



FORWARD PLAN

**1st April 2010 to
31st July 2010**

**Published
18th March 2010**

What is the Forward Plan?

Each month, the Council publishes a Forward Plan of decisions to be taken in the following four months.

The Forward Plan sets out matters which it is believed will be the subject of a key decision and those other matters which are of particular public interest.

What is a Key Decision?

A key decision is one which:

- commits the Council to expenditure, savings or increases or reductions in income of £100,000 or more;
- makes proposals to the Council in relation to the budget or the policy framework under Budget and Policy Framework Rule 2(a); or
- will result in the closure of any facility from which Borough Council services are provided or a reduction by more than 10% in the level of a discrete service provided.

In other cases the impact of the decision will be considered in terms of the strategic nature of the decision, the effect on the amenity of the community or quality of service provided by the Council to a significant number of people living or working in the locality affected, the size of the area affected and the likely public interest in the decision.

Consultation

Members of the Public are invited to make representations about any item included in the Forward Plan in writing (including via e-mail) and are welcome to attend meetings of the Cabinet and Council when these decisions are due to be taken in public session.

Other information

This Forward Plan supersedes all previous Forward Plans.

Anyone wishing to make representations on any issues referred to in the Plan should contact the officer detailed in the right hand column.

Any representations should be submitted by midday on the working day preceding the date on which the decision is due to be taken.

If you have any general queries about this plan, please contact:

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FORWARD PLAN OF KEY DECISIONS

Decision Item	What is the nature of decision to be taken?	Who will take the decision?	When is the earliest a decision will be taken?	Documents to be considered?	Will the report be considered in public?	Will the report be considered by Scrutiny?	Who will be consulted and how?	Who can give me more information?
Final Team Plans	To confirm the Team Plans for financial year 2010-11	Cabinet	15 th April 2010	Report	Yes	No	None Required	David Platts Acting Director of Programmes and Resources Tel: 01509 634850 david.platts@charnwood.gov.uk
Pantomime Contract	To approve a tender for the pantomime contract	Cabinet	15 th April 2010	Report	No	No	None Required	Chris Traill Director of Leisure and Environment Tel: 01509 6344774 chris.traill@charnwood.gov.uk
MRA Capital programme	To approve the annual investment programme for improvements to the Council's housing stock.	Cabinet	15 th April 2010	Report	Yes	No	Consultation with the tenants steering group has already taken place to establish their priorities for investment.	Eileen Mallon Director of Housing and Health Tel: 01509 634662 eileen.mallon@charnwood.gov.uk
Options for the Delivery of Shared and Transactional Support Services – Human Resources	To bring back to Cabinet detailed proposals on the options agreed on 9 th July in respect of the provision of Human Resource services.	Cabinet	15 th April 2010	Report	No	No	Consultation will take place as part of the review process	Simon Jackson Director of Governance and Procurement Tel: 01509 634583 simon.jackson@charnwood.gov.uk

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Code of Practice for Treasury Management	To adopt a new code	Council	26th April 2010	Report	Yes	No	None required	Geoff Parker Chief Executive Tel: 01509 634601 geoff.parker@charnwood.gov.uk
Treasury Management Strategy Statement, Minimum Revenue Provision Strategy and Annual Investment Strategy 2010-11	To seek approval to the Treasury and Investment Strategy for 2010-11 and to seek approval to the annual report on the Prudential Code for 2010-11	Council	26th April 2010	Report	Yes	No	None required.	Geoff Parker Chief Executive Tel: 01509 634601 geoff.parker@charnwood.gov.uk
Capital Plan Amendment Report	To consider and approve amendments to the 2009-10 to 2011-12 Capital Plan	Council	26th April 2010	Report	Yes	No	None required	Geoff Parker Chief Executive Tel: 01509 634601 geoff.parker@charnwood.gov.uk

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Contract Procedure Rules - Update of the Procurement Thresholds	To align the existing procurement thresholds to reflect the current commercial environment and scale of the Council's business	Council	26th April 2010	Report	Yes	No	None Required	Simon Jackson Director of Governance and Procurement Tel: 01509 634583 simon.jackson@charnwood.gov.uk
Climate Change Strategy	To consider an updated Climate Change Strategy	Cabinet Council	13 th May 2010 28 th June 2010	Report	Yes	No	None required	Eileen Mallon Director of Housing and Health Tel: 01509 634662 eileen.mallon@charnwood.gov.uk
General Fund and HRA Revenue Outturn Report (2009-10) and Carry Forward of budgets	To report the Council's Revenue Expenditure results for 2009/10 subject to audit	Cabinet	10 th June 2010	Report	Yes	No	None required	Geoff Parker Chief Executive Tel: 01509 634601 geoff.parker@charnwood.gov.uk

FORWARD PROGRAMME OF KEY DECISIONS

Key decisions, in the eight months following the four-month Forward Plan, are likely to relate to:

- Charnwood Local Development Framework Core Strategy Preferred Options – approval
- Engagement Strategy