

## Norfolk County Council Cabinet Plan of Forthcoming Key Decisions

The definition of a key decision taken from part 4, paragraph 3 of Norfolk County Council's constitution is shown below. [View the Constitution.](#)

### Key decisions

- a) A decision taker may only make a key decision in accordance with the requirements of the Access to Information Procedure Rules set out in Part 11A of the constitution.
- b) A key decision is defined as either:
  - (i) any decision in relation to an executive function which results in the local authority incurring expenditure which is, or the making of savings which are, in excess of £1.25m having regard to the local authority's budget for the service or function to which a decision relates; or
  - (ii) any decision which is likely to have a significant impact on communities living or working in an area comprising two or more electoral divisions.
- c) For this purpose, the Council has agreed that a key decision is any decision which:
  - (i) recommends a budget to the full Council
  - (ii) proposes an amendment to the Council's Policy Framework (as defined in Part 5 of the constitution)
  - (iii) involves the expenditure or savings of more than £1.25M over one accounting year unless expressly provided for in the adopted budget or Policy Framework
  - (iv) involves the acquisition or disposal of land and buildings or any interest in land and buildings in excess of the value of £1.25M unless covered by a specific item in the budget
  - (v) involves a budget virement of funding in excess of the virement limits set out in Part 11C (financial regulations) of this Constitution
  - (vi) recommends the promotion or amendment of local legislation
  - (vii) involves significant public, private and voluntary partnership working in Norfolk
- d) Together with any other decision which the Monitoring Officer, in consultation with the Leader and Chief Executive Officer , consider to be a key decision within the Regulations.

## **Cabinet Members:**

<b>Cabinet Member</b>	<b>Role</b>
Cllr Kay Mason Billig	Chair. Leader and Cabinet Member for Strategy and Governance
Cllr Andrew Jamieson	Vice-Chair. Deputy Leader and Cabinet Member for Finance
Cllr Bill Borrett	Cabinet Member for Public Health and Wellbeing
Cllr Penny Carpenter	Cabinet Member for Children's Services
Cllr Margaret Dewsbury	Cabinet Member for Communities and Partnerships
Cllr Fabian Eagle	Cabinet Member for Economic Growth
Cllr Jane James	Cabinet Member for Corporate Services and Innovation
Cllr Graham Plant	Cabinet Member for Highways, Infrastructure and Transport
Cllr Alison Thomas	Cabinet Member for Adult Social Care
Cllr Eric Vardy	Cabinet Member for Environment and Waste

- The information provided for each key decision below includes a list of the documents which will be submitted to the decision maker for consideration in relation to the matter in respect of the key decision to be made. Subject to any restriction on their disclosure, copies of or extracts from any document listed will be available on Norfolk County Council's website or available for inspection at County Hall, Martineau Lane, Norwich, NR1 2DH at least 5 clear days before the meeting. Please contact Committee Services – 01603 223029, email [committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk) for further information.
- Further documents relevant to these matters may be submitted to the decision maker. If you wish to submit further documentation relevant to a decision being made or require details of these documents (if any) as they become available, please contact Committee Services (contact details above).

## Notice of Forthcoming Individual Cabinet Member and Executive Director Key Decisions

Decision Maker (Cabinet Member or Executive Director)	Date after which the Decision Notice can be published	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet Member for Economic Growth (Cllr Fabian Eagle)	31 May 2023	<b>Individual Placement Support in Primary Care (IPSPC) Project</b> Norfolk County Council has been successful in securing a contract to deliver to individuals with a proposed delivery period of September 2023-2025. The delivery of this contract is proposed to be procured in 2 lots: <ul style="list-style-type: none"> <li>• Supporting Individuals to the workplace</li> <li>• Supporting individuals currently in work but at risk of disengaging</li> </ul>	Executive Director of Strategy and Transformation	No	2 May 2023
Cabinet Member for Adult Social Care (Cllr Bill Borrett)	11 March 2024	<b>Kings Lynn Supported Living</b>	Interim Executive Director of Adult Social Services	Paragraph 3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	9 February 2024
Cabinet Member for Children's Services (Cllr Penny Carpenter)	8 April 2024	<b>Childcare Expansion Project Governance</b>	Executive Director of Children's Services	No	7 March 2024

Decision Maker (Cabinet Member or Executive Director)	Date after which the Decision Notice can be published	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet Member for Highways, Infrastructure and Transport (Cllr Graham Plant)	19 April 2024	<b>Local Electric Vehicle Infrastructure (LEVI) Fund</b> To provide Cabinet with an update on the award of funding to Norfolk County Council through the LEVI fund, outline the conditions against which funding has been awarded and summarise the outcomes that we aim to deliver.	Lead Director of Infrastructure	No	21 March 2024
Cabinet Member for Communities & Partnerships (Cllr Margaret Dewsbury)	23 April 2024	<b>Museum Development South East funding 2024-26</b> Arts Council England has awarded a partnership of Norfolk Museums Service and Brighton & Hove Museums £1,706,342 for financial years 2024-26 to deliver museum development support in Arts Council's South East Area. Norfolk County Council is the lead partner and official applicant to Arts Council. Norfolk Museums Service will share the funding with Brighton & Hove Museums to provide a consistent level of service and support to museums in the new South East Area.	Lead Director of Community and Environment	No	25 March 2024
Cabinet Member for Highways, Infrastructure & Transport (Cllr Graham Plant)	27 May 2024	<b>Addition of Great Yarmouth Borough Council's public realm scheme in the Market Place to our Highway Capital Programme</b>	Lead Director of Infrastructure	No	25 April 2024

Decision Maker (Cabinet Member or Executive Director)	Date after which the Decision Notice can be published	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet Member for Highways, Infrastructure & Transport (Cllr Graham Plant)	27 May 2024	<b>Amendments and extension to the e-scooter trial in Norwich</b>	Lead Director of Infrastructure	No	26 April 2024

## Plan of Forthcoming Key Decisions – Planning and Highways Delegations Committee

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Planning and Highways Delegations Committee, 10 June 2024	Cabinet Member for Finance (Cllr Andrew Jamieson) Cabinet Member for Highways, Infrastructure & Transport (Cllr Graham Plant), Cabinet Member for Environment and Waste (Cllr Eric Vardy)	<b>Norwich to Tilbury Overhead Power Line Proposal – Statutory Consultation by National Grid</b> To respond, as a statutory consultee, to the consultation by National Grid on their proposal for a new overhead power line (400kV) running between Norwich Main through to Tilbury (Essex).	Executive Director of Strategy and Transformation	No	11 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 8 May 2024

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Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 8 May 2024	Cabinet Member for Communities and Partnerships (Cllr Margaret Dewsbury)	<b>HMICFRS Inspection Outcomes</b> To present an overview of the outcomes of NFRS’ HMICFRS inspection held during the Autumn of 2023, as well as to set out the service’s plans for improvement against areas identified by the Inspection report.	Director of Norfolk Fire and Rescue Service	No	7 March 2024
Cabinet, 8 May 2024	Cabinet Member for Communities and Partnerships (Cllr Margaret Dewsbury)	<b>Regulation of Investigatory Powers (RIPA)</b> Annual review of action and plans	Director of Norfolk Fire and Rescue Service	No	7 March 2024
Cabinet, 8 May 2024	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<b>Council Delivery Plan 2024/25</b> Annual Planning Process	Executive Director of Strategy and Transformation	No	21 March 2024

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 8 May 2024	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<b>Annual Review 2023/24</b> Annual reporting against last year's Delivery Plan	Executive Director of Strategy and Transformation	No	21 March 2024
Cabinet, 8 May 2024	Cabinet Member for Environment and Waste (Cllr Eric Vardy)	<b>Climate Action Plans tranche 3</b>	Director of Procurement & Sustainability	No	21 March 2024
Cabinet, 8 May 2024	Cabinet Member for Environment and Waste (Cllr Eric Vardy)	<b>Local Nature Recovery Strategy, Biodiversity Net Gain and Pollinator Action Plan</b> The Norfolk Pollinator Action Plan will include a set of actions for NCC to adopt to safeguard pollinators on NCC landholdings and actions that will inspire others to do more for pollinators across Norfolk	Lead Director of Community and Environment	No	7 March 2024
Cabinet, 8 May 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Strategic and Financial Planning 2025-26</b> To agree the Budget setting process for 2025-26 including the allocation of saving targets to Departments.	Director of Strategic Finance	No	4 April 2024



## Plan of Forthcoming Key Decisions – Cabinet of 3 June 2024

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Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 3 June 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring 23-24 Outturn Report</b> Including: – changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required – the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations – the approval of the write off of debts in excess of £10k – changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 3 June 2024	Cabinet Member for Economic Growth (Cllr Fabian Eagle)	<b>The Norfolk Strategic Skills Plan (Adult Education Budget)</b>	Executive Director of Strategy and Transformation	No	7 March 2024
Cabinet, 3 June 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Company Director Appointments</b> To approve the appointment of Directors to NCC owned companies	Director of Strategic Finance	No	11 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 1 July 2024

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Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 1 July 2024	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Health Safety and Wellbeing Annual report</b> Governance of Health Safety and Wellbeing performance and plans	Executive Director of Strategy and Transformation	No	7 December 2023
Cabinet, 1 July 2024	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<b>Corporately Significant Vital Signs</b> To provide Cabinet with an update on the Council's performance against its Corporately Significant Vital Signs. Each performance report provides the opportunity to review and understand context, current performance, trends, identify performance risks, and by regular monitoring during the period, allow for early interventions and to validate the actions that have been taken to address performance deviation and identify further opportunities for improvement.	Director of Strategic Finance	No	7 March 2024

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 1 July 2024	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<b>Risk Management</b> To provide Cabinet with the latest available corporate risk information. This provides Cabinet with the opportunity to sign off on any proposed key changes to the corporate risks since the last report. Every six months, departmental level risk summaries are included in the risk management report for Cabinet oversight of the risks that are being treated within departments, below the corporate level.	Director of Strategic Finance	No	7 March 2024
Cabinet, 1 July 2024	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<b>Risk Management Annual Report</b>	Director of Strategic Finance	No	7 March 2024
Cabinet, 1 July 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Treasury Management Outturn Report 2023-24</b> A retrospective review of Treasury Management Performance and Prudential Indicators for the previous financial year.	Director of Strategic Finance	No	7 March 2024

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Cabinet, 1 July 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P2</b> Including: - changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 1 July 2024	Cabinet Member for Highways, Infrastructure & Transport (Cllr Graham Plant)	<b>Planning Obligations Standards</b> The annual update to the Planning Obligation Standards, this document supports the County Council in securing contributions, through Section 106 legal agreement, from new housing developments to enhance and improve NCC infrastructure.	Executive Director of Strategy and Transformation	No	7 March 2024
Cabinet, 1 July 2024	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 5 August 2024

Each decision published in this forward plan will be reviewed by officers to confirm whether they it is a key decision when the final report is published. Confirmation of each report’s key decision status will be shown on the final report.

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 5 August 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P3</b> Including: - changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 5 August 2024	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 2 September 2024

Each decision published in this forward plan will be reviewed by officers to confirm whether they it is a key decision when the final report is published. Confirmation of each report’s key decision status will be shown on the final report.

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 2 September 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P4</b> Including: - changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 2 September 2024	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 7 October 2024

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Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 7 October 2024	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<p><b>Corporately Significant Vital Signs</b> To provide Cabinet with an update on the Council’s performance against its Corporately Significant Vital Signs. Each performance report provides the opportunity to review and understand context, current performance, trends, identify performance risks, and by regular monitoring during the period, allow for early interventions and to validate the actions that have been taken to address performance deviation and identify further opportunities for improvement.</p>	Director of Strategic Finance	No	7 March 2024
Cabinet, 7 October 2024	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<p><b>Quarterly Risk Management</b> To provide Cabinet with the latest available corporate risk information. This provides Cabinet with the opportunity to sign off on any proposed key changes to the corporate risks since the last report. Every six months, departmental level risk summaries are included in the risk management report for Cabinet oversight of the risks that are being treated within departments, below the corporate level.</p>	Director of Strategic Finance	No	7 March 2024

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 7 October 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P5</b> Including: changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 7 October 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Strategic and Financial Planning 2025-26</b> To consider an update on the 2025-26 Budget setting process including the development of savings proposals and the approach to public consultation on the 2025-26 Budget.	Director of Strategic Finance	No	4 April 2024
Cabinet, 7 October 2024	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024



## Plan of Forthcoming Key Decisions – Cabinet of 4 November 2024

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Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 4 November 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P6</b> Including: - changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 4 November 2024	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 2 December 2024

Each decision published in this forward plan will be reviewed by officers to confirm whether they it is a key decision when the final report is published. Confirmation of each report’s key decision status will be shown on the final report.

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 2 December 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P7</b> Including: - changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 2 December 2024	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Treasury Management Mid-Year Report 24-25</b> The Mid-Year review of Treasury Management activity and Prudential Indicators.	Director of Strategic Finance	No	7 March 2024
Cabinet, 2 December 2024	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 6 January 2025

Each decision published in this forward plan will be reviewed by officers to confirm whether they it is a key decision when the final report is published. Confirmation of each report’s key decision status will be shown on the final report.

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 6 January 2025	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<p><b>Quarterly Significant Vital Signs</b> To provide Cabinet with an update on the Council’s performance against its Corporately Significant Vital Signs. Each performance report provides the opportunity to review and understand context, current performance, trends, identify performance risks, and by regular monitoring during the period, allow for early interventions and to validate the actions that have been taken to address performance deviation and identify further opportunities for improvement.</p>	Director of Strategic Finance	No	7 March 2024
Cabinet, 6 January 2025	Leader and Cabinet Member for Strategy and Governance (Cllr Kay Mason Billig)	<p><b>Quarterly Risk Management</b> To provide Cabinet with the latest available corporate risk information. This provides Cabinet with the opportunity to sign off on any proposed key changes to the corporate risks since the last report. Every six months, departmental level risk summaries are included in the risk management report for Cabinet oversight of the risks that are being treated within departments, below the corporate level.</p>	Director of Strategic Finance	No	7 March 2024

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 6 January 2025	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 27 January 2025

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Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 27 January 2025	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P8</b> Including: - changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 27 January 2025	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>2025-26 Revenue Budget and Medium Term Financial Strategy 2023-27</b>	Director of Strategic Finance	No	7 March 2024
Cabinet, 27 January 2025	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>2025-26 Capital Programme</b>	Director of Strategic Finance	No	7 March 2024

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet 27 January 2025	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>2025-26 Treasury Management and Annual Investment Strategy</b>	Director of Strategic Finance	No	7 March 2024
Cabinet 27 January 2025	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 3 March 2025

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Cabinet, 3 March 2025	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P9 and P10</b> Including: - changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 3 March 2025	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024

## Plan of Forthcoming Key Decisions – Cabinet of 7 April 2025

Each decision published in this forward plan will be reviewed by officers to confirm whether they it is a key decision when the final report is published. Confirmation of each report’s key decision status will be shown on the final report.

Meeting and Date of Meeting	Relevant Portfolio Cabinet Member/s	Title of Key Decision Item and reason for report	Responsible Executive Director	Will item be exempt? Yes or No  If item will be exempt, state the reasons and the relevant paragraph of Part 1 of Schedule 12A to the LG Act 1972	Date added to Forward Plan
Cabinet, 7 April 2025	Cabinet Member for Finance (Cllr Andrew Jamieson)	<b>Finance Monitoring Report – 24-25 P11</b> Including: - changes to the Capital Programme including changes resulting from external funding received and changes to NCC Borrowing required - the approval of virements between service areas in excess of £1.25m and where required by Financial Regulations - the approval of the write off of debts in excess of £10k - changes in directorships of NCC subsidiaries	Director of Strategic Finance	No	7 March 2024
Cabinet, 7 April 2025	Cabinet Member for Corporate Services and Innovation (Cllr Jane James)	<b>Disposal, Acquisition &amp; Exploitation of Property</b>	Director of Property	3: Information relating to the financial or business affairs of any particular person (including the local authority holding that information)	4 April 2024