

FORWARD PLAN**Period: 2 December 2013 to 31 March 2014**

| Descriptive Title | Decision Maker | Date of Decision making meeting | Council approval needed? | If Council approval needed - date | Forward Plan (Key or Budget & Policy Framework Decisions) | Lead Officer Contact | May contain EXEMPT information | Reason for exemption, if report contains exempt information |
|--|-----------------------|--|---------------------------------|--|--|-----------------------------|---------------------------------------|--|
| Budget monitoring report: Quarter 2 - period ending 30 Sept 2013 | Cabinet | 2-Dec-13 | Yes | 10-Dec-13 | BPF | Chris Ward/Julian Pike | | |
| Collection of textiles for recycling | Cabinet | 2-Dec-13 | No | | Key | Simon Moon | | |
| Portsmouth Parking Strategy | Cabinet | 2-Dec-13 | No | | BPF | Pam Turton | | |
| Q2 Treasury Management Mid-year review | Cabinet | 2-Dec-13 | Yes | 10-Dec-13 | BPF | Michael Lloyd | | |
| Medium term financial strategy 2013/14 to 2015/16 | Cabinet | 6-Jan-14 | Yes | 21-Jan-14 | BPF | Chris Ward | | |

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| Palmerston Road: History of the Palmerston Road South Scheme, and analysis of options for full pedestrianisation | Cabinet | 6-Jan-14 | Yes | 21-Jan-14 | BPF | Pam Turton | | |
| Brunel Wing Update | Cabinet | 6-Jan-14 | No | | Key | Kelly Nash | | |
| Byelaw - urination/indecent behaviour | Cabinet | 6-Jan-14 | No | | Article 4 | Robert Parkin / Michael Lawther | | |
| Calculation of tax base for 2012/12 and Estimation of Council Tax Collection Fund Balance at 31 March 2013 | Cabinet | 21-Jan-14 | No | | Budget | Chris Ward | | |
| Seymour Close Windows | Housing | 28-Jan-14 | No | | Key | Steve Groves | | |
| Waterloo Street Cladding& Roof | Housing | 28-Jan-14 | No | | Key | Steve Groves | | |
| Wilmcote House Cladding & Refurbishment | Housing | 28-Jan-14 | No | | Key | Steve Groves | | |
| Housing Revenue Account Budget Report (including rents) | Housing | 28-Jan-14 | No | | BPF | Nick Haverly | | |
| G & A & S sub-committees - amendment of procedure rules | Governance & Audit & Standards Committee | 30-Jan-14 | Yes | 19-Mar-14 | Article 4 | Michael Lawther | | |
| Q2 Treasury Management Monitoring Report | Governance & Audit & Standards Committee | 30-Jan-14 | Yes | 19-Mar-14 | Key | Chris Ward | | |
| Vetting and Barring Procedure (former CRB) | Governance & Audit & Standards Committee | 30-Jan-14 | Yes | 19-Mar-14 | Article 4 | Jon Bell | | |

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| Budget 2014/15 | Cabinet | 3-Feb-14 | Yes | 11-Feb-14 | BPF | Chris Ward | | |
| Capital budget (Inc. HIP) | Cabinet | 3-Feb-14 | Yes | 11-Feb-14 | BPF | Chris Ward | | |
| Pay Policy Statement | Employment Committee | 18-Feb-14 | Yes | 19-Mar-13 | Key | Chris Ward | | |
| Budget monitoring report: Quarter 3 | Cabinet | 3-Mar-14 | No | | Budget | Chris Ward/Julian Pike | | |
| Joint Health & Wellbeing Strategy (JHWS) | Cabinet | 3-Mar-14 | Yes | 19-Mar-14 | BPF | Matt Gummerson | | |
| Local Transport Plan 3 - LTP3 | Cabinet | 3-Mar-14 | Yes | 19-Mar-14 | Key | Hayley Chivers | | |
| Safer Portsmouth Partnership (SPP) Plan | Cabinet | 3-Mar-14 | Yes | 19-Mar-14 | BPF | Lisa Wills | | |
| Treasury Management Strategy Report | Cabinet | 3-Mar-14 | Yes | 19-Mar-14 | Budget | Michael Lloyd | | |
| Council Housing Maintenance and Improvements and Housing IT Business Software 2014/15 | Housing | 11-Mar-14 | No | | KEY | Meredydd Hughes | | |
| Grosvenor House Refurbishment | Housing | 11-Mar-14 | No | | Key | Steve Groves | | |
| Repairs and Maintenance Scope of Services | Housing | 11-Mar-14 | No | | BPF | Steve Groves | | |

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| Q3 Treasury Management Monitoring Report | Governance & Audit & Standards Committee | 13-Mar-14 | Yes | 19-Mar-14 | Key | Chris Ward | | |
| Treasury Management Strategy Report | Governance & Audit & Standards Committee | 13-Mar-14 | Yes | 19-Mar-14 | Budget | Michael Lloyd | | |

Officers email addresses follow the format of **Forename.Surname@portsmouthcc.gov.uk**