



FORWARD PLAN

May 2010 to August 2010

COUNCILLOR MICHAEL DOODY
LEADER OF THE EXECUTIVE

The Forward Plan is a list of all the Key Decisions which will be taken by the Council in the next four months. The Warwick District Council definition of a key decision is: - a decision which has a significant impact or effect on two or more wards and/or a budgetary effect of £50,000 or more.

If you would like to make representations or comments on any of the topics listed below, you can write to the contact officer, as shown below, at Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire CV32 5HZ. Alternatively you can phone the contact officer on (01926) 412656. If your comments are to be referred to in the report to the Executive or Committee they will need to be with the officer 7 working days before the publication of the agenda. You can, however, make comments or representations up to the date of the meeting, which will be reported orally. The Forward Plan will be updated monthly and you should check to see the progress of the report you are interested in.

Delayed reports:

If a report is late, officers should use the reason code below to establish the reason(s) for the delay:

1. Portfolio Holder has deferred the consideration of the report
2. Waiting for further information from a Government Agency
3. Waiting for further information from another body
4. New information received requires revision to report
5. Seeking further clarification on implications of report.

Section 1 – The Forward Plan May 2010 to August 2010

Topic and Reference	Purpose of report	If requested by Executive - date, decision & minute no.	Date of Executive, Committee or Council meeting	Publication Date of Agendas	Contact Officer & Portfolio Holder	External Consultees/ Consultation Method/ Background Papers
MAY 2010						
Review of Locality Working			Executive May 2010	17.05.10	Liz Young Cllr Caborn	WCC, County & District Councillors, Community Forum attendees Survey
Review of Budget & Improvement Programme (BIP) (Ref 221)	To update the Executive on progress with the BIP		Executive 17.03.2010 * Reason 1 Executive 14.04.10	01.04.10	Cllr Caborn	Report to Exec 10 June, 29 September & 02 December 09
H.I.P proposed programme of works 2010/11			26 May 2010	17.05.10	Jameel Malik Cllr Mrs Grainger	
Local Authority Mortgage Guarantee Scheme	To report initial details of a proposed mortgage guarantee scheme to assist the local housing market	F&A 25 May 2010	Executive 26 May 2010	17.05.10	Mike Snow Cllr Mobbs	
Council Constitution	To adopt a revised Constitution		Executive 26 May 2010	17.05.10	Robert Inman Cllr Michael Doody	

JUNE 2010						
Final Accounts 2009/10 (Ref 240)	To report on the outturn position for the Council's revenue and capital budgets		Executive June 2010		Marcus Miskinis Cllr Mobbs	
Statement of Accounts 2009/10 (Ref 241)	To formally approved the Council's accounts for 2009/10		COUNCIL June 2010		Marcus Miskinis Cllr Mobbs	
Review of Budget & Improvement Programme (BIP) (Ref 221)	To update the Executive on progress with the BIP		Executive June 2010		Susie Drummond Cllr Caborn	Report to Exec 10 June, 29 September & 02 December 09
SLA Review	Working Group report on criteria for review		Executive June 2010		Berni Allen Cllr Caborn	
Customer Access SLA with WCC	For OSS and CSC		Executive June 2010		Susie Drummond Cllr Caborn	
Key Strategic Partnership Monitoring Arrangements	To recommend an approach for overseeing the Council's key strategic partnerships		Executive 23 June 2010		Andrew Jones Cllr Michael Doody	
Code of Contract Practice Update	To provide further amendments to the Code in line with comments made by April Exec and F&A Scrutiny Committee	F&A 22 June 2010	Executive 23 June 2010		Philip Morgan Cllr Mobbs	

JULY 2010						
Financial Projections and Budget Prospects (Ref 251)	To report on the latest financial prospects		Executive July 2010		Mike Snow Cllr Mobbs	
Discretionary Rate Relief	To review the Council's scheme	Executive 17.03.2010	Executive July 2010		Jenny Clayton	Cllr Mobbs
Core strategy - Publication version (Ref 232)	To approve the final draft Core Strategy for publication and consultation		Executive 21.10.09 Executive 02.12.09 Executive 03.02.2010 TBC Executive 14.04.10	01.04.10	Gary Stephens Cllr Hammon	
Response to RSS Phase Two Revision – Government's Proposed Changes (Ref 242)	To consider the Council's Response to the Regional Spatial Strategy Phase Two Revision – Government's Proposed Changes		Executive 17.03.2010 Executive 14.04.10 Reason 2	01.04.10	Gary Stephens Cllr Hammon	

Section 2 - Key decisions which are anticipated to be considered by the Council between September 2010 to February 2011

Topic and Reference	Purpose of report	If requested by Executive, decision and minute number	Date of Executive, Committee, Council meeting	Publication Date of Agendas	Contact Officer & Portfolio Holder	External Consultees/ Consultation Method/ Background Papers
SEPTEMBER 2010						
Review of Budget & Improvement Programme (BIP) (Ref 221)	To update the Executive on progress with the BIP		Executive Sept 2010		Susie Drummond Cllr Caborn	Report to Exec 10 June, 29 September & 02 December 09
Free Swimming (Ref 252)	To report on the outcomes of the first 7months of Free Swimming scheme		Executive 29 Sept 2010		Rose Winship Cllr Gallagher	
SLA Review	Working Group report on SLA recommendations		Executive 29 Sept 2010		Berni Allen Cllr Caborn	
OCTOBER 2010						
Approval of Fees and Charges 2011/12 (Ref 253)	To propose the level of Fees and Charges to be levied in 2011/12		Executive Oct 2010		Marcus Miskinis Cllr Mobbs	
DECEMBER 2010						

Review of Budget & Improvement Programme (BIP) (Ref 221)	To update the Executive on progress with the BIP		Executive Dec 2010		Susie Drummond Cllr Caborn	Report to Exec 10 June, 29 September & 02 December 09
General Fund Revenue Estimates Revised 2010/11 and Original 2011/12 (Ref 254)	To recommend to Council the base revenue estimates		Executive Dec 2010		Marcus Miskinis Cllr Mobbs	
Housing Revenue Account Estimates Revised 2010/11 and Original 2011/12 (Ref 255)	To recommend to Council the base revenue estimates		Executive Dec 2010		Sandra Jones/Alison Simmons Cllr Mrs Grainger	
FEBRUARY 2011						
Treasury Management Strategy Plan 2011/12	To approve the Council's Treasury Management Strategy for 2011/12 and to recommend to the Council the Council's 2011/12 Annual Investment Strategy and Minimum Revenue Provision Policy		Executive Feb 2011 Council Feb 2011		Roger Wyton Cllr Mobbs	
Budget 2011/12 and Council Tax – Revenue and Capital	To finalise the General fund revenue and Capital Budgets for 2011/12 and set the appropriate level of council tax		Executive Feb 2011 Council Feb 2011		Mike Snow Cllr Mobbs & all other Portfolio Holders	
Housing Rents and Housing Revenue Account 2011/12	To finalise the Housing Revenue Account Budgets for 2011/12 and set the level of Housing Rents.		Executive Feb 2011 Council Feb 2011		Jameel Malik / Sandra Jones Cllr Mrs Grainger	

Heating, Lighting and Water Charges 2011/12 – Council Tenants	To agree service charges for the recovery of the cost of provision of communal services		Executive Feb 2011 Council Feb 2011		Jameel Malik / Sandra Jones Cllr Mrs Grainger	
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DATES TO BE CONFIRMED

Green Space Strategy (Ref 186)	Members to approve the draft Green Space Strategy for public consultation		Executive June 2009 Executive 15.07.09 Executive 26.08.09 *Reason 1 TBC	TBC	Rose Winship/Mark Croston Cllr Mrs Gallagher	Reschedule report to allow more time to engage with elected members and to assess the implications of the Core Strategy
Economic Development Strategy (Ref Q)	To present Executive with a Draft version of the strategy and seek adoption by WDC		Executive TBC	TBC	Paul Pinkney	
Sub-regional Action Plan Update (Ref V)	To report on the revised sub-regional partnership arrangements		Executive TBC	TBC	Bill Hunt	
Housing Strategy (Ref A1)			Executive TBC	TBC	Satnam Kaur	
Potential regeneration projects in Old Town (Ref K1)	To advise Executive of the potential for the regeneration of certain sites within Leamington Old Town		Executive TBC	TBC	Bill Hunt Cllr Hammon	
South West Warwick – Community Centre Development (Ref 229)	To consider proposal for the development of the Chase Meadows Community Hall		Executive 21.10.09 Executive 11.11.09 *Reason 3 Executive TBC	TBC	Berni Allen Cllr Caborn	Chase Meadows Community Centre (CMRA) Draft outline of options sent to CMRA for their input

New and Emerging Communities (Ref 227)	To seek Member endorsement and to implementation of the strategy by the Council		Executive 21.10.09 *Reason 3 Executive 02.12.09 *Reason 3 Executive TBC	TBC	Berni Allen Cllr Caborn	Stronger Communities Partnership
Membership of Warwickshire Woodfuel Limited (Ref 231)	To seek approval for WDC to become a member of the above local cooperative		Executive 17.03.10 *Reason 3 TBC	TBC	Rose Winship Cllr Mrs Gallagher	Various
Bereavement Services Strategy (Ref 237)	To agree a new strategy for the service		Reason 5 Executive 17.03.2010 TBC Reason 5	TBC	Pam Chilvers Cllr Mrs Bunker	
Gypsy and Traveller Sites (Ref 166)			*Reason 3 Executive 17.03.10 TBC * Reason 3	TBC	Satnam Kaur	
Private Sector Empty Homes Strategy (Ref 247)			Executive 17.03.2010 TBC * Reason 3	TBC	Satnam Kaur	
Review of procurement of disabled adaptations (Ref T)	Review of current procurement methods to ensure value for money and efficiencies are being realised		Executive 17.03.2010 TBC * Reason 3	TBC	Alison Simmons/ Satnam Kaur	

Supporting People Strategic Review (Ref O)	To report on the outcomes of the County Council's strategic review of Supporting People contracts and the potential implications for Warwick district		Executive 17.03.2010 TBC * Reason 5	TBC	Satnam Kaur / Jameel Malik Cllr Mrs Grainger	
National Housing Revenue Account Review (Ref P)	To provide an update on the review of how Council housing is currently funded and how it will be in the future		Executive 17.03.2010 TBC	TBC	Bill Hunt / Jameel Malik Cllr Mrs Grainger	

Chandos Street Development	Update report		TBC	TBC	Bill Hunt / Paul Pinkney Cllr Hammon	
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Section 3 - Items which are anticipated to be considered by this Council, between July 2010 and December 2010, but are NOT key decisions

Topic	Purpose of report	Meeting	If requested by Executive, decision and minute number	Publication date	Contact Officer	Portfolio Holder
Financial Monitoring to 31 May 2010	To advise members of any variations from approved budgets	Executive July 2010			Mike Snow	Cllr Mobbs
Rural Initiatives Grant Application	To consider an application for a grant	Executive August 2010			Chris Brown	Cllr Caborn
Financial Monitoring to 31 August 2010	To advise members of any variations from approved budgets	Executive October 2010			Mike Snow	Cllr Mobbs

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

The forward plan is available in large print on request, by telephoning (01926) 412656