POOLE COUNCIL

FORWARD PLAN OF KEY AND OTHER DECISIONS – 1st February 2009 to 301st May 2009
(Publication Date 15th January 2009)

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 an update on the Fourways Project	**Cabinet**	**27 January 2009**	**Officers**	**Various Report**	**Report of Portfolio Holder for Social Care and Equalities**	**Health and Social Care**
To consider recommendations on various changes to Council Policy regarding JICC	**Cabinet**	**27 January 2009**	**JICC/Officers and Consultative Committee**	**Report and Minutes of Joint Information Consultative Committee (JICC)**	**Report of Head of Human Resources**	**Council Efficiency and Effectiveness**
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

To consider establishing a Member Working Party to consider Joint Commission of Building Consultancy Services in partnership with Bournemouth Borough Council	**Cabinet**	**10th February 2009**	**Economy Overview and Scrutiny Committee Officers**	**Meetings Report**	**Report of Portfolio Holder for Developing a Dynamic Economy**	**Economy Overview and Scrutiny**
To consider response to consultations on changing Council governance arrangements from Department for Communities and Local Government		**10th February 2009**	**Officers**	**Report**	**Report of Head of Legal and Democratic Services**	**Council Efficiency and Effectiveness**
Schools for the Future – proposals for personalising learning	**Recommendation to Cabinet for Council decision**	**10th February 2009 19th February 2009 Council**	**Building Schools for the Future Board Officers**	**Meetings Report**	**Report of Portfolio Holder for Building Schools for the Future**	**Children and Young People**
To consider proposals for Children's Centre at Hamworthy Library	Cabinet	10th February 2009	**Education Capital Programme Group**	**Meetings Report**	**Report of Portfolio Holder for Children and Young People**	**Children and Young People**
To consider a Business Case for Sterte Court Biomass Project	**Cabinet**	**3rd March 2009**	**Officers/Members**	**Various**	**Report of Portfolio Holders for Social Care and Equalities and Environment**	**Environment**
	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 Council's Budget Housing Revenue Account, Rent Setting and Council Tax Setting for 2009/10	Council	19th February 2009	Area Committees Cabinet **10/2/09** Overview and Scrutiny **Committees** Statutory Consultees	Meetings/ Reports	Report of Head of Financial Services Leader of the Council Scrutiny	All
To consider adopting a Waste Strategy	Council	**7th April 2009**	Cabinet/Waste Strategy Working Party Environment Overview Group	Meetings Report	Report of Portfolio Holder Environment	
To consider adopting revisions to the Council's Constitution	Council	7th April 2009	**Constitution Review Working Party**	**Meetings/ Reports**	**Report of Head of Legal and Democratic Services**	**Council Efficiency and Effectiveness**
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 **Pauline Gill, Democratic Services Manager,** 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, **Council** 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