



FORWARD PLAN

December 2008 to March 2009

COUNCILLOR MICHAEL DOODY
LEADER OF THE EXECUTIVE

The Forward Plan is a list of all the Key Decisions which will be taken by the Council in the next four months. The Warwick District Council definition of a key decision is: - a decision which has a significant impact or effect on two or more wards and/or a budgetary effect of £50,000 or more.

If you would like to make representations or comments on any of the topics listed below, you can write to the contact officer, as shown below, at Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Alternatively you can phone the contact officer on (01926) 450000. If your comments are to be referred to in the report to the Executive or Committee they will need to be with the officer 7 working days before the publication of the agenda. You can, however, make comments or representations up to the date of the meeting, which will be reported orally

The Forward Plan will be updated monthly and you should check to see the progress of the report you are interested in.

Section 1 – The Forward Plan December 2008 to March 2009

Topic and Reference	If requested by Executive, date, decision and minute number	Date of Executive, Committee or Council meeting	Publication Date of Agendas	Contact Officer & Portfolio Holder	External Consultees	Consultation Method	Background Papers
Warwick District Arts Strategy 2009-2012 (Ref 109)		Executive 3.12.08	24.11.08	Louise Piper/Jeff Watkin Cllr White	District based arts providers, audiences and other stakeholders	Public meetings/ Questionnaires /Interviews etc	
Consultation draft of Open Space SPD (Ref 116)		Executive 3.12.08	24.11.08	Tony Ward Cllr Hammon			

SPD on Sustainable Buildings – Final Version (Ref 117)		Executive 3.12.08	24.11.08	Claire Parlett Cllr Hammon			
Approval of General Fund Base Estimates revised 2008/09 and original 2009/10 (Ref 119)		Executive 3.12.08 Council January 2009	24.11.08	Marcus Miskinis Cllr Michael Doody			
Approval of Housing Revenue Account base estimates revised and original 2009/10 (Ref 120)		Executive 3.12.08 Council January 2009	24.11.08	Bill Hunt/Sandra Jones Cllr Michael Doody			
Regional Spatial Strategy – Response to NLP Study and Moratorium (Ref 125)		Executive 3.12.08	24.11.08	John Archer Cllr Hammon			
Budget with Improvement Programme – Planned Outcomes (Ref 130)		Executive 3.12.08	24.11.08	Dave Barber Cllr Michael Doody			
Implementing Electronic Government Programme Closure Report (Ref 131)		Executive 3.12.08	24.11.08	Dave Barber Cllr Caborn			

Policing Green Paper – ‘From the Neighborhood to the National: Policing our Communities Together’ (Ref 133)		Executive 3.12.08	24.11.08	Georgina Hunt Cllr Mrs Bunker			
Making the Best Use of New and Existing Housing Stock in the District (Ref 144)		Executive 3.12.08	24.11.08	Satnam Kaur/ Alison Simmons Cllr Mrs Grainger			
Sub National Review (Ref 145)		Executive 3.12.08	24.11.08	Chris Elliott Cllr Hammon			
Sub Regional Action Plan (Ref 146)		Executive 3.12.08	24.11.08	Chris Elliott Cllr Hammon			
Spencer Yard (Ref 147)		Executive 3.12.08 Executive 04.02.09	24.11.08 26.01.09	Bill Hunt Cllrs Doody and Hammon			
Kenilworth Mere (Ref 148)		Executive 3.12.08	24.11.08	Paul Pinkney Cllr Hammon			

Warwick Town Centre (Ref 149)		Executive 3.12.08	24.11.08	Paul Pinkney Cllr Hammon			
Expansion of the Bio Mass Programme (Ref 150)		Executive 3.12.08	24.11.08	Bill Hunt Cllr Doody			
Housing and Planning Development Grant (Ref 151)		Executive 3.12.08	24.11.08	John Archer Cllr Hammon			
Managing Housing Supply (Ref 127)		Executive 3.12.08	24.11.08	John Archer Cllr Hammon			
Cleaning Contract for HRA Properties (Ref 121)		Executive 04.02.09	26.1.09	Dave Ward Cllr Mrs Grainger			
Maintenance and Responsibility of Bus Shelters (Ref 129)		Executive 04.02.09	26.01.09	Ian Bradbury Cllr Kinson			
The Councils Business Continuity Policy and Plan (Ref 134)		Executive 04.02.09	26.01.09	Roger Jewsbury Cllr Michael Doody			

Treasury Management Strategy Plan (Ref 135)		Executive 04.02.09 Council February 2009	26.01.09	Roger Wyton Cllr Michael Doody			
Budget 2009/10 and Council Tax – Revenue and Capital (Ref 136)		Executive 04.02.09 Council February 2009	26.01.09	Mike Snow Cllr Michael Doody			
Housing Rents and Housing Revenue Account 2009/10 (Ref 137)		Executive 04.02.09 Council February 2009	26.01.09	Bill Hunt/Sandra Jones Cllr Michael Doody			
Heating, Lighting and Water Charges 2009/10 – Council Tenants (Ref 138)		Executive 04.02.09 Council February 2009	26.01.09	Bill Hunt/Sandra Jones Cllr Michael Doody			
Air Quality Management Areas Action Plan (Ref 139)		Executive 04.02.09	26.01.09	Richard Hall Cllr Kinson			
SPD on Open Space – Final Version (Ref 140)		Executive 04.02.09	26.01.09	Tony Ward Cllr Hammon			
Core Strategy – Preferred Options (Ref 141)		Executive 04.02.09	26.01.09	John Archer Cllr Hammon			

Review of Code of Contract Practice (Ref 142)		Executive 04.02.09 Council February 2009	26.01.09	Mike Snow Cllr Michael Doody			
Review of Code of Financial Practice (Ref 143)		Executive 04.02.09 Council February 2009	26.01.09	Mike Snow Cllr Michael Doody			
Food Safety Enforcement Work Plan 2009-2010 (Ref 152)		Executive 04.02.09	26.01.09	Rob Chapleo Cllr Kinson	SMEs in District Area	Direct Mailing Website Link	

Section 2 - Key decisions which are anticipated to be considered by the Council between February 2009 to September 2009

Topic and Reference	If requested by Executive, decision and minute number	Date of Executive, Committee, Council meeting	Publication Date of Agendas	Contact Officer & Portfolio Holder	External Consultees	Consultation Method	Background Papers
Final Accounts 2008/2009 (Ref C)		Executive June 2009		Marcus Miskinis Cllr Michael Doody			
Statement of Accounts 2008/2009 (Ref D)		Special Council June 2009		Marcus Miskinis Cllr Michael Doody			
Introduction of Local Housing Allowance (Ref Z)	Executive 23.07.07 Minute no 268 The Executive receives an evaluation report in 12 months, following the introduction of the Local Housing Allowance, from the Culture and Social Policy Committee	Executive July 2009	July 2009	Andrew Jones Cllr Caborn			

Section 3 - Items which are anticipated to be considered by this Council, between November 2008 and October 2009, but are not key decisions

Topic	Meeting	If requested by Executive, decision and minute number	Publication date	Contact Officer	Portfolio Holder
Allotment Land	Executive 3 December 2008	Minutes of 4 June 2008	22 August 2008	Chris Makasis	Cllr Kinson
Warwick District Sustainable Community Strategy	Executive 3 December 2008	Minutes of 4 June 2008	22 August 2008	Liz Young	Cllr Michael Doody
Review of Cemeteries Regulations	Executive June 2009	Minutes of 4 June 2008	TBC	Nigel Bishop	Cllr Kinson
The Bowls	Executive TBC		TBC	Rose Winship	Cllr White

Details of all the Council's committees, councillors and agenda papers are available via our website
www.warwickdc.gov.uk/committees

The forward plan is available in large print on request, by telephoning (01926) 456005.