

**POOLE COUNCIL**  
**FORWARD PLAN OF KEY AND OTHER DECISIONS – 1<sup>st</sup> January 2009 to 30<sup>th</sup> April 2009**  
**(Publication Date 17<sup>th</sup> December 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**

<b>Matter for Decision (1)</b>	<b>Decision Maker (2)</b>	<b>Date for Decision (3)</b>	<b>Consultees (4)</b>	<b>Means of Consultation (5)</b>	<b>Documents (6)</b>	<b>Scrutiny Function (7)</b>
To consider adopting a Corporate Asset Management Plan 2008/9	Cabinet and Council	2 <sup>nd</sup> December 2008 - 16 <sup>th</sup> 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	2 <sup>nd</sup> December 2008 - 16 <sup>th</sup> 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 associated infrastructure using the Regional Infrastructure (RIF) Mechanism	Cabinet and Council	2 <sup>nd</sup> December 2008 – 4 <sup>th</sup> December 2008	Officers Revitalising Town Centre Working Party	Report	Strategic Directors	Economy Overview and Scrutiny
To consider making recommendations to Council on the provision of a Joint Adult Learning Service for Bournemouth and Poole	Cabinet and Council	2 <sup>nd</sup> December Council - 16 <sup>th</sup> December 2008	Working Party Public	Consultation exercise Meetings Report	Reports Consultation Questionnaire	Community Efficiency and Scrutiny
To consider recommendations of the	Cabinet	2 <sup>nd</sup> December 2008	Public Overview and	Public Notice/ Letters	Report of Chairman of Children and Young	Children and Young People

Children and Young People's Overview and Scrutiny Committee- 28 <sup>th</sup> October 2008 on Surveillance			Scrutiny Committee Children and Young People	Report	People Overview and Scrutiny Committee	
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 <sup>nd</sup> 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	2 <sup>nd</sup> 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	<b>2<sup>nd</sup> December 2008</b> – Council – 19 <sup>th</sup> 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	27 <sup>th</sup> January 2009	Officers	Report/Data	Report of Head of Financial Services	Council Efficiency and Effectiveness
	Cabinet	10 <sup>th</sup> February 2009				
	Cabinet	3 <sup>rd</sup> March 2009				
	Cabinet	14 <sup>th</sup> April 2009				
	Cabinet	26 <sup>th</sup> May 2009				

### OTHER DECISIONS

<b>Matter for Decision (1)</b>	<b>Decision Maker (2)</b>	<b>Date for Decision (3)</b>	<b>Consultees (4)</b>	<b>Means of Consultation (5)</b>	<b>Documents (6)</b>	<b>Scrutiny Function (7)</b>
Core Scheme Delivery Strategy: A Proposal for advance delivery of the TwinSails Bridge and associated infrastructure using the Regional Infrastructure (RIF) Mechanism	Extraordinary Council	4 <sup>th</sup> 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	16 <sup>th</sup> December 2008	Cabinet – 2 <sup>nd</sup> 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	16 <sup>th</sup> 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	19 <sup>th</sup> 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 <sup>th</sup> February 2009	Cabinet/Waste Strategy Working Party Environment Overview Group	Meetings Report	Report of Portfolio Holder Environment	
	Council	7 <sup>th</sup> April 2009				

To consider elected a Mayor, Deputy Mayor and Sheriff and appointing Standing Committees of the Council	Annual Council	12 <sup>th</sup> May 2009	Members Group Leaders	Various	Reports of the Head of Legal and Democratic Services	
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### 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