FORWARD PLAN

Date of	Report Title	Decision Maker	Cabinet Member Lead and Lead Officer	List of Background	Public or Private
Meeting	Flority of Chatte	Charachadala.		Papers California Bases 4.5	Meeting
13 February	Election of Chair	Shareholder	Leader	Cabinet Report 15	D 1-12
2023 – meeting		Committee	Monitoring Officer – A Baker	November 2022	Public
postponed			<u> </u>		
	Shareholder Committee	Shareholder	Leader	Cabinet Report 15	
	Terms of Reference	Committee	Monitoring Officer – A Baker	November 2022	Public
	Appointment of a Company	Alive West Norfolk	Leader		
	Secretary	Board	Assistant to the Chief		Public
			Executive – H Howell		
	Appointment of Directors to	Alive West Norfolk	Leader		Item scheduled at
	the Board of the council	Board	Assistant to the Chief		end of agenda should
	companies		Executive – H Howell		the committee
					determine to exclude
					the Press and Public
					to consider the
					report
Date of	Report Title	Decision Maker	Cabinet Member Lead and	List of Background	Public or Private
Meeting			Lead Officer	Papers	Meeting
17 March 2023	Election of Chair	Shareholder	Leader	Cabinet Report 15	
		Committee	Monitoring Officer – A Baker	November 2022	Public
	Shareholder Committee	Shareholder	Leader	Cabinet Report 15	
	Terms of Reference	Committee	Monitoring Officer – A Baker	November 2022	Public
	Appointment of a Company	Alive West Norfolk	Leader		
	Secretary	Board	Assistant to the Chief		Public
			Executive – H Howell		
	Appointment of Directors to	Alive West Norfolk	Leader		Item scheduled at

Date of	the Board of the council companies Report Title	Board Decision Maker	Assistant to the Chief Executive – H Howell Cabinet Member Lead and	List of Background	end of agenda should the committee determine to exclude the Press and Public to consider the report
Meeting	Report Title	Decision Maker	Lead Officer	Papers	Meeting
	Election of Chair	Shareholder Committee	Leader Monitoring Officer – A Baker	Cabinet Report 15 November 2022	Public
25 October 2023	Review of Terms of Reference	Shareholder Committee			Public
	Section 21's - WNH	Shareholder Committee	Cllr Alistair Beales – Portfolio for Business		Public
	Draft Shareholder Agreement West Norfolk Property	Shareholder Committee	Leader Assistant Director – Legal, Governance and Licensing		Private – Contains exempt information under para 3 – information relating to the business affairs of any person (including the authority)
	Corn Exchange Contracts	Shareholder Committee AWN Board	Cllr Simon Ring – Portfolio for Leisure and Tourism		Private – Contains exempt information under para 3 – information relating to the business affairs of any person (including the authority)
Date of	Report Title	Decision Maker	Cabinet Member Lead and	List of Background	Public or Private

Meeting			Lead Officer	Papers	Meeting
16 November	Review of Draft Business plans	Shareholder	Cllr Alistair Beales – Portfolio		Private – Contains
2023	for	Committee	Holder for Business		exempt information
	WNP		Alexa Baker – Monitoring		under para 3 –
	WNH		Officer		information relating
					to the business affairs
					of any person
					(including the
					authority)
Date of	Report Title	Decision Maker	Cabinet Member Lead and	List of Background	Public or Private
Meeting			Lead Officer	Papers	Meeting
	Approval of Business plans for	Shareholder	Cllr Alistair Beales – Portfolio		Open
20 March 2023	WNP	Committee	Holder for Business		
	WNH		Alexa Baker – Monitoring		
	AWN (TBA)		Officer		