



LEADER'S FORWARD PLAN

3rd October 2011 - 31st January 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 3rd October 2011 to 31st January 2012.

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Legal Services

**BRISTOL CITY COUNCIL - LEADER'S FORWARD PLAN
INDEX OF KEY DECISIONS PROPOSED
3 OCTOBER 2011 – 31 JANUARY 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 3 October 2011 and 31 January 2012. 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**

Date of meeting
29 September 2011 - 6.00 pm
27 October 2011 - 6.00 pm
24 November 2011 - 6.00 pm
15 December 2011 - 4.00 pm (reserve date)
26 January 2012 - 6.00 pm
23 February 2012 - 6.00 pm
29 March 2012 - 6.00 pm
26 April 2012 - 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	Portfolio	Timing Status	Scrutiny Input	
C&ND 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)	SH&R / CPS&C	Pending	To be determined	
C&ND 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 Rodgers	SH&R / C&H	Pending	Quality of Life	
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 29 September 2011

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
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	
C&ND 09.11-12	C&ND	Gainsborough Mixed Use Site To agree the allocation of funding drawn from s106 for the development nine social rented homes	Councillor Negus	SH&R	On time	To be determined	
CS 06.11-12	CS	Modernising Customer Services Business Case To approve the Modernising Customer Services Business Case	Councillor Hopkins	TI	On time	Quality of Life Commission 19.09.11	
	CS	Bristol North Pool / Bishopston library project To agree to fund the £3m construction of this project, subject to full repayment of the loan with interest on completion of the 13 month building period	Councillor Cook	CPS&C	Exception item		

Meeting on 27 October 2011							
Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
C&ND 07.11-12	C&ND	Underfall Trust : Lease of City Docks Land and Property 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	On time	To be determined	
C&ND 08.11-12	C&ND	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	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	Slipped from 29.09.11	Children's Services Commission	
CA&F 07.11-12	HSC	Transforming Health & Social Care 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 (Date - TBC)	

Meeting on 27 October 2011

Ref No.	Service	Title and Summary of Decision	Executive Member	Port-folio	Timing Status	Scrutiny Input	
CA&F 10.11-12	CYPS	<p>The Park Community Asset Transfer 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.</p>	Councillor Janke	Leader	Slipped from 29.09.11	To be determined	
C&ND 12.11-12	C&ND	<p>Procurement of pay and display machines for the future expansion of residential parking zones To authorise the set up of a framework agreement to procure up to 300 pay and display machines to be used on the future roll out of Residential Parking Schemes</p>	Councillor Kent	TPT	New item	To be determined	

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	Child Poverty Strategy To endorse the Child Poverty Strategy for the city	Councillor Campion Smith	C&YP	New item	Children's Services Commission 12.09.11	
CA&F 06.11-12	CYPS	Bristol Youth Links Commissioning Plan 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	

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	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	

Meeting on 23 February 2012

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

Meeting on 29 March 2012

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

Meeting on 26 April 2012

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