



FORWARD PLAN

Period 8 February 2016 to 30 June 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
Capital Programme 2015/16 to 2020/21	Cabinet Full Council	8 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	8 Feb 2016 9 Feb 2016	KEY	Matthew Willis	Open	
Portsmouth City Council Budget & Council Tax 2016/17 & Medium Term Budget Forecast 2017/18 to 2019/20	Cabinet Full Council	8 Feb 2016 9 Feb 2016	KEY	Chris Ward, Director of Finance & Information Service (S151 Officer)	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	24 Feb 2016 22 Mar 2016	BPF	Nickki Humphreys, Licensing Manager	Open	

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Future of the Port	Cabinet	3 Mar 2016	KEY	Martin Putman, Port Manager	Part exempt	Financial confidentiality and non-disclosure agreement.
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	
East Lodge Adult Social Care Residential Care Home	Cabinet Full Council	3 Mar 2016 22 Mar 2016	KEY	Andrew Lewis, Supported Living Contracts Manager	Part exempt	Financial negotiations and land values.
Treasury Management Policy for 2016/17	Cabinet Full Council	3 Mar 2016 22 Mar 2016	KEY	Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning)	Open	
Local Transport Plan (LTP) Implementation Plan 2016/17	Cabinet Member for Traffic & Transportation	10 Mar 2016	KEY	Barni Fry, Contracts, Projects and Procurement Manager, Pam Turton, Assistant Head of Transport and Environment	Open	

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Signal Optimisation Programme	Cabinet Member for Traffic & Transportation	10 Mar 2016	KEY	Pam Turton, Assistant Head of Transport and Environment	Open	
Repairs & Maintenance Disabled Adaptations Policy	Cabinet Member for Housing	15 Mar 2016	KEY	Steve Groves	Open	
Tipton House and Edgbaston House Refurbishment	Cabinet Member for Housing	15 Mar 2016	KEY	Steve Groves	Open	
Foster Carer Allowance Review	Cabinet Member for Children & Education Decision Meeting	17 Mar 2016	KEY	Kate Freeman, Looked After Children Service Commissioning Manager	Open	
Health & Social Care Provider Funding Levels Proposal for 2016 - 2017	Cabinet Member for Health & Social Care Decision Meeting	30 Jun 2016	KEY	Simon Nightingale, Contracts Team Manager	Part exempt	