



## FORWARD PLAN OF KEY DECISIONS

February 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 February 2009 to 31 May 2009. It is only valid for the month of February 2009. It will be replaced in March 2009. Changes from the January 2009 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
TACT	Tenants and Council Together
N/K	Not Known
N/A	Not Applicable

## 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.	<b>Budget and Council Tax 2009/10</b>	<b>Leader, Finance and Efficiency</b>	<b>c. £14m net revenue capital programme c. £58m</b>	<b>All</b>	<b>Members, CMT,</b>	<b>Committee Report</b>	<b>Alexis Garlick 21.01.09</b>	<b>Committee Report</b>	<b>Cabinet 04.02.09 Council 19.02.09</b>	
3.	Treasury Management Strategy	Finance and Efficiency	Up to approx. £35m invested at any one time	All	CMT, Members	Committee Report	Alexis Garlick 21.01.09	Committee Report	Cabinet 04.02.09	
5.	Community Revenue and Capital Grants	Community and Safety	Up to £600,000 approx.	All	CMT, Members	Committee Report	Bernice Heller 21.01.09	Committee Report	Cabinet 04.02.09	
6.	Car Parks Capital Programme – 2009/10	Planning and Access	£180,000	All	CMT, Cabinet	Draft Committee Report	Andy Hickman 21.01.09	Committee Report	Cabinet 04.02.09	<b>January 2009</b>
7.	Sewage Treatment Works Capital Programme – 2009/10	Planning and Access	£200,000	All	Cabinet, CMT, TACT	Draft Committee Report	Andy Hickman 21.01.09	Committee Report	Cabinet 04.02.09	<b>January 2009</b>

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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)
8.	South Winchester Park and Ride – Operational Issues & Winchester Town Access Plan	Planning and Access	Not yet known	Compton & Shawford, Winchester Wards only	HCC, CMT, Members	Draft Report	Andy Hickman <b>21.01.09</b>	Committee Report	Cabinet <b>04.02.09</b>	<b>October 2008</b>
9.	Car Park charges – annual review	Planning and Access	Not yet known	All	CMT, Members, HCC	Draft Report	Andy Hickman <b>21.01.09</b>	Committee Report	Cabinet <b>04.02.09</b>	<b>January 2009</b>
10.	Local Development Scheme (LDS)	Planning and Access		All	GOSE, Members, CMT	Draft Report	Steve Opacic <b>21.01.09</b>	Committee Report with LDS	Cabinet <b>04.02.09</b>	<b>December 2008</b>
11.	University of Winchester Master Plan	Planning and Access		Town Wards	Members, CMT	Draft Master Plan	John Hearn <b>21.01.09</b>	Committee Report with the Master Plan	Cabinet <b>04.02.09</b>	<b>December 2008</b>
12.	Assessment of need to release Local Reserve Sites	Planning and Access	N/A	St Bartholomew, St Luke, Sparsholt & Headbourne Worthy, Alresford, Tichbourne, Denmead	Members, CMT	Draft Committee Report	Steve Opacic <b>21.01.09</b>	Committee Report	Cabinet <b>04.02.09</b>	

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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)
13.	Housing Revenue Account Budget 2009/10	Housing	£20m	All	TACT, Members, CMT	Draft Report	Richard Botham 21.01.09	Committee Report	Cabinet 04.02.09	
14.	Lower Gardens Denmead Compulsory Purchase Order	Heritage, Culture and Sport	Exempt	Denmead	Members, CMT	Draft Report	Fiona Sutherland 21.01.09	Committee Report	Cabinet 04.02.09	

## 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)
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 <b>01.03.09</b>	Committee Report with Preferred Options	Cabinet LDF Committee <b>25.03.09</b>	<b>December 2008</b>
3.	Stock Condition Survey – Private Sector Housing Strategy	Housing	None	All	Housing Board, CMT, Members	Draft Report	Andrew Palmer <b>06.03.09</b>	Private Sector Housing Strategy Stock Condition Survey	Cabinet <b>18.03.09</b>	<b>November 2008</b>

## 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)
4.	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 <b>06.03.09</b>	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)	
5.	Future Options for Meadowside Centre, Whiteley	Heritage, Culture and Sport	Not yet known	Whiteley	CMT, Members Whiteley Parish Council, HCC	Draft Report	Mandy Ford <b>06.03.09</b>	Committee Report	Cabinet <b>18.03.09</b>	<b>February 2008</b>

## 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)
6.	<b>Hambledon Conservation Area Appraisal</b>	<b>Heritage, Culture and Sport</b>	<b>N/A</b>	<b>Hambledon</b>	<b>Hambledon residents, Parish Council, key Officers (WCC &amp; HCC), Ward Member</b>	<b>Public consultation (open meeting and 6 week consultation period)</b>	<b>Alison Davidson 06.03.09</b>	<b>Committee Report</b>	<b>Hambledon Conservation Area Appraisal</b>	
7.	<b>HIOW – Integrated Development Control Admin Project</b>	<b>Planning and Access</b>	<b>Not yet known</b>	<b>All</b>	<b>CMT, Members</b>	<b>Draft Report</b>	<b>Simon Finch 06.03.09</b>	<b>Committee Report</b>	<b>Cabinet 18.03.09</b>	<b>January 2009</b>



## 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 Garlick, daily	Designated working papers	Designated Finance staff, daily	

## KEY DECISIONS – MAY 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	