



FORWARD PLAN

**1st June 2008 TO
30th September 2008**

Published 16th May 2008

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:

- involves expenditure or savings of £100,000 or more;
- might, in the opinion of the originator of the relevant report, have a significant impact on communities living or working in an area comprising two or more Borough Wards; 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 service provided, (for example in terms of funding, staffing or hours of operation).

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:

Darren Tilley
Democratic Services, Charnwood Borough Council,
Southfield Road, Loughborough, Leicestershire, LE11 2TX
Tel: (01509) 634781
e-mail – democracy@charnwood.gov.uk

FORWARD PLAN OF KEY DECISIONS

Key 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?
Procurement of Refuse Collection, Recycling, Street Cleansing and Grounds Maintenance	To outline the tender process for the provision of street cleansing and refuse collection and recycling contract for the Borough.	Cabinet	5 th June 2008	Report	Yes	Scrutiny Commission	Information from the annual survey and regular satisfaction monitoring will be supplemented with additional customer survey information.	Chris Traill, Director of Leisure and Environment. Tel: 01 509 634774 Chris.Traill@Charnwood.gov.uk
Loughborough Eastern Gateway	To report proposed funding arrangements and content of Partnership Agreement.	Cabinet	5 th June 2008	Report	Yes		Public consultation on the development proposals was carried out.	Jonathan Hale, Director of Physical Regeneration. Tel: 01 509 634720 Jonathan.Hale@Charnwood.gov.uk
Disposal of Granite Way, Mountsorrel	To dispose of surplus land and obtain a Capital Receipt.	Cabinet	5 th June 2008	Report	Yes		No further consultation.	Rowena Hilton, Director of Change Management Tel: 01 509 634583 Rowena.Hilton@Charnwood.gov.uk
Shared Services Contract	To approve final contract.	Cabinet	17 th July 2008	Report	Yes	Yes (if requested)	Consultation is being undertaken via the Staff Forum and Unions (Unison and GMB).	Rowena Hilton, Director of Change Management Tel: 01 509 634583 Rowena.Hilton@Charnwood.gov.uk

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Community Assets Programme: Gorse Covert Community Centre	To consider the terms of the final grant offer	Cabinet	4 th September 2008	Report	Yes		Local consultation in Gorse Covert, Thorpe Acre and Dishley	Rowena Hilton, Director of Change Management Tel: 01 509 634583 Rowena.Hilton@Charnwood.gov.uk
Town and Village Centre Regeneration Programme – consideration of a bid for funding	To seek approval to use existing committed funding as a basis of a bid to the LSEP for further funding to undertake more schemes.	Cabinet	25 th September 2008	Report	Yes		Consultations have been carried out with Town and Parish Councils to identify schemes. Further consultations will be undertaken as schemes are designed.	Jonathan Hale, Director of Physical Regeneration. Tel: 01 509 634720 Jonathan.Hale@Charnwood.gov.uk
Development of land at Dishley Grange, Loughborough	The report will seek authority to dispose of land required for development and to put in place arrangements for the replacement of recreational facilities.	Cabinet	25 th September 2008	Report	Yes		There will be consultation with sports clubs and organisations and with the public on the outline planning application.	Jonathan Hale, Director of Physical Regeneration. Tel: 01 509 634720 Jonathan.Hale@Charnwood.gov.uk

OTHER DECISIONS

Other 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?
Memorandum of Understanding on Street Management Enforcement	Explore joint working for Street Management Enforcement.	Cabinet Council	5 th June 2008 23 rd June 2008	Report	Yes		None required.	Chris Traill, Director of Leisure and Environment. Tel: 01 509 634774 Chris.Traill@Charnwood.gov.uk
Best Value Performance Plan	To agree the BVPP prior to publication at the end of June.	Cabinet Council	5 th June 2008 23 rd June 2008	Report	Yes		None required.	Karen Sullivan Director of Risk Management Tel: 01 509 634580 Karen.Sullivan@Charnwood.gov.uk
Charnwood Sustainable Community Strategy (Draft)	To consider the draft new strategy.	Cabinet Council	5 th June 2008 23 rd June 2008	Report	Yes	Community and Partnerships Scrutiny Committee	All Key partners.	Steve Phipps Director of Partnerships and Customer Services Tel: 01 509 634605 Steve.Phipps@Charnwood.gov.uk
Capital Plan Amendment Report and MRP Policy	To consider and approve amendments to the 2008-09 to 2010-11 Capital Plan.	Cabinet Council	17 th July 2008 1 st September 2008	Report	Yes		None required.	Geoff Parker Deputy Chief Executive Tel: 01 509 634800 Geoff.Parker@Charnwood.gov.uk

Other 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?
Charnwood Sustainable Community Strategy	To adopt a new Charnwood Sustainable Community Strategy.	Cabinet Council	17 th July 2008 1 st September 2008	Report	Yes		All Key partners.	Steve Phipps Director of Partnerships and Customer Services Tel: 01509 634605 Steve.Phipps@Charnwood.gov.uk
Capital Plan Amendment Report	To consider and approve amendments to the 2008-09 to 2010-11 Capital Plan.	Cabinet Council	25 th September 2008 6 th October 2008	Report	Yes		None required.	Geoff Parker Deputy Chief Executive Tel: 01509 634800 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:

- Final Service Delivery Plans
- Proposed Capital Programme 2009-2010

OTHER DECISIONS

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

- General Fund and HRA Revised Budget 2008-2009
- Capital Plan Amendment Report
- Council Tax Base
- General Fund and HRA Revenue Budgets, Financial Strategy and Council Tax (2009-10)
- Capital Plan (2009-10 to 2011-12)
- Prudential Code for Capital Finance and MRP Report
- Capital Plan Amendment Report
- Annual Procurement Plan
- Treasury Management and Investment Strategy