## **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
19 <sup>th</sup> October 2022 – Additional	Microsoft Enterprise Agreement – 2022-2023	Key	Cabinet	Corporate Services Assistant Director A Baker		Public
Meeting						

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15 November 2022						
	Levelling up Government response and actions	Key	Council	Business Culture & Heritage Asst Director – D Hall		Public
	Asset Management – Land and Property	Key	Cabinet	Property Asst Dir Property and Projects		Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
	Review of Governance of Council Companies	Non	Cabinet	Leader Chief Executive		Public
	Freedom of the Borough - amendments	Non	Council	Leader Chief Executive		Public
	Custom and Self Build Site  – Stoke Ferry	Non	Cabinet	Regeneration and Development Assistant Director - D Hall		Public
	Lynnsport One	Key	Council	Regeneration & Development Asst Dir Companies & Housing Delivery – D Ousby		Private - Contains exempt Information under para 3 –

				information relating to the business affairs of any person (including the authority)
Staff Pay Award	Key	Council	Leader Exec Dir – D Gates	Private - Contains exempt Information under para 4 — information relating to consultations and negotiations with employees
Balloon and Lantern rep	port Non	Cabinet	Corporate Services and Environment Asst Director – M Chisholm	Public
Southend Road Hunstar	nton Key	Cabinet	Development and Regeneration Asst Dir – D Ousby	Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
LUF – Oasis – Update Site Approval	and Non	Cabinet	Leader Asst Dir – D Ousby	Part Public and part Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
Corporate Business Monitoring	Plan Non	Cabinet	Leader Asst to C Ex	Public

Rural Prosperity Fund	Non	Cabinet	Business, Culture and Heritage Assistant Director D Hall	Public
Shared Prosperity Fund Update	Non	Cabinet	Business, Culture and Heritage Assistant Director D hall	Public
Meeting Arrangements	Non	Cabinet	Chief Executive – L Gore Leader	Public
Contract for credit card transaction services	Key	Cabinet	Finance Asst Dir – Resources	Private Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
Options for Kaset Skate Park at Lynnsport	Non	Council	Community Asst to C Ex	Private Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
Waste Contract – Reinvesting Performance Deductions	Non	Council	Environment and Climate Change Asst Director G Hall	Private Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
NEWS Partnership	Non	Cabinet	Environment and Climate Change Asst Director G Hall	Part Public & Part Private - Contains exempt Information under para 3 –

			information
			relating to the
			business affairs of
			any person
			(including the
			authority)

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17 January 2023						
	West Winch Framework Masterplan	Key	Council	Development and Regeneration Asst Dir – S Ashworth		Public
	Council Tax Support Scheme 2023/24 (including NoM 11/22)	Key	Council	Finance Asst Dir – M Drewery		Public
	Southgates Regeneration Area Development Brief and Next Steps	Key	Council	Development and Regeneration Asst Dir – D 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
7 February 2023						
	Budget	Key	Council	Finance Asst Director – M Drewery		Public
	Capital Programme	Key	Council	Finance Asst Director – M Drewery		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
7 March 2023						

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 April 2023						

## Items to be scheduled

Notice of Motion 7-21 –	Non	Council	Leader	Public
Councillor Kemp –			Asst Dir B Box	
Equalities				
Procurement Strategy	Non	Cabinet	Finance	Public
			Asst Dir – D Ousby	
Review of Planning Scheme	Non	Council	Development and Regeneration	Public
of Delegation (summer 23)	14011	Oddiloli	Asst Dir – S Ashworth	1 dbilo
or Dorogation (duffiller 20)			7.000 Bill C 7.011Worth	