



FORWARD PLAN OF KEY DECISIONS

SEPTEMBER 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 September 2008 to 31 December 2008. It is only valid for the month of September 2008. It will be replaced in October 2008. Changes from the August 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 – 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.	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	
3.	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
4.	Disposal of Council stock/land for the provision of affordable housing at Battery Hill, Bishops Waltham	Housing and Communities and Safety	Not yet known	Bishops Waltham	CMT, Cabinet, Ward Members, TACT	Committee Report	Mark Barnett 05.09.08	Committee Report	Cabinet 17.09.08	
5.	Residential Parking Standards	Planning and Access	None	All	CMT, Internal officers	Committee Report	Andy Hickman 05.09.08	Committee Report	Cabinet 17.09.08	May

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6.	Risk Management Strategy	Finance and Efficiency	N/A	All	CMT, Members	Committee Report	Bob Merrett 05.09.08	Committee Report	Cabinet 17.09.08	April
7.	CCTV – relocation of control room update	Planning and Access, Communities & Safety, Environment	Not yet known	All	Stakeholders. CMT, Members	Committee Report	Andy Hickman 05.09.08	Committee Report	Cabinet 17.09.08	May
8.	RPLC – Rate Relief and Contract Variation	Heritage, Culture and Sport	Not yet known	All	Members, CMT	Committee Report	Howard Bone 05.09.08	Committee Report	Cabinet 17.09.08	
9.	River Itchen – maintenance issues	Environment	Not yet known	Winchester Wards	Members, CMT	Committee Report	Patrick Aust 05.09.08	Committee Report	Cabinet 17.09.08	
10.	Flexible Working	Performance and Organisational Development	Not yet known	All	Members, CMT	Committee Report	Alison Gavin 05.09.08	Committee Report	Cabinet 17.09.08	
11.	Provision of Finance Support Services to South East Employers	Finance and Efficiency	n/a	All	Members, CMT	Committee Report	Alexis Garlick 05.09.08	Committee Report	Cabinet 17.09.08	
12.	Capital Programme review	Finance and Efficiency	Not yet known	All	Members, CMT	Committee Report	Alexis Garlick 05.09.08	Committee Report	Cabinet 17.09.08	

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13.	Review of Vacant Council House Sales Policy	Housing	£2m income	All	Members, CMT, TACT	Committee Report	Richard Botham 05.09.08	Committee Report	Cabinet 17.09.08	
14.	Sustainable Community Strategy	Leader	No resource implications for this 08/09	All	Members, CMT, SMG	Committee Report	Jen Anderson 05.09.08	Committee Report	Cabinet 17.09.08	
15.	Signing Up to the Hampshire Local Area Agreement	Leader	No resource implications for this 08/09	All	Members, CMT, SMG	Committee Report	Jen Anderson 05.09.08	Committee Report	Cabinet 17.09.08	
16.	Current Scope of Council Grants	Communities and safety	No resource implications at this stage	All	Members, CMT, SMG	Committee Report	Antonia Perkins 05.09.08	Committee Report	Cabinet 17.09.08	
17.	Sale of vacant HRA dwelling – 34 Windsor Road, New Alresford	Housing and Communities and Safety	Potential capital receipt	New Alresford	Members (Scrutiny Panel)	Committee Report	Richard Botham 05.09.08	Committee Report	Cabinet 17.09.08	
18.	Gladstone Street Car Park	Planning and Access	No resource implications at this stage	Winchester Wards	Members, CMT	Committee Report	Steve Tilbury 05.09.08	Committee Report	Cabinet 17.09.08	
19.	Knowle Community Building	Communities and Safety	£400,000	Wickham	Members, CMT, Stakeholders	Committee Report	Steve Tilbury 05.09.08	Committee Report	Cabinet 17.09.08	

KEY DECISIONS – OCTOBER 2008

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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 03.10.08	Committee Report	Cabinet 15.10.08	June

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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.	Homelessness Strategy	Housing	N/A	All	Members, Housing Board	Committee Report	Andrew Palmer 03.10.08	Committee Report	Cabinet 15.10.08	
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 03.10.08	Committee Report	Cabinet 15.10.08	February
9.	Corporate Business Plan	Finance and Efficiency	To be confirmed	All	Principal Scrutiny Committee	Circulation of Business Plan	Jacky Adams 03.10.08	Committee Report	Cabinet 15.10.08	
10.	Efficiency monitoring – Forward Look 08/09	Finance and Efficiency	N/A	All		Draft Report	Antonia Perkins 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)
11.	Children and Young People Delivery Plan	Communities and Safety	N/A	All	Children and Young People Partnership, Health and Wellbeing Strategic Outcome Group, Members, CMT, SMG	Frontloading followed by circulation of draft plan	Lorraine Mansfield 03.10.08	Committee Report	Cabinet 15.10.08	
12.	Older People's Wellbeing Delivery Plan	Communities and Safety	N/A	All	Older People's Wellbeing Partnership, Health and Wellbeing Strategic Outcome Group, Members, CMT, SMG	Frontloading followed by circulation of draft plan	Lorraine Mansfield 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)
13.	Winchester Town Access Plan – Options	Planning and Access	N/A	Winchester Wards only	CMT, Members, HCC	Draft Report	Andy Hickman 03.10.08	Committee Report	Cabinet 15.10.08	

KEY DECISIONS –NOVEMBER 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.	Stock Condition Survey – Private Sector Housing Strategy	Housing	None	All	Housing Board, CMT, Members	Draft Report	Andrew Palmer	Private Sector Housing Strategy Stock Condition Survey	Cabinet 18.11.08	
3.	Draft Economy and Tourism Strategy	Leader	None	All	Business Community, CMT, Economic Prosperity SOG, Parish Councils, Local Economy Informal Scrutiny Group	Draft Strategy	Eloise Appleby	Report and Strategy document	Cabinet 18.11.08	

KEY DECISIONS –NOVEMBER 2008

4.	Choice Based Lettings Local Lettings Plans	Housing	None	All	CMT Members TACT	Draft Report	Andrew Palmer	Report	Cabinet 18.11.08	
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KEY DECISIONS – DECEMBER 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.	Draft Revenue Budgets for 2009/10 (General Fund and Housing Revenue Account)	Finance and Efficiency		All	Members, CMT Business Community, parishes, local strategic partners and Winchester Town Forum	Committee Report	Alexis Garlick 21.11.08	Committee Report	Cabinet 10.12.08	
3.	Draft Capital Programme	Finance and Efficiency		All	CMT, Members	Committee Report	Alexis Garlick 21.11.08	Committee Report	Cabinet 10.12.08	
4.	Freedom of Information Act - New Publication Scheme	Performance and Organisational Development		All	None	Committee Report	Fiona Sutherland 21.11.08	Committee Report	Cabinet 10.12.08	
5.	Updated Sustainable Community Strategy	Leader		All	Winchester District Strategic Partnership, local communities, Members, Principal Scrutiny Committee	Workshops, Survey, Draft Report	Antonia Perkins 21.11.08	Committee Report	Cabinet 10.12.08	

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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)
6.	Council Tax Base	Finance and Efficiency		All	CMT, Members	Committee Report	Gill Cranswick 21.11.08	Committee Report	Cabinet 10.12.08	
7.	Rural Settlement List	Finance and Efficiency		All	CMT, Members	Committee Report	Gill Cranswick 21.11.08	Committee Report	Cabinet 10.12.08	
9.	Corporate Business Plan.	Finance and Efficiency		All	CMT / Members	Draft Report	Jacky Adams 21.11.08	Committee Report	Cabinet 10.12.08	