

FORWARD PLAN

FROM FEBRUARY TO JANUARY 2016

SUBJECT (and summary of decision to be taken)	PLANNED DATES	DECISION MAKER & PORTFOLIO	NOTICE OF PRIVATE BUSINESS (if applicable)	RELATED DOCUMENTS (available on request, subject to restrictions on disclosure)	LEAD OFFICER (to whom Representations should be made)
FEBRUARY 2015					
BPF Final Budget Proposals (including Money Plan and Capital Programme) <u>Summary of decision:</u> To seek approval for the final Budget Proposals for 2015-16, including the Money Plan and Capital Programme. <i>Wards affected: All Wards</i>	25/02/15 26/02/15	Cabinet Council Cabinet Member for Performance and Resources			Jon Topping, Head of Finance Tel: 01452 6242 jon.topping@gloucester.gov.uk

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BPF	<p>Council Tax Setting 2014/15</p> <p><u>Summary of decision:</u> To seek approval for the resolutions relating to the setting of Council Tax for 2015/16.</p> <p><i>Wards affected: All Wards</i></p>	26/02/15	Council Leader of the Council			Jon Topping, Head of Finance Tel: 01452 6242 jon.topping@gloucester.gov.uk
	<p>Financial Monitoring Quarter 3 Report</p> <p><u>Summary of decision:</u> To receive an update on financial monitoring information for the third quarter 2014/15.</p> <p><i>Wards affected: All Wards</i></p>	23/02/15 25/02/15	<p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Performance and Resources</p>			Jon Topping, Head of Finance Tel: 01452 6242 jon.topping@gloucester.gov.uk

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BPF	<p>Housing Strategy</p> <p><u>Summary of decision:</u> To seek approval for the final draft of the Housing Strategy 2015-20.</p> <p><i>Wards affected: All Wards</i></p>	<p>25/02/15</p> <p>26/02/15</p>	<p>Cabinet</p> <p>Council Cabinet Member for Housing, Health and Leisure</p>			<p>Helen Chard, Housing Strategy & Enabling Service Manager Tel: 01452 396534 helen.chard@gloucester.gov.uk</p>
	<p>Asset Management Strategy Update Report</p> <p><u>Summary of decision:</u> To seek approval for the Asset Management Strategy for 2015.</p> <p><i>Wards affected: All Wards</i></p>	<p>25/02/15</p>	<p>Cabinet Cabinet Member for Regeneration and Culture</p>			<p>Richard Webb richard.webb@gloucester.gov.uk</p>

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<p>Cultural Strategy Update</p> <p><u>Summary of decision:</u> To provide Cabinet with a 6 monthly update in relation to the Cultural Strategy Action Plan.</p> <p><i>Wards affected: All Wards</i></p>	<p>25/02/15</p>	<p>Cabinet Cabinet Member for Regeneration and Culture</p>			<p>Lucy Wright, TIC Service Manager Tel: 01452 396570 lucy.wright@gloucester.gov.uk</p>
<p>Volunteering Update</p> <p><u>Summary of decision:</u> To provide an update on the volunteering programme.</p> <p><i>Wards affected: All Wards</i></p>	<p>25/02/15</p>	<p>Cabinet Cabinet Member for Communities and Neighbourhoods</p>			<p>Gareth Hooper, Senior Engagement and Partnerships Officer Tel: 01452 396266 gareth.hooper@gloucester.gov.uk</p>

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KEY	<p>Retail-led Regeneration at Kings Quarter</p> <p><u>Summary of decision:</u> Amendments to the Stanhope Development Agreement are to be proposed that reflect and ensure timely progress for the scheme and an adequate financial return to the City Council.</p> <p><i>Wards affected: Westgate</i></p>	25/02/15	Cabinet Cabinet Member for Regeneration and Culture	<p>The report will contain commercially sensitive financial information.</p> <p>The public are likely to be excluded from the meeting during consideration of this report as it contains exempt information as defined in paragraph (3) of schedule 12A to the Local Government Act 1972 (as amended)</p>		Philip Ardley, Asset management Consultant philip.ardley@gloucester.gov.uk
MARCH 2015						

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<p>Gloucestershire Airport – Governance Arrangements</p> <p><u>Summary of decision:</u> To seek shareholder approval to revisions to the Memorandum and Articles of Association of Gloucestershire Airport Limited and to the Shareholders’ Agreement.</p> <p><i>Wards affected: All Wards</i></p>	<p>5/03/15</p>	<p>Leader of the Council Leader of the Council</p>	<p>This decision and any associated documents are likely to be exempt from disclosure to the press and public because they contain exempt information as defined in paragraph 3 of schedule 12A to the Local Government Act 1972 (as amended).</p>		<p>Anthony Hodge, Head of Regeneration and Economic Development Tel: 01452 396034 anthony.hodge@gloucester.gov.uk</p>

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<p>Gloucestershire Airport</p> <p><u>Summary of decision:</u> To seek shareholder approval of the Strategic Vision and the Business Plan for 2015-2018 for Gloucestershire Airport Limited.</p> <p><i>Wards affected: All Wards</i></p>	<p>5/03/15</p>	<p>Leader of the Council Leader of the Council</p>	<p>This decision and any associated documents are likely to be exempt from disclosure to the press and public because they contain exempt information as defined in paragraph 3 of schedule 12A to the Local Government Act 1972 (as amended).</p>		<p>Anthony Hodge, Head of Regeneration and Economic Development Tel: 01452 396034 anthony.hodge@gloucester.gov.uk</p>

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	<p>Pay Policy Statement 2015-16</p> <p><u>Summary of decision:</u> To seek approval for the annual Pay Policy Statement 2015-16 in accordance with Section 38 of the Localism Act 2011.</p> <p><i>Wards affected: All Wards</i></p>	<p>25/03/15</p> <p>26/03/15</p>	<p>Cabinet</p> <p>Council Cabinet Member for Performance and Resources</p>			<p>Jon Topping, Head of Finance Tel: 01452 6242 jon.topping@gloucester.gov.uk</p>
NON	<p>Recommendations from the Overview and Scrutiny Task and Finish Group on the Management of Parcels of Unadopted Green Land</p>	<p>23/03/15</p> <p>25/03/15</p>	<p>Overview and Scrutiny Cabinet Cabinet Member for Regeneration and Culture and Cabinet Member for Environment</p>	None	None	<p>Meyrick Brentnall, Environmental Planning Manager Tel 01452 396829 meyrick.brentnall@gloucester.gov.uk</p>

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BPF	<p>Treasury Management Strategy</p> <p><u>Summary of decision:</u> To seek approval for the Treasury Management Strategy.</p> <p><i>Wards affected: All Wards</i></p>	<p>25/03/15</p> <p>26/03/15</p>	<p>Cabinet</p> <p>Council Cabinet Member for Performance and Resources</p>			<p>Jon Topping, Head of Finance Tel: 01452 6242 jon.topping@gloucester.gov.uk</p>
	<p>Treasury Management Quarter 3 Report</p> <p><u>Summary of decision:</u> To update Cabinet on treasury management activities.</p> <p><i>Wards affected: All Wards</i></p>	<p>25/03/15</p>	<p>Cabinet Cabinet Member for Performance and Resources</p>			<p>Jon Topping, Head of Finance Tel: 01452 6242 jon.topping@gloucester.gov.uk</p>

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	<p>Social Prescribing Update</p> <p><u>Summary of decision:</u> To provide an update on the social prescribing project.</p> <p><i>Wards affected: All Wards</i></p>	25/03/15	Cabinet Cabinet Member for Communities and Neighbourhoods			Gareth Hooper, Senior Engagement and Partnerships Officer Tel: 01452 396266 gareth.hooper@gloucester.gov.uk
	<p>Regulation of Investigatory Powers Act 2000 (RIPA) Six Monthly Report on use of RIPA Powers</p> <p><u>Summary of decision:</u> To update Cabinet on the use of RIPA powers.</p> <p><i>Wards affected: All Wards</i></p>	25/03/15	Cabinet Cabinet Member for Performance and Resources			Sue Mullins, Head of Legal and Policy Development Tel: 01452 396110 sue.mullins@gloucester.gov.uk
APRIL 2015 - No meetings						
MAY 2015 - No meetings						
JUNE 2015						

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<p>Annual Review of Performance of Civica Revenues and Benefits</p> <p><u>Summary of decision:</u> To receive an update on the performance of the outsourced Revenues & Benefits service.</p> <p><i>Wards affected: All Wards</i></p>	<p>22/06/15 24/06/15</p>	<p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Performance and Resources</p> <p>Cabinet Member for Performance and Resources</p>			<p>Sadie Neal, Head of Business Improvement and Performance Tel: 01452 396326 sadie.neal@gloucester.gov.uk</p>
<p>Annual Review of Performance of Civica IT</p> <p><u>Summary of decision:</u> To receive an update on the performance of the outsourced IT service.</p> <p><i>Wards affected: All Wards</i></p>	<p>22/06/15 24/06/15</p>	<p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Performance and Resources</p>			<p>Sadie Neal, Head of Business Improvement and Performance Tel: 01452 396326 sadie.neal@gloucester.gov.uk</p>

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<p>Treasury Management Quarter 4 Report</p> <p><u>Summary of decision:</u> To update Cabinet on treasury management activities.</p> <p><i>Wards affected: All Wards</i></p>	<p>24/06/15</p>	<p>Cabinet Cabinet Member for Performance and Resources</p>			<p>Jon Topping, Head of Finance Tel: 01452 6242 jon.topping@gloucester.gov.uk</p>
<p>Partnerships and Engagement Achievements/Progress 2014-15</p> <p><u>Summary of decision:</u> To provide an update on the work and achievements of the partnerships and engagement team over 2014-15</p> <p><i>Wards affected: All Wards</i></p>	<p>24/06/15</p>	<p>Cabinet Cabinet Member for Communities and Neighbourhoods</p>			<p>Gareth Hooper, Senior Engagement and Partnerships Officer Tel: 01452 396266 gareth.hooper@gloucester.gov.uk</p>

JULY 2015 - Items to be advised

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AUGUST 2015 - No meetings					
SEPTEMBER 2015					
<p>Cultural Strategy Update</p> <p><u>Summary of decision:</u> To provide Cabinet with a 6 monthly update in relation to the Cultural Strategy Action Plan.</p> <p><i>Wards affected: All Wards</i></p>	16/09/15	Cabinet Cabinet Member for Regeneration and Culture			Lucy Wright, TIC Service Manager Tel: 01452 396570 lucy.wright@gloucester.gov.uk
<p>Regulation of Investigatory Powers Act 2000 (RIPA) Six Monthly Report on Use of RIPA Powers</p> <p><u>Summary of decision:</u> To receive an update on the six monthly report on the use of RIPA Powers.</p> <p><i>Wards affected: All Wards</i></p>	16/09/15	Cabinet Cabinet Member for Performance and Resources			Sue Mullins, Head of Legal and Policy Development Tel: 01452 396110 sue.mullins@gloucester.gov.uk

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OCTOBER 2015						
	Treasury Management – Quarter 1 Report <u>Summary of decision:</u> To update Cabinet on treasury management activities. <i>Wards affected: All Wards</i>	21/10/15	Cabinet Cabinet Member for Performance and Resources			Jon Topping, Head of Finance Tel: 01452 6242 jon.topping@gloucester.gov.uk
NOVEMBER 2015 - Items to be advised						
DECEMBER 2015 - Items to be advised						
JANUARY 2016- Items to be advised						