



# **LEADER'S FORWARD PLAN**

1 January 2012 - 30 April 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 January 2012 and 30 April 2012. For ease of reference, decisions due to be taken on 15 December 2011 are included.

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**BRISTOL CITY COUNCIL - LEADER'S FORWARD PLAN  
INDEX OF KEY DECISIONS PROPOSED  
1 JANUARY 2012 – 30 APRIL 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 January 2012 and 30 April 2012. For ease of reference, items scheduled for the 15 December 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>Item Detail on Page(s)</b>
<b>15 December 2011 - 4.00 pm</b>	<b>4 &amp; 5</b>
<b>26 January 2012 - 6.00 pm</b>	<b>5,6 &amp; 7</b>
<b>23 February 2012 - 6.00 pm</b>	<b>8</b>
<b>29 March 2012 - 6.00 pm</b>	<b>9</b>
<b>26 April 2012 - 6.00 pm</b>	<b>10</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	Page No
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	11

**Meeting on 15 December 2011**

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	Page No
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	On time	Resources Scrutiny Commission - 18.11.11	12/13
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	14
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	On time	Resources SC	15
N&CD 14.11-12	N&CD	<b>HWRC wood disposal contract</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	On time	None envisaged	16
C&AF 12.11-12	C&AF	<b>Primary School Places – Capital Implications</b> 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	On time	Children's Services Commission on 17.11.12	17

<b>Meeting on 15 December 2011</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>	<b>Page No</b>
N&CD 21.11-12	N&CD	<p><b>Construction contract for the external planned maintenance to Brandon House and Northfield House, including satellite blocks (Mawdley, Berrycroft &amp; Berchels House)</b></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	On time	None envisaged	18

<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>	<b>Page No</b>
CS 08.11-12	CS	<p><b>Revenue Budget 2012/13, including fourth monitor for 2011/12</b></p> <p>To finalise the Cabinet's revenue budget recommendations to be considered at the Council's budget meeting on 28 February 2012.</p>	Councillor Janke	Leader	On time (revised)	Resources Commission on 4/9 & 11.01.12	19

Meeting on 26 January 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	Page No
CS 10.11-12	CS	<p><b>Capital Programme and Treasury Management Strategy 2012/15 plus quarterly monitor of the Capital Programme 2011/12.</b></p> <p>To finalise the plans for the capital spend and financing arrangements for 2012/15 for recommendation at the Council Budget meeting on 28 February 2012;</p> <p>To finalise the Treasury Management Strategy for 2012/15 for recommendation at the Council Budget meeting on 28 February 2012;</p> <p>To present the quarterly capital monitoring position and approve required action as appropriate.</p>	Councillor S Cook	CPS&C	On time (revised)	Resources Commission on 4/9 & 11.01.12	20
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	On time	Quality of Life - October 2010	21/22
C&AF 08.11-12	CYPS	<p><b>Children'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 Champion-Smith	C&YP	On time	Children's Services Commission on 12.12.11	23/24

Meeting on 26 January 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	Page No
CS 09.11-12	CS/ N&CD	<b>Refocus of approach to managing and using property across the city</b> 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	On time	Resources Commission 26.01.12	25
N&CD 23.11-12	N&CD	<b>Parks and green spaces - land disposal</b> To agree the process for neighbourhood committee decision making on sites that should be disposed of, or not.	Councillor Hopkins	TI	New item (following 22 November full Council)	Input has been via cross party working group	26
N&CD 26.11-12	N&CD	<b>Community Investment Fund - funding recommendations</b> To decide on grant funding to the voluntary and community sector from the Neighbourhoods and Communities community investment fund. Grants are awarded under 3 outcome themes: - Centres for community action - total - £350,000 - Stronger communities grant - total - £300,000 - Supporting recovery from substance misuse - £100,000	Councillor Janke	NH	New item	QOL commission 27/06/11	27/28

Meeting on 23 February 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	Page No
N & CD 20.11-12	N&CD	<b>Implications of Self-financing for the Housing Revenue Account</b> Approval to the new self financing arrangements and consequential service impacts and opportunities	Councillor Negus	HPS&R	New item - moved from Pending	Quality of Life and/or Resources scrutiny - to be confirmed	29
N&CD 24.11/12	N&CD	<b>Gainsborough Square Framework</b> To mandate a project that allocates relevant sites to the Gainsborough Square regeneration project; to progress these sites within a masterplan approach; to commit up front investment of up to £2m to acquire key landholdings; to procure a development partner	Councillor Negus	HPS& R	New item	None	30/31
N&CD 25.11/12	N&CD	<b>Community Infrastructure Levy draft charging schedule</b> To approve the the community infrastructure levy draft charging schedule for consultation and subsequent submission for independent examination	Councillor Negus	HPS&R	New item	Discussed at SD&T commission on 1/12/11	32

Meeting on 29 March 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	Page No
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 Rogers	HPS&R / C&H	On time	Quality of Life	33/34
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 & 26.01.11	Resources Commission - September 2011	41
C&AF 13.11-12	H&SC	<b>Delivering an effective social care system - delivery of day opportunities</b> To approve a new model of day opportunities delivery, within health and social care, which offers a range of activities and supports the personalisation agenda	Councillor Rogers	C&H	New item	H&ASC commission - 19/3/12	35/36
C&AF 14.11-12	H&SC	<b>Delivering an effective social care system - delivery of residential care</b> To approve a 3 year plan for the delivery of residential care for older people.	Councillor Rogers	C&H	New item	H&ASC commission - 19/3/12	37/38

Meeting on 26 April 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	Page No
N&CD 22.11-12	N&CD	<b>Carriageworks and Westmoreland House</b> To seek approval of a development brief with the inclusion of the outcome of community consultation and a process to select a development partner.	Councillor Negus	HPS&R	New item	Sustainable Development & Transport Commission March '12	39
CA&F 15.11-12	CYPS	<b>The future role of the local authority in education</b> To take decisions on the key strategic and operational roles to be undertaken by the Council in the future, as these relate to: - sufficiency of school places and fair access - achievement and attainment - vulnerable children, including children with special educational needs - strategic leadership - other relevant roles, including service which may be traded. To agree the proposed strategy and timescale for implementation of proposals	Councillor Campion- Smith	C&YP	New item	Children's Services Scrutiny - date to be confirmed	40