



## FORWARD PLAN OF KEY DECISIONS

AUGUST 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 August 2008 to 30 November 2008. It is only valid for the month of August 2008. It will be replaced in September 2008. Changes from the July 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 –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**

<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 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.	Residential 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
9.	Residential Parking Standards	Planning and Access	None	All	CMT, Internal officers	Committee Report	Andy Hickman <b>05.09.08</b>	Committee Report	Cabinet <b>17.09.08</b>	May
10.	Risk Management Strategy	Finance and Efficiency	N/A	All	CMT, Members	Committee Report	Bob Merrett <b>05.09.08</b>	Committee Report	Cabinet <b>17.09.08</b>	April
11.	CCTV – relocation of control room update	Planning and Access, <b>Communities &amp; Safety,</b> Environment	Not yet know	All	Stakeholders . CMT, Members	Committee Report	Andy Hickman <b>05.09.08</b>	Committee Report	Cabinet <b>17.09.08</b>	May

**KEY DECISIONS –SEPTEMBER 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>
12.	<b>RPLC – Rate Relief and Contract Variation</b>	<b>Heritage, Culture and Sport</b>	<b>Not yet known</b>	<b>All</b>	<b>Members, CMT</b>	<b>Committee Report</b>	<b>Howard Bone 05.09.08</b>	<b>Committee Report</b>	<b>Cabinet 17.09.08</b>	
13.	<b>River Itchen – maintenance issues</b>	<b>Environment</b>	<b>Not yet known</b>	<b>Winchester Wards</b>	<b>Members, CMT</b>	<b>Committee Report</b>	<b>Patrick Aust 05.09.08</b>	<b>Committee Report</b>	<b>Cabinet 17.09.08</b>	
14.	<b>Flexible Working</b>	<b>Performance and Organisational Development</b>	<b>Not yet known</b>	<b>All</b>	<b>Members, CMT</b>	<b>Committee Report</b>	<b>Alison Gavin 05.09.08</b>	<b>Committee Report</b>	<b>Cabinet 17.09.08</b>	
15.	<b>Provision of Finance Support Services to South East Employers</b>	<b>Finance and Efficiency</b>	<b>n/a</b>	<b>All</b>	<b>Members, CMT</b>	<b>Committee Report</b>	<b>Alexis Garlick 05.09.08</b>	<b>Committee Report</b>	<b>Cabinet 17.09.08</b>	
16.	<b>Capital Programme review</b>	<b>Finance and Efficiency</b>	<b>Not yet known</b>	<b>All</b>	<b>Members, CMT</b>	<b>Committee Report</b>	<b>Alexis Garlick 05.09.08</b>	<b>Committee Report</b>	<b>Cabinet 17.09.08</b>	
17.	<b>Review of Vacant Council House Sales Policy</b>	<b>Housing</b>	<b>£2m income</b>	<b>All</b>	<b>Members, CMT, TACT</b>	<b>Committee Report</b>	<b>Richard Botham 05.09.08</b>	<b>Committee Report</b>	<b>Cabinet 17.09.08</b>	

### 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.	Budget Options 2009/10	Finance and Efficiency	N/A	All	Members, CMT	Committee Report	Alexis Garlick 03.10.08	Committee Report	Cabinet 15.10.08	
4.	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	
5.	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	
6.	Compulsory Purchase Order - Silver Hill Development Winchester	Finance and Efficiency	N/A	St Bartholomew	CMT, Cabinet	Committee Report	Tony Langridge <b>03.10.08</b>	Committee Report	Cabinet <b>15.10.08</b>	June
7.	<b>Homelessness Strategy</b>	<b>Housing</b>	<b>N/A</b>	<b>All</b>	<b>Members, Housing Board</b>	<b>Committee Report</b>	<b>Andrew Palmer 03.10.08</b>	<b>Committee Report</b>	<b>Cabinet 15.10.08</b>	

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<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>
8.	<b>Corporate Business Plan</b>	<b>Finance and Efficiency</b>	<b>To be confirmed</b>	<b>All</b>	<b>Principal Scrutiny Committee</b>	<b>Circulation of Business Plan</b>	<b>Jacky Adams 03.10.08</b>	<b>Committee Report</b>	<b>Cabinet 15.10.08</b>	



**KEY DECISIONS –NOVEMBER 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.	<b>Stock Condition Survey – Private Sector Housing Strategy</b>	<b>Housing</b>	<b>None</b>	<b>All</b>	<b>Housing Board, CMT, Members</b>	<b>Draft Report</b>	<b>Andrew Palmer</b>	<b>Private Sector Housing Strategy Stock Condition Survey</b>	<b>Cabinet 18 11.08</b>	