

**POOLE COUNCIL**

**FORWARD PLAN OF KEY AND OTHER DECISIONS – 1<sup>st</sup> September to 31<sup>st</sup> December 2008  
(Publication Date 15<sup>th</sup> August 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**

<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 Medium Term Financial Plan Update and <b>Budget</b> Strategy consultation	Cabinet	9 <sup>th</sup> September 2008	Management Team Service Unit Heads	Reports Meetings Budget projecting	Report of Management Team	Council Efficiency and Effectiveness
Homelessness Strategy Review	Cabinet	9 September 2008	Management Team Service Users	Report/ consultation	Report of Acting Head of Housing	Communities
To consider options for acceleration of Business Transformation Programme	Cabinet	<b>Date to be advised</b>	Management Team Business Transformation Board	Reports Meetings	Report of Management Team	Council Efficiency and Effectiveness
To consider adopting a Corporate Asset Management Plan 2008/9	Cabinet	<b>Date to be advised</b>	Officers/ Management Team	Report of Corporate Asset Management Working Group	Report of Acting Head of Property	Council Efficiency and Effectiveness
<b>Third Quarter Performance Assessment Report</b>	<b>Cabinet</b>	<b>9<sup>th</sup> September 2008</b>	<b>Service Unit Heads</b>	<b>Data</b>	<b>Report of the Strategic Director</b>	<b>All</b>
<b>Improve Access arrangements to Civic Centre for People with Disabilities</b>	<b>Cabinet</b>	<b>9<sup>th</sup> September 2008</b>	<b>Members Service Users</b>	<b>Meetings/ Various</b>	<b>Report of Acting Head of Property Services</b>	<b>Efficiency and Effectiveness</b>
<b>Land at Terrace Row – Proposed disposal options</b>	<b>Cabinet</b>	<b>9<sup>th</sup> September 2008</b>	<b>Ward Members</b>	<b>Report/ Discussion</b>	<b>Report of Acting Head of Property Services</b>	<b>Efficiency and Effectiveness</b>

<b>Improving Access to Psychological Treatment/ Therapies</b>	<b>Cabinet</b>	<b>9<sup>th</sup> September 2008</b>	<b>PCT Portfolio Holders Officers</b>	<b>Report/ Discussion/ Meetings</b>	<b>Report of Head of Adult Social Services</b>	<b>Health and Social Care</b>
<b>Local Public Service Agreement Renewed Grant: Proposal for Green Gym and Fitness Trail</b>	<b>Cabinet</b>	<b>9<sup>th</sup> September 2008</b>	<b>Head of Leisure Services Officers</b>	<b>Report/ Discussion</b>	<b>Report of Local Strategic Partnership</b>	<b>Environment</b>
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	9 <sup>th</sup> September 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider Building Schools for the Future Budgets	Cabinet	<b>7<sup>th</sup> October 2008</b>	Project Board/Officer Project Group	Budget Spreadsheets	Report of Project Manager, Barry Watts	Children and Young People
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 <sup>th</sup> October 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness
To consider the "Strategy for Change" Part 2 of Building Schools for the Future	Cabinet	7 October 2008	Project Board Officer Group	Report Government Advice	Report of Project Manager, Barry Watts	Children and Young People
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	<b>14<sup>th</sup> November 2008</b>	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	Cabinet	2 <sup>nd</sup> December 2008	Service Unit Heads Management Team	Data/Meetings	Report of Head of Financial Services	Council Efficiency and Effectiveness

Corporate Financial Monitoring of the Council's Budget						
To consider and approve the Council Tax 'T' base figure	Cabinet	27 <sup>th</sup> January 2009	Officers	Report/Data	Report of Head of Financial Services	Council Efficiency and Effectiveness
	Cabinet	10 <sup>th</sup> February 2009				
	Cabinet	3 <sup>rd</sup> March 2009				
	Cabinet	14 <sup>th</sup> April 2009				
	Cabinet	26 <sup>th</sup> May 2009				

**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>
<b>To consider an extension to the Poole Housing (PHP) Management Agreement</b>	<b>Council</b>	<b>23<sup>rd</sup> September 2008</b>	<b>Cabinet/PHP Board/Officers</b>	<b>Meetings/Report</b>	<b>Report of Acting Head of Housing/Portfolio Holder for Social Care and Equalities</b>	<b>Communities</b>
<b>Medium Term Financial Plan Update: Budget Strategy</b>	Council	<b>16<sup>th</sup> December 2008</b>	<b>Cabinet/Area Committees</b>	<b>Public/Members</b>	<b>Report of Leader/Head of Financial Services</b>	<b>All</b>
To consider approving the Council's Budget Housing Revenue Account, Rent Setting and Council Tax Setting for 2009/10	Council	19 <sup>th</sup> February 2009	Area Committees Cabinet Overview and Scrutiny Statutory Consultees	Meetings/ Reports	Report of Head of Financial Services Leader of the Council Scrutiny	All
To consider adopting a Waste Strategy	Council	19 <sup>th</sup> February 2009	Cabinet/Waste Strategy Working Party Environment Overview Group	Meetings Report	Report of Portfolio Holder Environment	
	Council	7 <sup>th</sup> April 2009				
To consider elected a Mayor, Deputy Mayor and Sheriff and appointing Standing Committees of the Council	Annual Council	12 <sup>th</sup> 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  
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, Social Care and Equalities Portfolio Holder  
Councillor Peter Adams, Strengthening our Communities Portfolio Holder