

**BROMSGROVE DISTRICT COUNCIL**

**CABINET**

**FORWARD PLAN – 1ST MARCH 2008**

This Forward Plan lists the key decisions which the Cabinet expects to have to make during the period 1st March 2008 to 30th June 2008.

<b>Item No.</b>	<b>Portfolio Holder/ Lead Member Responsibility</b>	<b>Subject</b>	<b>Details of Proposed Decision</b>	<b>Expected Date of Decision</b>	<b>Original Expected Date of Decision</b>	<b>Principal Groups or Organisations to be consulted and date and method of consultation</b>	<b>Documents to be considered in relation to the Decision</b>	<b>Comments</b>
1	Councillor Mrs. J. Dyer	Air Quality Scrutiny Report	At the request of the Scrutiny Steering Board, to reconsider the Cabinet's previous response to the Air Quality Scrutiny Report recommendation with regard to Low Emission Zones	5th March 2008			Report of the Head of Planning and Environment Services	
2	Councillor G. N. Denaro	Benefit Fraud Prosecution Policy	To approve an updated Housing/Council Tax Benefit fraud prosecution policy	5th March 2008			Report of the Head of Financial Services	
3	Councillor G. N. Denaro	Capital Strategy	To consider and recommend Council to approve the Capital Strategy for 2008-2011	5th March 2008			Report of the Head of Financial Services	
4	Councillor R. Hollingworth	Council Plan 2008/11 – Part 2	To consider and make recommendations on the Council Plan 2008/11 Part 2	5th March 2008	6th February 2006		Report of the Assistant Chief Executive	Delayed by officers
5	Councillor R. D. Smith	Dedication of Cycleway	To approve the dedication of a cycleway at Catshill as part of a Sustrans route	5th March 2008			Report of the Head of Legal, Equalities and Democratic Services	
6	Councillor G. N. Denaro	Fees and Charges	To consider and agree the proposed levels of Council fees and charges for 2008/09	5th March 2008			Report of the Head of Financial Services	
7	Councillor G. N. Denaro	Financial & Performance Monitoring – Integrated Report	To consider the financial position and performance indicators for the 3rd quarter of 2007/08 and any corrective actions required	5th March 2008			Report of the Head of Financial Services	
8	Councillor R. Hollingworth	Improvement Plan Exception Report	To consider any exceptions to the Council Improvement Plan as at December 2007	5th March 2008			Report of the Assistant Chief Executive	

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9	Councillor G. N. Denaro	Local Housing Allowance and Discretionary Housing Payment Policies	To note changes to the Housing Benefit Scheme and agree new Local Housing Allowance and Discretionary Housing Payment Policies	5th March 2008			Report of the Head of Financial Services	
10	Councillor Mrs. M. A. Sherrey	Public Transport – Buses Task Group	To consider recommendations from the Public Transport – Buses Scrutiny Task Group	5th March 2008	6th February 2008		Report of the Scrutiny Task Group/Scrutiny Steering Board	Delayed due to the extension of the period allowed for the scrutiny exercise
11	Councillor G. N. Denaro	Treasury Management Strategy	To consider and make recommendations to the Council on an updated Treasury Management Strategy	5th March 2008			Report of the Head of Financial Services	
12	Councillor G. N. Denaro	Value for Money Strategy	To consider and agree a Value for Money Strategy	5th March 2008			Report of the Head of Financial Services	
13	Councillor G. N. Denaro	Write-Off – Sundry Debt	To agree a proposed write-off of a sundry debt (confidential item)	5th March 2008			Report of the Head of Financial Services	

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14	Councillor Mrs. J. M. L. A. Griffiths	Artrix Service Level Agreement	To consider a proposed SLA with the Artrix	2nd April 2008			Report of the Acting Head of Culture and Community Services	
15	Councillor R. Hollingworth	CPA re-categorisation request	To consider and recommend the Council to approve a submission to request the re-categorisation of the Council's CPA ranking	2nd April 2008			Report of the Assistant Chief Executive	
16	Councillor R. Hollingworth	Improvement Plan Exception Report	To consider any exceptions to the Council Improvement Plan as at January 2008	2nd April 2008			Report of the Assistant Chief Executive	
17	Councillor P. J. Whittaker	Mobile Home Licensing	To consider an update on the implications of the introduction of Government model standards in Mobile Home licensing agreements	2nd April 2008	5th September 2007		Report of the Head of Planning and Environment Services	Delayed due to staff shortage within the Strategic Housing team
18	Councillor R. D. Smith	Pension Scheme Amendment	To consider proposed changes to the Pension Scheme arising from Regulations	2nd April 2008			Report of the Head of HR and Organisational Development	
19	Councillor G. N. Denaro	Procurement Strategy and Code	To consider and approve a new Procurement Strategy and Code for the Council	2nd April 2008			Report of the Head of Financial Services	
20	Councillor Mrs. M. A. Sherrey	Refuse and Recycling Task Group	To consider recommendations from the Refuse and Recycling Scrutiny Task Group	2nd April 2008			Report of the Scrutiny Task Group/Scrutiny Steering Board	
21	Councillor R. D. Smith	Single Status (Job Evaluation)	To approve, subject to the outcome of a ballot, the implementation of new pay and grading for staff and changes to pay protection and terms and conditions	2nd April 2008			Report of the Head of HR and Organisational Development	

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22	Councillor R. Hollingworth	Improvement Plan Exception Report	To consider any exceptions to the Council Improvement Plan as at February 2008	30th April 2008			Report of the Assistant Chief Executive	

**NOTE: There will be no Cabinet meeting in May 2008**

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23	Councillor M. J. A. Webb	Customer Panel 2 Results	To consider the findings of the Customer Panel 2 Survey	4th June 2008	6th February 2008		Report of the Assistant Chief Executive	Delayed due to the timescale for the receipt of survey results from external company
24	Councillor G. N. Denaro	Financial & Performance Monitoring – Integrated Report	To consider the financial position and performance indicators for the 4th quarter of 2007/08 and any corrective actions required	4th June 2008			Report of the Head of Financial Services	
25	Councillor R. Hollingworth	Improvement Plan Exception Report	To consider any exceptions to the Council Improvement Plan as at March 2008	4th June 2008			Report of the Assistant Chief Executive	
26	Councillor G. N. Denaro	Statement of Accounts 2007/08	To consider and recommend the full Council to approve the Statement of Accounts for 2007/08	25th June 2008 (special meeting)			Report of the Head of Financial Services	

All decisions will be taken collectively by the Cabinet. Any person who wishes to make representations to the executive or decision taker about a matter in respect of which a decision is to be made can write to the Head of Legal, Equalities and Democratic Services at The Council House, Burcot Lane, Bromsgrove B60 1AA, or by email to [k.firth@bromsgrove.gov.uk](mailto:k.firth@bromsgrove.gov.uk) before the date shown in the 5th column.

Councillor R. Hollingworth  
Leader of the Council

The Council House  
Burcot Lane,  
BROMSGROVE B60 1AA

14th February 2008