

## FORWARD PLAN

FEBRUARY - MAY 2010

Descriptive Title	Decision Maker	Date of Decision making meeting	Council approval needed?	If Council approval needed - date	Forward Plan	Lead Officer	Consultative arrangements	Contact details
Telecare Pricing Structure	Health & Social Care	2-Feb-10	No		Key	Mark Bushnell/ Jo Bennett		<a href="mailto:mark.bushnell@portsmouthcc.gov.uk">mark.bushnell@portsmouthcc.gov.uk</a>
Telecare Pricing Structure	Housing	2-Feb-10	No		Key	Mark Bushnell/ Jo Bennett		<a href="mailto:mark.bushnell@portsmouthcc.gov.uk">mark.bushnell@portsmouthcc.gov.uk</a>
Housing Investment Programme	Housing	2-Feb-10	Yes	9-Feb-10	Key	Alan Cufley		<a href="mailto:alan.cufley@portsmouthcc.gov.uk">alan.cufley@portsmouthcc.gov.uk</a>
Budget and Performance Monitoring 2009/10 (2nd Quarter) to end September 2009	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>
Capital Programme 2009/10 to 2014/15	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>
Future Options the Pyramids	Cabinet	8-Feb-10	Yes	23-Mar-10	Key	Seamus Meyer		<a href="mailto:seamus.meyer@portsmouthcc.gov.uk">seamus.meyer@portsmouthcc.gov.uk</a>
Housing Investment Programme	Cabinet	8-Feb-10	Yes	9-Feb-10	Key	Alan Cufley		<a href="mailto:alan.cufley@portsmouthcc.gov.uk">alan.cufley@portsmouthcc.gov.uk</a>

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Landlords Maintenance	Cabinet	8-Feb-10	Yes	9-Feb-10	Key	Roger Ching		<a href="mailto:roger.ching@portsmouthcc.gov.uk">roger.ching@portsmouthcc.gov.uk</a>
Library/ old Woolworths site	Cabinet	8-Feb-10	No		Key	Mike Arthur		<a href="mailto:mike.arthur@portsmouthcc.gov.uk">mike.arthur@portsmouthcc.gov.uk</a>
Medium Term Resource Strategy 2010/11 to 2014/15	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>
Portsmouth City Council Budget 2010/11 to 2014/15	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>
Report of Economic Dev, Culture & Leisure Scrutiny Panel - Twinning	Cabinet	8-Feb-10	No		Key	Stewart Agland/ James Harris		<a href="mailto:stewart.agland@portsmouthcc.gov.uk">stewart.agland@portsmouthcc.gov.uk</a>
Somerstown - AAP	Cabinet	8-Feb-10	Yes	9-Feb-10	Key & BPF	Bev Lucas		<a href="mailto:bev.lucas@portsmouthcc.gov.uk">bev.lucas@portsmouthcc.gov.uk</a>
Southsea Café	Cabinet	8-Feb-10	No		Key	Stephen Baily		<a href="mailto:stephen.baily@portsmouthcc.gov.uk">stephen.baily@portsmouthcc.gov.uk</a>
TGLR Phase 2	Cabinet	8-Feb-10	No		Key	David Maxted		<a href="mailto:david.maxted@portsmouthcc.gov.uk">david.maxted@portsmouthcc.gov.uk</a>
Waste collection depot	Cabinet	8-Feb-10	Yes	9 Feb 2010 or 23 March 2010	Key	Stephen Smith/ Susan Aistrope		<a href="mailto:stephen.smith@portsmouthcc.gov.uk">stephen.smith@portsmouthcc.gov.uk</a>

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<b>Northern Quarter</b>	Cabinet	By 21 March 2010	Yes	By 21 March 2010	Key	Tom Southall		<a href="mailto:tom.southall@portsmouthcc.gov.uk">tom.southall@portsmouthcc.gov.uk</a>
<b>Parent Partnership</b>	Education, Children & Young People	5-Mar-10	No		Key	Steve Laycock		<a href="mailto:steve.laycock@portsmouthcc.gov.uk">steve.laycock@portsmouthcc.gov.uk</a>
<b>Acquisition disposal strategy</b>	Cabinet	8-Mar-10	Yes	23-Mar-10	Key	David Ball		<a href="mailto:david.ball@portsmouthcc.gov.uk">david.ball@portsmouthcc.gov.uk</a>
<b>Air Quality Action Plan - approval</b>	Cabinet	8-Mar-10	Yes	23-Mar-10	BPF	Paul Hunt		<a href="mailto:paul.hunt@portsmouthcc.gov.uk">paul.hunt@portsmouthcc.gov.uk</a>
<b>BSF Land issues (St Lukes, King Richard, City Boys)</b>	Cabinet	8-Mar-10	Yes		Key	Mike Fowler		<a href="mailto:mike.fowler@portsmouthcc.gov.uk">mike.fowler@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>Library/ old Woolworths site</b>	Cabinet	8-Mar-10	No		Key	Mike Arthur		<a href="mailto:mike.arthur@portsmouthcc.gov.uk">mike.arthur@portsmouthcc.gov.uk</a>
<b>Local Area Agreement</b>	Cabinet	8-Mar-10	Yes	23-Mar-10	BPF	Paddy May		<a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a>

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Millenium Walkway	Cabinet	8-Mar-10	No		Key	Dave Eastwood		<a href="mailto:dave.eastwood@portsmouthcc.gov.uk">dave.eastwood@portsmouthcc.gov.uk</a>
North Solent Shoreline Management plan	Cabinet	8-Mar-10	yes	23-Mar-10	Key	Brett Davies		<a href="mailto:brett.davies@portsmouthcc.gov.uk">brett.davies@portsmouthcc.gov.uk</a>
Palmerston/ Osborne Roads regeneration scheme	Cabinet	8-Mar-10	Maybe		Key	Richard Lumley		<a href="mailto:richard.lumley@portsmouthcc.gov.uk">richard.lumley@portsmouthcc.gov.uk</a>
Resident Parking Survey Criteria	Cabinet	8-Mar-10	No		Key	Simon Moon/ Ken Ellcome		<a href="mailto:simon.moon@portsmouthcc.gov.uk">simon.moon@portsmouthcc.gov.uk</a>
Review into protection of vulnerable children (scrutiny)	Cabinet	8-Mar-10	No		Key	Anna Martyn/ Tony Quinn		<a href="mailto:tony.quinn@portsmouthcc.gov.uk">tony.quinn@portsmouthcc.gov.uk</a>
Review into whether to recommence rebuilding council homes (Scrutiny)	Cabinet	8-Mar-10	No		Key	Anna Martyn/ Tony Quinn		<a href="mailto:tony.quinn@portsmouthcc.gov.uk">tony.quinn@portsmouthcc.gov.uk</a>
Safer Portsmouth Partnership Plan 2010-2013	Cabinet	8-Mar-10	Yes	23-Mar-09	BFP	Lisa Wills		<a href="mailto:lisa.wills@portsmouthcc.gov.uk">lisa.wills@portsmouthcc.gov.uk</a>
Seafront Strategy	Cabinet	8-Mar-10			Key	Kathy Wadsworth		<a href="mailto:kathy.wadsworth@portsmouthcc.gov.uk">kathy.wadsworth@portsmouthcc.gov.uk</a>
The Cultural Blueprint	Cabinet	8-Mar-10	Yes	23-Mar-10	BPF	Claire Looney		<a href="mailto:claire.looney@portsmouthcc.gov.uk">claire.looney@portsmouthcc.gov.uk</a>

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<b>The Hard Master Plan</b>	Cabinet	8-Mar-10	Yes	23-Mar-09	Key	Kathy Wadsworth		<a href="mailto:kathy.wadsworth@portsmouthcc.gov.uk">kathy.wadsworth@portsmouthcc.gov.uk</a>
<b>Traffic &amp; Street Management PFI commuted sums</b>	Cabinet	8-Mar-10	No		Key	Simon Moon/ Bill Murphy		<a href="mailto:simon.moon@portsmouthcc.gov.uk">simon.moon@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>Local code</b>	Standards	8-Mar-10	Yes	23-Mar-10	BPF	Kelly Nash		<a href="mailto:kelly.nash@portsmouthcc.gov.uk">kelly.nash@portsmouthcc.gov.uk</a>
<b>Future of Public Transport in Portsmouth</b>	Traffic & Transportation	18-Mar-10	Yes	23-Mar-10	Key	Roger Banks		<a href="mailto:roger.banks@portsmouthcc.gov.uk">roger.banks@portsmouthcc.gov.uk</a>
<b>Southsea Town Council Governance Review</b>	Council	23-Mar-10	Yes	23-Mar-10	Key	Stewart Agland		<a href="mailto:stewart.agland@portsmouthcc.gov.uk">stewart.agland@portsmouthcc.gov.uk</a>
<b>Desktop procurement</b>	Resources	25-Mar-10	No		Key	Andrew Mills		<a href="mailto:andrew.mills@portsmouthcc.gov.uk">andrew.mills@portsmouthcc.gov.uk</a>
<b>Insurance Procurement</b>	Resources	25-Mar-10	No		Key	Dominic Kirby		<a href="mailto:dominic.kirby@portsmouthcc.gov.uk">dominic.kirby@portsmouthcc.gov.uk</a>
<b>Telephone system procurement</b>	Resources	25-Mar-10	No		Key	Mel Burns		<a href="mailto:mel.burns@portsmouthcc.gov.uk">mel.burns@portsmouthcc.gov.uk</a>