



# **FORWARD PLAN OF KEY DECISIONS**

AND OTHER DECISIONS

**to be considered at Cabinet / Council**

**JULY TO OCTOBER 2008**

**(Issue Date: 16 June 2008)**

**KEY DECISIONS** are decisions that are going to be taken by either the Cabinet, an individual Portfolio holder or an individual employee of the Council and which are likely to either:-

- Result in the Council incurring expenditure of more than £150,000 within agreed budgets (having regard to permitted virement or savings)
- Require expenditure of more than £10,000 above or below agreed budgets in respect of a specific cost centre (having regard to permitted virement or savings), or
- Have a significant effect on communities living or working in an area comprising two or more wards.

For more information on Key Decisions and the Forward Planning process, please contact Democratic Services on 01258 484042.

## FORWARD PLAN ITEMS TO BE CONSIDERED BY CABINET – KEY DECISIONS

**Forward Plan Item :** KD 253 Evaluation of the Regeneration Service during 2007/08

**Decision to be taken:** Members are asked to note the role and work of the service, how the budgets have been used, and to consider the implications of budget cuts on the economic development role.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
July 08	<ul style="list-style-type: none"> <li>• Partners and Groups to which the Council contributes funding from the appropriate budgets.</li> </ul>	<ul style="list-style-type: none"> <li>• Partners and Groups to which the Council contributes funding from the appropriate budgets.</li> </ul>	<ul style="list-style-type: none"> <li>• Monitoring Information for respective initiatives</li> </ul>	Hilary Ritchie (01258 484005)  Portfolio Holder Cllr Croney / Cllr Webb	<ul style="list-style-type: none"> <li>• Economy</li> <li>• Community</li> <li>• Environment</li> </ul>

This item was originally indicated as a General Urgency Report, however due to the need for further consultation it was withdrawn. It has now been returned to the Forward Plan as a date for decision has now been agreed.

**Forward Plan Item :** KD 297 Review of the Medium Term Financial Strategy

**Decision to be taken:** To amend the Medium Term Financial Strategy in the light of decisions taken on the 2008/09 budget.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
11 August 08	<ul style="list-style-type: none"> <li>• N/a.</li> </ul>	<ul style="list-style-type: none"> <li>• Senior Management Team</li> <li>• Overview &amp; Scrutiny Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Budget 2008/09</li> </ul>	Vic Smith (01258 484114)  Portfolio Holder Cllr Webb	<ul style="list-style-type: none"> <li>• Building Corporate Capacity</li> </ul>

**Forward Plan Item : KD304 Adoption Core Strategy: Preferred Options – Draft for Public Consultation**

**Decision to be taken:** To approve the content of the Core Strategy: Preferred Options for the purposes of public consultation.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
8 Sept 08	The Core Strategy: Issues & Alternative Options report has already been out to public consultation The responses to this consultation were considered by Planning Policy Panel on 18 <sup>th</sup> October 2007.	The draft Preferred Options document will be considered by Planning Policy Panel before Cabinet The specific Consultation Bodies, as identified in the Statement of Community Involvement, will be consulted, as will the general public.	The Core Strategy: Issues & Alternative Options report and the report on responses to the consultation; Various technical documents making up the 'evidence base', such as the Council's Employment Land Review, which are on the 'Evidence Base' page on the website.	Trevor Warrick (01258 484211)  Portfolio Holder Cllr Croney	<ul style="list-style-type: none"> <li>• Community</li> <li>• Environment</li> <li>• Economy</li> </ul>

**Forward Plan Item : KD305 Response to the Secretary of State's Proposed Changes to the Regional Spatial Strategy for the South West**

**Decision to be taken:** For the Council to give a formal response to the Proposed Changes to the RSS.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
8 Sept 08	The Council has already responded to the consultation on the draft RSS and appeared at the Examination in Public (EiP) The EiP Panel's Report was considered by Planning Policy Panel on 13 February 2008.	NDDC housing, economic development and environment officers Planning Policy Panel members.	Regional Spatial Strategy: Proposed Changes – due for publication in mid-July 2008	Trevor Warrick (01258 484211)  Portfolio Holder Cllr Croney	<ul style="list-style-type: none"> <li>• Community</li> <li>• Environment</li> <li>• Economy</li> </ul>

**Forward Plan Item : KD307 Gillingham Community Leisure Centre: Stage B**

**Decision to be taken:** Release of NDDC capital to 3RP to enable Phase 1 construction (car park & skate park) for the proposed Gillingham CLC.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
11 August 08	<ul style="list-style-type: none"> <li>• Three Rivers Partnership</li> <li>• Gillingham Town Council</li> <li>• Senior Management Team</li> <li>• Local Delivery Sub-Group</li> </ul>		Draft Report	Stephen Hill (01258 484034)  Portfolio Holder Cllr Roake	<ul style="list-style-type: none"> <li>• Community</li> </ul>

**Forward Plan Item : KD308 Gillingham Community Leisure Centre: Stage C**

**Decision to be taken:** Release of NDDC capital to 3RP to enable award of contract for the proposed Gillingham CLC.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
20 October 08	<ul style="list-style-type: none"> <li>• Three Rivers Partnership</li> <li>• Gillingham Town Council</li> <li>• Senior Management Team</li> <li>• Local Delivery Sub-Group</li> </ul>		Draft Report	Stephen Hill (01258 484034)  Portfolio Holder Cllr Roake	<ul style="list-style-type: none"> <li>• Community</li> </ul>

## FORWARD PLAN ITEMS TO BE CONSIDERED BY CABINET – NON- KEY DECISIONS

**Forward Plan Item :** 220 Programmed Maintenance of Nordon

**Decision to be taken:** To approve the release of Capital funds from the Nordon Maintenance Capital Budget.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
July 08	<ul style="list-style-type: none"> <li>• Facilities Team Leader</li> <li>• Portfolio Holder</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<p>Mike Coker (01258 484275)</p> <p>Portfolio Holder Cllr Moyle</p>	<ul style="list-style-type: none"> <li>• Building Corporate Capacity</li> </ul>

**Forward Plan Item :** 250 Liveability Capital Programme – Update on progress and Management Arrangements

**Decision to be taken:** Members to note the progress and management arrangements

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
July-August 08	<ul style="list-style-type: none"> <li>• Liveability Project Board</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<p>Hilary Ritchie (01258 484005)</p> <p>Portfolio Holder Cllr Croney</p>	<ul style="list-style-type: none"> <li>• Environment</li> </ul>

This item has been put back on the forward plan as a date for decision has now been agreed.

**Forward Plan Item : 254 Research into Business Skills and Training Requirements**

**Decision to be taken:** Members to note the research undertaken to gain a greater understanding of the needs of business in improving skills to help recruit and retain staff.

<b>Decision date</b>	<b>Who has been consulted</b>	<b>Who will be consulted</b>	<b>Documents to be used in the Consultation</b>	<b>Contact Officer and Portfolio Holder</b>	<b>Strategic Theme(s) Affected</b>
July 08	<ul style="list-style-type: none"><li>• Business in North Dorset</li><li>• SWRDA</li><li>• Community Partnerships</li></ul>	<ul style="list-style-type: none"><li>• Local Businesses</li></ul>	<ul style="list-style-type: none"><li>• Questionnaire</li></ul>	Hilary Ritchie (01258 484005)  Portfolio Holder Cllr Croney	<ul style="list-style-type: none"><li>• Economy</li></ul>

This item has been put back on the forward plan as a date for decision has now been agreed.

**Forward Plan Item : 287 The European Charter for Equality between women and men in local life.**

**Decision to be taken:** To sign up to the principles of the charter.

<b>Decision date</b>	<b>Who has been consulted</b>	<b>Who will be consulted</b>	<b>Documents to be used in the Consultation</b>	<b>Contact Officer and Portfolio Holder</b>	<b>Strategic Theme(s) Affected</b>
Sept 08	<ul style="list-style-type: none"><li>• N/A</li></ul>	<ul style="list-style-type: none"><li>• Portfolio Holders</li><li>• Senior Management Team</li></ul>	<ul style="list-style-type: none"><li>• Draft Report</li></ul>	Mark Williams (01258 484018)  Portfolio Holder Cllr G Carr-Jones	<ul style="list-style-type: none"><li>• All Strategic Themes</li></ul>

**Forward Plan Item :** 295 **Future of Sturminster and Shaftesbury Leisure Centres.**

**Decision to be taken:** To note progress on the transfer of Sturminster Leisure Centre to Dorset County Council and a not for profit Trust.  
To update Cabinet on the future of Shaftesbury Leisure Centre.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
21 July 08	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<ul style="list-style-type: none"> <li>• Portfolio Holder, Sturminster and Shaftesbury Town Councils and Schools, Dorset County Council and Users</li> </ul>	<ul style="list-style-type: none"> <li>• Survey forms and notes of meetings</li> </ul>	Joyce Guest (01258 484048)  Portfolio Holder Cllr Michael Roake	<ul style="list-style-type: none"> <li>• Tough Choices – Local Delivery</li> </ul>

**Forward Plan Item :** 276 **Value for Money in Development Control**

**Decision to be taken:** To update Members and gain endorsement to the approach.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
21 July 08	<ul style="list-style-type: none"> <li>• Portfolio Holder</li> <li>• DC Chairman</li> <li>• Business Transformation Programme Board</li> <li>• Finance Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Audit Commission</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	Stephen Hill (01258 484034)  Portfolio Holder Cllr D Croney	<ul style="list-style-type: none"> <li>• Economy</li> <li>• Corporate Capacity</li> </ul>

**Note\*** - Updates from the Community Partnerships Executive North Dorset (CPEND) will go to Cabinet and Council on a quarterly basis.

## ITEMS DELAYED

**Forward Plan Item:** **KD 178 Feasibility Study regarding Joint Working within Revenues and Benefits with North Dorset District Council; East Dorset District Council and Christchurch Borough Council**

**Decision to be taken:** Whether the feasibility study information should be considered and developed further in part/whole or rejected.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
<del>29 Oct 2007</del> <del>Dec 07</del> 28 Jan 08 TBC	<ul style="list-style-type: none"> <li>Focussed Resources Group</li> </ul>	<ul style="list-style-type: none"> <li>Leader of the Council</li> <li>Portfolio Holder</li> <li>East Dorset District Council</li> <li>Christchurch Borough Council</li> </ul>	<ul style="list-style-type: none"> <li>Reports received from consultant David Airey.</li> <li>Information received from both Christchurch and East Dorset Councils</li> </ul>	Margaret Madgwick (01258 48416)  Portfolio Holder Cllr Moyle	Community

**NB :** The Revenues Managers are preparing a report which has to be approved by the 3 Chief Executives before this report can be presented to Cabinet.

**Forward Plan Item :** **219. Milton Abbas Redundant Churchyard Wall**

**Decision to be taken:** To approve Capital expenditure to rebuild existing boundary wall.

Decision date	Who has been consulted	Who will be consulted	Documents to be used in the Consultation	Contact Officer and Portfolio Holder	Strategic Theme(s) Affected
<del>March or April 08</del> TBC	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>English Heritage</li> <li>Church Authorities</li> <li>Parish Council</li> <li>Cabinet</li> </ul>	<ul style="list-style-type: none"> <li>Faculty Application</li> </ul>	Brian Bray (01258 484271)  Portfolio Holder Cllr Moyle	<ul style="list-style-type: none"> <li>Community</li> </ul>