

## FORWARD PLAN OF KEY DECISIONS

The Council's Forward Plan of Key Decisions sets out decisions that the Cabinet, Investment Board or an individual member of the Cabinet intends to take over (at least) the following four months, beginning with the first day of the month following publication of the plan. The plan will be updated and re-published each month (on the dates specified in the annual advertisement) and copies can be obtained from Fenland Hall, County Road, March, Cambs, PE15 8NQ - telephone March (01354) 622452.

Members of the public are entitled to obtain copies of the documents that will be relied upon when the decision is taken, unless they are exempt within the meaning of the Local Government Acts. These documents will be published, wherever possible, on the Council's website (www.fenland.gov.uk) a number of days before the decision is due to be taken. Paper copies will be made available for inspection and purchase via the address and telephone number set out above.

Please note that the decision dates are indicative and occasionally subject to change. Please contact Amy Brown, Head of Legal and Governance, on the above direct line if you wish to check the decision date for a particular item.

## What is a Key Decision?

A Key Decision means an Executive decision (ie one taken by the Cabinet or an individual member of the Cabinet) which is likely to

- result in the authority incurring expenditure which is, or the making of savings which are, in excess of £100,000 either on its own or in partnership with other organisations; or
- be significant in terms of its effects on communities living or working in an area of the District comprising two or more wards.

The full definition of a Key Decision can be found in the Council's Constitution, which can be found on the Council's website.

For further information regarding the content and purpose of the Forward Plan and the associated decision-making process, please contact Amy Brown, Head of Legal and Governance, on 01354 622452 or <u>abrown@fenland.gov.uk</u>.

## FORWARD PLAN OF KEY DECISIONS (covering the period 1 May 2022 to 31 August 2022 at a minimum)

Key Decision	Decision Maker	Date of Decision (Approximate)	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
Decision to accept and allocate ICS funding to the sum of c.£150,000 to deliver activities in community settings to encourage healthy activity and engagement with ICS/Health providers. KEY/14MAR22/01	Portfolio Holder for Health	Before 30 Apr 2022	N/A	Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	
Joint Materials Recycling Tender and Contract - Extension of existing contract in line with the awarded and tendered contract (Value between £50,000 and £150,000) - KEY/02MAR22/01	Portfolio Holder for Environment	5 Apr 2022	N/A	Mark Mathews, Head of Environmental Services mmathews@fenland.gov.uk	Cabinet Meeting held 19 September 2013 (Item C20/13) https://www.fenland.gov. uk/localgov/ceListDocum ents.aspx?MeetingId=38 3&DF=19%2f09%2f2013 %2c%2014%3a00
Draft Local Plan - KEY/28MAY21/01	Cabinet	13 Jun 2022	Public with Fenland and Key Stakeholders June/July 2022	Dan Horn, Acting Assistant Director dhorn@fenland.gov.uk	Report to Cabinet on 13 June 2022 LDS Timetable
Wisbech Master Plan and Levelling Up Fund Regeneration Bid - KEY/11APR22/02	Cabinet	13 Jun 2022	Public within Fenland and Key Stakeholders	Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	Report to Cabinet on 13 June 2022

Key Decision	Decision Maker	Date of Decision (Approximate)	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
24 High Street, Wisbech - Award of Contract and Approval of Associated Finance and Officer Delegations (confidential item) KEY/21APR22/01	Cabinet	13 Jun 2022	N/A - Involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - information relating to the financial or business affairs of any particular person (including the authority holding the information)	Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	Report to Cabinet on 13 June 2022 Procurement Documents exempt under Paragraph 3 of Schedule 12A of the LGA 1972
Acceptance of funding from Government for Changing Places work - March (1 disabled toilet) and Wisbech (2 disabled toilets) - (Value £160,000) - KEY/24MAR22/01	Portfolio Holder for Economic Growth			Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	
Chapel safety and conservation essential works procurement decision - (Value £135,000) - KEY/19MAY22/01	Portfolio Holder for Environment	16 Jun 2022		Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	

Key Decision	Decision Maker	Date of Decision (Approximate)	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
Renewal of contract with Bartec for In-Cab System for a period of 5 years - (Value£135,000) - KEY/20MAY22/01	Portfolio Holder for Environment	17 Jun 2022		Mark Mathews, Head of Environmental Services mmathews@fenland.gov.uk	
Purchase of a 26-tonne refuse freighter via the RECAP Vehicle Framework - KEY/20MAY22/02	Portfolio Holder for Environment	17 Jun 2022		Mark Mathews, Head of Environmental Services mmathews@fenland.gov.uk	
Award of Garden Waste Subscription Sticker Management and Supply Contract - KEY/23MAY22/01	Portfolio Holder for Environment	1 Jul 2022		Mark Mathews, Head of Environmental Services mmathews@fenland.gov.uk	

\* denotes revision to decision date in previous Forward Plan yellow highlighting denotes addition to previous Forward Plan

XXXX