APPENDIX TO THE EXECUTIVE MINUTES – 17 AUGUST 2004 (MINUTE 203 REFERS)



Forward Plan

Published for October 2004

FORWARD PLAN (Council and Executive)

Νο	Subject	Decision Maker (Date)	Consultation (who will be consulted and by what method)	Contact Executive Member	Contact Lead Officer
1.	Licensing Act 2003 Draft Licensing policy	Council – 15 December 2004 on recommendation from the Executive – 7 December 2004	Extensive consultation with all statutory consultees and key stakeholder non- statutory consultees, including Licensing Committee (1 September 2004) and Policy Development Scrutiny (16 November 2004). All consultees and/or representative organisations listed in Policy. All to receive copy of Policy; details of access to Policy and how to make comments placed in local press, in 'Link' magazine and on Council website.	Cllr Tony Jackson	Neal Hodgson

Νο	Subject	Decision Maker (Date)	Consultation (who will be consulted and by what method)	Contact Executive Member	Contact Lead Officer
2.	External Auditors' Management Letter 2003/04 Receipt of statutory report.	Council – 15 December on recommendation from Performance Scrutiny Committee - 8 November 2004	Internal consultation	Cllr Malcolm Alexander	Rachel Stopard
3.	Best Value Environmental Stewardship Receipt of Final Report	Executive – 9 November 2004	Performance Scrutiny Committee (26 October 2004)	Cllr Tony Jackson	Mary Orton
4.	Best Value Health and Living Support Receipt of Final Report	Executive – 9 November 2004	Performance Scrutiny Committee (7 September 2004)	Cllr Tony Jackson	Mary Orton
5.	Best Value Organisational Development Receipt of Final Report	Executive – 9 November 2004	Performance Scrutiny Committee (26 October 2004)	Cllr Tony Jackson	Mary Orton

Νο	Subject	Decision Maker (Date)	Consultation (who will be consulted and by what method)	Contact Executive Member	Contact Lead Officer
6.	Best Value Development Control Receipt of final report	Executive – 9 November 2004	Performance Scrutiny Committee (26 October 2004)	Cllr Tony Jackson	Mary Orton
7.	RPG14 Consultation To receive formal consultation by the Regional Assembly on regional policy and to determine formal response. Formal consultation to be launched by Government on 10 December 2004.	Council on recommendation from Executive – March 2005	Policy Development Scrutiny Committee – 18 January 2005 Community Voice meetings throughout January 2005	Cllrs Mike Carver and Deborah Clark	Mary Orton
8.	Swimming Pools Evaluation of tenders	Executive – 7 December 2004	None	Cllr Nigel Poulton	Shirley Clark
9.	Contaminated Land Strategy	Executive – 7 December 2004	Policy Development Scrutiny Committee – 21 September 2004	Cllr Malcolm Alexander	Neal Hodgson

No	Subject	Decision Maker (Date)	Consultation (who will be consulted and by what method)	Contact Executive Member	Contact Lead Officer
10.	Local Government Act 2003 - Cosmetic Piercing and Skin Colouring To approve byelaws governing practices.	Council – 23 February 2005 on recommendation from Executive – 15 February 2005	consultation via public notice	Cllr Malcolm Alexander	Neal Hodgson
11.	Access to Democratic Decision-making Consultation on access to, and engagement with, the Council's democratic processes.	Executive – 12 October 2004	Public, Members and Staff	Cllr Malcolm Alexander	Georgina Stanton
12.	House Condition Survey Outcomes and implications	Executive – 7 December 2004	Policy Development Scrutiny Committee – 16 November 2004	Cllr Bob Parker	Neal Hodgson

No	Subject	Decision Maker (Date)	Consultation (who will be consulted and by what method)	Contact Executive Member	Contact Lead Officer
13.	All Divisions Staffing Budgets and Associated Costs	Council – 15 December 2004 on recommendation from the Executive – 7 December 2004.	Policy Development Scrutiny Committee – 16 November 2004	Cllr Tony Jackson	David Tweedie
		Council – 23 February 2005 on recommendation from the Executive – 15 February 2005.	Policy Development Scrutiny Committee – 18 January 2005		
14.	Capital Programme 2005/06	Council – 23 February 2005 on recommendation from the Executive – 15 February 2005.	Policy Development Scrutiny Committee – 18 January 2005	Cllr Tony Jackson	David Tweedie
15.	Fees and Charges 2005/06	Council – 23 February 2005 on recommendation from the Executive – 15 February 2005.	Policy Development Scrutiny Committee – 18 January 2005	Cllr Tony Jackson	David Tweedie

Νο	Subject	Decision Maker (Date)	Consultation (who will be consulted and by what method)	Contact Executive Member	Contact Lead Officer
16.	Calendar of Meetings 2005/06	Council – 23 February 2005 on recommendation from the Executive – 15 February 2005.	None	Cllr Malcolm Alexander	Simon Drinkwater

SCRUTINY WORK PROGRAMME

No.	Subject	Committee (Date)	Contact Member	Relevant Portfolio Holder	Support Officer
1.	Safety Advisory Team Report back from working group	Performance Scrutiny – 8 November 2004	Cllr Diane Hollebon	Cllr Malcolm Alexander	To be confirmed
2.	CPA Improvement Plan Progress report	Performance Scrutiny – 8 November 2004	Cllr Diane Hollebon	Cllr Mike Carver	To be confirmed

No.	Subject	Committee (Date)	Contact Member	Relevant Portfolio Holder	Support Officer
3.	Internal Audit report	Performance Scrutiny – 8 November 2004	Cllr Diane Hollebon	Cllr Malcolm Alexander	To be confirmed
4.	Bulky Waste Charging Policy	Performance Scrutiny – 7 December 2004	Cllr Diane Hollebon	Cllr Nigel Poulton	To be confirmed
5.	Performance Indicators Quarterly Monitoring report (July – September 2004)	Performance Scrutiny – 7 December 2004	Cllr Diane Hollebon	Cllr Malcolm Alexander	Mary Orton
6.	Best Value Action Plan Monitoring Report (1 April – 30 September 2004)	Performance Scrutiny – 7 December 2004	Cllr Diane Hollebon	Cllr Malcolm Alexander	Mary Orton
7.	Strategic Plans 2004/05 Monitoring Report (1 April – 30 September 2004)	Performance Scrutiny – 7 December 2004	Cllr Diane Hollebon	Cllr Mike Carver	Mary Orton