

Forward Plan of Key Decisions

July 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 - 31 July 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

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

30 May 2018

Cabinet Members:

- Cllr Caroline Horrill
- Cllr Rob Humby
- Cllr Guy Ashton
- Cllr Caroline Brook
- Cllr Stephen Godfrey
- Cllr Lisa Griffiths
- Cllr Stephen Miller
- Cllr Jan Warwick

Portfolio Held:

Leader & Portfolio for Housing Services

Deputy Leader & Portfolio for Business Partnerships

Professional Services

Built Environment

Finance

Health & Wellbeing

Estates

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
1	2017/18 Housing Performance Outturn	Leader and Portfolio Holder For Housing	Yes	All Wards	Richard Botham	Committee Report	Cabinet (Housing) Committee	Jul-18	4-Jul-18	Open
2	Station Hill, Twyford - Development Proposals	Leader and Portfolio Holder For Housing	Yes	Colden Common & Twyford	Andrew Palmer	Committee Report	Cabinet (Housing) Committee	Jul-18	4-Jul-18	Open
3	Asset Management Strategy	Leader and Portfolio Holder For Housing	Yes	All Wards	Richard Botham	Committee Report	Cabinet (Housing) Committee	Jul-18	4-Jul-18	Open
4	Expansion of HMO Mandatory Licensing	Leader and Portfolio Holder For Housing	Yes	All Wards	Richard Botham	Committee Report	Cabinet (Housing) Committee	Jul-18	4-Jul-18	Open
5	Disabled Facilities Grants	Leader and Portfolio Holder For Housing	Yes	All Wards	Richard Botham	Committee Report	Cabinet (Housing) Committee	Jul-18	4-Jul-18	Open
6	Housing Revenue Account and Housing Capital Programme	Leader and Portfolio Holder For Housing	Yes	All Wards	Richard Botham	Committee Report	Cabinet (Housing) Committee	Jul-18	4-Jul-18	Open

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	Outturn 2017/18									
7	Commissioning Personal and Community Support Services	Leader and Portfolio Holder For Housing	Yes	All Wards	Gillian Knight	Committee Report	Cabinet (Housing) Committee	Jul-18	4-Jul-18	Open
8	Central Winchester Regeneration Update	Leader and Portfolio Holder For Housing	Yes	St Michael	Veryan Lyons	Committee Report	Cabinet (Central Winchester Regeneration) Committee	Jul-18	10-Jul-18	Open
9	Station Approach Update Report	Portfolio Holder for Estates	Yes	St Bartholomew; St Paul	Ian Charie	Committee Report	Cabinet (Station Approach) Committee	Jul-18	12-Jul-18	Part exempt 3
10	Financial and Performance Outturn 2017/18	Portfolio Holder for Finance	Yes	All Wards	Joseph Holmes	Committee Report	Cabinet	Jul-18	18-Jul-18	Open
11	Treasury Management Outturn 2017/18	Portfolio Holder for Finance	Yes	All Wards	Neil Aitken		Cabinet	Jul-18	18-Jul-18	Open
12	Medium Term	Portfolio	Yes	All	Joseph	Committee	Cabinet	Jul-18	18-Jul-18	Open

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	Financial Strategy - Financial Planning	Holder for Finance		Wards	Holmes	Report				
13	Proposals for Updates to Reception	Portfolio Holder for Estates	Yes	St Michael	Joseph Holmes	Committee Report	Cabinet	Jul-18	18-Jul-18	Part exempt 3
14	Performance Reporting ISG - report back on recommendations	Portfolio Holder for Professional Services	Yes	All Wards	Simon Howson	Committee Report	Cabinet	Jul-18	18-Jul-18	Open
15	Risk Management Policy 2018	Portfolio Holder for Finance	Yes	All Wards	Simon Howson	Committee Report	Cabinet	Jul-18	18-Jul-18	Open
16	Local Plan Update	Portfolio Holder for Built Environment	Yes	All Wards	Jenny Nell	Committee Report	Cabinet	Jul-18	18-Jul-18	Open
17	Coitbury House, Winchester	Portfolio Holder for Estates	Yes	St Michael	Kevin Warren	Committee Report	Cabinet	Jul-18	18-Jul-18	Fully exempt 3
18	Land Transaction	Portfolio Holder for Estates	Yes	All Wards	Kevin Warren	Committee Report	Cabinet	Jul-18	18-Jul-18	Part exempt 3

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19	Environmental Services Contract Decision Making	Portfolio Holder for Environment	Yes	All Wards	Steve Tilbury	Committee Report	Cabinet	Jul-18	18-Jul-18	Fully exempt 3