FORWARD DECISIONS LIST

| Date of meeting | Report title | Key or Non Key Decision | Decision Maker | Cabinet Member and Lead Officer | List of Background Papers | Public or Private Meeting |
|-----------------|--|-------------------------------|----------------|---|---------------------------------|--|
| 18 June 2019 | | | | | | |
| | Appointments to Outside Bodies | Non | Cabinet | Leader Chief Executive | | Public |
| | Appointments to Joint Safety & Welfare Cttee, Joint Employee Committee and Task Group | Non | Cabinet | Leader Chief Executive | | Public |
| | Cinema Development Tender arrangements | Кеу | Cabinet | Culture, Heritage & Health Exec Dir – C Bamfield | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
| | Management Re-Structure | Non | Cabinet | Leader Chief Executive | | Private - Contains exempt Information under para 1 – information relating to the business affairs of any person (including the authority) |
| | Major Projects Board Terms of Reference | Non | Cabinet | Leader Chief Executive | | Public |
| | Revenue Outturn | Кеу | Cabinet | Leader Deputy Chief Executive | | Public |
| | Capital Outturn | Кеу | Cabinet | Leader Deputy Chief Executive | | Public |

| Food and Garden Waste Treatment – Procurement | Non | Cabinet | Environment C Bamfield – Exec Dir | Public |
|--|-----|---------|--------------------------------------|--|
| King's Lynn Area Consultative Committee | Non | Council | Leader Chief Executive | Public |
| Management of the KLIC building | Non | Cabinet | Leader Chief Executive | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
| KLIC External Enquiry – Terms Of Reference, Selection Of Chair | Non | Council | Leader Chief Executive | Public |
| Amendments to the Scheme of Delegation | Non | Council | Leader Chief Executive | Public |
| Council Governance | Non | Council | Leader and Chief Executive | Public |

| Date of meeting | Report title | Key or Non Key Decision | Decision Maker | Cabinet Member and Lead Officer | List of Background Papers | Public or Private Meeting |
|------------------|-----------------------------------|-------------------------------|----------------|--|---------------------------------|--|
| 6 August 2019 | | | | | | |
| | Strategic Property Acquisition | Key | Cabinet | Corporate Projects and Assets Exec Dir - C Bamfield | | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |

| Major Housing Phase 3 – Enabling Work for Lynnsport 1 | Кеу | Council | Corporate Projects and Assets Exec Dir - C Bamfield | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
|---|-----|---------|--|--|
| Major Housing Project 2 | Key | Council | Corporate Projects and Assets Exec Dir - C Bamfield | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
| Audit Committee effectiveness | Non | Cabinet | Leader Deputy Chief Executive | Public |
| Nar Ouse Enterprise Zone Implementation & Delivery | Key | Council | Corporate Projects and Assets Exec Dir - C Bamfield | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
| Nelson Quay King's Lynn - Planning and Delivery | Key | Cabinet | Corporate Projects and Assets Exec Dir - C Bamfield | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |

| Development Op Hunstanton | ptions - Key | Council | Performance and Economic Development Exec Dir - C Bamfield | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
|---|---------------|---------|--|--|
| Hunstanton Coa Management Pla | | Cabinet | Environment Exec Dir – G Hall | Public |
| Heritage Action Unlocking Brown and Chapel Stre | n Field Sites | Cabinet | Project Delivery Exec Dir- C Bamfield | Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority) |
| Capital Strategy | Y Key | Council | Leader Deputy Chief Executive | Public |
| Waste Contract Procurement (if negotiation need | no | Cabinet | Environment C Bamfield – Exec Dir | Public |
| Code of Corpora Governance | | Council | Leader Exec Dir – D Gates | Public |
| CIL Governance | e Key | Council | Development Exec Dir – G Hall | Public |

| Date of meeting | Report title | Key or Non Key Decision | Decision Maker | Cabinet Member and Lead Officer | List of Background Papers | Public or Private Meeting |
|-------------------------|--------------|-------------------------------|----------------|------------------------------------|---------------------------------|------------------------------|
| 24 September 2019 | | | | | | |

| Cinema Development | Key | Cabinet | Culture, Heritage & Health | Private - Contains |
|--------------------|-----|---------|----------------------------|---------------------|
| Tender Results | | | Exec Dir – C Bamfield | exempt |
| | | | | Information under |
| | | | | para 3 – |
| | | | | information |
| | | | | relating to the |
| | | | | business affairs of |
| | | | | any person |
| | | | | (including the |
| | | | | authority) |

| Date of meeting | Report title | Key or Non Key Decision | Decision Maker | Cabinet Member and Lead Officer | List of Background Papers | Public or Private Meeting |
|------------------------|--------------|-------------------------------|----------------|------------------------------------|---------------------------------|------------------------------|
| 12 November 2019 | | | | | | |
| | | | | | | |