



LEADER'S FORWARD PLAN

1 December 2011 - 31 March 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 December 2011 and 31 March 2012. For ease of reference, decisions due to be taken on 24 November 2011 are included.

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Legal Services

**BRISTOL CITY COUNCIL - LEADER'S FORWARD PLAN
INDEX OF KEY DECISIONS PROPOSED
1 DECEMBER 2011 – 31 MARCH 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 December 2011 and 31 March 2012. For ease of reference, items scheduled for the 24 November 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**

Date of meeting
24 November 2011 - 6.00 pm
15 December 2011 - 4.00 pm
26 January 2012 - 6.00 pm
23 February 2012 - 6.00 pm
29 March 2012 - 6.00 pm
26 April 2012 - 6.00 pm

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	
CS 01.11-12	CS	St Mary-le-Port, High Street/ Wine Street 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	
N & CD 20.11-12	N & CD	Implications of Self-financing for the Housing Revenue Account Approval to the new self financing arrangements and consequential service impacts and opportunities	Councillor Negus	HPS&R	Pending	Quality of Life and/or Resources scrutiny - to be confirmed	

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	Bristol Youth Links tender 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	Key Arts provider funding allocation process 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	CYPS Making the Changes Programme 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	Delivering an effective social care system 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	Revenue budget monitor 2011/12 To consider the results of the latest revenue budget monitor	Councillor Janke	Leader	On time	Resources SC	
CS 04.11-12	CS	Capital monitor 2011/12 To consider the results of the latest capital monitor	Councillor Cook	CPS&C	On time	Resources SC	

Meeting on 24 November 2011

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
N&CD 15.11-12	N&CD	Local Sustainable Transport Fund (LSTF) bid To approve a bid for funding to the Department for Transport under the LSTF.	Councillor Kent	TPT	On time	Not envisaged (cross party seminar held in April 2011)	
N&CD 16.11/12	N&CD	Major refurbishment of 4 passenger lifts located at Broughton & Yeamans House To tender for the refurbishment of 4 high rise passenger lifts and to accept the most economically advantageous tender.	Cllr Negus	HPS&R	On time	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 13.11-12	N&CD	Local Authority Mortgage Scheme 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	On time	Resources Scrutiny Commission - 18.11.11	
CA&F 09.11-12	CYPS	Child Poverty Strategy 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	Treasury management mid-year report 2011/12 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	On time	Resources SC	
N&CD 14.11-12	N&CD	HWRC wood contract- request for delegated powers to procure 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	On time	None envisaged	
C&AF 12.11-12	C&AF	Primary School Places – Capital Implications To seek authority to progress proposals to provide additional primary school places for September 2012 and beyond, where these have capital funding implications	Councillor Campion- Smith	C&YP	New item	Children's Services Commission on 17.11.12	

Meeting on 15 December 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
N&CD 21.11-12	N&CD	<p>Construction contract for the external planned maintenance to Brandon House and Northfield House, including satellite blocks (Mawdley, Berrycroft & Berchels House)</p> <p>To seek approval to procure a contract through competitive tender for the Planned Maintenance of Brandon House and Northfield House.</p>	Councillor Negus	HPS&R	New item	To be determined	

Meeting on 26 January 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CS 08.11/12	CS	<p>Revenue budget 2012/13, capital programme 2012-15, Treasury management strategy 2012/15 and 2011/12 revenue & capital monitors</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.</p> <p>To finalise the Treasury Management Strategy for 2012/13 for recommendation at the Council Budget meeting on 28 February 2012.</p> <p>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	

Meeting on 26 January 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
N&CD 17.11-12	N&CD	West of England home improvement agency commissioning To approve future spend on home improvement agency services, to be delivered through a recommissioned service across the West of England	Councillors Negus and Rogers	PHPS&R C&H	On time	Quality of Life - October 2010	
C&AF 08.11-12	CYPS	Children & Young People's specialist commissioning plan To set out Bristol's commissioning intentions in relation to placements for children in care and care leavers for the period 2012-15	Councillor Campion- Smith	C&YP	On time	Children's Services Commission on 12.12.11	
RE 07.10-11	CS	New Ways of Working Programme Business Case To consider the business case for the programme	Councillor Hopkins	TI	Slipped from 29.09.11	Resources Commission - September 2011	
N&CD 10.11-12	All dept's	Investment plan for Bristol City Council 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	On time	To be determined	

Meeting on 26 January 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CS 09.11-12	CS/ N&CD	Refocus of approach to managing and using property across the city To consider proposals to refocus the way the Council manages and uses property. This covers both internal arrangements and the strategic management of property across the city.	Councillor Negus	HPS&R	New item	Resources Commission 26.01.12	

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

Meeting on 29 March 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
C&AF 11.11-12	NH/ H&SC	Commissioning plan for high support (preventing homelessness) accommodation 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 Rogers	HPS&R / C&H	Moved from Pending	Quality of Life	

Meeting on 29 March 2012

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	

Meeting on 26 April 2012

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