



# **LEADER'S FORWARD PLAN**

1<sup>st</sup> September 2011 - 30<sup>th</sup> December 2011

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<sup>st</sup> September 2011 to 30<sup>th</sup> December 2011.

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Legal Services

**BRISTOL CITY COUNCIL - LEADER'S FORWARD PLAN  
INDEX OF KEY DECISIONS PROPOSED  
1 SEPTEMBER 2011 – 30 DECEMBER 2011**

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 September 2011 and 30 December 2011. For ease of reference Items proposed for 26 January 2012 meeting have also been included.

Glossary:

**Departments :**

CX	Chief Executive
CS	Corporate Services
CYPS	Children, Young People & Skills
HSC	Health & Social Care
C&ND	City & Neighbourhood Development

**Portfolios :**

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

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

<b>Date of meeting</b>
<b>01 September - 6.00 pm</b>
<b>29 September 2011 - 6.00 pm</b>
<b>27 October 2011 - 6.00 pm</b>
<b>24 November 2011 - 6.00 pm</b>
<b>26 January 2012</b>

Key decision item pro-formas are colour coded to indicate their status in terms of whether they are on schedule to be submitted to the Cabinet meeting they were originally proposed for. They are coloured green where they are on time, amber where they have slipped in the programme once, or red where they have slipped on more than one occasion. Pending items are coloured pink.

**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&ND 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 Negus & Councillor Cook	SH&R / CPS&C	Pending	To be determined	
C&ND 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	SH&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	Slipped from 29.09.11	To be determined	

Meeting on 1 September 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CND 06.11-12	C&ND	<b>Funding Major Transport Schemes - Options for Bristol's Local Contribution</b> To consider the funding options available and decide which ones to take forward to DfT in support of the funding bid.	Councillor Kent	TPT	On time	None	

Meeting on 29 September 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CS 04.11-12	CS	<b>Monitor of the revenue budget and capital programme</b> To present the revenue budget and capital programme	Councillor Janke	Leader	On time	Resources Commission via regular monitors	
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	On time	Children's Services Commission - 12.07.11	

Meeting on 29 September 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
C&ND 09.11-12	C&ND	<b>Gainsborough Mixed Use Site</b> To agree the allocation of funding drawn from s106 for the development nine social rented homes	Councillor Negus	SH&R	New item	To be determined	
CA&F 10.11-12	CYPS	<b>The Park Community Asset Transfer</b> To seek approval for (a) transfer of The Park to The Park Community Centre Ltd, for an initial lease period of 35 years; (b) the TUPE transfer of staff to the Park Community Centre Ltd, (c) a £500k capital contribution from the Council to support the repair, maintenance and (d) redevelopment of The Park over the next 5 years, and the entering into of a lease agreement at an agreed rent in order to support the Park Community Centre Limited to develop as a viable community enterprise	Councillor Janke	Leader	New item	To be determined	
CS 06.11-12	CS	<b>Modernising Customer Services Business Case</b> To approve the Modernising Customer Services Business Case	Councillor Hopkins	TI	New item	Quality of Life Commission 19.09.11	

**Meeting on 27 October 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>	
C&ND 07.11-12	C&ND	<b>Underfall 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.	Councillor Cook / Councillor Negus	CPS&C/ SH&R	New item	To be determined	
C&ND 08.11-12	C&ND	<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	New item	To be determined	
CA&F 04.11-12	CYPS	<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	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	H&ASC scrutiny commission -27 Sept 11	

Meeting on 24 November 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
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	New item	Children's Services Commission 12.09.11	

Meeting on 26 January 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
C&AF 08.11-12	CYPS	<b>Children &amp; Young People's specialist commissioning plan</b> 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	<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	