



FORWARD PLAN OF KEY DECISIONS

MAY 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 May 2008 to 31 August 2008. It is only valid for the month of May 2008. It will be replaced in June 2008. Changes from the April 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 – 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.	CCTV – relocation of control room update	Planning and Transport. Environment	Not yet know	All	Stakeholders. CMT, Members	Draft Report	Andy Hickman 06.05.08	Committee Report	Cabinet 15.05.08	

KEY DECISIONS – JUNE 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.	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 04.06.08	April 06
3.	Review of Need to Release Local Reserve Housing Sites	Planning and Transport	N/A	All	CMT, Cabinet	Draft Assessment Document	Steve Opacic by 22.05.08	Committee Report	Cabinet 04.06.08	Jan 08
4.	Capital Outturn 2007/08	Finance and Resources	£11m	All	None	None	Alexis Garlick 22.05.08	Committee Report	Cabinet 04.06.08	
5.	Revenue Outturn 2007/08	Finance and Resources	£14m	All	None	None	Alexis Garlick 22.05.08	Committee Report	Cabinet 04.06.08	
6.	Statement of Accounts 2007/08	Finance and Resources	Net worth c. £500m	All	None	None	Alexis Garlick 22.05.08	Committee Report	Statement of Accounts Committee 23.06.08	
7.	Annual Governance Statement	Leader	N/A	All	None	None	Stephen Whetnall 22.05.08	Committee Report	Cabinet 04.06.08	

KEY DECISIONS – JUNE 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)
8.	Compulsory Purchase Order - Silver Hill Development Winchester	Finance and Resources	N/A	St Bartholomew	CMT Cabinet	Committee Report	Tony Langridge 22.05.08	Committee Report	Cabinet 04.06.08	
9.	Efficiency Work Programme 07/08	Finance and Resources	N/A	All	None	Committee Report	Antonia Perkins 22.05.08	Committee Report	Cabinet 04.06.08	
10.	Update of Constitution	Finance and Resources	None	All	CMT, Members	Committee Report	Stephen Whetnall 22.05.08	Committee Report	Cabinet 04.06.08	May
11.	Risk Management Strategy	Finance and Resources	N/A	All	CMT, Members	Committee Report	Bob Merrett 22.05.08	Committee Report	Cabinet 04.06.08	April
12.	Progressing the Local Access Points at Whiteley	Finance and Resources	N/A	Whiteley, Wickham	CMT, Cabinet, Ward Members	Committee Report	Steve Lincoln 22.05.08	Committee Report	Cabinet 04.06.08	
13.	Future Options for River Park Leisure Centre	Culture, Heritage and Sport	Not yet known	All	CMT, Members	Draft Report	Mandy Ford 06.05.08	Committee Report	Cabinet 15.05.08	March
14.	Henry Beaufort School - Community Sports Turf Pitch – Open Space Contribution	Culture, Heritage and Sport	£120,000	Littleton & Harestock	CMT, Members	Draft Report	Mandy Ford 06.05.08	Committee Report	Cabinet 15.05.08	March
15.	Future Options for Meadowside Centre, Whiteley	Culture, Heritage and Sport	Not yet known	Whiteley	CMT, Members	Draft Report	Mandy Ford 06.05.08	Committee Report	Cabinet 15.05.08	February

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.	Financial Strategy	Finance and Resources	n/a	All	None	None	Alexis Garlick 26.06.08	Committee Report	Cabinet 09.07.08	
3.	Capital Strategy	Finance and Resources	n/a	All	None	None	Alexis Garlick 26.06.08	Committee Report	Cabinet 09.07.08	
4.	Review of Capital and Revenue Community Grants	Culture, Heritage and Sport Housing and Communities	n/a	All	CMT, SMG	Committee report	Antonia Perkins and Bernice Heller 26.06.08	Committee Report	Cabinet 09.07.08	
5.	Backward Look Annual Efficiency Statement	Finance and Resources	£0.5M	All	Principal Scrutiny & Portfolio Holders	Committee Report	Antonia Perkins 26.06.08	Annual Efficiency Statement 2007/08 Backward Look	Cabinet 09.07.08	
6.	Residential Parking Standards	Planning and Transport	None	All	CMT, Internal officers	Draft Report	Andy Hickman 26.06.08	Committee Report	Cabinet 09.07.08	May
7.	Housing Strategy	Housing and Communities	None	All	Stakeholders CMT Members	Draft Report	Andrew Palmer 26.06.08	Committee Report	Cabinet 09.07.08	

KEY DECISIONS – AUGUST 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	