

WORKING COPY DECISION PLANNER (INCORPORATING THE FORWARD PLAN)
As of 3rd October 2022
COVERING PERIOD: 1st November 2022 – 31st January 2023

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/2022/15	Second Quarter Performance Report 2022/23 – To inform Cabinet on the performance of the Council			*	Cabinet	28th November 2022	Second Quarter Performance Management Report 2022/23	Cllr J McKee	Tracey Headford	No
DP/2022/24	Medium-Term Financial Strategy 2023/24 to 2026/27 – To consider initial Capital and Revenue budget proposals and agree consultation			*	Cabinet	28th November 2022		Cllr J McKee	Phil Myers	No
DP/2022/30	Fusion Lifestyle – presentation to Cabinet – relating to progress made on contract commitments			*	Cabinet	28th November 2022		Cllr P Tattersley	Caroline Elias-Stephenson	No
DP/2022/35	Review of the Council's Enforcement Policy	*			Cabinet	28th November 2022		Cllr Mrs W Schmitt	Josie Falco	No
DP/2022/36	Economic Strategy – To agree a 5 year economic plan strategy			*	Cabinet	28th November 2022		Cllr T Cunningham	Danielle Estlea	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/2022/37	Horizon 120 – Additional land – authority to either exercise or assign an option to acquire land subject to planning permission	*			Cabinet	28th November 2022	TBC	Cllr K Bowers	Aidan Kelly	Yes
DP/2022/33	Award of a new 3-year contract for the supply of tyres	*			Cabinet	28th November 2022		Cllr R van Dulken	Steve Wilson	No
DP/2022/46	Awarding of the Grave Digging Contract on a 3-year basis with a possible extension of up to 24 months	*			Cabinet	28th November 2022	Tender evaluation results and costings	Cllr R van Dulken	Esme McCambridge	Yes
DP/2022/50	Rural Prosperity Fund Implementation Plan – to agree the submission of an implementation plan to secure funding from government	*			Cabinet	28th November 2022		Cllr T Cunningham	Emma Goodings	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/2022/31	Housing Strategy 2023-2028 – to consider the draft Housing Strategy prior to consultation	*			Cabinet	28th November 2022	Draft Housing Strategy	Cllr K Bowers	Caroline Elias-Stephenson	No
DP/2022/52	Digital Strategy 2022-2026 – to agree the Digital Strategy 2022-2026	*			Cabinet	28th November 2022		Cllr J McKee	Paul Reid	No
DP/2021/11	Strategic Investment Proposal	*	*		Cabinet Council	28th November 2022 12th December 2022	Economic Development Consultants	Cllr K Bowers	Dominic Collins/ Aidan Kelly	Yes
DP/2022/47	Approval of the Feering Neighbourhood Plan		*		Council	12th December 2022	Feering Neighbourhood Plan Examiners Report	Cllr Mrs G Spray	Alan Massow	No
DP/2022/45	Returning Officer Fees – to increase fees in line with legislation to allow for holiday pay for election staff		*		Council	12th December 2022		Cllr G Butland	Heather Patarou	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
To approve procurement and delivery of an open space improvement project at Rose Hill, Braintree	Cllr Mrs W Schmitt	Enhancing our Environment	31st October 2022	None	Nicola Murphy
Procurement of Street Washing Equipment as part of the overall maintenance of the Town Centres	Cllr K Bowers	Housing, Assets and Skills	11th November 2022	Report to Cabinet on 5th October 2022	Dominic Collins
To consider the procurement of contractors to undertake improvements to open space in the vicinity of Mill Park Drive, Braintree	Cllr Mrs W Schmitt	Enhancing our Environment	24th March 2023	None	Nicola Murphy

**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
Strategic Investment Proposal (Ref. DP/2021/11)	Cabinet - 28th November 2022 Council – 12th December 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).
Horizon 120 – Additional land – authority to either exercise or assign an option to acquire land subject to planning permission (Ref. DP/2022/37)	Cabinet – 28th November 2022	2nd August 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).

Awarding of the Grave Digging Contract on a 3-year basis with a possible extension of up to 24 months (Ref. DP/2022/46)	Cabinet – 28th November 2022	2nd September 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).
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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