



LEADER'S FORWARD PLAN

1 February 2012 - 31 May 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 February 2012 and 31 May 2012. For ease of reference, decisions due to be taken on 26 January 2012 are included.

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**BRISTOL CITY COUNCIL - LEADER'S FORWARD PLAN
INDEX OF KEY DECISIONS PROPOSED
1 FEBRUARY 2012 – 31 MAY 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 February 2012 and 31 May 2012. For ease of reference, items scheduled for the 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
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
26 January 2012 - 6.00 pm
23 February 2012 - 6.00 pm
29 March 2012 - 6.00 pm
26 April 2012 - 6.00 pm
May - date tbc

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	

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, including fourth monitor for 2011/12 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	Resources Commission on 4/9 & 11.01.12	
CS 10.11-12	CS	<p>Capital Programme and Treasury Management Strategy 2012/15 plus quarterly monitor of the Capital Programme 2011/12. 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	Resources Commission on 4/9 & 11.01.12	

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'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	
CS 09.11-12	CS/ N&CD	Refocusing of property management 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	
N&CD 23.11-12	N&CD	Parks and green spaces - land disposals & investment To agree the process for neighbourhood committee decision making on sites that should be disposed of, or not.	Councillor Hopkins	TI	On time (following 22 November full Council)	Input has been via cross party working group	

Meeting on 26 January 2012

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
N&CD 26.11-12	N&CD	<p>Community Investment Fund - funding recommendations</p> <p>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:</p> <ul style="list-style-type: none"> - Centres for community action - total - £350,000 - Stronger communities grant - total - £300,000 - Supporting recovery from substance misuse - £100,000 	Councillor Poultney	NH	On time	QOL commission 27/06/11	

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	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	On time	Quality of Life and/or Resources scrutiny - to be confirmed	
N&CD 24.11-12	N&CD	Gainsborough Square Framework 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	On time	None	
N&CD 25.11-12	N&CD	Community Infrastructure Levy draft charging schedule To approve the the community infrastructure levy draft charging schedule for consultation and subsequent submission for independent examination.	Councillor Negus	HPS&R	On time	Discussed at SD&T commission on 1/12/11	
N&CD 27.11-12	N&CD	Adoption of new environmental access standards To adopt the third edition of the environmental access standards as council policy.	Councillor Poultney	NH	New item	None planned	
N&CD 29.11-12	N&CD	Island site, Temple Way - development agreement To enter into a development agreement, and approve the principle of using compulsory purchase powers to assist site assembly	Councillor Negus	HPS&R	New item	None planned (commission members have been informed of this item)	

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	On time	Quality of Life	
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 & 26.01.11	Resources Commission - September 2011	
C&AF 13.11-12	H&SC	Delivering an effective social care system - delivery of day opportunities 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	On time	H&ASC commission - 19/3/12	
C&AF 14.11-12	H&SC	Delivering an effective social care system - delivery of residential care To approve a 3 year plan for the delivery of residential care for older people.	Councillor Rogers	C&H	On time	H&ASC commission - 19/3/12	

Meeting on 29 March 2012							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
N&CD 28.11-12	N&CD	Lower Lodge community heritage project, Ashton Park School To agree to enter into a joint procurement agreement , with the Bristol Buildings Preservation Trust and Ashton Park School, to progress the proposal to restore the derelict city lodge to Ashton Court.	Councillor Cook	CPS&C	New item	None planned	
CS 12..11-12	All	Finance transformation business case To approve the investment for the finance transformation programme. This includes: - replacing the current finance system with a modern, integrated system that will enable the delivery of the benefits outlined in the business case. - restructuring costs. - implementation costs. - training for staff, both finance and users, that will result in operational efficiencies and cultural change.	Councillor Janke	Leader	New item	None planned	
CS 11.11-12	All	Medium Term Financial Plan 2012/13 - 2014/15 To adopt the revised Medium Term Financial Plan (MTFP) for the period 1April 2012 to 31 March 2015.	Councillor Janke	Leader	New item	Resources Commission 13.04.12	

Meeting on 26 April 2012

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
N&CD 22.11-12	N&CD	<p>Carriageworks and Westmoreland House To seek approval of a development brief with the inclusion of the outcome of community consultation and a process to select a development partner</p>	Councillor Negus	HPS&R	On time	Sustainable Development & Transport Commission March '12	
CA&F 15.11-12	CYPS	<p>The future role of the local authority in education 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</p>	Councillor Campion-Smith	C&YP	On time	Children's Services Scrutiny - date to be confirmed	