

POOLE COUNCIL

FORWARD PLAN OF KEY AND OTHER DECISIONS – 1st May to 31st August 2008 (Publication Date 15th April 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	Cabinet	1 st April 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Service Provision Scrutiny and Audit
To consider Report of the Chairman of “Call-in” Scrutiny Committee 5 th March 2008 in response to Proposed Changes to Library Service	Cabinet	1 st April 2008	Youth Forum Public	Meetings Public Advert	Report of Chairman Councillor Clements	“Call-in” Scrutiny Committee
Review of Blue Bin Kerbside Collection	Cabinet	1 st April 2008	Environment Overview Group – 13 th March 2008	Meeting/Report	Report of Head of Environmental and Consumer Protection Services	Service Provision Scrutiny and Audit
Implications of Corporate Manslaughter and Corporate Homicide Act 2007	Cabinet	1 st April 2008	Extended Management Team Management Team Service Unit Heads Corporate Health and Safety	Meeting/Report	Report of Head of Legal and Democratic Services	Service Provision Scrutiny and Audit

Beach Control Structures – Authority to make grant application to DEFRA	Cabinet	1 st April 2008	Environment Overview Group – 13 th March 2008	Meeting/Report Presentation from H R Wallingford	Report of Head of Environmental and Consumer Protection Services and Portfolio Holder for Culture and Leisure	Service Provision Scrutiny and Audit
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	3 rd April 2008				
Poole Bridge Changes to Lifting Times	Portfolio Holder for Transportation and Schools for the Future	23rd April 2008	Bridge Operating Board	Meetings/Data	Report of Head of Transportation	Environment
	Cabinet	29th April 2008				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	29 th May 2008				
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	3rd June 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider the Corporate Assessment Final Report of the Audit Commission	Cabinet	3rd June 2008	Councillors Management Team	Meetings/Report	Report of Inspectors	All
To consider the draft Action Plan arising from the Corporate Assessment and Annual Audit Letter	Cabinet	3rd June 2008	Councillors Management Team	Annual Letter	Report of Chief Executive and Management Team	All

To consider proposals in relation to the Education Capital Programme to approve expenditure	Cabinet	3rd June 2008	Officers Childrens Services Capital Programme Board	Meetings/ Reports	Report of Strategic Director Children's Services and Portfolio Holder for Children's Social Services, Education and Youth Services	Children's Services
To consider an update on the Fourways Project	Cabinet	3rd June 2008	Fourways Project Officer Steering Group Portfolio Holder for Wellbeing and Housing	Meetings	Report of Head of Adult Social Care and Wellbeing	Health and Social Care
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 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 Corporate Financial Monitoring of the Council's Budget	Cabinet	18th 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 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 entering into a Memorandum of Understanding with Gibraltar with regard to youth working/similar activities	Council	8 th April 2008	Cabinet – 4 th March 2008 Officers Mayor of Gibraltar	Report/Meetings	Report of Head of Legal and Democratic Services	Service Provision Scrutiny and Audit
To consider changes to Overview and Scrutiny arrangements	Council	8 th April 2008		Joint Working Party on Constitution and Review of Overview and Scrutiny Report/Minutes	Report of Head of Legal and Democratic and Chairman of Service Provision and Audit	Service Provision Scrutiny and Audit
To appoint Leader of the Council/Cabinet, Committees Elect Mayor, Sheriff and Deputy Mayor	Annual Council and adjourned Council	13 th May 2008	Political Groups	Report	Report of the Head of Legal and Democratic Services	Service Provision Scrutiny and Audit
To consider authorising Chief Executive and Leader to sign LAA Agreement for submission to Government	Council	13th May 2008	Cabinet – 4th March 2008		Report of Chief Executive	Council Efficiency and Effectiveness
To consider approving applications for Local Strategic Partnership Grant Aid for Hamworthy Library £370K and Safer and Stronger Neighbourhoods £258K	Council	13th May 2008	Cabinet – 4th March 2008 Local Strategic Partnership		Report of Chief Executive	All
	Council	17th June 2008				
	Council	10th July 2008				
	Council	22nd July 2008				
	Council	23rd September 2008				

	Council	21st October 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
	Council	7th April 2009				
	Annual Council	12th May 2009				

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 and Portfolio Holder for Social Inclusion and Equalities
 Councillor Mike White, Transportation and 'Schools for the Future' Portfolio Holder
 Councillor Neil Sorton, Resources Portfolio Holder
 Councillor Ron Parker, Local Economy (including Regeneration) Portfolio Holder
 Councillor Tony Woodcock, Children's Services including Youth and Education Portfolio Holder
 Councillor Don Collier, Environment
 Councillor Ms Elaine Atkinson, Well-being and Housing Portfolio Holder
 Councillor Peter Adams, Culture and Leisure Portfolio Holder
 Vacancy – Equalities, Inclusion and Active Communities Portfolio Holder currently Councillor Leverett undertaking these duties