POOLE COUNCIL

FORWARD PLAN OF KEY AND OTHER DECISIONS – 1st July to 30th October 2008
(Publication Date 16th June 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 any amendments to the Capital Programme and Council budget and any virements resulting from Corporate Financial Monitoring of the Council's Budget	Cabinet	8th July 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider approval of the Outline Business Case for the Materials Recovery Facility (MRF) outlining site options and related issues **(confidential)**	Cabinet	8th July 2008	Officer Project Team Councillors Portfolio Holder for Environment	Report Meetings	Report of Portfolio Holder for Environment	Environment
To consider proposed changes to Council Tenancy Conditions (PHP)	**Cabinet**	**8th July 2008**	**PHP Officers Tenants**	**Report Meetings**	**Report of Head of Housing, Health and Community Services**	**Communities**
To consider adopting a sustainable Energy Policy	**Cabinet**	**8th July 2008**	**Environment Overview Group Officers**	**Report Meetings**	**Report of Portfolio Holder for Protecting Poole's Environment**	**Environment**
To consider the End of Year Corporate Performance Report	**Cabinet**	**8th July 2008**	**Officers Management Team**	**Reports Data Collection**	**Report of Strategic Director**	**Council Efficiency and Effectiveness**

To consider a report proposing joining the construction framework for South West	**Cabinet**	**8th July 2008**	**Officers**	**Report**	**Report of Strategic Director (Peter Pawlowski)**	**Council Efficiency and Effectiveness**
Organisational Restructuring to consider proposals of Chief Executive on Unit changes	**Cabinet**	**8th July 2008**	**Management Team**	**Report**	**Report of Chief Executive**	**Council Efficiency and Effectiveness**
To consider Medium Term Financial Plan Update and Strategy consultation	**Cabinet**	**9th September 2008**	**Management Team Service Unit Heads**	**Reports Meetings Budget projecting**	**Report of Management Team**	**Council Efficiency and Effectiveness**
To consider options for acceleration of Business Transformation Programme	**Cabinet**	**9th 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**	**9th 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 Council budget and any virements resulting from Corporate Financial Monitoring of the Council's Budget	Cabinet	9th September 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	7th October 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	Cabinet	18th November 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness

Corporate Financial Monitoring of the Council's Budget						
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	2nd 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	27th January 2009	Officers	Report/Data	Report of Head of Financial Services	Council Efficiency and Effectiveness
	Cabinet	10th February 2009				
	Cabinet	3rd March 2009				
	Cabinet	14th April 2009				
	Cabinet	26th 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)
To consider approving the appointment of another Independent Member to the Standards Committee	Council	**22ND July 2008**	Public Group Leaders	Public Group Leaders	Public Notice/Advert Application Form	Council Efficiency and Effectiveness
	Council	23rd September 2008				
	Council	16th December 2008				
To consider approving the Council's Budget Housing Revenue Account, Rent Setting and Council Tax Setting for 2009/10	Council	19th 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	**19th February 2009**	Cabinet/Waste Strategy Working Party Environment Overview Group	Meetings Report	Report of Portfolio Holder Environment	
	Council	7th April 2009				
To consider elected a Mayor, Deputy Mayor and Sheriff and appointing Standing Committees of the Council	Annual Council	12th 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
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, Health, Housing and Wellbeing Portfolio Holder
Councillor Peter Adams, Strengthening our Communities Portfolio Holder