



FORWARD PLAN

Period 29 January 2019 to 29 March 2019

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
Council Housing Budget 2019/20 (including rents)	Cabinet Member for Housing	29 Jan 2019	KEY	Wayne Layton, Finance Manager	Open	
Southsea Community Centre - Provision of Housing	Cabinet Member for Housing	29 Jan 2019	KEY	Jo Bennett, Head of Business Relationships, Growth & Support	Open	
Capital Programme 2018/19 onwards	Cabinet Full Council	5 Feb 2019 12 Feb 2019	KEY	Chris Ward, Director of Finance & Information Service (S151 Officer)	Open	
City Centre North sites - proposed Heads of Terms	Cabinet	5 Feb 2019	KEY	Tristan Samuels, Director of Regeneration	Part exempt	Exempt appendices for legal information relating to the procurement advice and potentially commercially sensitive information

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City Centre Road - appointment of contractors	Cabinet	5 Feb 2019	KEY	Martin Lavers, Assistant Head of Transport and Environment, Anna Limburn	Part exempt	Exempt appendices regarding commercially sensitive information relating to the procurement process
PCC Budget and Council Tax 2019/20 and Medium Term Budget Forecast	Cabinet Full Council	5 Feb 2019 12 Feb 2019	KEY	Chris Ward, Director of Finance & Information Service (S151 Officer)	Open	
Longdean Lodge development for Supported Housing	Cabinet Member for Housing	25 Feb 2019	KEY	Jo Bennett, Head of Business Relationships, Growth & Support	Open	
Hampshire Minerals and Waste Plan - Review	Cabinet Member for Planning, Regeneration & Economic Development Full Council	26 Feb 2019 19 Mar 2019	KEY	Toby Ayling, Principal Planning Officer	Open	
Leamington House and Horatia House Next Steps	Cabinet	26 Feb 2019	KEY	James Hill, Meredydd Hughes	Open	

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MMD Update Review	Cabinet	26 Feb 2019		Mike Sellers, Port Director, Mark Webb, Port Finance Manager	Part exempt	Commercially sensitive information
Ravelin Group of Companies	Cabinet	26 Feb 2019	KEY	Tristan Samuels, Director of Regeneration	Part exempt	There may be the need for confidential legal advice within appendices
Annual Capital Strategy	Cabinet Full Council	12 Mar 2019 19 Mar 2019	KEY	Julian Pike, Deputy Head of Finance & S151 Officer	Open	
Council Housing Maintenance & Improvements and Housing IT Business Software 2019/20	Cabinet Member for Housing	12 Mar 2019	KEY	Meredydd Hughes	Open	