Communities, Leisure, Sport, Parks, Countryside And Housing

Matter for decision	Leisure Centres - Contract Arrangements
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 December 2018
Relevant Portfolio Holder	Cllr Bowen
Relevant Overview & Scrutiny Panel	Service Delivery
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Private - Information relating to the financial or business affairs of any particular person & Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority.

Communities, Leisure, Sport, Parks, Countryside And Housing

Matter for decision	Ascent - Review of Business Plan/Delivery Model
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 December 2018
Relevant Portfolio Holder	Cllr Bowen
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Private – Financial or business affairs of any particular person

Communities, Leisure, Sport, Parks, Countryside And Housing

Matter for decision	John Hall Gardens/Brough Park
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet
Expected date of decision	4 December 2018
Relevant Portfolio Holder	Cllr Bowen
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Public