

POOLE COUNCIL

FORWARD PLAN OF KEY AND OTHER DECISIONS – 1st June to 30th September 2008 (Publication Date 15th May 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)
	Cabinet	29 th April 2008	CANCELLED			
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	3 rd June 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider revised Consultation arrangements for Sandbanks Conservation Area	Portfolio Holder Dynamic Economy Councillor Parker	5th June 2008	Officers	Various	Report of Head of Strategic Planning Services	Economy
To consider the Corporate Assessment Final Report of the Audit Commission	Cabinet	3 rd 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	3 rd 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	3 rd 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	3 rd 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 recommendations on the Tenant Compact	Portfolio Holder Health, Housing and Wellbeing Councillor Ms Atkinson	30th June 2008	Officers Council Tenants Poole Housing Partnership	Meetings Reports	Report of Head of Housing and Community Services	Communities
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	8 th July 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider approval of the Outline Business Case for the Materials Recovery Facility (MRF) outlining site options and related issues	Cabinet	8 July 2008	Officer Project Team Councillors Portfolio Holder for Environment	Report/Meetings	Report of Portfolio Holder for Environment	Environment
To consider any amendments to the Capital Programme and Council budget and any virements resulting from Corporate Financial Monitoring of the Council's	Cabinet	9 th September 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness

Budget						
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	7 th 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	18 th 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	2 nd 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	27 th January 2009	Officers	Report/Data	Report of Head of Financial Services	Council Efficiency and Effectiveness
	Cabinet	10 th February 2009				
	Cabinet	3 rd March 2009				
	Cabinet	14 th April 2009				
	Cabinet	26 th May 2009				
To consider and approve the Council Tax 'T' base figure	Cabinet	27 th January 2009	Officers	Report/Data	Report of Head of Financial Services	Council Efficiency and Effectiveness

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 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	13 th May 2008	Cabinet – 4 th 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	13 th May 2008	Cabinet – 4 th March 2008 Local Strategic Partnership		Report of Chief Executive	All
To consider approving “A Time of Our Lives” Poole’s Older People Strategy 2008-13 as part of Poole’s Local Area Agreement	Council	17 th June 2008	Officers Older People Services Steering Group Cabinet Community Support Overview Group	Meetings Report	Report of Councillor Leverett	Communities Overview and Scrutiny
To consider approving the appointment of another Independent Member to the Standards Committee	Council	17 June 2008	Public Group Leaders	Public Group Leaders	Public Notice/Advert Application Form	Council Efficiency and Effectiveness

To consider adopting an Environment Strategy	Council	21 October 2008	Cabinet/Waste Strategy Working Party Environment Overview Group	Meetings Report	Report of Portfolio Holder Environment	
	Council	22 nd July 2008				
	Council	23 rd September 2008				
	Council	21 st October 2008				
Council	16 th December 2008					Council
To consider approving the Council's Budget Housing Revenue Account, Rent Setting and Council Tax Setting for 2009/10	Council	19 th 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	7 th April 2009				
To consider electing a Mayor, Deputy Mayor and Sheriff and appointing Standing Committees of the Council	Annual Council	12th May 2009	Members Group Leaders	Various	Reports of the Head of Legal and Democratic Services	

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](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

Councillor Mike White, **Delivering Major Projects (including Schools for the Future) and Transportation** Portfolio Holder
Councillor Neil Sorton, **Improving Efficiency and Effectiveness** Portfolio Holder
Councillor Ron Parker, **Developing a Dynamic Economy** Portfolio Holder
Councillor Tony Woodcock, **Supporting Children and Young People** Portfolio Holder
Councillor Don Collier, **Protecting Poole's Environment** Portfolio Holder
Councillor Ms Elaine Atkinson, **Health, Housing and Wellbeing** Portfolio Holder
Councillor Peter Adams, **Strengthening our Communities** Portfolio Holder