

## POOLE COUNCIL

### FORWARD PLAN OF KEY AND OTHER DECISIONS – 1<sup>st</sup> November to 29<sup>th</sup> February 2008 (Publication Date 16<sup>th</sup> October 2007)

#### 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 approving the final bid to government for the Gypsy and Traveller site grant confirming the costs	Portfolio Holder for Community Wellbeing and Housing Councillor Ms Atkinson	25 <sup>th</sup> October 2007	Officers	Report	Report of the Head of Housing and Community Services	Community Support and Education
To consider approving the Annual Corporate Asset Management Plan	Cabinet	6/11/07	Resources Overview Group / Officers	Report / Meetings	Report of Strategic Director	Service Provision Scrutiny and Audit
To consider the replacement of Planning ICT system <b>and</b> to make capital provision	Cabinet	6/11/07	Officers / Management Team	Report / Meetings	Report of the Head of Planning Design and Control Services	Service Provision Scrutiny and Audit
To consider ratifying making financial provision for untidy sites	Cabinet	6/11/07	Officers / Management Team	Report / Meetings	Report of the Head of Planning Design and Control Services	Service Provision Scrutiny and Audit
<b>To consider the Council's Budget Monitoring from 1<sup>st</sup> August to 30<sup>th</sup> September 2007 and any virements required</b>	<b>Cabinet</b>	<b>6<sup>th</sup> November 2007</b>	<b>Officers</b>	<b>Report Budget Statements</b>	<b>Reports of the Head of Financial Services</b>	<b>Service Provision Scrutiny and Audit</b>

To consider approving 14/19 year old Partnership Plan	Cabinet	6 <sup>th</sup> November 2007	Officers	Report/Meetings	Report of the Head of Childrens Integrated Services	Community Support and Education
To consider streamlining the governance arrangements for Poole Town Centre North and Poole Town Centre and Bridge Advisory Group, Full Sail Ahead Board	Cabinet	6 <sup>th</sup> November 2007	Officers	Report/Meetings	Report of the Strategic Director, Jim Bright	Service Provision Scrutiny and Audit
To consider proposals for a major tourist attraction Poole Town Centre	Cabinet	6 <sup>th</sup> November 2007	Officers	Report/Meetings	Report of the Strategic Director, Jim Bright	Service Provision Scrutiny and Audit
To consider the Report of the Chairman of the “Call-in” Scrutiny on the Cabinet decision of 5 <sup>th</sup> June 2007 supporting the establishment by Community Support Overview Group of a “Select Style” Committee to investigate options for the future of the Housing Revenue Account (HRA)	Cabinet	6 <sup>th</sup> November 2007	Officers/Members Cabinet	Report/Meeting	Report of Head of Housing and Community Services	“Call-in” Scrutiny
To consider any amendments to the Capital Programme and Council budgets and any virements resulting from Corporate Financial Monitoring	Cabinet	6 <sup>th</sup> November 2007				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	8 <sup>th</sup> November 2007				

<b>To consider reviewing the Equality and Diversity Action Plan one year on from Disability Discrimination Act (DDA) Implementation</b>	Cabinet	4 <sup>th</sup> December 2007	Officers	Reports	Report of the Strategic Director (Social Services)	Service Provision Scrutiny and Audit
<b>To consider changes to the Management Agreement between Borough of Poole and Poole Housing Partnership Ltd (PHP)</b>	Cabinet (*May need Council approval)	4 <sup>th</sup> December 2007 18 December 2007	Officers PHP	Report/Meetings	Report of Head of Housing and Community Services	Community Support and Education
<b>To consider the Management fee for Poole Housing Partnership Ltd (PHP)</b>	Cabinet (*May need Council approval)	4 December 2007 18 December 2007	Officers PHP	Report/Meetings	Report of Head of Housing and Community Services	Community Support and Education
<b>To consider PHP Delivery Plan for 2008/9</b>	Cabinet (*May need Council approval)	4 <sup>th</sup> December 2007 18 December 2007	Officers PHP	Report/Meetings	Report of Head of Housing and Community Services	Community Support and Education
To consider any amendments to the Capital Programme and Council Budgets virements resulting from Corporate Financial Monitoring	Cabinet	4 <sup>th</sup> December 2007				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	17 <sup>th</sup> January 2008				
To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	29 <sup>th</sup> January 2008				
<b>To consider approving the 'T' Base figure for Council Tax setting</b>	Cabinet	29 <sup>th</sup> January 2008	Officers	Various/report	Report of Head of Financial Services	Service Provision Scrutiny and Audit

To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	5 <sup>th</sup> February 2008				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	28 <sup>th</sup> February 2008				
To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	4 <sup>th</sup> March 2008				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	27 <sup>th</sup> March 2008				
To consider any amendments to the Capital Programme <b>and Council budget and any</b> virements resulting from Corporate Financial Monitoring	Cabinet	1 <sup>st</sup> April 2008				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	3 <sup>rd</sup> April 2008				
To consider any amendments to the Capital Programme <b>and Council budget and any</b> virements resulting from Corporate Financial Monitoring	Cabinet	27 <sup>th</sup> May 2008				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	29 <sup>th</sup> May 2008				

**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>
Dorset Heathlands Development Plan to consider approving the Heathlands Policy	Council	30 <sup>th</sup> October 2007	Local Economy Overview Group – 4 <sup>th</sup> October 2007	Public Consultation / Officers	Report of Head of Strategic Planning and Portfolio Holder for Local Economy	Service Provision Scrutiny and Audit
<b>To consider proposed change to the Council's Constitution regarding the Council's policy for the disposal of land for affordable housing</b>	<b>Council</b>	<b>30<sup>th</sup> October 2007</b>	<b>Officers Service Provision Scrutiny and Audit</b>	<b>Report</b>	<b>Report of Head of Legal and Democratic Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To consider appointing to NHS Foundation Trust Governors</b>	<b>Council</b>	<b>30<sup>th</sup> October 2007</b>	<b>NHS Trusts Members Council</b>	<b>Report</b>	<b>Report of Head of Legal and Democratic Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To consider proposals relating to Developer Contributions to Transport Investment</b>	<b>Council</b>	<b>30<sup>th</sup> October 2007</b>	<b>Officers/Cabinet/ Members</b>	<b>Reports</b>	<b>Report of Portfolio Holder for Local Economy and Head of Transportation Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To consider and approve the business case for the procurement and implementation of a new Human Resources and Payroll system</b>	<b>Council</b>	<b>18<sup>th</sup> December 2007</b>	<b>Consultees Cabinet – 4<sup>th</sup> December 2007 Officer</b>	<b>Report/Meetings Visits to other Authorities to view systems</b>	<b>Report of the Steering Group/Heads of Personnel and Financial Services</b>	<b>Service Provision Scrutiny and Audit</b>
To seek the Secretary of State's approval of the Core Strategy Development Plan Documents	Council	<b>18<sup>th</sup> December 2007</b>	Local Economy Overview Group <b>Cabinet – 4<sup>th</sup> December 2007</b>	Public consultation/ Member Seminar	Report of Head of Strategic Planning/ Portfolio Holder for Local Economy	Service Provision Scrutiny and Audit
To consider the recommendations of the Independent Remuneration Panel on Members'	Council	<b>18<sup>th</sup> December 2007</b>	Members	Report / Interviews	Report of Head of Legal and Democratic Services	Service Provision Scrutiny and Audit

Allowances						
To consider entering into a Memorandum of Understanding with Gibraltar with regard to youth working/similar activities	Council	<b>18<sup>th</sup> December 2007</b>	Cabinet – <b>4<sup>th</sup> December 2007</b> Officers Mayor of Gibraltar	Report/Meetings	Report of Head of Legal and Democratic Services	Service Provision Scrutiny and Audit
To consider adopting a revised Property Strategy for the Council	Council	18 December 2007	Resources Overview Group Cabinet 6/11/07	Report / Meeting	Report of Strategic Director	Service Provision Scrutiny and Audit
	Council	21 <sup>st</sup> February 2008				
<b>To consider setting the Council Tax for 2008/9 and Budget</b>	<b>Council</b>	<b>21<sup>st</sup> February 2008</b>	<b>Cabinet Area Committees Representations of Trade and Commerce Residents Association</b>	<b>Report/ Presentations</b>	<b>Report of Head of Financial Services</b>	<b>All</b>
<b>To consider implementing results of Job Evaluation/ Equal Pay Strategy</b>	<b>Council</b>	<b>21<sup>st</sup> February 2008</b>	<b>Resources Overview Group Trades Unions Cabinet</b>	<b>Report/ Presentations Cabinet</b>	<b>Head of Personnel and Training</b>	<b>Service Provision Scrutiny and Audit</b>
	Council	8 <sup>th</sup> April 2008				
<b>To appoint Leader of the Council/Cabinet, Committees Elect Mayor, Sheriff and Deputy Mayor</b>	<b>Annual Council and adjourned Council</b>	<b>13<sup>th</sup> May 2008</b>	<b>Political Groups</b>	<b>Report</b>	<b>Report of the Head of Legal and Democratic Services</b>	<b>Service Provision Scrutiny and Audit</b>

## 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, Environmental (including Leisure and Recreation) Portfolio Holder  
Councillor Ms Elaine Atkinson, Well-being and Housing Portfolio Holder  
Councillor Peter Adams, Culture and Leisure Portfolio Holder  
Councillor Mrs Mary Hillman, Equalities, Inclusion and Active Communities Portfolio Holder