## **FORWARD DECISIONS LIST**

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

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

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|------------------|-----------------------------------|-------------------------------|----------------|--------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 6 August<br>2019 |                                   |                               |                |                                                        |                                 |                                                                                                                                           |
|                  | Strategic Property<br>Acquisition | Key                           | Cabinet        | Corporate Projects and Assets<br>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 –<br>Enabling Work for Lynnsport<br>1 | 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) |
|-------------------------------------------------------------|-----|---------|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 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 -<br>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) |

| H  | Jevelopment Options - Junstanton  Junstanton Coastal Janagement Plan      | Key | Council | Performance and Economic Development Exec Dir - C Bamfield  Environment Exec Dir - G Hall | Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority) Public |
|----|---------------------------------------------------------------------------|-----|---------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| U  | leritage Action Zone –<br>Inlocking Brown Field Sites<br>nd Chapel Street | Key | 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)        |
| C  | Capital Strategy                                                          | Key | Council | Leader Deputy Chief Executive                                                             | Public                                                                                                                                           |
| Pi | Vaste Contract<br>Procurement (if no<br>egotiation needed)                | Key | Cabinet | Environment<br>C Bamfield – Exec Dir                                                      | Public                                                                                                                                           |
| С  | Code of Corporate<br>Covernance                                           | Non | Council | Leader<br>Exec Dir – D Gates                                                              | Public                                                                                                                                           |

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|-------------------------|--------------------------------------|-------------------------------|----------------|-----------------------------------------------------|---------------------------------|---------------------------------------------|
| 24<br>September<br>2019 |                                      |                               |                |                                                     |                                 |                                             |
|                         | Cinema Development<br>Tender Results | Key                           | Cabinet        | Culture, Heritage & Health<br>Exec Dir – C Bamfield |                                 | Private - Contains exempt Information under |

|  |  | para 3 — information relating to the business affairs of any person (including the authority) |
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|------------------------|--------------|-------------------------------|----------------|------------------------------------|---------------------------------|------------------------------|
| 12<br>November<br>2019 |              |                               |                |                                    |                                 |                              |
|                        |              |                               |                |                                    |                                 |                              |