

**BROMSGROVE DISTRICT COUNCIL**

**CABINET**

**FORWARD PLAN 30th APRIL – 31st AUGUST 2008**

This Forward Plan lists the key decisions which the Cabinet expects to have to make during the period 30th April 2008 to 31st August 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. M. L. A. Griffiths	Celebratory and Sponsorship Group	To consider a progress report on the work of the Celebratory and Sponsorship Group and the development of a proposed policy for sponsorship of roundabouts and open spaces	30th April 2008			Report of the Executive Director – Partnerships and Projects	
2	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	
3	Councillor R. D. Smith	Local Labour Market Assessment Survey	To consider the outcome of a Local Labour Market Assessment Survey	30th April 2008			Report of the Head of Legal, Equalities and Democratic Services	
4	Councillor R. Hollingworth	Neighbourhood Area Committee Evaluation	To consider and agree core objectives and terms of reference for all Neighbourhood Area Committees and the roll out of a further pilot	30th April 2008			Report of the Assistant Chief Executive	
5	Councillor G. N. Denaro	Procurement Strategy	To consider and approve a new Procurement Strategy for the Council	30th April 2008	2nd April 2008		Report of the Head of Financial Services	Delayed by officers

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

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6	Councillor Mrs. J. M. L. A. Griffiths	Artrix Service Level Agreement	To consider a proposed SLA with the Artrix in relation to the Council's partnership funding and to set outcomes to be achieved by this funding	4th June 2008	2nd April 2008	Artrix Operations Trust	Report of the Head of Street Scene and Community Services	Deferred for further detailed consideration by officers
7	Councillor Mrs. M. A. Sherrey	Civil Parking Enforcement	To consider whether to introduce Civil Parking Enforcement and a Telephone Payment system	4th June 2008			Report of the Head of Street Scene and Community Services	
8	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
9	Councillor Dr. D. W. P. Booth	E-Government Strategy	To formally endorse the Council's E-Government Strategy	4th June 2008			Report of the Head of E-Government and Customer Services	
10	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 and Assistant Chief Executive	
11	Councillor P. J. Whittaker	Gypsy Site Provision Review	To consider options for the future of Houndsfield Lane Caravan Site	4th June 2008			Report of the Head of Planning and Environment Services	
12	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	
13	Councillor Mrs. J. M. L. A. Griffiths	Meadowvale Play Area	To consider a proposed amendment to the Capital Programme in relation to proposed capital expenditure on Meadowvale play area	4th June 2008			Report of the Head of Street Scene and Community Services	
14	Councillor R. D. Smith	Pension Scheme Amendment	To consider and agree a policy in respect of pension contribution rates arising from changes to the Local Government Pension Scheme	4th June 2008	2nd April 2008	Trade Unions	Report of the Head of HR and Organisational Development	Delayed by officers
15	Councillor R. Hollingworth	Review of Sub National Economic Development and Regeneration	To consider a response to the government's consultation on proposals for taking forward the Review of Sub National Economic Development and Regeneration	4th June 2008			Report of the Chief Executive	

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16	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	4th June 2008	2nd April 2008	Subject to ongoing consultation with Trades Unions and staff	Report of the Head of HR and Organisational Development	Ballot suspended for the time being
17	Councillor Mrs. J. M. L. A. Griffiths	Sponsorship of Roundabouts and Open Spaces	To agree a proposed policy for sponsorship of roundabouts and open spaces	4th June 2008			Report of the Executive Director – Partnerships and Projects	

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18	Councillor G. N. Denaro	Council Annual Report 2007/08	To consider a review of the Council's performance over 2007/08	30th June 2008 (special meeting)		Published summary in Council Tax leaflet and Together Bromsgrove	Report of the Head of Financial Services and Assistant Chief Executive	
19	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	30th June 2008 (special meeting)			Report of the Head of Financial Services	

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20	Councillor P. J. Whittaker	Disabled Facilities Grants (DFG's)	To consider whether to register grants with the Land Registry and implement a claw back clause on DFG's allowing the Council to recover grant funding on sale or death	2nd July 2008			Report of the Head of Planning and Environment Services	
21	Councillor Mrs. J. Dyer	Energy Efficiency Group	To consider a report back on the work of the Energy Efficiency Group	2nd July 2008			Report of the Executive Director – Partnerships and Projects	
22	Councillor R. Hollingworth	Improvement Plan 2008/09	To consider a new detailed Improvement Plan developing the strategic agenda set out in the Council Plan	2nd July 2008		Based on Council Plan Part 1 – no further consultation planned	Report of the Assistant Chief Executive	
23	Councillor R. Hollingworth	Improvement Plan Exception Report	To consider any exceptions to the Council Improvement Plan as at April 2008	2nd July 2008			Report of the Assistant Chief Executive	
24	Councillor Mrs. M. A. Sherrey	Refuse Collection and Recycling Operation	To consider a report on a review of the Council's refuse collection and recycling operation	2nd July 2008			Report of the Head of Street Scene and Community Services	
25	Councillor R. Hollingworth	Town Centre Issues and Options	To consider an Issues and Options paper on the regeneration of Bromsgrove Town Centre	2nd July 2008			Report of the Executive Director – Partnerships and Projects	

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26	Councillor Mrs. J. M. L. A. Griffiths	Bromsgrove Museum	To consider and agree the way forward with regard to Bromsgrove Museum and the Tourist Information Centre	30th July 2008			Report of the Executive Director – Partnerships and Projects	
27	Councillor P. J. Whittaker	Housing CPA Report	To consider the Inspection report of the Audit Commission for Strategic Housing Services following its Inspection in February 2008	30th July 2008			Report of the Head of Planning and Environment Services	
28	Councillor R. Hollingworth	Improvement Plan Exception Report	To consider any exceptions to the Council Improvement Plan as at May 2008	30th July 2008			Report of the Assistant Chief Executive	
29	Councillor Mrs. J. Dyer	Regional Spatial Strategy	To consider the preferred option outlined in RSS2	30th July 2008		Local Development Framework Working Party	Report of the Head of Planning and Environment Services	

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

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

17th April 2008