



Forward Plan

for the four month period commencing on

1st September 2010

published on 17th August 2010

Executive Members:

Leader of the Council, Adult Care and Health (EM-Lr) – Nigel Ashton;
 Deputy Leader of the Council, Strategic Planning, Highways, Economic Development and Housing (EM-DL) – Elfan Ap Rees;
 Children and Young People's Services (EM-CS) – Jeremy Blatchford;
 Community Services and Transport (EM-SB) – Peter Bryant;
 Environment and Asset Management (EM-EN) – Carl Francis-Pester;
 Finance, Human Resources and Community Services (EM-PH) – Tony Lake;
 Internal Organisation, Tourism and Leisure Services (EM-SA) – Felicity Baker.

The items and the final decision taker are indicative. Decision making is subject to the Constitution.

Certain key decisions will be taken by the West of England Partnership, the Forward Plan for which can be found at

<http://www.westofengland.org/meetings/joint-waste-management-committee>

September 2010

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	Promoting lifelong learning		
01/09	Locking Castle and Locking (The Campus) Children's Centre: contract award	EM-CS	Contact: Richard Stacey 01934 426709
01/09	Mary Elton Primary School Site new pre-school facility: contract award	EM-CS	Contact: Richard Stacey 01934 426709

01/09	Yeo Valley and Rural Outreach (St. Andrews) Children's Centre: contract award	EM-CS	Contact: Richard Stacey 01934 426709
01/09	Court de Wyck C of E Primary School Site new pre-school facility: contract award	EM-CS	Contact: Richard Stacey 01934 426709
21/09	Short Stay School (Education Other Than At School (EOTAS) Service) – Units 7 and 8, Crown Works, Oldmixon Crescent, Weston-super-Mare: lease	Executive	Contact: Paul Jacobs 01275 884381
21/09	Gordano Growth Project, Gordano School: contract award	Executive	Contact: Richard Stacey 01934 426709
21/09	Wyvern Community School/Hans Price Academy – update on delay in obtaining academy status	Executive	Contact: Sally Varley 01275 884857
21/09	Backwell Sixth Form Centre, Backwell Community School: contract award	Executive	Contact: Richard Stacey 01934 426709
	Enhancing health and well-being		
	Protecting and improving the environment		
	Building safer and stronger communities		
	Increasing prosperity		
01/09	Local Enterprise Partnership (LEP): initial expression of interest	Director of Development and Environment in consultation with EM-Lr/EM-DL	Contact: Karuna Tharmananthar 01275 888596
21/09	The Rotunda, Weston-super-Mare (site of the Tourist Information Centre): contract award	Executive	Contact: Lyndon Watkins 01934 427468
	Improving the way we work		
07/09	Members' Allowances: information report	Council	Contact: Phil Hall 01275 884353
21/09	2010/11 Budget Monitor Month 4	Executive	Contact: Peter Sloman 01934 634619
21/09	Quarter 1 Finance and Performance Monitor	Executive	Shane Trevett 01275 884009

October 2010

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	Promoting lifelong learning		
26/10	Trinity Anglican Methodist VA Primary School, Portishead, Phase 2 (expansion): contract award	Executive	Contact: Richard Stacey 01934 426709
	Enhancing health and well-being		
26/10	Nursing Home Arbitration – update	Executive	Contact: Gerald Hunt 01934 634803
	Protecting and improving the environment		
	Building safer and stronger communities		
19/10	Revised arrangements for licensing sex establishments	Council	Contact: Keith Taylor 01934 426 323 Also to: Planning and Regulatory Committee
	Increasing prosperity		
	Improving the way we work		
19/10	Council's Governance Model	Council	Contact: Fiona Robertson 01934 634686
19/10	Playhouse and Winter Gardens: award of management contract	Council	Contact: David Lawrence 01275 884230
26/10	Treasury Management Monitoring Report 2010/11	Executive	Contact: Peter Sloman 01934 634619
26/10	Budget Monitor 2010/11 Month 5	Executive	Contact: Peter Sloman 01934 634619
26/10	Strategic Risk Register: approval	Executive	Contact: Peter Sloman 01934 634619
26/10	Office Amalgamation Programme – next steps	Executive	Contact: Lyndon Watkins 01934 427468
26/10	Revenue and Capital Budget 2011/12 update	Executive	Contact: Peter Sloman 01934 634619

26/10	Museum Service: joint management arrangements for the commissioning programme	Executive	Contact: David Lawrence 01275 884230

November 2010

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	Promoting lifelong learning		
	Enhancing health and well-being		
	Protecting and improving the environment		
30/11	Weston-super-Mare Town Centre Area Action Plan Pre-Submission Document	Council	Contact: Michael Reep 01934 426775
	Building safer and stronger communities		
30/11	Revised Statement of Licensing Policy, Licensing Act 2003	Council	Contact: Keith Taylor 01934 426 323 Also to: Licensing Committee
	Increasing prosperity		
	Improving the way we work		
30/11	Medium Term Financial Plan update	Council	Contact: Peter Sloman 01934 634619

December 2010

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	Promoting lifelong learning		
	Enhancing health and well-being		
14/12	Safeguarding Adults Annual Report	Executive	Contact: Gerald Hunt 01934 634803
14/12	Adult Social Care Annual Performance Assessment	Executive	Contact: Gerald Hunt 01934 634803
14/12	Children's Social Care Annual Performance Assessment	Executive	Contact: John Wilkinson 01275 884260
	Protecting and improving the environment		
14/12	Joint Local Transport Plan 3; approval	Executive	Contact: James Willcock 01934 426414
	Building safer and stronger communities		
	Increasing prosperity		
	Improving the way we work		
14/12 04/01	Tax Base	Executive Council	Contact: Peter Sloman 01934 634619
14/12	Revenue and Capital Budgets 2011/12 update	Executive	Contact: Peter Sloman 01934 634619
14/12	Finance and Performance Monitoring Quarter 2	Executive	Contact: Peter Sloman 01934 634619
14/12	2010/11 Budget Monitor Month 7	Executive	Contact: Peter Sloman 01934 634619