POOLE COUNCIL

FORWARD PLAN OF KEY AND OTHER DECISIONS – 1st December 2008 to 31st March 2009

(Publication Date 17th November 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 options for acceleration of Business Transformation Programme	Cabinet	**To be advised**	Management Team Business Transformation Board	Reports Meetings	Report of Management Team. Strategic Director	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	4th November 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider adopting a Corporate Asset Management Plan 2008/9	Cabinet and Council	**2nd December 2008 - 16th December 2008**	Officers/ Management Team	Report of Corporate Asset Management Working Group	Report of Acting Head of Property	Council Efficiency and Effectiveness
To consider the "Strategy for Change" Part 2 of Building Schools for the Future	Cabinet **and Council**	2nd December 2008 - **16th December 2008**	Project Board Officer Group	Report Government Advice	Report of Project Manager, Barry Watts	Children and Young People
Core Scheme Delivery Strategy: A Proposal for advance delivery of the TwinSails Bridge and	**Cabinet and Council**	**2nd December 2008 – 4th December 2008**	**Officers Revitalising Town Centre Working Party**	**Report**	**Strategic Directors**	**Economy Overview and Scrutiny**

associated infrastructure using the Regional Infrastructure (RIF) Mechanism						
To consider making recommendations to Council on the provision of a Joint Adult Learning Service for Bournemouth and Poole	Cabinet and Council	2nd December Council - 16th December 2008	Working Party Public	Consultation exercise Meetings Report	Reports Consultation Questionnaire	Community Efficiency and Scrutiny
To consider recommendations of the Children and Young People's Overview and Scrutiny Committee- 28th October 2008 on Surveillance	Cabinet	2nd December 2008	Public Overview and Scrutiny Committee Children and Young People	Public Notice/ Letters Report	Report of Chairman of Children and Young People Overview and Scrutiny Committee	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	2nd December 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider making recommendations to Council on the Medium Term Financial Plan	Cabinet	2nd December 2008	Service Unit Heads and Overview and Scrutiny Committees Area Committees	Reports/Meeting	Report of Head of Financial Services	All
To consider recommending to Council approval of the Poole Crematorium Mercury Abatement Plant Scheme Procurement Route and Funding Plan	**Cabinet**	**27th January 2009 – Council – 19th February 2009**	**Officers**	**Report of the Head of Leisure Services**	**Report of Head of Leisure Services and legislation**	**Environment Overview and Scrutiny**

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)
Core Scheme Delivery Strategy: A Proposal for advance delivery of the TwinSails Bridge and associated infrastructure using the Regional Infrastructure (RIF) Mechanism	**Extraordinary Council**	**4th December 2008**	**Officers Revitalising Town Centre Working Party**	**Report**	**Strategic Directors**	**Economy Overview and Scrutiny**
To consider approving the Medium Term Financial Plan Update: Budget Strategy	Council	16th December 2008	Cabinet – 2nd December 2008/ Area Committees	Public/Members	Report of Leader/Head of Financial Services	All
To consider recommendations from Cabinet on the provision of a Joint Adult Education service for Bournemouth and Poole	Council	16th December 2008	Cabinet Working Party Residents/Users	Meetings/Merger Consultation	Reports to Working Party Report of Portfolio Holder Strengthening our Communities Councillor Adams	Strengthening our Communities Overview and Scrutiny
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, Social Care and Equalities Portfolio Holder
Councillor Peter Adams, Strengthening our Communities Portfolio Holder