



FORWARD PLAN OF KEY DECISIONS

JULY 2008 TO OCTOBER 2008

This Forward Plan lists the **Key Decisions** which it is proposed to take during the period 1 July 2008 to 31 October 2008. **Key Decisions** are executive decisions which must be taken or delegated by the Council's Cabinet and relate to matters which fall within the Council's agreed Budget and Policy Framework.

Key Decisions are those executive decisions which are likely to:

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £50,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effect on communities living or working in an area comprising two or more wards in the district;

Key Decisions will include:

1. A decision which would result in any expenditure or saving by way of a reduction in expenditure of £50,000 provided the expenditure or saving is specifically approved in the Medium Term Financial Plan.
2. A virement of any amount exceeding £50,000 provided it is within any virement limits approved by the Council;
3. Any proposal to dispose of any Council asset with a value of £50,000 or more or which is otherwise considered significant by the Corporate Property Officer;
4. Any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).
5. Any proposal which would discriminate for or against any minority group.

Further details of each Key Decision are appended to the Forward Plan. To assist with internal forward planning, this Plan also lists other non-key decisions which the Cabinet is expected to make during the specified four month period. The Forward Plan is updated and published on the Council's website on a monthly basis.

CABINET MEMBERSHIP

Councillor R. Hollingworth	Leader and Portfolio Holder for Youth and Leisure
Councillor Mrs. J. M. L. A. Griffiths	Deputy Leader and Portfolio Holder for Street Scene including Clean, Safe and Tidy Streets, Car Parks and Community Safety
Councillor Dr. D. W. P. Booth	Portfolio Holder for Major Projects including the Paperless Office and project management of Longbridge, the Town Centre, Spatial Project and the transfer of the Dolphin Centre
Councillor G. N. Denaro	Portfolio Holder for Finance including Internal Audit and Revenues and Benefits
Councillor Mrs. J. Dyer M.B.E.	Portfolio Holder for Planning Policy and Transportation
Councillor Mrs. M. A. Sherrey	Portfolio Holder for Waste Management and Recycling
Councillor R. D. Smith	Portfolio Holder for Legal, Equalities and Democratic Services, Human Resources and Older People
Councillor M. J. A. Webb	Portfolio Holder for the Customer Service Centre, Revenue Generation, Special Events, Performance Indicators and the Improvement Plan
Councillor P. J. Whittaker	Portfolio Holder for Housing, Environmental Health and Climate Change

CONSULTATION AND REPRESENTATIONS

For **Key Decisions** the summary document appended to the Forward Plan sets out details of any proposed consultation process. Any person/organisation not listed who would like to be consulted or who wishes to make representations on the proposed decision are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided.

Alternatively you may write to The Head of Legal, Equalities and Democratic Services, The Council House, Burcot Lane, Bromsgrove B60 1AA or email: k.firth@bromsgrove.gov.uk

Item No.	Decision Taker & Expected Date of Decision	Original Expected Date of Decision	Proposed Decision	Type of Decision (Key or Non-Key)	Lead Councillor/ Portfolio Holder	Comments
1	Cabinet 30 June 2008 Special Meeting		Council Annual Report 2007/08	Non-Key*	Councillors G. N. Denaro & M. J. A. Webb	*Cabinet will make recommendations to the full Council
2	Cabinet 30 June 2008 Special Meeting		Statement of Accounts 2007/08	Non-Key*	Councillor G. N. Denaro	*Cabinet will make recommendations to the full Council
3	Cabinet 2 July 2008	Cabinet 4 June 2008	Civil Parking Enforcement	Key	Councillor Mrs. J. M. L. A. Griffiths	Delayed for consultation with other officers
4	Cabinet 2 July 2008		Review of Refuse Collection and Recycling Operation	Key	Councillor Mrs. M. A. Sherrey	
5	Cabinet 2 July 2008		Disabled Facilities Grants – National Changes to Modernise the Programme	Key	Councillor P. J. Whittaker	
6	Cabinet 2 July 2008		Dolphin Centre – Expenditure on Building Works	Non-Key*	Councillor Dr. D. W. P. Booth	* Cabinet will make a recommendation to the full Council if additional capital resources need to be made available
7	Cabinet 2 July 2008 LG 11 June 08		Energy Efficiency Group – Update	Non-Key	Councillor P. J. Whittaker	

8	Cabinet 2 July 2008		Improvement Plan 2008/09	Non-Key*	Councillor M. J. A. Webb	*Cabinet will make recommendations to the full Council
9	Cabinet 2 July 2008		Improvement Plan Exception Report – April 2008	Non-Key	Councillor M. J. A. Webb	
10	Cabinet 2 July 2008		Value for Money Strategy	Non-Key	Councillor G. N. Denaro	
11	Cabinet 30 July 2008	Cabinet 2 July 2008	Bromsgrove Town Centre Issues and Options	Key	Councillor Dr. D. W. P. Booth	Delayed by officers
12	Cabinet 30 July 2008		The Future of Bromsgrove Museum	Key	Councillor R. Hollingworth	
13	Cabinet 30 July 2008	Cabinet 4 June 2008	Sponsorship of Roundabouts and Open Spaces	Key	Councillor M. J. A. Webb	Delayed pending written confirmation from the County and to allow further consideration of the legal position
14	Cabinet 30 July 2008		Council Travel Plan	Non-Key	Councillor P. J. Whittaker	
15	Cabinet 30 July 2008		Improvement Plan Exception Report – May 2008	Non-Key	Councillor M. J. A. Webb	
16	Cabinet 30 July 2008		Strategic Housing CPA Report	Non-Key	Councillor P. J. Whittaker	
17	Cabinet 3 Sept 2008		Fixed Penalty Notices	Key	Councillor Mrs. J. M. L. A Griffiths	

18	Cabinet 3 Sept 2008		Market Hall Site and Toilet Block – Redevelopment actions and proposals	Key	Councillor Dr. D. W. P. Booth	
19	Cabinet 3 Sept 2008	Cabinet 2 April 2008	Single Status (Job Evaluation)	Key	Councillor R. D. Smith	Delayed due to the suspension of the ballot but this is now underway
20	Cabinet 3 Sept 2008		Customer Panel (Customer Satisfaction and Priorities)	Non-Key	Councillor M. J. A. Webb	
21	Cabinet 3 Sept 2008		Council Plan 2009/2012 Part 1	Non-Key*	Councillor R. Hollingworth	*Cabinet will make recommendations to the full Council
22	Cabinet 3 Sept 2008		Finance and Performance Monitoring – Quarter 1 2008/09	Non-Key	Councillors G. N. Denaro & M. J. A. Webb	
23	Cabinet 3 Sept 2008		Improvement Plan Exception Report – June 2008	Non-Key	Councillor M. J. A. Webb	
24	Cabinet 3 Sept 2008	Cabinet 5 September 2007	Mobile Home Licensing Agreements	Non-Key	Councillor P. J. Whittaker	Further delayed pending consultation on new model standards
25	Cabinet 1 October 2008		Review of Planning and Environment Services	Key	Councillors Mrs. J. Dyer M.B.E. & P. J. Whittaker	
26	Cabinet 1 October 2008		Sports Strategy	Key	Councillor R. Hollingworth	
27	Cabinet 1 October 2008		Food Standards Agency Inspection of Food Safety Enforcement Report	Non-Key	Councillor P. J. Whittaker	
28	Cabinet 1 October 2008		Improvement Plan Exception Report – July 2008	Non-Key	Councillor M. J. A. Webb	