

FORWARD PLAN

1 SEPTEMBER 2010 TO 31 DECEMBER 2010

Descriptive Title	Decision Maker	Date of Decision making meeting	Council approval needed?	If Council approval needed - date	Forward Plan (items in bold)	Lead Officer	Status (definite/ provisional)	Consultative arrangements	Contact details
Budget & performance monitoring 2011/11 - period ending 30 June	Cabinet	13-Sep-10	Yes	12-Oct-10	Budget	Julian Pike			Julian.pike@portsmouthcc.gov.uk
Corporate Asset Management Plan	Cabinet	13-Sep-10	Yes	12-Oct-10	BPF	Tony Nicholas			tony.nicholas@portsmouthcc.gov.uk
Disposals of property	Cabinet	13-Sep-10	No		Key	Tony Nicholas/ David Bell			tony.nicholas@portsmouthcc.gov.uk
Future of Guildhall	Cabinet	13-Sep-10	Yes	12-Oct-10	Key	Stephen Baily	Provisional		stephen.baily@portsmouthcc.gov.uk
Hilsea Splashpool	Cabinet	13-Sep-10	Yes	12-Oct-10	BPF	Seamus Meyer			seamus.meyer@portsmouthcc.gov.uk
Millennium Walkway	Cabinet	13-Sep-10	No		Key	Dave Eastwood			david.eastwood@portsmouthcc.gov.uk
Options for Companion Passes	Cabinet	13-Sep-10	Yes		Key	Roger Banks	Definite		roger.banks@portsmouthcc.gov.uk

Parks & Open Spaces Strategy	Cabinet	13-Sep-10	Yes	12-Oct-10	BPF	Seamus Meyer			seamus.meyer@portsmouthcc.gov.uk
Renewal of ground maintenance & arboriculture contracts - decision	Cabinet	13-Sep-10	No		No	Seamus Meyer			seamus.meyer@portsmouthcc.gov.uk
The Hard Master Plan	Cabinet	13-Sep-10	No		Key	Kathy Wadsworth			kathy.wadsworth@portsmouthcc.gov.uk
Victoria Baths	Cabinet	13-Sep-10	No		No	Toby Livermore			toby.livermore@portsmouthcc.gov.uk
Wymering Centre Re-provision	Cabinet	13-Sep-10	No			Tony Nicholas			tony.nicholas@portsmouthcc.gov.uk
Northern Quarter	Cabinet	13-Sep-10	Yes	12-Oct-10	Key	Tom Southall			tom.southall@portsmouthcc.gov.uk
Palmerston/ Osborne Roads regeneration scheme	Cabinet	13-Sep-10	Maybe		Key	Simon Moon	Provisional - subject to consultation	Local traders residents	simon.moon@portsmouthcc.gov.uk
MOD land acquisitions	Culture Leisure & Sport	16-Sep-10	Yes			Seamus Meyer			seamus.meyer@portsmouthcc.gov.uk
Olympics update	Culture Leisure & Sport	16-Sep-10	Yes	12-Oct-10	BPF	Stephen Baily	Provisional		stephen.baily@portsmouthcc.gov.uk
Relocation of Archive	Culture Leisure & Sport	16-Sep-10	Yes			Jane Mee			jane.mee@portsmouthcc.gov.uk
Housing Investment Programme	Housing	21-Sep-10	No		No	Alan Cufley			alan.cufley@portsmouthcc.gov.uk

Parent Partnership	Children's Services	24-Sep-10	No		No	Steve Laycock	Provisional		steve.laycock@portsmouthcc.gov.uk
Tipner and Port Solent/ Horsea Island concept statements - adoption	Planning Regeneration & Economic Development	24-Sep-10	No		No	Mike Allgove	Provisional		mike.allgove@portsmouthcc.gov.uk
Dredging	Cabinet	4-Oct-10	Yes		Key	Martin Putman			Martin.Putman@portsmouth-port.co.uk
Regulation 25 on Minerals and Waste Core Strategy	Cabinet	4-Oct-10	No		Key	Jacqueline Boulter			jacqueline.boulter@portsmouthcc.gov.uk
Revenue outturn 2009/10 final accounts	Cabinet	4-Oct-10	Yes	12-Oct-10	Budget	Chris Ward			chris.ward@portsmouthcc.gov.uk
Review into allocation of housing inc under occupation & mental health (Scrutiny)	Cabinet	4-Oct-10	No		key	Anna Martyn/ Tony Quinn			anthony.quinn@portsmouthcc.gov.uk
Review into protection of vulnerable children (scrutiny)	Cabinet	4-Oct-10	No		Key	Anna Martyn/ Tony Quinn	Provisional		anthony.quinn@portsmouthcc.gov.uk
Desktop procurement	Resouces	21-Oct-10	No		No	Andrew Mills			andrew.mills@portsmouthcc.gov.uk
Desktop and Server Hardware Maintenance	Resources	21-Oct-10	No		Key	Andrew Mills			andrew.mills@portsmouthcc.gov.uk
Anti-poverty strategy	Cabinet	8-Nov-10	Yes	23-Nov-10	BPF	Margaret Geary			margaret.geary@portsmouthcc.gov.uk
Budget & performance monitoring 2011/11 - period ending 30 Sept	Cabinet	8-Nov-10	Yes	23-Nov-10	Budget	Julian Pike			Julian.pike@portsmouthcc.gov.uk

Budget 2011/12	Cabinet	8-Nov-10	Yes	23-Nov-10	Budget	Val Lane			valerie.lane@portsmouthcc.gov.uk
Budget 2011/12 & MTRS	Cabinet	8-Nov-10	Yes	23-Nov-10	Budget	Val Lane	Provisional		valerie.lane@portsmouthcc.gov.uk
Core Strategy - Housing Numbers	Cabinet	8-Nov-10	Yes	23-Nov-10	BPF	John Slater	Provisional - may slip		john.slater@portsmouthcc.gov.uk
Economic Development, Culture & Leisure Scrutiny - expenditure on properties - Culture	Cabinet	8-Nov-10	No		Key	Stewart Agland			stewart.agland@portsmouthcc.gov.uk
Portsmouth Plan (Core Strategy) - approval	Cabinet	8-Nov-10	Yes	23-Nov-10	Key & BPF	Mike Allgove			mike.allgrove@portsmouthcc.gov.uk
APA Adult Social Care - annual report	Health & Social Care	9-Nov-10	Yes	23-Nov-10	BPF	Rob Watt			rob.watt@portsmouthcc.gov.uk
Budget 2011/12	Cabinet	6-Dec-10	Yes	14-Dec-10	Budget	Val Lane			valerie.lane@portsmouthcc.gov.uk
Licensing Policy	Licensing (Policy) Committee	10-Dec-10	Yes	14-Dec-10	BPF	Nickii Humphreys			nickii.humphreys@portsmouthcc.gov.uk
Air Quality Action Plan - approval	Cabinet	10-Jan-11	Yes	22-Mar-11	BPF	Paul Hunt	Provisional	local groups and DEFRA	paul.hunt@portsmouthcc.gov.uk
Local Transport Plan 3	Cabinet	10-Jan-11	Yes	22-Mar-11	No	Simon Moon/ Pam Turton	Provisional		simon.moon@portsmouthcc.gov.uk