



## FORWARD PLAN

Period 16 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
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	
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	
Future of the Port	Cabinet	3 Mar 2016	KEY	Martin Putman, Port Manager	Part exempt	Financial confidentiality and non-disclosure agreement.
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	

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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	
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	
Future of Children's Centres	Cabinet Member for Children & Education Decision Meeting	17 Mar 2016	KEY	Kate Lees, Consultant in Public Health	Open	
Tobacco Control Strategy 2016- 2020	Cabinet Member for Health & Social Care Decision Meeting	17 Mar 2016	KEY	David Price, Head of Business Strategy & Programmes (Primary Care Trust)	Open	

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Transformation of the D Day Museum - HLF bid	Cabinet Member for Culture, Leisure and Sport	18 Mar 2016	KEY	Jane Mee, Museums and Records Service 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	