



Winchester
City Council

Corporate
Director
(Governance)

City Offices
Colebrook Street
Winchester
Hampshire SO23 9LJ

tel 01962 840222
fax 01962 848555

e-mail democracy@winchester.gov.uk
website www.winchester.gov.uk
DX 120400 WINCHESTER 5

FORWARD PLAN OF KEY DECISIONS

April 2010

The Forward Plan is produced by the Council under the Local Government Act 2000. The purpose of the Plan is to give advance notice of Key Decisions to be made by the Cabinet, Cabinet Committees, Portfolio Holders or officers on its behalf. This is to give both Members of the Council and the public the opportunity of making their views known at the earliest possible stage.

This Forward Plan has been prepared for the period 1 April 2010 to 31 July 2010. It is only valid for the month of April 2010. It will be replaced in April 2010. Changes from the March 2010 Forward Plan are shown in bold type.

The Plan shows the Key Decisions likely to be taken within the above period. Key Decisions are those which are financially significant or which have a significant impact. This has been decided, by the Council, to be decisions which involve income or expenditure over £100,000 or which will have a significant effect on people or organisations in two or more wards.

The majority of decisions are taken by Cabinet and the membership of that body is set out below, together with the individual Portfolios held, where appropriate. Other decisions may be taken by Portfolio Holders or Officers in accordance with the Officers Scheme of Delegation, as agreed by the Council (a key to the abbreviations used in the Plan is set out overleaf).

Anyone who wishes to make representations about any item included in the Plan should write to the officer listed in Column 8 of the Plan, at the above address. Copies of documents submitted to a decision taker are available for inspection, again at the above address. Where the document is a committee report, it will usually be available five days before the meeting. Documents that are confidential or exempt from publication under the Local Government Acts are not available to the public.

If you have any queries regarding the operation or content of the Forward Plan please contact Chris Ashcroft (Head of Democratic Services) on 01962 848 284.

Cllr George Beckett
Leader of the Council

Cabinet Members:	Portfolio Held:
George Beckett (<i>Leader</i>)	Leader
John Cooper (<i>Deputy Leader</i>)	Communities and Safety
Frederick Allgood	Finance and Efficiency
Tony Coates	Housing
Stephen Godfrey	Performance and Organisational Development
Frank Pearson	Environment
Patricia Stallard	Heritage, Culture and Sport
Keith Wood	Planning and Access

KEY TO ABBREVIATIONS

CMT Corporate Management Team

Incorporates:

Chief Executive - Simon Eden

Corporate Director (Governance) - Stephen Whetnall

Corporate Director (Policy) - Bob Merrett

Corporate Director (Operations) - Steve Tilbury

SMG Senior Managers Group
Comprises all Heads of Division

HE Head of Estates – Kevin Warren

TACT Tenants and Council Together

N/K Not Known

N/A Not Applicable

KEY DECISIONS – APRIL 2010

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance and Efficiency	Up to £5m per transaction	All	None	None	Alexis Garlick, daily	Designated working papers	Designated Finance staff, daily	
2.	Hyde Historic Resources Centre	Finance and Efficiency	TBC	St Bartholomew	CMT, Members	Draft Report	Kevin Warren 24.03.09	Committee Report	Cabinet 7.04.10	March 2010
3.	Review of the Open Space Strategy and Funding System	Envir'ment	TBC	All	CMT, Members	Draft Report	Stuart Dumbar-Dempsey 24.03.09	Committee Report	Cabinet 7.04.10	March 2010

KEY DECISIONS – APRIL 2010

4.	Review of Constitution	Performance and Organisational Dev'lpment	N/A	All	CMT, Portfolio Holder, Members	None	Stephen Whetnall 24.03.09	Committee Report	Cabinet 7.04.10	April 2010
5.	Insurance Review	Finance and Efficiency	Insurance Provisions at 1.4.09 £338k and reserves were £75k	All	CMT, Members	Draft Report	Alexis Garlick 24.03.09	Committee Report	Cabinet 7.04.10	April 2010
6.	Adoption of Sports Facilities Strategy 2010 – 2020	Heritage, Culture and Sport	Not known	All	CMT, Cabinet, SPAA, sports clubs and facilities	Com report, draft strategy, workshops, Town Forum meeting	Amanda Ford 24.03.10	Committee Report	Cabinet 7.04.10	January 2010
7.	Community Safety Partnership area based grant	Communities and Safety	Up to approx. £95,000	All	CMT, Portfolio Holder, Members	Committee Report	Sandra Tuddenham 24.03.10	Committee Report	Cabinet 7.04.10	Dec 2009
8.	Asset Management Plan	Finance and Efficiency	N/A	All	CMT, Members	Draft Strategy	Kevin Warren 24.03.10	Committee Report	Cabinet 7.04.10	July 2009

KEY DECISIONS – APRIL 2010

9.	Project Integra Annual Business Plan	Environ-ment	None	All	CMT, Portfolio Holder, Members	Draft Report	David Boardman 24.03.10	Committee Report	Cabinet 7.04.10	April 2010
10.	Local Public Service Agreement Round 2 (LPSA2)	Finance and Efficiency	To be confirmed	All	CMT, Members	Draft Report	Bob Merrett 24.03.10	Committee Report	Cabinet 7.04.10	April 2010
11.	Adoption of Economic Strategy for the Winchester District, 2010 – 2020	Leader	None	All	CMT, Portfolio Holder, Members	Draft Strategy	Eloise Appleby 24.03.10	Committee Report	Cabinet 7.04.10	April 2010
12.	Proposals for Housing Revenue Account Reform	Housing	£20m	All	CMT, Cabinet TACT	Committee report	Richard Botham 24.03.10	Committee Report	Cabinet 7.04.10	March 2010

KEY DECISIONS – MAY 2010

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance and Efficiency	Up to £5m per transaction	All	None	None	Alexis Garlick, daily	Designated working papers	Designated Finance staff, daily	
2	Sustainable Community Strategy – Consultation Draft	Leader	N/A	All	CMT, Cabinet, WDSP partners	Com report, draft strategy, workshops, surveys, meetings with partners	Antonia Perkins 05.05.10	Committee report	Cabinet 20.05.10	May 2010

KEY DECISIONS – JUNE 2010

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance and Efficiency	Up to £5m per transaction	All	None	None	Alexis Garlick, daily	Designated working papers	Designated Finance staff, daily	
2.	Winchester Town Access Plan	Planning and Access	Yes - TBC	St Michael	CMT, Portfolio Holder, Members	Committee Report	Andy Hickman 25.05.10	Committee Report	Cabinet 09.06.10	October 2009
3.	Disposal of HRA land at 110 – 112 Cromwell Road, Winchester, for affordable housing development	Housing	Exempt	St Lukes, St Michaels	CMT, Members, TACT, Local Residents	Draft report	Mark Barnett 25.05.10	Committee Report	Cabinet 09.06.10	March 2010

KEY DECISIONS – JUNE 2010

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
4.	Capital Outturn 2009/10	Finance and Efficiency	c.£15m	All	CMT, Members	Draft Report	Alexis Garlick 25.05.10	Committee Report	Cabinet 09.06.10	June 2010
5.	Revenue Outturn 2009/10	Finance and Efficiency	c. £14m	All	CMT, Members	Draft Report	Alexis Garlick 25.05.10	Committee Report	Cabinet 09.06.10	June 2010
6.	Statement of Accounts 2009/10	Finance and Efficiency	Net worth c. £500m	All	CMT, Members	Draft Report	Alexis Garlick 25.05.10	Committee Report	Statement of Accounts Committee 29.06.10	June 2010
7.	Annual Governance Statement	Leader	N/A	All	CMT, Members	Draft Report	Stephen Whetnall 25.05.10	Committee Report	Cabinet 09.06.10	June 2010
8.	Review of Electoral Arrangements – Next Stages of Work	Performance and Organisational Development	N/A	All	CMT, Members	Draft Report	Chris Ashcroft 25.05.10	Committee Report	Cabinet 09.06.10	October 2009

KEY DECISIONS – JULY 2010

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance and Efficiency	Up to £5m per transaction	All	None	None	Alexis Garlick, daily	Designated working papers	Designated Finance staff, daily	
2.	Financial Strategy	Finance and Efficiency	N/A	All	Members, CMT	Draft Strategy	Alexis Garlick 29.06.10	Committee Report	Cabinet 9.07.10	July 2010
3.	Efficiency and Value for Money	Finance and Efficiency	Cashable ongoing Savings target £500,000	All	Members, CMT, SMG	Draft Report	Alexis Garlick 29.06.10	Committee Report	Cabinet 9.07.10	July 2010
4.	Capital Strategy and Revised Programme	Finance and Efficiency	N/A	All	Members, CMT	Draft Strategy & revised programme	Alexis Garlick 29.06.10	Committee Report	Cabinet 9.07.10	July 2010

KEY DECISIONS – JULY 2010

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
5	Sustainable Community Strategy 2010 Refresh	Leader	N/A	All	CMT, Cabinet	Draft Strategy	Antonia Perkins 29.06.10	Committee report	Cabinet 9.07.10	June 2010