



FORWARD PLAN OF KEY DECISIONS

APRIL 2007

The Forward Plan is produced by the Council under the Local Government Act 2000. The purpose of the Plan is to give advance notice of Key Decisions to be made by the Cabinet or officers on its behalf. This is to give both Members of the Council and the public the opportunity of making their views known at the earliest possible stage.

This Forward Plan has been prepared for the period 1 April 2007 to 31 July 2007. It is only valid for the month of April 2007. It will be replaced in May 2007. Changes from the March 2007 Forward Plan are shown in bold type.

The Plan shows the Key Decisions likely to be taken within the above period. Key Decisions are those which are financially significant or which have a significant impact. This has been decided, by the Council, to be decisions which involve income or expenditure over £100,000 or which will have a significant effect on people or organisations in two or more wards.

The majority of decisions are taken by Cabinet and the membership of that body is set out below, together with the individual Portfolios held, where appropriate. Other decisions may be taken by Officers in accordance with the Officers Scheme of Delegation, as agreed by the Council (a key to the abbreviations used in the Plan is set out overleaf).

Anyone who wishes to make representations about any item included in the Plan should write to the officer listed in Column 8 of the Plan, at the above address. Copies of documents submitted to a decision taker are available for inspection, again at the above address. Where the document is a committee report, it will usually be available five days before the meeting. Documents that are confidential or exempt from publication under the Local Government Acts are not available to the public.

If you have any queries regarding the operation or content of the Forward Plan please contact Chris Ashcroft on 01962 848 284.

Cllr George Beckett
Leader of the Council

Cabinet Members:

George Beckett (*Leader*)
George Hollingbery (*Deputy Leader*)
Frederick Allgood
Tony Coates
Frank Pearson
Patricia Stallard
Keith Wood

Portfolio Held:

Economy and Tourism
Performance and Communications
Finance and Resources
Housing and Communities
Environment, Health and Safety
Culture, Heritage and Sport
Planning and Transport

KEY TO ABBREVIATIONS

CMT	Corporate Management Team Incorporates:
CX	Chief Executive (Simon Eden)
CSS	City Secretary & Solicitor (Stephen Whetnall)
DC	Director of Communities (Bob Merrett)
DD	Director of Development (Steve Tilbury)
DF	Director of Finance (Sheila Boden)
DHR	Director of Human Resources (Alison Gavin)
TACT	Tenants And Council Together
N/K	Not Known
N/A	Not Applicable

KEY DECISIONS – APRIL 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Sheila Boden – daily	Designated working papers	Designated Finance staff daily	
2.	Museums Storage Options	Culture, Heritage & Sport	Not yet known	All	CMT, Portfolio Holder, English Heritage, HCC	Committee Report	Tony Langridge & Eloise Appleby 30.03.07	Committee Report	Cabinet 11.04.07	Mar 07
3.	Affordable Housing Supplementary Planning Document	Planning & Transport	N/A	All	CMT, Members	Portfolio Holder Decision Notice	Steve Opacic 30.03.07	Portfolio Holder Decision Notice	Portfolio Holder Apr 07	Apr 07
4.	Procurement options for new offices	Planning & Transport	Not yet known	All	CMT, Members	Committee Report	Tony Langridge 30.03.07	Committee Report	Cabinet 11.04.07	Dec 06
5.	Forward Plan for Winchester Museums Service	Culture, Heritage & Sport	N/A	All	Key stakeholders, MLA South East, Museum Development Service, HCC, Members, University of Winchester	Draft Plan	Eloise Appleby 28.03.07	Committee Report and draft plan	Cabinet 11.04.07	Feb 07

KEY DECISIONS – APRIL 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
6.	Choice Based Lettings Scheme	Housing and Communities	Not yet known	All	CMT Cabinet TACT	Committee Report, Letters	Andrew Palmer 28.03.07	Committee Report	Cabinet 11.04.07	Jan 07
7.	Tree Strategy	Planning & Transport	N/A	All	Key stakeholders, Members, CMT	Draft Strategy document	Vivienne Fifield 28.03.07	Committee Report and draft strategy	Cabinet 11.04.07	Feb 07
8.	Transport Contributions from Developers	Planning & Transport	N/A	All	CMT, Members	Committee Report	Andy Hickman 28.03.07	Committee Report	Cabinet 11.04.07	Feb 07
9.	Guildhall 3 Year Maintenance plan	Culture, Heritage & Sport	TBC	All	English Heritage, Internal customers, regular customers, Members	Committee Report	Eloise Appleby 28.03.07	Committee Report and Maintenance Plan	Cabinet 11.04.07	Jan 07
10.	WCC Open Space Strategy 2007-2008: Annual Report	Culture, Heritage & Sport	Not yet known	All	CMT, Members, Parish Councils	Committee Report, Strategy document	Stuart Dunbar-Dempsey 28.03.07	Committee Report, Strategy document	Cabinet 11.04.07	Apr 07
11.	Whiteley School Update	Culture, Heritage & Sport	Not yet known	Whiteley	Members, CMT, Whiteley Parish Council, HCC	Committee Report	Steve Tilbury 28.03.07	Committee Report	Cabinet 11.04.07	Apr 07
12.	Report from CCTV Consultants	Environment, Health & Safety	Not yet known	All	CMT, Members, Key Partners	Committee Report	Lorraine Mansfield 28.03.07	Committee Report	Cabinet 11.04.07	Mar 07

KEY DECISIONS – APRIL 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
13.	Annual Update of Constitution	Leader Portfolio Holders	N/A	All	Group Leaders, Principal Scrutiny Committee	Request for Options	Stephen Whetnall 30.03.07	Committee Report	Cabinet 11.04.07	
14.	Winchester Business Improvement District	Economy & Transport	N/A	City Centre Wards	Ward Members, Business Community, City Centre Partnership, Chamber of Commerce	Public meetings, Internet, Meetings, Circulation of business plan to businesses in BID area	Kate Crawford 30.03.07	Committee Report	Cabinet 11.04.07	
15.	Engineering Capital Projects	Planning & Transport	Not yet known	All	CMT, Members	Committee Report	Andy Hickman 30.03.07	Committee Report	Cabinet 11.04.07	Mar 07
16.	Transport Contributions from Developers	Planning & Transport	N/A	All	CMT, Members	Committee Report	Andy Hickman 30.03.07	Committee Report	Cabinet 11.04.07	Feb 07

KEY DECISIONS – MAY 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Sheila Boden – daily	Designated working papers	Designated Finance staff daily	
2.	Possible open Space Compulsory Purchase Order for New Alresford Town Council	Planning & Transport	Not Yet Known	The Alresfords	Portfolio Holder, Parish Council	Committee Report	Howard Bone 04.03.07	Committee Report	Cabinet 17.05.07	April 06

KEY DECISIONS – JUNE 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council’s approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Sheila Boden – daily	Designated working papers	Designated Finance staff daily	
2.	Capital Outturn 2006/07	Finance & Resources	£13m	All	None	None	Alexis Garlick	Committee report	Cabinet 20.06.07	
3.	Capital Strategy	Finance & Resources	N/A	All	None	None	Alexis Garlick	Committee report	Cabinet 20.06.07	
4.	Statement of Accounts	Finance and Resources	£500m	All	None	None	Alexis Garlick	Committee Report	SOA Ctte 25.06.07	
5.	Alcohol Exclusion Zone Possible Extension	Environment, Health and Safety	Not yet known	All	Key Stakeholders Members	Meetings, Letters Committee Report	Lorraine Mansfield 28.05.07	Committee Report	Licensing & Regulation 07.06.07	
6.	Winchester Town Access Plan	Planning & Transport	Not yet known	All	Key Stakeholders Members	Committee Report	Andy Hickman 28.05.07	Committee Report	Cabinet 20.06.07	Jun 07
7.	Housing Revenue Account Outturn	Housing & Communities		All			Richard Botham	Committee Report		
8.	Community Planning Guidance	Housing & Communities	N/A	All	Key Stakeholders Members	Circulation of draft plan	Antonia Perkins 28.05.07	Committee Report	Cabinet 20.06.07	

KEY DECISIONS – JULY 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Sheila Boden – daily	Designated working papers	Designated Finance staff daily	