



# **LEADER'S FORWARD PLAN**

1 November 2011 - 29 February 2012

Please note : In accordance with the Council's constitution, this edition of the Leader's Forward Plan gives notice of anticipated key decisions to be taken by the Cabinet between 1 November 2011 and 29 February 2012.

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Legal Services

**BRISTOL CITY COUNCIL - LEADER'S FORWARD PLAN  
INDEX OF KEY DECISIONS PROPOSED  
1 NOVEMBER 2011 – 29 FEBRUARY 2012**

In accordance with the Council's constitution, this edition of the Leader's Forward Plan gives notice of anticipated key decisions to be taken by the Cabinet between 1 November 2011 and 29 February 2012. For ease of reference, items scheduled for the 27 October 2011 meeting have also been included.

Glossary:

**Departments :**

CX	Chief Executive
CS	Corporate Services
CYPS	Children, Young People & Skills
HSC	Health & Social Care
N&CD	Neighbourhoods & City Development

**Portfolios :**

CPS&C	Capital Programme, Sport and Culture
C&YP	Children and Young People
TI	Targeted Improvements
TPT	Transport
NH	Neighbourhoods
HPS&R	Housing, Property Services & Regeneration
C&H	Care & Health

**BRISTOL CITY COUNCIL  
LEADER'S FORWARD PLAN  
DATES OF CABINET MEETINGS**

<b>Date of meeting</b>
<b>27 October 2011 - 6.00 pm</b>
<b>24 November 2011 - 6.00 pm</b>
<b>15 December 2011 - 4.00 pm</b>
<b>26 January 2012 - 6.00 pm</b>
<b>23 February 2012 - 6.00 pm</b>
<b>29 March 2012 - 6.00 pm</b>
<b>26 April 2012 - 6.00 pm</b>

**PENDING ITEMS - SET OUT BELOW ARE DETAILS OF ITEMS WHERE, ALTHOUGH IT IS CLEAR THAT A CABINET DECISION WILL BE REQUIRED, IT IS NOT YET POSSIBLE TO IDENTIFY A CLEAR DATE FOR THE DECISION (E.G. DUE TO PLANNING CONSIDERATIONS OR THE OUTCOME OF NEGOTIATIONS WITH THIRD PARTIES) - DATES FOR THESE ITEMS WILL BE IDENTIFIED AS SOON AS POSSIBLE AND INCLUDED IN FUTURE UPDATES**

Ref No.	Service	Title and Summary of Decision	Executive Member	Portfolio	Timing Status	Scrutiny Input	
C&AF 11.11-12	NH/ H&SC	<b>Commissioning plan for high support (preventing homelessness) accommodation</b> To seek approval of the level and range of support contracts into emergency hostel and high support homeless prevention accommodation required and the recommended procurement routes	Councillor Negus & Councillor Rodgers	HPS&R / C&H	Pending	Quality of Life	
CS 01.11-12	CS	<b>St Mary-le-Port, High Street/ Wine Street</b> To confirm the preferred site option that will form the basis for consultation on the redevelopment of St-Mary-le-Port.	Councillor Cook	CPS&C	Pending	To be determined	

**Meeting on 27 October 2011**

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
N&CD 07.11-12	N&CD	<p><b>Underfall Yard Trust : Lease of City Docks Land and Property</b>                      To conclude a Development Agreement with the Underfall Trust that provides for the surrender of their current lease in return for a new 50 year lease, subject to the Trust having secured planning consent and HLF funding for agreed restoration and refurbishment works.</p>	Councillor Cook / Councillor Negus	CPS&C/ HPS&R	On time	None envisaged	

Meeting on 24 November 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CA&F 06.11-12	CYPS	<b>Bristol Youth Links Commissioning Plan</b> To agree proposals to commission Bristol Youth Links Services for 2012 to 2017	Councillor Campion- Smith / Councillor Hopkins	C&YP / TI	Slipped from 29.09.11	Children's Services Commission - 12.07.11	
N&CD 08.11-12	N&CD	<b>Key Arts provider funding allocation process</b> To agree the allocation of funding for the KAP's portfolio for 2012/13 - 2014/15	Councillor Cook	CPS&C	Slipped from 27.10.11	None envisaged	
CA&F 04.11-12	CA&F	<b>CYPS Making the Changes Programme</b> To seek approval to proceed with the transformational change programme detailed in the CYPS Making the Changes Business Case	Councillor Campion- Smith	C&YP	Slipped from 29.09.11 & 27.10.11	Children's Services Commission	
CA&F 07.11-12	HSC	<b>Transforming Health &amp; Social Care</b> To approve proceeding with the transformational change programme, detailed in the business case	Councillor Rogers	C&H	Slipped from 29.09.11 & 27.10.11	H&ASC scrutiny commission (Date - TBC)	
CS 04.11-12	CS	<b>Revenue budget monitor 2011/12</b> To consider the results of the latest revenue budget monitor	Councillor Janke	Leader	On time	Resources SC	
CS 04.11-12	CS	<b>Capital monitor 2011/12</b> To consider the results of the latest capital monitor	Councillor Cook	CPS&C	On time	Resources SC	

**Meeting on 24 November 2011**

<b>Ref No.</b>	<b>Service</b>	<b>Title and Summary of Decision</b>	<b>Executive Member</b>	<b>Port-folio</b>	<b>Timing Status</b>	<b>Scrutiny Input</b>	
N&CD 15.11-12	N&CD	<b>Local Sustainable Transport Fund (LSTF) bid</b> To approve a bid for funding to the Department for Transport under the LSTF.	Councillor Kent	TPT	New item	Not envisaged (cross party seminar held in April 2011)	
N&CD 16.11/12	N&CD	<b>Major refurbishment of 4 passenger lifts located at Broughton &amp; Yeamans House</b> To tender for the refurbishment of 4 high rise passenger lifts and to accept the most economically advantageous tender.	Cllr Negus	HPS&R	New item	Not envisaged	

Meeting on 15 December 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
N&CD 10.11-12	All dept's	<b>Investment plan for Bristol City Council</b> To approve an investment plan for the City which will enable the Council to make informed decisions about prioritising capital projects	Councillor Cook (& Councillor Negus re: housing aspects)	HPS&R & CPS&C	Moved from pending	To be determined	
N&CD 13.11-12	N&CD	<b>Local Authority Mortgage Scheme</b> To seek approval to deposit an initial capital sum of £2m with financial lenders as cash backed indemnity for first time buyers (to include £1m for Lloyds TSB and provision to extend the scheme to other lenders approved by Sector treasury services)	Councillor Negus	HPS&R	New item	Resources Scrutiny Commission - 18.11.11	
CA&F 09.11-12	CYPS	<b>Child Poverty Strategy</b> To endorse the Child Poverty Strategy for the city	Councillor Campion-Smith	C&YP	Slipped from 24.11.11	Children's Services Commission 12.09.11	
CS 07.11-12	CS	<b>Treasury management mid-year report 2011/12</b> To present the mid year treasury management position for 2011/12, approve required action, and approve ethical investment policy and prudential indicators	Councillor Janke	Leader	New item	Resources SC	
N&CD 14.11-12	N&CD	<b>HWRC wood contract- request for delegated powers to procure</b> To seek authority for the procurement of a wood recycling contract for the waste wood collected at the council's 2 household waste recycling centres	Councillor Hopkins	TI	New item	None envisaged	

**Meeting on 26 January 2012**

<b>Ref No.</b>	<b>Service</b>	<b>Title and Summary of Decision</b>	<b>Executive Member</b>	<b>Port-folio</b>	<b>Timing Status</b>	<b>Scrutiny Input</b>	
CS 08.11/12	CS	<p><b>Revenue budget 2012/13, capital programme 2012-15, Treasury management strategy 2012/15 and 2011/12 revenue &amp; capital monitors</b></p> <p>To finalise the plans for the revenue budget, the capital spend and financing arrangements for recommendation to the Council Budget meeting on 28 February 2012. To finalise the Treasury Management Strategy for 2012/13 for recommendation at the Council Budget meeting on 28 February 2012. To consider the latest 2011/12 revenue and capital monitors.</p>	Councillors Janke and Cook	Leader CPS&C	On time	Resources Scrutiny Commission Nov 11 - Jan 12	
N&CD 17.11-12	N&CD	<p><b>West of England home improvement agency commissioning</b></p> <p>To approve future spend on home improvement agency services, to be delivered through a recommissioned service across the West of England</p>	Councillors Negus and Rogers	PHPS&R C&H	New item	Quality of Life - October 2010	
C&AF 08.11-12	CYPS	<p><b>Children &amp; Young People's specialist commissioning plan</b></p> <p>To set out Bristol's commissioning intentions in relation to placements for children in care and care leavers for the period 2012-15</p>	Councillor Campion- Smith	C&YP	On time	Children's Services Commission on 12.12.11	

<b>Meeting on 26 January 2012</b>							
<b>Ref No.</b>	<b>Service</b>	<b>Title and Summary of Decision</b>	<b>Executive Member</b>	<b>Port-folio</b>	<b>Timing Status</b>	<b>Scrutiny Input</b>	
RE 07.10-11	CS	<b>New Ways of Working Programme Business Case</b> To consider the business case for the programme	Councillor Hopkins	TI	Slipped from 29.09.11	Resources Commission - September 2011	

<b>Meeting on 23 February 2012</b>							
<b>Ref No.</b>	<b>Service</b>	<b>Title and Summary of Decision</b>	<b>Executive Member</b>	<b>Port-folio</b>	<b>Timing Status</b>	<b>Scrutiny Input</b>	
		No items currently					

**Meeting on 29 March 2012**

<b>Ref No.</b>	<b>Service</b>	<b>Title and Summary of Decision</b>	<b>Executive Member</b>	<b>Port-folio</b>	<b>Timing Status</b>	<b>Scrutiny Input</b>	
		No items currently					

**Meeting on 26 April 2012**

<b>Ref No.</b>	<b>Service</b>	<b>Title and Summary of Decision</b>	<b>Executive Member</b>	<b>Port-folio</b>	<b>Timing Status</b>	<b>Scrutiny Input</b>	
		No items currently					