



FORWARD PLAN

Period 11 December 2015 to 31 March 2016

Report Title	Title of Meeting(s)	Date of Meeting(s)	Forward Plan (Key or Budget & Policy Framework Decisions)	Lead Officer(s) Contact	EXEMPT information status (open, partly or wholly)	Reason for exemption, if report contains exempt information
Future of the Port	Cabinet	7 Jan 2016	KEY	Martin Putman, Port Manager	Part exempt	Financial confidentiality and non-disclosure agreement.
Retendering the bus routes - explain process to members and keep them involved in the process	Cabinet Member for Traffic & Transportation	21 Jan 2016	KEY	Pam Turton, Assistant Head of Transport and Environment	Open	
Council Housing Budget 2016/17 (including rents and service charges)	Cabinet Member for Housing	26 Jan 2016	KEY	Nick Haverly, Finance Manager - Housing and Property Services, Corporate Assets, Business and Standards	Open	
Repairs & Maintenance Disabled Adaptations Policy	Cabinet Member for Housing	26 Jan 2016	KEY	Steve Groves	Open	

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Capital Programme 2015/16 to 2020/21	Cabinet Full Council	4 Feb 2016 9 Feb 2016	KEY	Chris Ward, Director of Finance & Information Service (S151 Officer)	Open	
Council Tax Discounts (Inc. Policy on Empty Dwellings)	Cabinet Full Council	4 Feb 2016 9 Feb 2016	KEY	Matthew Willis	Open	
East Lodge Adult Social Care Residential Care Home	Cabinet Full Council	4 Feb 2016 9 Feb 2016	KEY	Andrew Lewis, Supported Living Contracts Manager	Part exempt	Financial negotiations and land values.
Portsmouth City Council Budget & Council Tax 2016/17 & Medium Term Budget Forecast 2017/18 to 2019/20	Cabinet Full Council	4 Feb 2016 9 Feb 2016	KEY	Chris Ward, Director of Finance & Information Service (S151 Officer)	Open	
Budget & Performance Monitoring 2015/16 (3rd Quarter) to end December 2015	Cabinet Full Council	3 Mar 2016 22 Mar 2016	KEY	Julian Pike, Deputy Head of Finance & S151 Officer	Open	

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Treasury Management Policy and Strategy for 2016/17	Cabinet Full Council	3 Mar 2016 22 Mar 2016	KEY	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)	Open	
Draft Statement of Licensing Policy For the control, supervision and enforcement of the hackney carriage and private hire trades within the city of Portsmouth.	Licensing Committee Full Council	4 Mar 2016 22 Mar 2016	BPF	Lucy Wingham, Local Democracy Officer	Open	
Tipton House and Edgbaston House Refurbishment	Cabinet Member for Housing	15 Mar 2016	KEY	Steve Groves	Open	
Budget & Performance Monitoring 2015/16 (3rd Quarter) to end December 2015	Cabinet Full Council	3 Mar 2016 22 Mar 2016	KEY	Chris Ward, Director of Finance & Information Service (S151 Officer)	Open	
Budget and Performance Monitoring Quarter 3	Cabinet Full Council	3 Mar 2016 22 Mar 2016	KEY	Julian Pike, Deputy Head of Finance & S151 Officer	Open	

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