



## FORWARD PLAN OF DECISIONS TO BE TAKEN BY THE EXECUTIVE

November 2022 - February 2023

### What is the Forward Plan?

The Forward Plan is a list of decisions the Council's Executive intends to take during the coming months. Some of these decisions are known as 'Key Decisions.' The Plan is updated and published at least 28 days before each meeting of the Executive and is available, together with all public reports referred to, from our website [www.highpeak.gov.uk](http://www.highpeak.gov.uk) and our offices, The Town Hall, Buxton, Derbyshire, SK17 6EL and Municipal Buildings, Glossop, Derbyshire SK13 8AF. Should you have any questions regarding these documents please contact the Council's Member Services Team via our website or by telephoning 0345 129 7777.

### What is a key decision?

Key decisions are:

- A report proposing changes or additions to the Budget and Policy Framework (as defined in the Constitution).
- A report in connection with the preparation of the Annual Revenue Budget.
- A report in connection with the preparation of the Capital Programme.
- A report proposing specific action which is outside the Budget and Policy Framework, Annual Revenue Budget or Capital Programme previously approved by the Council.
- A report 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.
- A report proposing action which the originator of the report, in consultation with his/her chief officer, and in consultation with the relevant portfolio holder, believes may have a significant impact on communities living or working in an area comprising one or more wards.

## **What is the Budget and Policy Framework?**

This includes the Council's budget and the following plans and strategies:

- Annual Audit - External Audit Plan
- Derbyshire Joint Municipal Waste Strategy
- Communications Strategy
- Community Strategy
- Corporate Equality Plan Incorporating Race Equality Scheme
- High Peak Local Plan
- Investors in People
- Local Plan
- Social Inclusion Strategy
- Gambling Policy
- Asset Management Plan
- The Corporate Plan
- Annual Community Safety Plan
- The Constitution
- Human Resource and Organisational Development Strategy
- Housing Strategy
- Licensing Policy
- Recycling Strategy
- Capital Programme
- Pay Policy Statement

## **Can I have copies of agenda papers?**

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.highpeak.gov.uk](http://www.highpeak.gov.uk) or by telephoning 0345 129 7777 . They are also available from our offices – The Town Hall, Buxton, Derbyshire, SK17 6EL and Municipal Buildings, Glossop, Derbyshire SK13 8AF. Other documents relevant to decisions to be taken may be submitted to the decision maker.

## **Private meetings**

Meetings of the Executive 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.

<b>Matter for decision</b>	<b>Key decision to be made on behalf of the Council</b>	<b>Decision maker</b>	<b>Expected issue date by</b>	<b>Relevant Executive Councillor</b>	<b>Relevant Select Committee</b>	<b>Documents submitted to the decision taker for consideration</b>	<b>Public/Private Report</b>
Future High Street Fund	Yes	The Executive	24 November 2022	Cllrs McKeown, Greenhalgh and Barrow	Corporate/ Economy and Growth Select Committee	Report of the Executive Director (Place)	Private - Information relating to the financial or business affairs of any particular person
Consultation and Engagement Policy	Yes	The Executive	8 December 2022	Cllr Barrow	Corporate Select Committee	Report of the Executive Director (Governance and Commissioning)	Public
Second Quarter Financial, Procurement and Performance Review 2022/23	No	The Executive	8 December 2022	Cllr Barrow	Corporate Select Committee	Report of the Executive Director (Finance and Customer Services)	Public
Medium Term Financial Plan	No	The Executive	8 December 2022	Cllr Barrow	Corporate Select Committee	Report of the Executive Director (Finance and Customer Services)	Public
Response to the Energy Crisis	Yes	The Executive	8 December 2022	Cllr McKeown	Economy and Growth Select Committee	Report of the Executive Director (Place)	Public
Council Tax Reduction Scheme	Yes	The Executive	8 December 2022	Cllr Barrow	Corporate Select Committee	Report of the Executive Director (Finance and Customer Services)	Public
East Midlands Devolution	Yes	The Executive	8 December 2022	Cllr McKeown	Corporate Select Committee	Report of the Chief Executive	Public
Peak District National Park Management Plan	Yes	The Executive	8 December 2022	Cllr McKeown	Economy and Growth Select Committee	Report of the Executive Director (Place)	Public
Developer Contributions SPD	Yes	The Executive	8 December 2022	Cllr McKeown	Economy and Growth Select Committee	Report of the Executive Director (Place)	Public

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Statement of Community Involvement	Yes	The Executive	8 December 2022	Cllr McKeown	Economy and Growth Select Committee	Report of the Executive Director (Place)	Public
Local Plan Early Engagement	Yes	The Executive	8 December 2022	Cllr McKeown	Economy and Growth Select Committee	Report of the Executive Director (Place)	Public
Budget and Medium Term Financial Plan	No	The Executive	9 February 2023	Cllr Barrow	Corporate Select Committee	Report of the Executive Director (Finance and Customer Services)	Public
Housing Delivery at Waterswallows and Fairfield roundabout update	Yes	The Executive	9 February 2023	Cllr McKeown	Economy and Growth Select Committee	Report of the Executive Director (Place)	Public
Renters Reform Bill	Yes	The Executive	9 February 2023	Cllr Sloman	Community Select Committee	Report of the Executive Director (Finance and Customer Services)	Public
Refresh of Communications Strategy	Yes	The Executive	9 February 2023	Cllr Barrow	Corporate Select Committee	Report of the Chief Executive	Public
Asset Management Strategy and Plan	Yes	The Executive	9 February 2023	Cllr McKeown	Corporate Select Committee	Report of the Executive Director (Place)	Public
Tourism Strategy	Yes	The Executive	9 February 2023	Cllr Greenhalgh	Economy and Growth Select Committee	Report of the Executive Director (Place)	Public