



FORWARD PLAN OF KEY DECISIONS

JULY 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 July 2008 to 31 October 2008. It is only valid for the month of July 2008. It will be replaced in August 2008. Changes from the June 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 – 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 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	None	None	Alexis Garlick 26.06.08	Committee Report	Cabinet 09.07.08	
3.	Capital Strategy	Finance and Efficiency	N/A	All	None	None	Alexis Garlick 26.06.08	Committee Report	Cabinet 09.07.08	
4.	Review of Capital and Revenue Community Grants	Heritage, Culture and Sport Communities and Safety	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 Efficiency	£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 Access	None	All	CMT, Internal officers	Committee Report	Andy Hickman 26.06.08	Committee Report	Cabinet 09.07.08	May

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)
7.	Housing Strategy	Housing	None	All	Stakeholders CMT, Members, Housing Board	Committee Report	Andrew Palmer 26.06.08	Committee Report	Cabinet 09.07.08	
8.	2012 Games and Paralympic Games: A Framework for Winchester	Heritage, Culture and Sport	None	All	CMT, SMG, Members, Community/ Stakeholders	Draft document to be circulated post Cabinet	Eloise Appleby 22.06.08	Committee Report Draft Framework	Cabinet 09.07.08	
9.	Renewal of Term Maintenance Contracts (Heating Systems and Building Cleaning)	Housing	Approx. £4.75m	All	Portfolio Holder, TACT	Committee Report	Clive Broomfield 20.06.08	Committee Report	Cabinet 09.07.08	
10.	Risk Management Strategy	Finance and Efficiency	N/A	All	CMT, Members	Committee Report	Bob Merrett 22.06.08	Committee Report	Cabinet 09.07.08	April
11.	Compulsory Purchase Order -Silver Hill Development Winchester	Finance and Efficiency	N/A	St Bartholomew	CMT, Cabinet	Committee Report	Tony Langridge 22.06.08	Committee Report	Cabinet 09.07.08	June
12.	Asset Management Plan	Finance and Efficiency	N/A	All	CMT Cabinet	Committee Report	Tony Langridge 22.06.08	Committee Report	Cabinet 09.07.08	

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)
13.	CCTV – relocation of control room update	Planning and Access Environment	Not yet know	All	Stakeholders. CMT, Members	Committee Report	Andy Hickman 20.06.08	Committee Report	Cabinet 09.07.08	May
14.	Design Brief for Former Laundry Site, Gordon Road, Winchester	Planning and Access	N/A	St. Bartholomew	Portfolio Holder, the public, stakeholders, members	Workshop event	Simon Finch 20.06.08	Committee report and the Design Brief	Cabinet 09.07.08	June
15.	The Tenant Participation Compact 2008-2010	Housing	N/A	All	Portfolio Holder, TACT	Committee Report	Richard Botham 20.06.08	Committee Report	Cabinet 09.07.08	
16.	Tower Arts Centre: Funding Proposal	Heritage, Culture and Sport	£25,000 per annum for three years	Town	Town Forum Portfolio Holder Hampshire County Council	Meeting	Marilyn Michalowicz	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 Efficiency	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	

KEY DECISIONS – SEPTEMBER 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 Efficiency	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Winchester District Sustainable Community Strategy Review 2008	Leader	N/A	All	Principal Scrutiny Committee, Winchester District Strategic Partnership (WDSP), Cabinet	Committee report, WDSP report	Antonia Perkins 05.09.08	Committee report	Cabinet 17.09.08	
3.	Treasury Management Stewardship	Finance and Efficiency	Not yet known	All	Members, CMT	Committee Report	Alexis Garlick 05.09.08	Committee Report	Cabinet 17.09.08	
4.	Progressing the Local Access Points at Whiteley	Finance and Efficiency	N/A	Whiteley, Wickham	CMT, Cabinet, Ward Members	Committee Report	Steve Lincoln 05.09.08	Committee Report	Cabinet 17.09.08	June
5.	Review of Need to Release Local Reserve Housing Sites	Planning and Access	N/A	All	CMT, Cabinet	Draft Assessment Document	Steve Opacic 05.09.08	Committee Report	Cabinet 17.09.08	Jan 08

KEY DECISIONS – SEPTEMBER 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)
6.	Disposal of Council stock/land for the provision of affordable housing at Battery Hill, Bishops Waltham	Housing and Communities	Not yet known	Bishops Waltham	CMT, Cabinet, Ward Members, TACT	Committee Report	Mark Barnett 05.09.08	Committee Report	Cabinet 17.09.08	
7.	Resident's Parking Standards	Planning and Access	N/A	Winchester Wards only	CMT, Members, Cabinet	Committee Report	Andy Hickman 05.09.08	Committee Report	Cabinet 17.09.08	
8.	Future Options for Meadowside Centre, Whiteley	Heritage, Culture and Sport	Not yet known	Whiteley	CMT, Members Whiteley Parish Council Hampshire County Council	Draft Report	Mandy Ford 01.09.08	Committee Report	Cabinet 17.09.08	February

KEY DECISIONS – OCTOBER 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 Efficiency	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	Heritage , Culture and Sport	Not yet known	All	CMT, Members	Draft Report	Mandy Ford 03.10.08	Committee Report	Cabinet 15.10.08	March
3.	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 03.10.08	Committee Report	Cabinet 15.10.08	April 06
4.	Budget 2009/10	Finance and Efficiency	N/A	All	Members, CMT	Committee Report	Alexis Garlick 03.10.08	Committee Report	Cabinet 15.10.08	
5.	Stock Condition Survey	Housing	None	All	Housing Board, CMT, Members	Draft report	Andrew Palmer 03.10.08	Private Sector Housing Strategy Sock Condition Survey	Cabinet 15.10.08	
6.	South Winchester Park and Ride – Operational Issues	Planning and Access	Not yet known	Compton & Shawford	HCC, CMT, Members	Draft Report	Andy Hickman 03.10.08	Committee Report	Cabinet 15.10.08	

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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)
7.	Car Parking: Pay on Foot	Planning and Access	Not yet known	Winchester Wards only	CMT, Members, Cabinet	Committee Report	Andy Hickman 03.10.08	Committee Report	Cabinet 15.10.08	