POOLE COUNCIL

FORWARD PLAN OF KEY AND OTHER DECISIONS – 1st October to 31st January 2009
(Publication Date 15th September 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 Medium Term Financial Plan Update and Budget Strategy consultation	Cabinet	9th 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	Report of Acting Head of Housing	Communities
Third Quarter Performance Assessment Report	Cabinet	9th September 2008	Service Unit Heads	Data	Report of the Strategic Director	All
Improve Access arrangements to Civic Centre for People with Disabilities	Cabinet	**To be advised**	Members Service Users	Meetings/ Various	Report of Acting Head of Property Services	Efficiency and Effectiveness
Land at Terrace Row – Proposed disposal options	Cabinet	**To be advised**	Ward Members	Report/ Discussion	Report of Acting Head of Property Services	Efficiency and Effectiveness
Improving Access to Psychological Treatment/ Therapies	Cabinet	9th September 2008	PCT Portfolio Holders Officers	Report/ Discussion/ Meetings	Report of Head of Adult Social Services	Health and Social Care
Local Public Service Agreement Renewed Grant: Proposal for Green Gym and Fitness Trail	Cabinet	9th September 2008	Head of Leisure Services Officers	Report/ Discussion	Report of Local Strategic Partnership	Environment

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 Building Schools for the Future Budget **Update**	Cabinet **and Council**	7th October 2008	Project Board/Officer Project Group	Budget Spreadsheets	**Report of Head of Financial Services**	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	7th October 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider approval of a bid for Local Public Service Agreement Renewal Grant for a Biomass Boiler Project	**Cabinet**	**7th October 2008**	**Local Strategic Partnership**	**Meetings**	**Report of Head of Strategic Planning**	**Economy Overview and Scrutiny**
To consider proposals for Learning Disability Services following NHS Campus closure Programme Phases 1 and 2	**Cabinet and some recommendations to Council**	**7th October 2008 Cabinet – 21st October 2008 Council**	**Dorset County Council Bournemouth Borough Council Bournemouth and Poole Primary Care Trust and existing service providers Dorset Health Care Trust/Officers**	**Meetings Correspondence**	**Report of Strategic Director (Adult Social Services)**	**Health and Social Care**
To consider the response to the Secretary of State on her proposed changes to the South West Regional Spatial Strategy	**Cabinet/Council**	**Cabinet – 7th October 2008 Council – 21st October 2008**	**South East Dorset Strategic Planning and Transportation Joint Committee Economy Overview and Scrutiny Committee**	**Meetings/Report**	**Report of Head of Strategic Planning**	**Economy Overview and Scrutiny**

To consider a proposed Memorandum of Understanding between Bournemouth and Poole Councils in relation to the joint provision of Adult Education to the conurbation with Poole as lead Authority	**Cabinet**	**7th October 2008**	**Members Bournemouth and Poole Councils**	**Meeting of Joint Working Party**	**Report of Heads of Legal of Bournemouth and Poole**	**Communities Overview and Scrutiny**
To consider the Transformation of Adult Social Care provision within Poole	**Cabinet**	**7th October 2008**	**Health and Social Care Overview and Scrutiny Committee**	**Meetings/ Reports Department of Health Concordat "Putting People First" Independent and Voluntary Sector, NHS**	**Report of Heads Adult Social Services (Commissioning) and Care and Wellbeing**	**Health and Social Care**
To consider the "Strategy for Change" Part 2 of Building Schools for the Future	Cabinet	**To be advised**	Project Board Officer Group	Report Government Advice	Report of Project Manager, Barry Watts	Children and Young People
To consider options for acceleration of Business Transformation Programme	Cabinet	**4th November 2008**	Management Team Business Transformation Board	Reports Meetings	Report of Management Team**. Strategic Director**	Council Efficiency and Effectiveness
To consider adopting a Corporate Asset Management Plan 2008/9	Cabinet **and Council**	**4th November 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	**4th** 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	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 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 an extension to the Poole Housing (PHP) Management Agreement	Council	23rd September 2008	Cabinet/PHP Board/Officers	Meetings/Report	Report of Acting Head of Housing/Portfolio Holder for Social Care and Equalities	Communities
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 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