



## FORWARD PLAN OF KEY DECISIONS

APRIL 2008

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 2008 to 31 July 2008. It is only valid for the month of April 2008. It will be replaced in May 2008. Changes from the March 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*)  
George Hollingbery (*Deputy Leader*)  
Frederick Allgood  
Tony Coates  
Frank Pearson  
Patricia Stallard  
Keith Wood

**Portfolio Held:**

Economy and Tourism  
Performance and Communications  
Finance and Resources  
Housing and Communities  
Environment, Health and Safety  
Culture, Heritage and Sport  
Planning and Transport

## **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 – APRIL 2008

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 Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Future Options for Meadowside Centre, Whiteley	Culture, Heritage and Sport	Not yet known	Whiteley	CMT, Members	Draft Report	Mandy Ford <b>12.04.08</b>	Committee Report	Cabinet <b>21.04.08</b>	<b>February</b>
3.	Homelessness Strategy	Housing and Communities	None	All	Stakeholders CMT Members	Draft Report	Andrew Palmer <b>12.04.08</b>	Committee Report	Cabinet <b>21.04.08</b>	<b>March</b>
4.	Housing Strategy	Housing and Communities	None	All	Stakeholders CMT Members	Draft Report	Simon Maggs 12.04.08	Committee Report	Cabinet 21.04.08	
5.	Planning & Environmental Improvement Grants	<b>Planning &amp; Transport and Environment, Health &amp; Safety</b>	To be confirmed	All	CMT, Members	Draft report	<b>Robert Heathcock</b> <b>12.04.08</b>	Committee Report	Cabinet <b>21.04.08</b>	<b>March 08</b>
6.	Allocation of Affordable Housing Grant to support the provision of affordable housing at Grange Road, Alresford	Housing and Communities	£260,000	Alresford	CMT Members	Draft Report	Simon Maggs 12.04.08	Committee Report	Cabinet 21.04.08	

**KEY DECISIONS – APRIL 2008**

<b>No</b>	<b>Item</b>	<b>Portfolio Holder</b>	<b>Cost (over £100,000)</b>	<b>Wards Affected</b>	<b>Consultees</b>	<b>Method of Consultation</b>	<b>Comments to</b>	<b>Documents submitted to decision taker</b>	<b>Decision taker</b>	<b>Month decision to be taken (original)</b>
7.	<b>WCC Open Space Strategy 2008-09 Annual Report</b>	<b>Culture, Heritage and Sport</b>	<b>Not Yet Known</b>	<b>All</b>	<b>CMT, Members, Parish Councils</b>	<b>Committee Report, Strategy document</b>	<b>Stuart Dunbar-Dempsey 12.04.08</b>	<b>Committee Report, Strategy document</b>	<b>Cabinet 21.04.08</b>	
8.	Sale of Vacant Council Dwellings	Housing and Communities	£2m	All	Stakeholders TACT CMT Members	Committee Report	Richard Botham <b>12.04.08</b>	Committee Report	Cabinet <b>21.04.08</b>	<b>March</b>
9.	Housing Allocation Policy	Housing and Communities	N/A	All	Stakeholders TACT CMT Members	Committee Report	Andrew Palmer <b>12.04.08</b>	Committee Report	Cabinet <b>21.04.08</b>	<b>March</b>
10.	<b>Risk Management Strategy</b>	<b>Finance and Resources</b>	<b>N/A</b>	<b>All</b>	<b>CMT, Members</b>	<b>Committee Report</b>	<b>Bob Merrett 12.04.08</b>	<b>Committee Report</b>	<b>Cabinet 21.04.08</b>	

### KEY DECISIONS – MAY 2008

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 Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Future Options for River Park Leisure Centre	Culture, Heritage and Sport	Not yet known	All	CMT, Members	Draft Report	Mandy Ford <b>06.05.08</b>	Committee Report	Cabinet <b>15.05.08</b>	March
3.	Disaster Recovery Plan	Finance and Resources		All	Scrutiny Portfolio Holder	Draft Report	Sheila Davidge 06.05.08	Working Papers	Cabinet 15.05.08	
4.	Henry Beaufort School - Community Sports Turf Pitch – Open Space Contribution	Culture, Heritage and Sport	£120,000	Littleton & Harestock	CMT, Members	Draft Report	Mandy Ford <b>06.05.08</b>	Committee Report	Cabinet <b>15.05.08</b>	<b>March</b>
5.	<b>Residential Parking Standards</b>	<b>Planning and Transport</b>	<b>None</b>	<b>All</b>	<b>CMT, internal officers</b>	<b>Draft Report</b>	<b>Andy Hickman 06.05.08</b>	<b>Committee Report</b>	<b>Cabinet 15.05.08</b>	
6.	<b>Update of Constitution – Recent Legislative Changes</b>	<b>Finance and Resources</b>	<b>None</b>	<b>All</b>	<b>CMT, Members</b>	<b>Committee Report</b>	<b>Stephen Whetnall 06.05.08</b>	<b>Committee Report</b>	<b>Cabinet 15.05.08</b>	

**KEY DECISIONS – JUNE 2008**

<b>No</b>	<b>Item</b>	<b>Portfolio Holder</b>	<b>Cost (over £100,000)</b>	<b>Wards Affected</b>	<b>Consultees</b>	<b>Method of Consultation</b>	<b>Comments to</b>	<b>Documents submitted to decision taker</b>	<b>Decision taker</b>	<b>Month decision to be taken (original)</b>
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance and Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Possible open Space Compulsory Purchase Order for New Alresford Town Council	Planning and Transport	Not Yet Known	The Alresfords	Portfolio Holder, Parish Council, CMT	Committee Report	Howard Bone 22.05.08	Committee Report	Cabinet <b>04.06.08</b>	<b>April 06</b>
3.	Review of Need to Release Local Reserve Housing Sites	Planning and Transport	N/A	All	CMT, Cabinet	Draft Assessment Document	Steve Opacic by <b>22.02.08</b>	Committee Report	Cabinet <b>05.03.08</b>	Jan 08
4.	<b>Capital Outturn 2007/08</b>	<b>Finance and Resources</b>	<b>£11m</b>	<b>All</b>	<b>None</b>	<b>None</b>	<b>Alexis Garlick 22.05.08</b>	<b>Committee Report</b>	<b>Cabinet 04.06.08</b>	
5.	<b>General Fund - Revenue Outturn 2007/08</b>	<b>Finance and Resources</b>	<b>£14m</b>	<b>All</b>	<b>None</b>	<b>None</b>	<b>Alexis Garlick 22.05.08</b>	<b>Committee Report</b>	<b>Cabinet 04.06.08</b>	
6.	<b>Statement of Accounts 2007/08</b>	<b>Finance and Resources</b>	<b>Net worth c. £500m</b>	<b>All</b>	<b>None</b>	<b>None</b>	<b>Alexis Garlick 22.05.08</b>	<b>Committee Report</b>	<b>Statement of Accounts Committee 23.06.08</b>	

## KEY DECISIONS – JULY 2008

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 Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	<b>Financial Strategy</b>	<b>Finance and Resources</b>	n/a	<b>All</b>	<b>None</b>	<b>None</b>	<b>Alexis Garlick 26.06.08</b>	<b>Committee Report</b>	<b>Cabinet 09.07.08</b>	
3.	<b>Capital Strategy</b>	<b>Finance and Resources</b>	n/a	<b>All</b>	<b>None</b>	<b>None</b>	<b>Alexis Garlick 26.06.08</b>	<b>Committee Report</b>	<b>Cabinet 09.07.08</b>	