



FORWARD PLAN OF KEY DECISIONS February 2018

The Forward Plan is produced by the Council under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The purpose of the Plan is to give advance notice of Key Decisions to be made by the Cabinet, Cabinet Committees, Portfolio Holders 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 is the Forward Plan prepared for the period **1 – 28 February 2018** and will normally be replaced at the end of each calendar month.

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 £200,000 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 its committees, together with the individual Portfolios held, where appropriate. The membership of Cabinet and its committees, and their meeting dates can be found [via this link](#). Other decisions may be taken by Portfolio Holders or Officers in accordance with the Officers Scheme of Delegation, as agreed by the Council (a list of Portfolio Holders used in the Plan is set out overleaf).

The Plan has been set out in the following sections:

Section A – Cabinet and Committees

Section B - Individual Portfolio Holders

Section C – Officer Decisions

Anyone who wishes to make representations about any item included in the Plan should write to the officer listed in Column 5 of the Plan, at the above address. Copies of documents listed in the Plan for submission to a decision taker are available for inspection on the Council's website or by writing to the above address. Where the document is a committee report, it will usually be available five days before the meeting. Other documents relevant to the decision may also be submitted to the decision maker and are available on Council's website or via email democracy@winchester.gov.uk or by writing to the above



address. Documents that are confidential or exempt from publication under the Local Government Acts are not available to the public.

Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 refers to the requirement to provide notice of an intention to hold a meeting in private, inclusive of a statement of reasons. If you have any representations as to why the meeting should be held in private, then please contact the Council via democracy@winchester.gov.uk or by writing to the above address. **[Please follow this link to definition of the paragraphs](#)** (Access to Information Procedure Rules, Part 4, page 32, para 10.4) detailing why a matter may be classed as exempt from publication under the Local Government Acts, and not available to the public.

If you have any queries regarding the operation or content of the Forward Plan please contact David Blakemore (Democratic Services Manager) on 01962 848 217.

Cllr Caroline Horrill
Leader of the Council

3 January 2018

| Cabinet Members: | Portfolio Held: |
|-------------------------|---|
| • Cllr Caroline Horrill | Leader & Portfolio for Housing Services |
| • Cllr Rob Humby | Deputy Leader & Portfolio for Business Partnerships |
| • Cllr Guy Ashton | Professional Services |
| • Cllr Caroline Brook | Built Environment |
| • Cllr Stephen Godfrey | Finance |
| • Cllr Lisa Griffiths | Health & Wellbeing |
| • Cllr Stephen Miller | Estates |
| • Cllr Jan Warwick | Environment |

| | Item | Portfolio Holder | Cost (over £200,000) | Wards Affected | Lead Officer | Documents submitted to decision taker | Decision taker (Cabinet, Committee, Portfolio Holder or Officer) | Date/period decision to be taken | Committee Date (if applicable) | Open/private meeting or document? If private meeting, include relevant exempt paragraph number |
|---|---|------------------|----------------------|----------------|------------------|---------------------------------------|--|----------------------------------|--------------------------------|--|
| Section A - | | | | | | | | | | |
| Decisions made by Cabinet and Cabinet Committees | | | | | | | | | | |
| 1 | Treasury Management Strategy | Finance | tbc | All | Joseph Holmes | Committee Report | Cabinet | Feb-18 | 14-Feb-18 | Open |
| 2 | Capital Strategy and Capital Programme 2018 | Finance | tbc | All | Joseph Holmes | Committee Report | Cabinet | Feb-18 | 14-Feb-18 | Open |
| 3 | Medium Term Financial Strategy | Finance | tbc | All | Joseph Holmes | Committee Report | Cabinet | Feb-18 | 14-Feb-18 | Open |
| 4 | Revenue Budget 2018/19 | Finance | tbc | All | Joseph Holmes | Committee Report | Cabinet | Feb-18 | 14-Feb-18 | Open |
| 5 | Annual Grants Allocations 17/18 | Estates | tbc | All | Melissa Fletcher | Committee Report | Cabinet | Feb-18 | 14-Feb-18 | Open |

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|---|---|-------------------|----------------------|----------------|------------------------------|---------------------------------------|--|----------------------------------|--------------------------------|--|
| 6 | Solent Recreation Mitigation Partnership (Bird Aware Solent) – Developer contributions for a new mitigation strategy. | Built Environment | n/a | All | Simon Finch | Committee Report | Cabinet | Feb-18 | 14-Feb-18 | Open |
| 7 | Proposed Winchester Coach Park | Environment | tbc | St Michael | Simon Finch | Committee Report | Cabinet | Feb-18 | 14-Feb-18 | Part Open/Part Closed decision by virtue of exempt paragraph 3 |
| 8 | Approval of draft Affordable Housing SPD for consultation | Built Environment | n/a | All | Simon Maggs/ Steve Opacic | Committee Report | Cabinet or Portfolio Holder Decision Notice | Feb-18 | 14-Feb-18 | Open |
| 9 | Land Transaction | Estates | tbc | tbc | Kevin Warren | Committee Report | Cabinet | Feb-18 | 14-Feb-18 | Part Open/Part Closed decision by virtue of exempt paragraph 3 |

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|--|------|------------------|----------------------|----------------|--------------|---------------------------------------|--|----------------------------------|--------------------------------|--|
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Section B -

Decisions made by individual Portfolio Holders

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|---|---|-------------------|-----|-----|------------------------------|----------------------------------|---|--------|--|------|
| 1 | Approval of draft Affordable Housing SPD for consultation | Built Environment | n/a | All | Simon Maggs/ Steve Opacic | Portfolio Holder Decision Notice | Cabinet or Portfolio Holder Decision Notice | Feb-18 | | Open |
|---|---|-------------------|-----|-----|------------------------------|----------------------------------|---|--------|--|------|

Section C -

Decisions made by Officers

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|---|---|----------------------------|--|-----|--|---------------------------|-------------------------------------|--------|--------|------|
| 1 | Treasury Management – decisions in accordance with the Council's approved strategy and policy | Finance & Corporate Policy | In accordance with the Prudential Indicators approved by the Council | All | Hampshire County Council (HCC) Finance Department on behalf of WCC | Designated working papers | Designated HCC Finance staff, daily | Feb-18 | Feb-18 | Open |
|---|---|----------------------------|--|-----|--|---------------------------|-------------------------------------|--------|--------|------|