FORWARD PLAN OF KEY DECISIONS

For the period: 1 February 2019 - 31 May 2019

The council publishes a Forward Plan which details the key decisions that are scheduled to be taken by the Cabinet, a Member of the Cabinet or a designated Chief Officer in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulation 2012. These decisions need to be published on the Forward Plan at least 28 clear days before the decision is to be taken.

Key decisions

A Key Decision is an Executive decision which is likely

(a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority’s budget for the service or function to which the decision relates; or

(b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority; and regard must be had to guidance issued by the Secretary of State to determine the meaning of “significant”.

The Council has fixed the following financial thresholds for deciding whether a Cabinet decision is a Key Decision. It must involve:

- revenue expenditure of £150,000 or more
- savings of £50,000 or more
- capital expenditure of £250,000 or more
- decisions made by the Chief Executive, in exercise of emergency powers only, £300,000

Key decisions can be subject to the Overview and Scrutiny call-in procedure. Only urgent Key Decisions aren't subject to this and don't have to be published in the Forward Plan.

If you would like further information on any of the items shown in this Forward Plan please contact the respective officer(s) for each item.

For general information about the decision-making process and for copies of any documents outlined in the Forward Plan please contact Democratic Services, Harrogate Borough Council, Civic Centre, St Luke’s Avenue, Harrogate HG1 2AE or democraticservices@harrogate.gov.uk following their publication.
<table>
<thead>
<tr>
<th>Reference</th>
<th>Date of Decision</th>
<th>Decision Maker</th>
<th>Title</th>
<th>Reason for Key Decision</th>
<th>Contact</th>
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| 001PES18   | 24 Apr 2019      | Cabinet        | Nursery Review | It will involve revenue expenditure of £150,000 or more. | Jon Clubb, Commercial and Development Manager  
jonathan.clubb@harrogate.gov.uk |
| 002HSC18   | 27 Mar 2019      | Cabinet        | Approval to award a contract for a 10 year rolling programme of electrical installation condition | It will involve revenue expenditure of £150,000 or more. | Lorraine Larini, Compliance Manager  
Lorraine.Larini@harrogate.gov.uk |
| 003HSC18   | 24 Apr 2019      | Cabinet        | Planned Preventative Maintenance and Call Out Service for Heating, Ventilation and Air Conditioning in Council Owned Properties | It will involve revenue expenditure of £150,000 or more. | Lorraine Larini, Compliance Manager  
Lorraine.Larini@harrogate.gov.uk |
| 004CTS18   | 6 Feb 2019       | Cabinet        | Ripon Leisure Centre – Harry’s Place Childcare | It will involve decisions that will have a significant effect on those living or working in an area comprising two or more wards in the area of the authority. | Tim Hepworth, Change Manager - CTS  
timothy.hepworth@harrrogate.gov.uk |
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| 005PSEG18(Officer)         | 6 Feb 2019       | Director of Economy and Culture                           | Water Supply Contract         | It will involve revenue expenditure of £150,000 or more.                                | Graham Wadsworth, Energy and Sustainability Manager  
graham.wadsworth@harrogate.gov.uk |