

**FORWARD PLAN****1 DECEMBER 2009 to  
31 MARCH 2010**

<b>Descriptive Title</b>	<b>Decision Maker</b>	<b>Date of Decision making meeting</b>	<b>Council approval needed?</b>	<b>If Council approval needed - date</b>	<b>Forward Plan</b>	<b>Lead Officer</b>	<b>Status (definite/ provisional)</b>	<b>Consultative arrangements</b>	<b>Contact Details</b>
<b>Budget and Performance Monitoring 2009/10 (2nd Quarter) to end September 2009</b>	Cabinet	7-Dec-09	Yes	15-Dec-09	Budget	Chris Ward			<a href="mailto:chris.ward@portsmouthcc.gov.uk">chris.ward@portsmouthcc.gov.uk</a>
<b>Budget Forecast</b>	Cabinet	7-Dec-09	Yes	15-Dec-09	Budget	Valerie Lane			<a href="mailto:valerie.lane@portsmouthcc.gov.uk">valerie.lane@portsmouthcc.gov.uk</a>
<b>Capital Receipts and the Housing Investment Programme</b>	Cabinet	7-Dec-09	No		Key	Alan Cuffley			<a href="mailto:alan.cuffley@portsmouthcc.gov.uk">alan.cuffley@portsmouthcc.gov.uk</a>
<b>Council Tax discount for pensioner households</b>	Cabinet	7-Dec-09	Yes	15-Dec-09	Budget	Tony Nicholas			<a href="mailto:tony.nicholas@portsmouthcc.gov.uk">tony.nicholas@portsmouthcc.gov.uk</a>
<b>Development of ASC sites</b>	Cabinet	7-Dec-09	Yes	15-Dec-09	BFP	Andrew Lewis/ Ken Wise	Provisional		<a href="mailto:andrew.lewis@portsmouthcc.gov.uk">andrew.lewis@portsmouthcc.gov.uk</a>
<b>Quarterly Treasury Management Report</b>	Cabinet	7-Dec-09	Yes	15-Dec-09	Budget	Michael Lloyd			<a href="mailto:michael.lloyd@portsmouthcc.gov.uk">michael.lloyd@portsmouthcc.gov.uk</a>
<b>Replacement of cranes at MMD Shipping</b>	Cabinet	7-Dec-09	Yes	15-Dec-09	Yes	Martin Putman			<a href="mailto:Martin.Putman@portsmouth-port.co.uk">Martin.Putman@portsmouth-port.co.uk</a>
<b>Somerstown - pre-submission draft</b>	Cabinet	7-Dec-09	Yes	15-Dec-09	Key	Bev Lucas	Definite		<a href="mailto:bev.lucas@portsmouthcc.gov.uk">bev.lucas@portsmouthcc.gov.uk</a>

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<b>Somerstown Phase 1 Hub</b>	Cabinet	7-Dec-09	No		Key	Launce Morgan			<a href="mailto:launce.morgan@portsmouthcc.gov.uk">launce.morgan@portsmouthcc.gov.uk</a>
<b>Southsea Improvements</b>	Cabinet	7-Dec-09	No		Key	Susan Whitehouse		Retailers and general public	<a href="mailto:susan.whitehouse@portsmouthcc.gov.uk">susan.whitehouse@portsmouthcc.gov.uk</a>
<b>Air Quality Action Plan</b>	Cabinet	11-Jan-10	Yes	26-Jan-10	BPF	Paul Hunt	Definite		<a href="mailto:paul.hunt@portsmouthcc.gov.uk">paul.hunt@portsmouthcc.gov.uk</a>
<b>Business Knowledge Partnership</b>	Cabinet	11-Jan-10	No		Key	Paul Summers			<a href="mailto:paul.summers@portsmouthcc.gov.uk">paul.summers@portsmouthcc.gov.uk</a>
<b>Calculation of taxbase for 2010/11 and estimation of council tax collection fund balance as at 31 March 2010</b>	Cabinet	11-Jan-10	No			Valerie Lane/Tony Nicholas			<a href="mailto:valerie.lane@portsmouthcc.gov.uk">valerie.lane@portsmouthcc.gov.uk</a>
<b>Inquiry into Raising Attainment and achievement in Portmsouth Schools</b>	Cabinet	11-Jan-10	No		Key	Anna Martyn/Tony Quinn			<a href="mailto:anna.martyn@portsmouthcc.gov.uk">anna.martyn@portsmouthcc.gov.uk</a>
<b>Machinery of Government (MOG) changes</b>	Cabinet	11-Jan-10	Yes	26-Jan-10	BPF	Andrew Olive	Provisional		<a href="mailto:andrew.olive@portsmouthcc.gov.uk">andrew.olive@portsmouthcc.gov.uk</a>
<b>Northern Quarter</b>	Cabinet	11-Jan-10	Yes	26-Jan-10	Key	Tom Southall	Provisional		<a href="mailto:tom.southall@portsmouthcc.gov.uk">tom.southall@portsmouthcc.gov.uk</a>
<b>PFI Commuted sums</b>	Cabinet	11-Jan-10	No		Key	Bill Murphy	Provisional		<a href="mailto:bill.murphy@portsmouthcc.gov.uk">bill.murphy@portsmouthcc.gov.uk</a>

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<b>Waste collection depot</b>	Cabinet	11-Jan-10	Yes	26-Jan-10	Key	Stephen Smith/ Susan Aistrope	Provisional		<a href="mailto:stephen.smith@portsmouthcc.gov.uk">stephen.smith@portsmouthcc.gov.uk</a>
<b>Parent Partnership</b>	Education, Children & Young People	15-Jan-10	No		Key	Steve Laycock			<a href="mailto:steve.laycock@portsmouthcc.gov.uk">steve.laycock@portsmouthcc.gov.uk</a>
<b>Commission for Social Care Inspection (CSCI) Annual Review Report</b>	Cabinet	2-Feb-10	Yes		BPF	Rob Watt			<a href="mailto:rob.watt@portsmouthcc.gov.uk">rob.watt@portsmouthcc.gov.uk</a>
<b>Future of Public Transport in Portsmouth</b>	Cabinet	2-Feb-10	Yes	9-Feb-10	Key	Roger Banks			<a href="mailto:roger.banks@portsmouthcc.gov.uk">roger.banks@portsmouthcc.gov.uk</a>
<b>2012 Cultural Olympiad</b>	Cabinet	8-Feb-10	Yes	9-Feb-10	Key	Stephen Baily	Provisional		<a href="mailto:stephen.baily@portsmouthcc.gov.uk">stephen.baily@portsmouthcc.gov.uk</a>
<b>Capital Programme 2009/10 to 2014/15</b>	Cabinet	8-Feb-10	Yes	9-Feb-10	Budget	Chris Ward			<a href="mailto:chris.ward@portsmouthcc.gov.uk">chris.ward@portsmouthcc.gov.uk</a>
<b>Future of the Guildhall</b>	Cabinet	8-Feb-10	Yes	9-Feb-10	Key	Stephen Baily			<a href="mailto:stephen.baily@portsmouthcc.gov.uk">stephen.baily@portsmouthcc.gov.uk</a>
<b>Future options for the Pyramids</b>	Cabinet	8-Feb-10	Yes	9-Feb-10	Key	Stephen Baily			<a href="mailto:stephen.baily@portsmouthcc.gov.uk">stephen.baily@portsmouthcc.gov.uk</a>
<b>Medium Term Resource Strategy 2010/11 to 2014/15</b>	Cabinet	8-Feb-10	Yes	9-Feb-10	Budget	Valerie Lane			<a href="mailto:valerie.lane@portsmouthcc.gov.uk">valerie.lane@portsmouthcc.gov.uk</a>

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<b>North Solent Shoreline Management plan</b>	Cabinet	8-Feb-10	Yes	9-Feb-10	Key	Brett Davies	Provisional		<a href="mailto:brett.davis@portsmouthcc.gov.uk">brett.davis@portsmouthcc.gov.uk</a>
<b>Options Appraisal (culture)</b>	Cabinet	8-Feb-10	Yes	9-Feb-10	Key	Jane Mee	Provisional		<a href="mailto:jane.mee@portsmouthcc.gov.uk">jane.mee@portsmouthcc.gov.uk</a>
<b>Portsmouth City Council Budget 2010/11 to 2014/15</b>	Cabinet	8-Feb-10	Yes	9-Feb-10	Budget	Valerie Lane			<a href="mailto:valerie.lane@portsmouthcc.gov.uk">valerie.lane@portsmouthcc.gov.uk</a>
<b>Tipner Masterplan Supplementary Planning document - adoption</b>	Planning Regeneration & Economic Development	5-Mar-10			Key	Mike Allgove			<a href="mailto:mike.allgove@portsmouthcc.gov.uk">mike.allgove@portsmouthcc.gov.uk</a>
<b>Acquisition disposal strategy</b>	Cabinet	8-Mar-10			Key	David Ball			<a href="mailto:david.ball@portsmouthcc.gov.uk">david.ball@portsmouthcc.gov.uk</a>
<b>Budget and Performance Monitoring 2009/10 (3rd Quarter) to end December 2009</b>	Cabinet	8-Mar-10	Yes	23-Mar-10	Budget	Chris Ward			<a href="mailto:chris.ward@portsmouthcc.gov.uk">chris.ward@portsmouthcc.gov.uk</a>
<b>Corporate Asset Management Plan</b>	Cabinet	8-Mar-10	Yes	23-Mar-10	BPF	Mike Arthur			<a href="mailto:mike.arthur@portsmouthcc.gov.uk">mike.arthur@portsmouthcc.gov.uk</a>
<b>Hampshire Minerals and Waste</b>	Cabinet	8-Mar-10	Yes	23-Mar-09	Key	Jacqueline Boulter	Provisional		<a href="mailto:jacqueline.boulter@portsmouthcc.gov.uk">jacqueline.boulter@portsmouthcc.gov.uk</a>
<b>Local Area Agreement</b>	Cabinet	8-Mar-10	Yes	23-Mar-10	Key	Paddy May			<a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a>

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<b>Safer Portsmouth Partnership Plan 2010-2013</b>	Cabinet	8-Mar-10	Yes	23-Mar-09	BFP	Lisa Wills	Definite		<a href="mailto:lisa.wills@portsmouthcc.gov.uk">lisa.wills@portsmouthcc.gov.uk</a>
<b>The Cultural Blueprint</b>	Cabinet	8-Mar-10	Yes	23-Mar-10	BPF	Claire Looney	Definite		<a href="mailto:claire.looney@portsmouthcc.gov.uk">claire.looney@portsmouthcc.gov.uk</a>
<b>Treasury Management Policy Report 2010/11</b>	Cabinet	8-Mar-10	Yes	23-Mar-10	Budget	Michael Lloyd			<a href="mailto:michael.lloyd@portsmouthcc.gov.uk">michael.lloyd@portsmouthcc.gov.uk</a>
<b>Insurance Procurement</b>	Resources	18-Mar-10	No		Key	Dominic Kirby			<a href="mailto:dominic.kirby@portsmouthcc.gov.uk">dominic.kirby@portsmouthcc.gov.uk</a>