

POOLE COUNCIL

**FORWARD PLAN OF KEY AND OTHER DECISIONS – 1ST SEPTEMBER 2006 TO 31ST DECEMBER 2006
(Publication Date – 15th August 2006)**

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 approve and purchase the RFID Library System	Portfolio Holder Councillor Ms Atkinson	21 August 2006	Officers	Report	Report of Head of Culture and Community Learning	Community Support and Education
To approve the undertaking of a Homelessness Fundamental Service Review	Councillor White Portfolio Holder	5 September 2006	Community Support Overview Group / Officers	Meetings / report	Report of Head of Housing and Community Support	Community Support and Education
To consider the financial issues facing the Learning Disability Service and how they may be addressed	Cabinet	5 September 2006	Community Support Overview Group – 20 July 2006 / Officers	Meetings / report	Report of Head of Adult Social Care and Wellbeing	Community Support and Education
To consider approving the Waste Acceptance Criteria for Nuffield Recycling Centre	Cabinet	5 September 2006	Environment Overview Group – 27 July 2006	Report / Meetings	Report of Head of Environmental and Consumer Protection Services	Service Provision Scrutiny and Audit

To consider improvements to Sandbanks	Councillor Collier Portfolio Holder for Environmental Areas (including Leisure and Recreation)	5 September 2006	Environment Overview Group – 27 July 2006	Report / Meetings	Report of Head of Leisure Services	Service Provision Scrutiny and Audit
To consider approving works/expenditure on Upton Country Park walled garden	Councillor Collier Portfolio Holder for Environmental Areas (including Leisure and Recreation)	5 September 2006	Environment Overview Group – 27 July 2006	Report / Meetings	Report of Head of Leisure Services	Service Provision Scrutiny and Audit
To consider a request for a Licence to Assign the lease dated 22 October 1981 at the Quay Thistle site	Cabinet	19 September 2006	Members / Officers	Report / various	Report of Acting Head of Property Services	Service Provision Scrutiny and Audit
To consider supporting, in principle, Dorset Partnership Bid for 101 service (non-emergency)	Cabinet	19 September 2006	Various	Report / Meetings	Report of Head of Environmental and Consumer Protection Services	Service Provision Scrutiny and Audit
Medium Term Financial Plan: 2007/2010 to consider an update on the Council's Medium Term Financial Plan and Budget Consultation Strategy	Cabinet	19 September 2006	Various	Report / Meeting	Report of Head of Financial Services	Service Provision Scrutiny and Audit
To approve any policy changes recommended from the Joint Information and Consultation Committee	Cabinet	6 February 2007		Various	Report of Head of Personnel and Training	Service Provision Scrutiny and Audit

OTHER DECISIONS

Matter for Decision (1)	Decision Maker (2)	Date for Decision (3)	Consultees (4)	Means of Consultation (5)	Documents (6)	Scrutiny Function (7)
Approve recommendations of Transportation Advisory Group	Councillor Parker Portfolio Holder	31 August 2006	Transportation Advisory Group – 31 August 2006	Meeting	Recommendations of Group	Service Provision Scrutiny and Audit
To approve the Youth Justice Plan for submission to Government	Council	26 September 2006	Children's Services Overview Group/Cabinet – 25 July 2006	Report / Meeting	Report of Head of Pupil, Parent and Youth Services and Poole Youth Offending Team Service Manager	Community Support and Education
To approve the Education Capital Strategy	Council Cabinet (25 July 2006 for some aspects)	26 September 2006	Children's Services Overview Group – 4 July 2006 Cabinet – 25 July 2006	Report / Meeting	Report of Head of School Advice and Support	Community Support and Education
To consider making the following decisions with regard to "Schools for the Future" 1. The provision of a written commitment from the Chief Executive and the Leader of the Council to accept the funding arrangements put forward by Partnership for Schools, to enter into a Local Education Partnership and accept the principles of PFI for part of the project 2. To agree to a governance and project structure across	Council	26 September 2006	Cabinet – 19 September 2006 Project Board Parents Governors Children's Services Overview Group all Elected Members	Report / public Meetings Meetings and Presentations	Report of Strategic Director Children's Services	Community Support and Education

the two authorities and the funding required to fund a proportion of the posts (remainder to be funded by Bournemouth) 3. To approve which of the wave of BSF the two authorities wish to be included						
To consider approving the Preferred Option Consultation Document for Town Centre North Area Action Plan	Council	26 September 2006	Members / public Local Economy Overview Group 14/9/06 Cabinet 19/9/06	Meetings / various	Report of Head of Strategic Planning Services	Service Provision and Audit
Approve recommendations of Transportation Advisory Group	Councillor Parker Portfolio Holder	5 October 2006	Transportation Advisory Group – 5 October 2006	Meeting	Recommendations of Group	Service Provision Scrutiny and Audit
Approve recommendations of Transportation Advisory Group	Councillor Parker Portfolio Holder	30 November 2006	Transportation Advisory Group – 30 November 2006	Meeting	Recommendations of Group	Service Provision Scrutiny and Audit
Approve recommendations of Transportation Advisory Group	Councillor Parker Portfolio Holder	18 December 2006	Transportation Advisory Group – 18 December 2006	Meeting	Recommendations of Group	Service Provision Scrutiny and Audit

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, Housing and 'Schools for the Future' Portfolio Holder

Councillor Neil Sorton, Resources Portfolio Holder

Councillor Ron Parker, Local Economy (including Transportation) 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 (including Adult Social Services, Cultural Areas) Portfolio Holder