

POOLE COUNCIL

**FORWARD PLAN OF KEY AND OTHER DECISIONS – 1st August to 30th November 2008
(Publication Date 14th July 2008)**

Notes for Members

1. Changes from previous Forward Plan are shown in bold.
2. Scrutiny Functions show the Scrutiny Committee with the main responsibility.

KEY DECISIONS

Matter for Decision (1)	Decision Maker (2)	Date for Decision (3)	Consultees (4)	Means of Consultation (5)	Documents (6)	Scrutiny Function (7)
To consider issuing a notice of variation indicating the intention to change the tenancy conditions for Council tenants	Portfolio Holder for Social Care and Equalities (Cllr Leverett in her absence)	4 August 2008	PHP Tenants Councillors	Report Letter	Report of Head of Housing and Community Services	Communities
To consider Medium Term Financial Plan Update and Strategy consultation	Cabinet	9 th September 2008	Management Team Service Unit Heads	Reports Meetings Budget projecting	Report of Management Team	Council Efficiency and Effectiveness
Homelessness Strategy Review	Cabinet	9 September 2008	Management Team Service Users	Report/ Consultation	Head of Housing	
To consider Building Schools for the Future Budgets	Cabinet	9 September 2008	Project Board/Officer Project Group	Budget Spreadsheets	Report of Project Manager, Barry Watts	Children and Young People
To consider options for acceleration of Business Transformation Programme	Cabinet	9 th September 2008	Management Team Business Transformation Board	Reports Meetings	Report of Management Team	Council Efficiency and Effectiveness
To consider adopting a Corporate Asset Management Plan 2008/9	Cabinet	9 th September 2008	Officers/ Management Team	Report of Corporate Asset Management Working Group	Report of Acting Head of Property	Council Efficiency and Effectiveness
To consider any amendments to the Capital Programme and	Cabinet	9 th September 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and

Council budget and any virements resulting from Corporate Financial Monitoring of the Council's Budget						Effectiveness
To consider any amendments to the Capital Programme and Council budget and any virements resulting from Corporate Financial Monitoring of the Council's Budget	Cabinet	7 th October 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider the "Strategy for Change" Part 2 of Building Schools for the Future	Cabinet	7 October 2008	Project Board Officer Group	Report Government Advice	Report of Project Manager, Barry Watts	Children and Young People
To consider any amendments to the Capital Programme and Council budget and any virements resulting from Corporate Financial Monitoring of the Council's Budget	Cabinet	18 th November 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider any amendments to the Capital Programme and Council budget and any virements resulting from Corporate Financial Monitoring of the Council's Budget	Cabinet	2 nd December 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness

To consider and approve the Council Tax 'T' base figure	Cabinet	27 th January 2009	Officers	Report/Data	Report of Head of Financial Services	Council Efficiency and Effectiveness
	Cabinet	10 th February 2009				
	Cabinet	3 rd March 2009				
	Cabinet	14 th April 2009				
	Cabinet	26 th May 2009				

OTHER DECISIONS

Matter for Decision (1)	Decision Maker (2)	Date for Decision (3)	Consultees (4)	Means of Consultation (5)	Documents (6)	Scrutiny Function (7)
	Council	10 th July 2008				
To consider approving the appointment of another Independent Member to the Standards Committee	Council	22 ND July 2008	Public Group Leaders	Public Group Leaders	Public Notice/Advert Application Form	Council Efficiency and Effectiveness
	Council	23 rd September 2008				
	Council	16 th December 2008				
To consider approving the Council's Budget Housing Revenue Account, Rent Setting and Council Tax Setting for 2009/10	Council	19 th February 2009	Area Committees Cabinet Overview and Scrutiny Statutory Consultees	Meetings/ Reports	Report of Head of Financial Services Leader of the Council Scrutiny	All
To consider adopting a Waste Strategy	Council	19 th February 2009	Cabinet/Waste Strategy Working Party Environment Overview Group	Meetings Report	Report of Portfolio Holder Environment	
	Council	7 th April 2009				
To consider elected a Mayor, Deputy Mayor and Sheriff and appointing Standing Committees of the Council	Annual Council	12 th May 2009	Members Group Leaders	Various	Reports of the Head of Legal and Democratic Services	

Representations

Any person who wishes to make representations about any matter in respect of which a decision is to be made should contact Legal and Democratic Services, Civic Centre, Poole, BH15 2RU (Telephone 01202 633043) or e-mail [HYPERLINK mailto:p.gill@poole.gov.uk](mailto:p.gill@poole.gov.uk)
 p.gill@poole.gov.uk
 10 working days before the first date shown for its consideration by the Cabinet.

Membership of the Cabinet

Councillor Brian Leverett (Chairman), Leader of the Council

Councillor Mrs Ann Stribley (Vice-Chairman), Deputy Leader of the Council

Councillor Mike White, Delivering Major Projects (including Schools for the Future) and Transportation Portfolio Holder

Councillor Neil Sorton, Improving Efficiency and Effectiveness Portfolio Holder

Councillor Ron Parker, Developing a Dynamic Economy Portfolio Holder

Councillor Tony Woodcock, Supporting Children and Young People Portfolio Holder

Councillor Don Collier, Protecting Poole's Environment Portfolio Holder

Councillor Ms Elaine Atkinson, **Social Care and Equalities** Portfolio Holder

Councillor Peter Adams, Strengthening our Communities Portfolio Holder