



FORWARD PLAN OF KEY DECISIONS

January 2009

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 January 2009 to 30 April 2009. It is only valid for the month of January 2009. It will be replaced in February 2009. Changes from the December 2008 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:

George Beckett (*Leader*)
John Cooper (*Deputy Leader*)
Frederick Allgood
Tony Coates
Stephen Godfrey
Frank Pearson
Patricia Stallard
Keith Wood

Portfolio Held:

Leader
Communities and Safety
Finance and Efficiency
Housing
Performance and Organisational Development
Environment
Heritage, Culture and Sport
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 (Tony Langridge)
TACT	Tenants and Council Together
N/K	Not Known
N/A	Not Applicable

KEY DECISIONS - JANUARY 2009

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.	Rural Housing Development Action Plan	Housing		All Rural wards	Officers, CAH, RSL, Parish Councils, Members	Draft Action Plan and supporting paper	Debbie Rhodes 31.12.08	Working Papers	Portfolio Holder	
3.	Revenue Budgets for 2009/10 Progress Report	Finance and Efficiency		All	Members, CMT, Business, Community, Parishes, Local Strategic Partners, Winchester Town Forum	Committee Report	Alexis Garlick 30.12.08	Committee Report	Cabinet 14.01.09	December 2008
4.	Capital Programme Progress Report	Finance and Efficiency		All	CMT, Members	Committee Report	Alexis Garlick 30.12.08	Committee Report	Cabinet 14.01.09	
5.	Choice Based Lettings Local Lettings Plans	Housing	None	All	CMT, Members, TACT	Draft Reports	Andrew Palmer 30.12.08	Report	Cabinet 14.01.09	November 2008

KEY DECISIONS - JANUARY 2009

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)
6.	Dial a Ride contract renewal	Finance and Efficiency	Not yet known	All	Cabinet, CMT	Draft Portfolio Holder Notice	Andy Hickman 30.12.08	Portfolio Holder Notice, working papers	Portfolio Holder	
7.	Disposal of land adjacent to Simonds Court, Abbots Barton, Winchester, to an RSL	Housing	Disposal at below market value	St Bartholomew	Members, CMT, TACT	Draft Report	Mark Barnett 31.12.08	Committee Report	Cabinet 14.01.09	December 2008
8.	Disposal of Council Property at Hoe Road, Bishops Waltham to RSL	Housing	Disposal at below market value	Bishops Waltham	Members, Parish Council, CMT, TACT	Draft Report	Mark Barnett 31.12.08	Committee Report	Cabinet 14.01.09	December 2008
9.	Knowle Community Building	Communities and Safety	£400,000	Wickham	Members, CMT, Stakeholders	Committee Report	Steve Tilbury 31.12.08	Committee Report	Cabinet 14.01.09	September 2008
10.	Developers Contributions towards Children's Services Facilities	Planning and Access	None	All	Community, Members, CMT, HCC, Stakeholders	Draft Report	Steve Tilbury 31.12.08	Committee Report	Cabinet 14.01.09	
11.	Draft Parking Standards for Residential Developments	Planning and Access	None	All	HCC, CMT, Members	Draft Portfolio Holder Notice	Andy Hickman 31.12.08	Portfolio Holder Notice	Portfolio Holder	

KEY DECISIONS - JANUARY 2009

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12.	Extension of Highways Development Control & Traffic Management Agency Agreement	Planning and Access	Not yet known	All	HCC, CMT, Members	Draft Report	Andy Hickman 31.12.08	Committee Report	14.01.09	
13.	Older People's Wellbeing Delivery Plan	Communities and Safety	Not yet known	All	Older People's Wellbeing Partnership, Health and Wellbeing Strategic Outcome Group, Members, CMT, SMG	Frontloading followed by circulation of draft plan	Lorraine Mansfield 31.12.08 (on covering report only as consultation complete on action plan)	Committee Report	Cabinet 14.01.09	October 2008

KEY DECISIONS – FEBRUARY 2009

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.	Revenue Budgets for 2009/10	Finance and Efficiency		All	Members, CMT, Business Community, Parishes, Local Strategic Partners, Winchester Town Forum	Committee Report	Alexis Garlick 16.01.09	Committee Report	Cabinet 04.02.09	
3.	Capital Programme	Finance and Efficiency		All	CMT, Members	Committee Report	Alexis Garlick 16.01.09	Committee Report	Cabinet 04.02.09	
4.	Treasury Management Strategy	Finance and Efficiency	Up to approx. £35m invested at any one time	All	CMT, Members	Committee Report	Alexis Garlick 16.01.09	Committee Report	Cabinet 04.02.09	
5.	HIOW – Integrated Development Control Admin Project	Planning and Access	Not yet known	All	CMT, Members	Draft Report	Fiona Tebbutt 16.01.09	Committee Report	Cabinet 04.02.09	January 2009

KEY DECISIONS – FEBRUARY 2009

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)
6.	Community Revenue and Capital Grants	Community and Safety		All	CMT, Members	Committee Report	Bernice Heller 16.01.09	Committee Report	Cabinet 04.02.09	
7.	Car Parks Capital Programme – 2009/10	Planning and Access	£180,000	All	CMT, Cabinet	Draft Committee Report	Andy Hickman 16.01.09	Committee Report	Cabinet 04.02.09	January 2009
8.	Sewage Treatment Works Capital Programme – 2009/10	Planning and Access	£200,000	All	Cabinet, CMT, TACT	Draft Committee Report	Andy Hickman 16.01.09	Committee Report	Cabinet 04.02.09	January 2009
9.	South Winchester Park and Ride – Operational Issues & Winchester Town Access Plan	Planning and Access	Not yet known	Compton & Shawford and Winchester Wards only	HCC, CMT, Members	Draft Report	Andy Hickman 16.01.09	Committee Report	Cabinet 04.02.09	October 2008
10.	Car Park charges – annual review	Planning and Access	Not yet known	All	CMT, Members, HCC	Draft Report	Andy Hickman 16.01.09	Committee Report	Cabinet 04.02.09	January 2009
11.	Local Development Scheme (LDS)	Planning and Access		All	GOSE, Members, CMT	Draft Report	Steve Opacic 21.01.09	Committee Report with LDS	Cabinet 04.02.09	December 2008
14.	University of Winchester Master Plan	Planning and Access		Town Wards	Members, CMT	Draft Master Plan	John Hearn 16.01.09	Committee Report with the Master Plan	Cabinet 04.02.09	December 2008

KEY DECISIONS – MARCH 2009

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.	LDF Core Strategy Preferred Options	Planning and Access		All	Community stakeholders, Members, CMT	Issues and Options consultation	Steve Opacic 01.03.09	Committee Report with Preferred Options	Cabinet LDF Committee 25.03.09	December 2008
3.	Stock Condition Survey – Private Sector Housing Strategy	Housing	None	All	Housing Board, CMT, Members	Draft Report	Andrew Palmer 06.03.09	Private Sector Housing Strategy Stock Condition Survey	Cabinet 18.03.09	November 2008
4.	Economic Strategy for the Winchester District 2009 - 2013	Leader	None	All	Community stakeholders, Members, CMT, LE Scrutiny Panel ISG	Draft Strategy	Eloise Appleby 06.03.09	Committee Report and the Draft Strategy	Cabinet 18.03.09	

KEY DECISIONS – MARCH 2009

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.	Approval of Business Plans for All Individual Divisions	Finance and Efficiency, Communities and Safety, Housing, Performance and Organisational Development, Environment, Heritage, Culture and Sport, Planning and Access	To be confirmed	All	Chair & Vice Chair, Principal Scrutiny Committee, Resources Scrutiny Panel	Circulation of Business Plan	Relevant Divisional Head 06.03.09	Decision Notice and Business Plan	Finance and Efficiency, Communities and Safety, Housing, Performance and Organisational Development, Environment, Heritage, Culture and Sport, Planning and Access Portfolio Holder (date to be confirmed)	
6.	Future Options for Meadowside Centre, Whiteley	Heritage, Culture and Sport	Not yet known	Whiteley	CMT, Members Whiteley Parish Council, HCC	Draft Report	Mandy Ford 06.03.09	Committee Report	Cabinet 18.03.09	February 2008

KEY DECISIONS – APRIL 2009

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 Garlic, daily	Designated working papers	Designated Finance staff, daily	