

DECISION PLANNER (INCORPORATING THE FORWARD PLAN)
As of 29th April 2022
COVERING PERIOD: 1st June 2022 – 31st August 2022

This Decision Planner shows the decisions that Braintree District Council expects to take in the next Three months.

Braintree District Council are only required to publish Key Decisions to be taken in accordance Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 but have included other types of decision that may be made as the Council is committed to being open and transparent about the business it conducts. The Decision Planner also gives Notices pursuant to Regulation 5 where a decision may be taken in private.

The decisions are listed in date order and relates to decisions expected to be taken by Council, Cabinet, Cabinet Members and Committees. It is important to note that the Planner is continually updated so there may be changes made between publication dates. Further information about these decisions can be found in the Agenda for the meeting or by contacting Governance and Members Team at governance@braintree.gov.uk

Key Decisions:

A key decision is a decision made or to be made by a decision maker in connection with the discharge of a function which is the responsibility of the Cabinet and which is likely to either:-

1. Result in the Council incurring **expenditure** or making a **saving** which are in excess of £150,000 (Financial Test) or
2. To be significant in its effect on Communities living or working in an area comprising of **two or more Wards** (Communities Test)

Key decisions are open to scrutiny by other Members of the Council using a process known as “call-in”. The rules for “call-in” can be found in the Council’s Constitution which is published on braintree.gov.uk

Ref No.	Title & Description of Decision	Type of Decision			Decision Maker	Proposed Date of Decision	Consultation & Background Papers	Member Sponsor	Contact Officer	Decision Expected to be Taken in Private?
		Key	Council	Non-Key						
DP/2022/20	Appointment of the Chief Executive – To approve the appointment of the Chief Executive and Head of Paid Services		*		Council	20th June 2022		Cllr G Butland	Penny Phillips	No
DP/2022/21	Chief Executive Interim Arrangements		*		Council	20th June 2022		Cllr G Butland	Penny Phillips	No
DP/2022/6	Community Centre at Maltings Lane, Witham - to consider the case for the development and budget allocation for a Community Centre		*		Council	20th June 2022	Report to Cabinet – 16th May 2022	Cllr K Bowers	Aidan Kelly	Yes
DP/2022/2	Climate Change Action Plan measures		*		Council	20th June 2022		Cllr Mrs W Schmitt	Josie Falco	No

Ref No.	Title & Description of Decision	Type of Decision			Decision Maker	Proposed Date of Decision	Consultation & Background Papers	Member Sponsor	Contact Officer	Decision Expected to be Taken in Private?
		Key	Council	Non-Key						
DP/2022/7	Horizon 120 infrastructure – To confirm that the infrastructure at Horizon 120 will remain under the Council's ownership and control	*			Cabinet	11th July 2022		Cllr K Bowers	Aidan Kelly	Yes
DP/2021/36	Fourth Quarter Performance Report 2021/22 – To inform Cabinet on the performance of the Council			*	Cabinet	11th July 2022	Fourth Quarter and Annual Performance Management Report 2021/22	Cllr J McKee	Tracey Headford	No
DP/2022/13	Strategic Risk Management – To receive an updated Strategic Risk Register following a review by Senior Management and Members			*	Cabinet	11th July 2022	Strategic Risk Register	Cllr J McKee	Phil Myers/ Angie Mitchell	No
DP/2022/18	Off-Street Car Park Management SLA with the NEPP			*	Cabinet	11th July 2022	draft SLA	Cllr R van Dulken	Samir Pandya	No

Ref No.	Title & Description of Decision	Type of Decision			Decision Maker	Proposed Date of Decision	Consultation & Background Papers	Member Sponsor	Contact Officer	Decision Expected to be Taken in Private?
		Key	Council	Non-Key						
DP/2022/19	Braintree District Museum Trust – To receive a presentation from the Museum Trust			*	Cabinet	11th July 2022		Cllr F Ricci	Caroline Elias-Stephenson	No
DP/2022/26	Integrated Weed Control Programme To determine whether the Council should continue to use Glyphosate as part of its Integrated Weed Control Programme			*	Cabinet	11th July 2022		Cllr Mrs W Schmitt	Paul Partridge	No
DP/2021/40	Pedestrianisation and Public Realm Improvement Scheme – Braintree District Council – to consider the final project position in relation to the pedestrianisation and public realm project		*	*	Cabinet Council	11th July 2022 25th July 2022	Previous Cabinet papers and project reports	Cllr T Cunningham	Dominic Collins / Emma Goodings	Yes
DP/2021/11	Strategic Investment Proposal	*	*		Cabinet Council	11th July 2022 25th July 2022	Economic Development Consultants	Cllr K Bowers	Dominic Collins/ Aidan Kelly	Yes

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		Key	Council	Non-Key						
DP/2022/22	Approval of the Prosperity Fund	*	*		Cabinet Council	11th July 2022 25th July 2022			Emma Goodings	No
DP/2021/48	Planning Members Forum – To seek approval for the introduction of Planning Member Forum		*		Council	25th July 2022	Council report December 2020	Cllr Mrs G Spray	Christopher Paggi	No

DECISIONS TO BE TAKEN BY CABINET MEMBERS UNDER DELEGATED POWERS

Title and Description of Decision	Cabinet Member	Corporate Priority/Vision/Outcome	Proposed date of decision	Consultation and Background papers	Contact Officer
Feering Neighbourhood Plan Regulation 16 Consultation Response	Cllr Mrs G Spray, Cabinet Member for Planning and Infrastructure	Connecting people and places	29th April 2022	The Feering Neighbourhood Plan Regulation 16 Consultation	Alan Massow

**NOTICE OF INTENTION TO HOLD A MEETING IN PRIVATE:
NOTICE UNDER REGULATION 5(2)**

Braintree District Council is required to give 28 clear days' notice of its intention to hold a meeting of an executive decision making body in private. Notice is given that it intends to hold the following Cabinet meeting or part of that meeting in private:

ITEM	DATE OF MEETING (at least 28 clear days after the start of the Notice period)	DATE NOTICE PUBLISHED	REASONS FOR THE MEETING TO BE HELD IN PRIVATE
To consider the case for the development of a Community Centre at Maltings Lane, Witham – to consider the case for the development and budget allocation for a Community Centre (Ref. DP/2022/6)	Council – 20th June 2022	31st March 2022	It is proposed that Council will resolve under Section 100A(4) of the Local Government Act 1972 and the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended) to exclude the public from the meeting for this item of business as it involves the likely disclosure of exempt information as defined in Para 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (financial/business affairs of a particular person, including the authority holding information).
Horizon 120 infrastructure – To confirm that the infrastructure at Horizon 120 will remain under the Council's ownership and control (Ref. DP/2022/7)	Cabinet – 11th July 2022	31st March 2022	It is proposed that Cabinet will resolve under Section 100A(4) of the Local Government Act 1972 and the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended) to exclude the public from the meeting for this item of business as it involves the likely disclosure of exempt information as defined in Para 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (financial/business affairs of a particular person, including the authority holding information).

Pedestrianisation and Public Realm Improvement Scheme – Braintree District Council (Ref. DP/2021/40)	Cabinet -11th July 2022 Council – 25 th July 2022	1st December 2021	It is proposed that Cabinet and Council will resolve under Section 100A(4) of the Local Government Act 1972 and the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended) to exclude the public from the meeting for this item of business as it involves the likely disclosure of exempt information as defined in Para 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (financial/business affairs of a particular person, including the authority holding information).
Strategic Investment Proposal (Ref. DP/2021/11)	Cabinet - 11th July 2022 Council – 25th July 2022	30th April 2021	It is proposed that Cabinet and Council will resolve under Section 100A(4) of the Local Government Act 1972 and the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended) to exclude the public from the meeting for this item of business as it involves the likely disclosure of exempt information as defined in Para 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (financial/business affairs of a particular person, including the authority holding information).

If a member of the public wishes to make representations about why this meeting(s) should be held in public they should be sent no later than 5 working days before the meeting addressed to: Kim Cole, Head of Governance, Braintree District Council, Causeway House, Bocking End, Braintree, Essex, CM7 9HB. Email: - kim.cole@braintree.gov.uk or governance@braintree.gov.uk