

POOLE COUNCIL

FORWARD PLAN OF KEY AND OTHER DECISIONS – 1st October to 31st January 2008 (Publication Date 15th September 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 any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	20 th September 2007				
To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	2 nd October 2007				
Medium Term Financial Plan 2008/9/ 2008/10 010/2011	Cabinet (for consultation purposes) (Council for Council Tax Setting and Budget) 2 October 2007 (Cabinet) 4 December 2007 (Cabinet) 18 December 2007 (Council)	2 October (1st Consultation) 4 December Consultation Feedback	Area Committees Chamber of Trade and Commerce Residents Associations	Report/Presentation/Meeting	Report of Head of Financial Services	All Scrutiny Committees

Consideration of adopting a Grazing Policy within the Borough on Council land	Cabinet	2/10/07	Environment Overview Group 6/0/07 Officers / Dorset Councils	Meetings / Reports	Report of the Head of Leisure Services	Service Provision Scrutiny and Audit
Representation on and status of Borough Parks and Friends Groups	Cabinet	2/10/07	Friends Groups Poole Groups Environment Overview Group 6/9/07	Meetings / letters/ Reports	Report of the Head of Leisure Services	Service Provision Scrutiny and Audit
Consideration of Delegation of additional enforcement functions to Environmental and Consumer Protection Services	Cabinet Portfolio Holder Councillor Collier	2/10/07	Officers / Environment Overview Group 6/9/07	Environment Overview Group Report	Report of the Head of Environmental and Consumer Protection Services	Service Provision Scrutiny and Audit
Council's Response to Consultation Paper – Delivering Housing and Regeneration and Green Paper “Homes for the Future: More Affordable Housing, More Sustainable”	Cabinet Portfolio Holder Councillor Ms Atkinson	2/10/07	Community Support Overview Group 11/9/07	Report / Research	Report of the Head of Housing and Community Services	Community Support and Education Scrutiny
Grounds Maintenance Contract – Acceptance (Confidential)	Cabinet	2/10/07	Environment Overview Group	Report / Analysis of tenders	Report of the Head of Leisure Services	Service Provision Scrutiny and Audit
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 any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	11 th October 2007				

To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	6 th November 2007				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	8 th November 2007				
To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	4 th December 2007				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	17 th January 2008				
To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	29 th January 2008				
To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	5 th February 2008				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	28 th February 2008				
To consider any amendments to the Capital Programme virements resulting from	Cabinet	4 th March 2008				

Corporate Financial Monitoring						
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	27 th March 2008				
To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	1 st April 2008				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	3 rd April 2008				
To consider any amendments to the Capital Programme virements resulting from Corporate Financial Monitoring	Cabinet	27 th May 2008				
To consider any recommendations from the Transportation Advisory Group	Portfolio Holder Councillor White	29 th May 2008				

OTHER DECISIONS

Matter for Decision (1)	Decision Maker (2)	Date for Decision (3)	Consultees (4)	Means of Consultation (5)	Documents (6)	Scrutiny Function (7)
	Council	18 th September 2007				
Alterations to Penn Hill Junction Signals Improvement	Council	18 September 2007	Transportation Advisory Group 13/8/07 Cabinet 4/9/07 Area Committee	Report/ Diagrams / Presentation to Area Committees	Report of the Head of Transportation Services	Service Provision Scrutiny and Audit
To consider siting a Materials Recovery Facility (MRF) at Hatchpond to secure the future delivery of Poole's Waste Strategy	Council	18 September 2007	Environment Overview Group 3/9/07 Cabinet 4/9/07	Report / Presentation / Research	Report of the Head of Environmental and Consumer Protection Services	Service Provision Scrutiny and Audit
Alterations to Penn Hill Junction Signals Improvement	Council	18 September 2007	Transportation Advisory Group 13/8/07 Cabinet 4/9/07 Area Committee	Report/ Diagrams / Presentation to Area Committees	Report of the Head of Transportation Services	Service Provision Scrutiny and Audit
To consider the recommendations of the Independent Remuneration Panel on Members' Allowances	Council	30 th October 2007	Council/ Service Provision Scrutiny and Audit/ Members	Report / Interviews	Report of Head of Legal and Democratic Services	Service Provision Scrutiny and Audit
To seek the Secretary of State's approval of the Core Strategy Development Plan Documents	Council	30 th October 2007	Local Economy Overview Group	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	30 th October 2007	Council/ Service Provision Scrutiny and Audit/ Members	Report / Interviews	Report of Head of Legal and Democratic Services	Service Provision Scrutiny and Audit

Allowances						
To seek the Secretary of State's approval of the Core Strategy Development Plan Documents	Council	30 th October 2007	Local Economy Overview Group	Public consultation/ Member Seminar	Report of Head of Strategic Planning/ Portfolio Holder for Local Economy	Service Provision Scrutiny and Audit
Dorset Heathlands Development Plan to consider approving the Heathlands Policy	Council	30 th October 2007	Local Economy Overview Group – 4 th October 2007	Public Consultation / Officers	Report of Head of Strategic Planning and Portfolio Holder for Local Economy	Service Provision Scrutiny and Audit
Consideration of Adopting a Revised Scheme of Members Allowances	Council	30 October 2007	Independent Panel Members 15/10/07	Report of the Head of Legal and Democratic Services	Examples of other Schemes	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 st February 2008				
	Council	8 th April 2008				
	Annual Council	13 th May 2008				

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, Community Support and Housing Portfolio Holder
Councillor Peter Adams, Culture and Leisure Portfolio Holder
Councillor Mrs Mary Hillman, Equalities, Inclusion and Active Communities