

**POOLE COUNCIL**

**FORWARD PLAN OF KEY AND OTHER DECISIONS – 1<sup>st</sup> March to 30<sup>th</sup> June 2007  
(Publication Date 15 February 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**

<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>
To consider approving the rent setting for the Council's housing stock	Portfolio Holder for Housing Councillor White	8/2/07	Community Support Overview Group	Report	Report of Head of Housing and Community Services	Community Support and Education
<b>To approve provision of Building Cleaning Services for the Poole Area Contracts 1 and 2</b>	<b>Portfolio Holder for Resources Councillor Sorton</b>	<b>26<sup>th</sup> February 2007</b>	<b>Officers</b>	<b>Report</b>	<b>Report of the Acting Head of Property Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To approve the letting of a Contract for the Council's Banking Services</b>	<b>Portfolio Holder for Resources Councillor Sorton</b>	<b>26<sup>th</sup> February 2007</b>	<b>Officers</b>	<b>Report / Meeting</b>	<b>Report of Head of Financial Services</b>	<b>Service Provision Scrutiny and Audit</b>
To consider adopting draft sustainable Community Strategy	Cabinet	6/3/07	Local Strategic Partnership	Reports Meeting	Report of Chief Executive and Chair of Local Strategic Partnership	Community Support and Education
To consider the Housing Allocations Policy Review	Cabinet	3/4/07	Tenants / Various Community Support Overview Group – 20/3/07	Reports Meetings Policy Application	Report of Head of Housing and Community Services	Community Support and Education
<b>To receive and consider the Audit Commission Annual Audit and Management Letter</b>	<b>Cabinet</b>	<b>6<sup>th</sup> March 2007</b>	<b>Officers</b>	<b>Report</b>	<b>Report of the Council's Relationship Manager</b>	<b>Service Provision Scrutiny and Audit</b>

<b>To seek approval to the commencement of public consultation on the draft Sustainability Appraisal Scoping report for the Minerals Development Plan Documents</b>	<b>Cabinet</b>	<b>6<sup>th</sup> March 2007</b>	<b>Officers</b>	<b>Report/Meetings</b>	<b>Report of Head of Personnel and Training Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To approve Corporate Financial Monitoring and any virements 31/1/07 to 28/2/07</b>	<b>Cabinet</b>	<b>6<sup>th</sup> March 2007</b>	<b>Officers</b>	<b>Reports/Budget Monitoring</b>	<b>Report of Head of Financial Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To approve the Business Transformation Programme</b>	<b>Cabinet</b>	<b>6<sup>th</sup> March 2007</b>	<b>Officers Resources Overview Group 22<sup>nd</sup> February 2007</b>	<b>Report</b>	<b>Report of Strategic Director</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To consider approving a review of Community Events Policy</b>	<b>Portfolio Holder for Environment (including Leisure and Recreation) Councillor Collier</b>	<b>6<sup>th</sup> March 2007</b>	<b>Officers Environment Overview Group - 1<sup>st</sup> February 2007</b>	<b>Report</b>	<b>Report of Head of Leisure Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To approve Review of No Door Step selling zones</b>	<b>Cabinet</b>	<b>6<sup>th</sup> March 2007</b>	<b>Officers Public Environment Overview Group – 1<sup>st</sup> February 2007</b>	<b>Report Consultations</b>	<b>Report of Head of Environmental and Consumer Protection Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>Report back on Global Warming film proposal to show at Area Committees Motion from Council</b>	<b>Cabinet</b>	<b>6<sup>th</sup> March 2007</b>	<b>Officers Environment Overview Group – 1<sup>st</sup> February 2007</b>	<b>Report/Motion</b>	<b>Report of Head of Environmental and Consumer Protection Services</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To approve conditions for Boat Licensing</b>	<b>Portfolio Holder for Environment (including Leisure and Recreation) Councillor Collier</b>	<b>6<sup>th</sup> March 2007</b>	<b>Officers Report Environment Overview Group – 1<sup>st</sup> February 2007</b>	<b>Report</b>	<b>Report of Head of Environmental and Consumer Protection Services</b>	<b>Service Provision Scrutiny and Audit</b>

<b>To approve recommendations for Department of Health Grants for improving the environment and care homes</b>	<b>Portfolio Holder for Community Support Councillor Ms Atkinson</b>	<b>23rd March 2007</b>	<b>Government</b>	<b>Report</b>	<b>Report of Head of Adult Social Services (Commissioning)</b>	<b>Community Support and Education</b>
<b>To consider the recommendations of the Primary Care Trust Merger Working Party</b>	<b>Cabinet</b>	<b>3<sup>rd</sup> April 2007</b>	<b>Working Party Meetings Members</b>	<b>Reports</b>	<b>Report of Directors of Children's Services and Social Services</b>	<b>Community Support and Education</b>
<b>To consider approving the Draft Alcohol Harm Reduction Strategy</b>	<b>Cabinet</b>	<b>3<sup>rd</sup> April 2007</b>	<b>Area Committees Community Support Overview Group – 20<sup>th</sup> March 2007</b>	<b>Reports</b>	<b>Report of Strategic Director</b>	<b>Community Support and Education</b>
<b>To approve the Forward Annual Efficiency Statement 2007/8</b>	<b>Cabinet</b>	<b>3<sup>rd</sup> April 2007</b>	<b>Officers</b>	<b>Report</b>	<b>Report of Head of Financial Services</b>	<b>Service Provision Scrutiny and Audit</b>

**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>
Approve recommendations of Transportation Advisory Group	Councillor Parker Portfolio Holder	15 February 2007	Transportation Advisory Group – 15 February 2007	Meeting	Recommendations of Group	Service Provision Scrutiny and Audit
To consider approving the Local Development Plan Core Strategy	Council	15/2/07	Cabinet 30/1/07 Officers Public	Various	Report of the head of Strategic Planning	Service Provision Scrutiny and Audit
To consider recommending to Council “Schools for the Future” – Further Progress on the Project	Council	15/2/07	Cabinet 30/1/07 Children’s Services Overview Group 7/1/07 Project Group	Meeting	Report of Strategic Director of Children’s Services and Head of Financial Services	Community Support and Education
To consider approving Poole Harbour Aquatic Management Plan	Council	15/2/07	Public Local Economy Overview Group 7/12/06 Cabinet 30/1/07	Various	Report of Head of Strategic Planning	Service Provision Scrutiny and Audit
To consider Section 414 Advice on a further submission in the Regional Spatial Strategy to the Regional Assembly	Council	15/2/07	Public Local Economy Overview Group 25/1/07 Cabinet 30/1/07	Various	Report of Head of Strategic Planning	Service Provision Scrutiny and Audit
To consider approving the Council’s Budget and Setting the Council Tax	Council	15/2/07	Public Cabinet 6/2/07 Statutory consultees	Reports Meetings	Report of Head of Financial Services	Service Provision Scrutiny and Audit
To consider recommendations from the Standards Committee for revised periods of office of Independent Members	Council	15/2/07	Standards Committee – 24/11/06			Service Provision Scrutiny and Audit

To consider amending the Member/Member Local Protocol	Council	15/2/07	Standards Committee – 24/11/06			Service Provision Scrutiny and Audit
<b>To consider renewing the lease at Sandbanks Café on revised terms</b>	<b>Cabinet</b>	<b>3<sup>rd</sup> April 2007</b>	<b>Officers</b>	<b>Report / Negotiations</b>	<b>Report of Acting Head of Property</b>	<b>Service Provision Scrutiny and Audit</b>
<b>To consider approving the revised policy on Early and Flexible Retirement Policy and Procedures for Local Government Employees</b>	<b>Council</b>	<b>10<sup>th</sup> April 2007</b>	<b>Resources Overview Group – 22<sup>nd</sup> February 2007 Cabinet - 6<sup>th</sup> March 2007</b>	<b>Report/Meeting Trades Union consultation</b>	<b>Report of Head of Personnel and Training</b>	<b>Service Provision Scrutiny and Audit</b>
Approve recommendations of Transportation Advisory Group	Councillor Parker Portfolio Holder	31 April 2007	Transportation Advisory Group – 31 April 2007	Meeting	Recommendations of Group	Service Provision Scrutiny and Audit
Approve recommendations of Transportation Advisory Group	Councillor Parker Portfolio Holder	31 May 2007	Transportation Advisory Group – 31 May 2007	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