



Winchester
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(Governance)

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FORWARD PLAN OF KEY DECISIONS

July 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 July 2009 to 31 October 2009. It is only valid for the month of July 2009. It will be replaced in August 2009. Changes from the June 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 – Kevin Warren

TACT Tenants and Council Together

N/K Not Known

N/A Not Applicable

KEY DECISIONS – JULY 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.	Financial Strategy	Finance and Efficiency	N/A	All	Members, CMT	Draft Strategy	Alexis Garlick 25.06.09	Committee Report	Cabinet 08.07.09	
3.	Corporate Property (Non-Housing) Condition Surveys	Finance and Efficiency	N/A	All	Members, CMT	Draft Strategy	Clive Broomfield 25.06.09	Committee Report	Cabinet 08.07.09	
4.	Efficiency and Value for Money	Finance and Efficiency	Savings target £500,000	All	Members, CMT, SMG	Draft Report	Alexis Garlick 25.06.09	Committee Report	Cabinet 08.07.09	
5.	Upgrade or Replacement of core Financial System	Finance and Efficiency	Capital Programme £150,000	All	Members, CMT, SMG	Draft Report	Alexis Garlick 25.06.09	Committee Report	Cabinet 08.07.09	

KEY DECISIONS – JULY 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.	Procurement Options for Environment & Housing Repair services	Environment Housing Finance and Efficiency	Yes - TBC	All	CMT, Members	Draft Report	Bob Merrett 25.06.09	Committee Report	Cabinet 08.07.09	
7.	South East Plan Gypsy & Traveller Consultation	Planning and Access	N/A	All	CMT, Members	Draft Report	Steve Opacic 25.06.09	Committee Report	Cabinet 08.07.09	
8.	River Park Leisure Centre – Contract Options	Heritage, Culture and Sport	N/A	All	CMT, Members	Draft Report	Mandy Ford 25.06.09	Committee Report	Cabinet 08.07.09	
9.	Approval of pre-consultation draft of the Economic Strategy	Leader	N/A	All	Members, Business community, Officers, Wider public	Circulation of draft/on-line survey	Eloise Appleby 25.06.09	Draft strategy	Cabinet 08.07.09	May 2009
10.	Future approach to IT Contract	Performance and Org. Development	N/A	All	CMT, Cabinet	Draft Report	Sheila Davidge 25.06.09	Committee Report	Cabinet 08.07.09	June 2009

KEY DECISIONS – JULY 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)
11.	Annual Performance Report	Performance and Organisational Development	None	All	CMT, Cabinet	Draft Report	Antonia Perkins 25.06.09	Committee Report	Cabinet 08.07.09	
12.	Allocation of Affordable Housing Grant to Hyde Martlet Housing Association for Completed Development at Mountain Ash, Compton	Housing	£400,500	Compton & Otterbourne	Members, CMT	Draft Portfolio Holder Decision Notice	Simon Maggs 06.07.09	Draft Portfolio Holder Decision Notice	Portfolio Holder Decision July 2009	Portfolio Holder Decision April 2009
13.	Disposal of HRA land at Willis Way garages, Kings Worthy for the purpose of providing affordable housing	Housing	Exempt	Headbourne Worthy, Kings Worthy	CMT, Members, TACT	Draft Report	Mark Barnett 25.06.09	Committee Report	Cabinet 08.07.09	June 2009

KEY DECISIONS – JULY 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)
14.	Bapsy Bequest and future approach to catering contract	Finance and Efficiency	Capital Works £1.2 m approx	St Michael	CMT, Group Leaders	Draft Report	Stephen Whetnall 25.06.09	Committee Report	Cabinet 08.07.09	May 2009
15.	Allocation of Affordable Housing Grant to A2 Dominion for support to the Emmaus project	Housing	£150,000	St Michael	CMT, Portfolio Holder	Draft Portfolio Holder Decision Notice	Simon Maggs 25.06.09	Draft Portfolio Holder Decision Notice	Portfolio Holder Decision July 2009	Portfolio Holder Decision June 2009

KEY DECISIONS – AUGUST 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 – SEPTEMBER 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.	Treasury Management Stewardship	Finance and Efficiency	Not yet known	All	Members, CMT	Committee Report	Alexis Garlick 03.09.09	Committee Report	Cabinet 16.09.09	
3.	CCTV – approval of tenders	Communities and Safety	Up to £700,000	All	Cabinet, Members, CMT	Committee Report	Andy Hickman 03.09.09	Tender details / Committee Report	Cabinet 16.09.09	
4.	Capital Strategy and Revised Programme	Finance and Efficiency	N/A	All	Members, CMT	Draft Strategy & revised programme	Alexis Garlick 03.09.09	Committee Report	Cabinet 16.09.09	July 2009

KEY DECISIONS – SEPTEMBER 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.	Winchester District Climate Change Plan – Update	Environment	TBC	All	CMT, Cabinet	Draft Report	Teresa Kennard 03.09.09	Committee Report	Cabinet 16.09.09	June 2009
6.	Stock Condition Survey – Private Sector Housing Strategy	Housing	None	All	Housing Board, CMT, Members	Draft Report	Andrew Palmer 03.09.09	Private Sector Housing Strategy Stock Condition Survey	Cabinet 16.09.09	November 2008
7.	Asset Management Plan	Finance and Efficiency	N/A	All	Members, CMT	Draft Strategy	Kevin Warren 03.09.09	Committee Report	Cabinet 16.09.09	July 2009

KEY DECISIONS – OCTOBER 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.	Budget Options 2010/11	Finance and Efficiency	N/A	All	Members, CMT	Committee Report	Alexis Garlick 01.10.09	Committee Report	Cabinet 14.10.09	
3.	Efficiency and Value for Money	Finance and Efficiency	Savings target £500,000	All	Members, CMT, SMG	Draft Report	Alexis Garlick 01.10.09	Committee Report	Cabinet 14.10.09	July 2009
4.	Adoption of Economic Strategy for the Winchester District 2009 – 2019	Leader	None	All	Community stakeholders, Members, CMT, Local Economy Scrutiny Panel ISG	Draft Strategy/e-survey	Eloise Appleby 01.10.09	Committee Report, Draft Strategy	Cabinet 14.10.09	March 2009