



FORWARD PLAN OF KEY DECISIONS

JULY 2007

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 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 2007 to 31 October 2007. It is only valid for the month of July 2007. It will be replaced in August 2007. Changes from the June 2007 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 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:	Portfolio Held:
George Beckett (<i>Leader</i>)	Economy and Tourism
George Hollingbery (<i>Deputy Leader</i>)	Performance and Communications
Frederick Allgood	Finance and Resources
Tony Coates	Housing and Communities
Frank Pearson	Environment, Health and Safety
Patricia Stallard	Culture, Heritage and Sport
Keith Wood	Planning and Transport

KEY TO ABBREVIATIONS

CMT	Corporate Management Team Incorporates:
CX	Chief Executive (Simon Eden)
CSS	City Secretary & Solicitor (Stephen Whetnall)
DC	Director of Communities (Bob Merrett)
DD	Director of Development (Steve Tilbury)
DF	Director of Finance (Sheila Boden)
DHR	Director of Human Resources (Alison Gavin)
TACT	Tenants And Council Together
N/K	Not Known
N/A	Not Applicable

KEY DECISIONS – JULY 2007

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 & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Financial Strategy	Finance & Resources	N/A	All	None	None	Alexis Garlick 16.07.07	Committee report	Cabinet 17.07.07	
3.	Capital Strategy	Finance & Resources	N/A	All	None	None	Alexis Garlick 16.07.07	Committee report	Cabinet 17.07.07	
4.	Concessionary Travel – update	Planning & Transport	TBC	All	Senior Managers	Committee Report	Andy Hickman 06.07.07	Committee Report	Cabinet 17.07.07	
5.	Possible open Space Compulsory Purchase Order for New Alresford Town Council	Planning & Transport	Not Yet Known	The Alresfords	Portfolio Holder, Parish Council	Committee Report	Howard Bone 10.07.07	Committee Report	Cabinet 17.07.07	April 06

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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.	Possible Open Space Compulsory Order for Bishops Waltham Pondside	Planning & Transport	Not Yet Known	Bishops Waltham	Portfolio Holder, Parish Council	Committee Report	Howard Bone 10.07.07	Committee Report	Cabinet 17.07.07	
7.	Risk Management Strategy	Finance & Resources	N/A	All	None	None	Alexis Garlick 17.07.07	Committee report	Cabinet 17.07.07	
8.	Review of Constitution – Organisational Development	Corporate Director (Governance)	N/A	All	Members, CMT	Committee Report	Nancy Howarth 06.07.07	Committee Report	Cabinet 17.07.07	June 06
9.	Winchester Town Access Plan	Planning & Transport	Not yet known	All	Key Stakeholders Members	Committee Report	Andy Hickman 06.07.07	Committee Report	Cabinet 17.07.07	June 07
10.	Transport Contributions from Developers	Planning & Transport	N/A	All	CMT, Members	Committee Report	Andy Hickman 06.07.07	Committee Report	Cabinet 17.07.07	Feb 07
11.	Tree Strategy	Planning & Transport	N/A	All	Key stakeholders, Members, CMT	Draft Strategy document	Vivienne Fifield 06.07.07	Committee Report and draft strategy	Cabinet 17.07.07	Feb 07

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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)
12.	Museums Storage Options	Culture, Heritage & Sport	Not yet known	All	CMT, Portfolio Holder, English Heritage, HCC	Committee Report	Tony Langridge & Eloise Appleby 06.07.07	Committee Report	Cabinet 17.07.07	Mar 07
13.	Discovery Centre Fit-Out Costs	Culture, Heritage & Sport	Not yet known	All	Key Stakeholders	Committee Report	Eloise Appleby 06.07.07	Committee Report	Cabinet 17.07.07	
14.	Backward Look Annual Efficiency Statement	Finance & Resources	£0.5M	All	Principal Scrutiny & Portfolio Holders	Committee Report	Gill Cranswick 06.07.07	Annual Efficiency Statement 2006/07 Backward Look	Cabinet 17.07.07	
15.	Flexible Working Proof of Concept Project	Finance & Resources	N/A	All	None	None	Alison Gavin 06.07.07	Committee Report	Cabinet 17.07.07	Feb 07
16.	Area Working – Community Hubs and Clusters	Housing and Communities	N/A	All	Portfolio Holders, CMT, SMG	Committee Report	Jen Anderson and Steve Lincoln 06.07.07	Committee Report	Cabinet 17.07.07	

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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)
17.	New Way of Working for Winchester District Strategic Partnership	Leader	N/A	All	Portfolio Holders, CMT, SMG	Committee Report	Jen Anderson and Antonia Perkins 06.07.07	Committee Report	Cabinet 17.07.07	
18.	Rationalising Council Publications	Performance and Communications	N/A	All	Portfolio Holders, CMT, SMG	Committee Report	Jen Anderson and Eleanor Hodge 06.07.07	Committee Report	17.07.07	

KEY DECISIONS – AUGUST 2007

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 & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	

KEY DECISIONS – SEPTEMBER 2007

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 & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	LDF Core Strategy – Issues and Options Paper	Planning & Transport	N/A	All	Senior managers	Draft report and attachments	Jenny Nell by 30.08.07	Committee Report and draft paper	Cabinet 19.09.07	
3.	Affordable Housing Supplementary planning Document	Planning & Transport	N/A	All	CMT, Members	Committee Report	Steve Opacic by 30.08.07	Committee Report	Cabinet (LDF Committee) 19.09.07	Sep 07
4.	Portfolio Holder Decision Making	Corporate Director (Governance)	N/A	All	Members, CMT	Committee Report	Nancy Howarth 07.09.07	Committee Report	Cabinet 19.09.07	
5.	Operational Property Maintenance Plan (including Guildhall)	Finance & Resources	Not yet known	All	Members, CMT	Committee Report, Maintenance Plan	07.09.07	Committee Report	Cabinet 19.09.07	
6.	Choice Based Lettings Scheme	Housing & Communities	Not yet known	All	CMT Cabinet TACT	Committee Report, Letters	Andrew Palmer 30.08.07	Committee Report	Cabinet 19.09.07	Jan 07

KEY DECISIONS – OCTOBER 2007

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 & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Scrutiny Review – E government – Cabinet Response to Recommendations	Finance & Resources	N/A	All	Portfolio Holder	Committee Report	Sheila Davidge 05.10.07	Committee Report	Cabinet 17.10.07	
3.	Winchester District Climate Change Action Plan	Environment Health and Safety	N/A	All	Cabinet, CMT, SMG	Committee Report	Jen Anderson and Teresa Kennard 05.10.07	Committee Report	Cabinet 17.10.07	