



## FORWARD PLAN OF KEY DECISIONS

JUNE 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 June 2007 to 30 September 2007. It is only valid for the month of June 2007. It will be replaced in July 2007. Changes from the May 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 – 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	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Capital Outturn 2006/07	Finance & Resources	£13m	All	None	None	Alexis Garlick 19.06.07	Committee report	Cabinet 20.06.07	
3.	<b>Revenue Outturn 2006/07</b>	<b>Finance &amp; Resources</b>	<b>£13m (net)</b>	<b>All</b>	<b>None</b>	<b>None</b>	<b>Alexis Garlick 19.06.07</b>	<b>Committee report</b>	<b>Cabinet 20.06.07</b>	
4.	Statement of Accounts	Finance & Resources	£500m	All	None	None	Alexis Garlick 24.06.07	Committee Report	SOA Ctte 25.06.07	
5.	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	June 07
6.	Museums Storage Options	Culture, Heritage & Sport	Not yet known	All	CMT, Portfolio Holder, English Heritage, HCC	Committee Report	Tony Langridge & Eloise Appleby 8.06.07	Committee Report	Cabinet <b>20.06.07</b>	Mar 07
7.	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	

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8.	Housing Revenue Account Outturn	Housing & Communities		All			Richard Botham 11.06.07	Committee Report	<b>Cabinet 20.06.07</b>	
<b>9.</b>	<b>Results of Strategic Housing CPA inspection</b>	<b>Housing &amp; Communities</b>	<b>N/A</b>	<b>All</b>	<b>CMT Cabinet</b>	<b>Committee Report</b>	<b>Andrew Palmer 11.06.07</b>	<b>Committee Report</b>	<b>Cabinet 20.06.07</b>	
10.	Tree Strategy	Planning & Transport	N/A	All	Key stakeholders, Members, CMT	Draft Strategy document	Vivienne Fifield <b>11.06.07</b>	Committee Report and draft strategy	Cabinet <b>20.06.07</b>	Feb 07
<b>11.</b>	<b>Review of Constitution – Organisational Development</b>	<b>City Secretary and Solicitor</b>	<b>N/A</b>	<b>All</b>	<b>Members, CMT</b>	<b>Committee Report</b>	<b>Nancy Howarth 05.06.07</b>	<b>Committee Report</b>	<b>Cabinet 30.05.07 and 20.06.07</b>	
12.	Transport Contributions from Developers	Planning & Transport	N/A	All	CMT, Members	Committee Report	Andy Hickman <b>11.06.07</b>	Committee Report	Cabinet <b>20.06.07</b>	Feb 07
13.	Flexible Working Proof of Concept Project	Finance & Resources	N/A	All	None	None	Alison Gavin <b>12.06.07</b>	Committee Report	Cabinet <b>20.06.07</b>	Feb 07
<b>14.</b>	<b>Annual Report 2006/07 (Best Value Performance Plan Part 2)</b>	<b>Performance &amp; Communications</b>	<b>N/A</b>	<b>All</b>	<b>None</b>	<b>None</b>	<b>Jacky Adams 11.06.07</b>	<b>Committee Report Draft Annual Report</b>	<b>Cabinet 20.06.07 Council 07.06.07</b>	

### 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	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	<b>Financial Strategy</b>	<b>Finance &amp; Resources</b>	<b>N/A</b>	<b>All</b>	<b>None</b>	<b>None</b>	<b>Alexis Garlick 17.07.07</b>	<b>Committee report</b>	<b>Cabinet 18.07.07</b>	
3.	Capital Strategy	Finance & Resources	N/A	All	None	None	Alexis Garlick 17.07.07	Committee report	Cabinet 18.07.07	
4.	Guildhall 3 Year Maintenance plan	Culture, Heritage & Sport	TBC	All	English Heritage, Internal customers, regular customers, Members	Committee Report	Eloise Appleby <b>06.07.07</b>	Committee Report and Maintenance Plan	Cabinet <b>18.07.07</b>	Jan 07
6.	<b>Concessionary Travel – update</b>	<b>Planning &amp; Transport</b>	<b>TBC</b>	<b>All</b>	<b>Senior Managers</b>	<b>Committee Report</b>	<b>Andy Hickman 06.07.07</b>	<b>Committee Report</b>	<b>Cabinet 18.07.07</b>	
7.	Choice Based Lettings Scheme	Housing & Communities	Not yet known	All	CMT Cabinet TACT	Committee Report, Letters	Andrew Palmer <b>09.07.07</b>	Committee Report	Cabinet <b>18.07.07</b>	Jan 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)
8.	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 <b>10.07.07</b>	Committee Report	Cabinet <b>18.07.07</b>	<b>April 06</b>
9.	<b>Possible Open Space Compulsory Order for Bishops Waltham Pondsideside</b>	<b>Planning &amp; Transport</b>	<b>Not Yet Known</b>	<b>Bishops Waltham</b>	<b>Portfolio Holder, Parish Council</b>	<b>Committee Report</b>	<b>Howard Bone 10.07.07</b>	<b>Committee Report</b>	<b>Cabinet 18.07.07</b>	

## KEY DECISIONS – AUGUST 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	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	

**KEY DECISIONS – SEPTEMBER 2007**

<b>No</b>	<b>Item</b>	<b>Portfolio Holder</b>	<b>Cost (over £100,000)</b>	<b>Wards Affected</b>	<b>Consultees</b>	<b>Method of Consultation</b>	<b>Comments to</b>	<b>Documents submitted to decision taker</b>	<b>Decision taker</b>	<b>Month decision to be taken (original)</b>
1	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	LDF Core Strategy – Issues and Options Paper	Planning & Transport	N/A	All	Senior managers	Draft report and attachments	Jenny Nell by <b>30.08.07</b>	Committee Report and draft paper	Cabinet <b>19.09.07</b>	
3.	<b>Affordable Housing Supplementary planning Document</b>	<b>Planning &amp; Transport</b>	<b>N/A</b>	<b>All</b>	<b>CMT, Members</b>	<b>Committee Report</b>	<b>Steve Opacic by 30.08.07</b>	<b>Committee Report</b>	<b>Cabinet (LDF Committee) 19.09.07</b>	Sep 07