



LEADER'S FORWARD PLAN

1st July 2011 - 31st October 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 1st July 2011 to 31st October 2011..

*Produced by : Ian Pagan
Democratic Services Manager
(0117) 9222387*

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Legal Services

**BRISTOL CITY COUNCIL - LEADER'S FORWARD PLAN
INDEX OF KEY DECISIONS PROPOSED
1 JULY 2011 – 31 OCTOBER 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 July 2011 and 31 October 2011. For ease of reference, the decisions due to taken by the Cabinet on 23 June are also 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**

Date of meeting
23 June 2011 - 6.00 pm
21 July 2011 - 6.00 pm
01 September - 6.00 pm (reserve date, if required)
29 September 2011 - 6.00 pm
27 October 2011 - 6.00 pm

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	Port- folio	Timing Status	Scrutiny Input	
		No items currently					

Meeting on 23 June 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CS 02.11-12	CS	Revenue spending and performance outturn 2010/11 To present revenue spending outturn and performance for 2010/11 and approve required action as appropriate.	Councillor Janke	Leader	On time	Resources Commission dates TBA	
CS 03.11-12	CS	Capital outturn report 2010/11 To present the 2010/11 capital outturn report and approve required action as appropriate	Councillor Janke	Leader	On time	Resources Commission dates TBA	
CS 05.11-12	CS	Treasury management annual report 2010/11 To present the 2010/11 treasury management year end report and approve required action as appropriate	Councillor Janke	Leader	On time	Resources Commission dates TBA	
C&ND 01.11-12	C&ND	Key arts provider funding allocation process To agree the process for the allocation of funding for the KAP's portfolio for 2012/13 - 2014/15.	Councillor Cook	CPS&C	On time	Not envisaged	
CA&F 03.11-12	CYPS	Bristol schools proposing to convert to academies To endorse a general policy framework governing local authority schools which wish to convert to academies and to provide details of schools which are considering this measure.	Councillor Campion- Smith	C&YP	On time	Previously considered by Childrens Servs Scrutiny Commission in March '11	

Meeting on 21 July 2011

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CA&F 01.11-12	CA&F	School organisation strategy Following consultation, to give final approval for the adoption of the principles and proposals of the School Organisation Strategy, which outlines the current and anticipated levels of demand for school places to 2014.	Councillor Campion- Smith	C&YP	New item	Submitted to Children's Services SC on 21/3/11	
C&ND 05.11-12	C&ND	Bristol Rapid Transit - Submission of schemes to DfT To seek approval to submit the schemes and to route specification and cost	Cllr Kent	TPT	New item	To be determined	
CA&F 05.11-12	CYPS	Review of denominational transport policy arrangements in Bristol To seek approval to remove discretionary (non statutory) travel for all new admissions to denominational schools with effect from September'11	Councillor Campion Smith	C&YP	New item	To be determined	
C&ND 02.11-12	C&ND	Residents' Parking Scheme update To approve proposed amendments to the Kingsdown Residents' Parking Scheme (RPS) and to consider the development of future residents' parking schemes for the city.	Councillor Tim Kent	TPT	New item	Sustainable Development & Transport SC TBA	
C&ND 03.11-12	C&ND	Structural Appraisal of Trenchard St MSCP and Options for Repairs and Future Life Care Plan To approve structural repairs for Trenchard St MSCP to provide a 10 year life extension and to authorise	Councillor Tim Kent	TPT	New item	Sustainable Development & Transport SC TBA	

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CA&F 01.11-12	CA&F	School organisation strategy Following consultation, to give final approval for the adoption of the principles and proposals of the School Organisation Strategy, which outlines the current and anticipated levels of demand for school places to 2014.	Councillor Campion- Smith	C&YP	New item	Submitted to Children's Services SC on 21/3/11	
		prudential borrowing and utilisation of Parking Service reserves to fund the scheme					
C&ND 04.11-12	C&ND	Community Investment Strategy 2012-15 To approve the Community Investment Strategy which will then be used to invite funding applications from the voluntary and community sector and to make decisions about allocations.	Councillor Janke	Leader	New item	Quality of Life commission 27 June 2011	

Meeting on 1 September 2011 - reserve date, to be used if required

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

Meeting on 29 September 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
RE 07.10-11	CS	New Ways of Working Programme Business Case To consider the business case for the programme	Councillor Hopkins	TI	On time	Resources Commission Sept'11	
CS 04.11-12	CS	Monitor of the revenue budget and capital programme To present the revenue budget and capital programme	Councillor Janke	Leader	On time	Resources Commission via regular monitors	
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	On time	To be determined	
CA&F 04.11-12	CYPS	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	New item	Children's Services Commission	

Meeting on 27 October 2011

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