

# Forward Plan

for the four month period commencing on

## 1st September 2011

published on 17th August 2011



This Forward Plan gives details of decision items to be presented during the forthcoming four months.

Councillors are invited to review the items and to consider whether any of them should be referred for scrutiny or discussed with the appropriate Executive Member.

#### Executive Members:

Leader of the Council, Adult Care, Budgets, Partnerships, Weston-super-Mare Urban Extension (EM-Lr) – Councillor Nigel Ashton;  
Deputy Leader of the Council, Strategic Planning, Highways, Economic Development and Housing (EM-DL) – Councillor Elfan Ap Rees;  
Children and Young People's Services (EM-CS) – Councillor Jeremy Blatchford;  
Finance, Human Resources, Asset Management (EM-PH) – Councillor Tony Lake;  
Waste and recycling, Environment, Building Control (EM-SB) – Councillor Peter Bryant;  
Community Services, Safety, Tourism, Leisure, Communications, Libraries, Licensing (EM-SA) – Councillor Mrs. 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 2011

Decision not before	Item/Issue requiring decision	Decision Taker	Further Details
	<b>Promoting lifelong learning</b>		
	<b>Enhancing health and well-being</b>		
13/09	Joint Strategic Needs Assessment	Executive	Contacts: Jane Smith 01275 884242, James Foster 01934 634897
13/09	Community Drug Treatment Services: contract award	Executive	Contact: Jon Griffiths 01934 426825
	<b>Protecting and improving the environment</b>		
01/09	Allocation for Section 106 funding for major transport schemes in Weston-super-Mare	Cllr. Ap Rees (EM-DL)	James Willcock 01934 426414
13/09	Part Night Lighting Criteria	Executive	Contact: Shaun Chilcott 01934 427647
13/09	Disposal of land at Aisecombe Way, Weston-super-Mare	Executive	Contact: Martin O'Neill 01275 884441
13/09	Procurement of Replacement Waste Transfer Station, Weston-super-Mare	Executive	Contact: Mark McSweeney 01275 884692
	<b>Building safer and stronger communities</b>		
01/09	Quality Bus Partnership agreement between the Council and First Bus for the Greater Bristol Bus Network routes from Bristol to Weston-super-Mare: approval	Cllr. Ap Rees (EM-DL)	Paul Conolly 01934 426842
13/09	Resolution to extend street naming powers throughout the District	Executive	Contact: Sandra Humphries 01934 634942

	<b>Increasing prosperity</b>		
13/09	Superfast Broadband Joint Working Agreement and Project Update	Executive	Contact: David Turner 01275 888885
	<b>Improving the way we work</b>		
01/09	Professional Services Contract (Halcrow), current contract arrangements for the provision of professional engineering design services expires on 31/09/12: decision for future procurement options	Cllr. Ap Rees (EM-DL)	Contact: Ian Wilson 01934 426383
13/09	Budget Monitor Month 4	Executive	Contact: Peter Sloman 01934 634619
13/09	Corporate Monitor Quarter 1	Executive	Contact: Shane Trevett 01275 884009
13/09	Draft Corporate Plan 2011-15	Executive	Contact: James Foster 01934 634897
13/09	Medium Term Financial Plan (MTFP) 2010-15 and Revenue and Capital Budgets 2012/13 – update	Executive	Contact: Peter Sloman 01934 634619
13/09	North Somerset Partnership: Review	Executive	Contact: James Foster 01934 634897
13/09	Opportunities for further integration of Health and Social Care Services in North Somerset	Executive	Contact: Phil Hall 01275 884353
13/09	Tropicana, Weston-super-Mare: Working Group Update Report	Executive	Contact: Angela Wescott 01275 884595
20/09	Mendip Road Depot, Weston-super-Mare – disposal	Council	Contact: Lyndon Watkins 01934 427468
20/09	Statement of Accounts with Audit Opinion – approval	Council	Contact: Peter Sloman 01934 634619

## October 2011

<b>Decision not before</b>	<b>Item/Issue requiring decision</b>	<b>Decision Taker</b>	<b>Further Details</b>
	<b>Promoting lifelong learning</b>		
25/10	Libraries Service improvements - update	Executive	Contact: Mandy Bishop 01275 882806
	<b>Enhancing health and well-being</b>		
25/10	Outcome of the Unannounced Ofsted Inspection of Referral and Assessment Services held on 8th and 9th March 2011	Executive	Contact: John Wilkinson 01275 884260
25/10	Outcome of the Ofsted Inspection of Adoption Services held on 9th-12th May 2011	Executive	Contact: John Wilkinson 01275 884260
25/10	Outcome of the Ofsted Inspection of Fostering Services	Executive	Contact: John Wilkinson 01275 884260
25/10	Children's Services Short Breaks Commissioning Contract: tender award	Executive	Contact: Pam Kelly 01275 888318
	<b>Protecting and improving the environment</b>		
	<b>Building safer and stronger communities</b>		
18/10	Youth Justice Plan	Council	Contact: Mike Rees 01275 888360
25/10	Sites and Policies Development Planning Document (Development Management and Site Allocations) Consultation Draft: approval for consultation	Executive	Contact: Michael Reep 01934 426775
	<b>Increasing prosperity</b>		

	<b>Improving the way we work</b>		
25/10	Provision of a managed service provider for temporary agency staff via MSTAR national framework: contract approval	Executive	Contact: Jeremy Richards 07922 132859
25/10	Treasury Management Monitoring Report 2011-12	Executive	Contact: Peter Sloman 01934 634619
25/10	Budget Monitor Month 5	Executive	Contact: Peter Sloman 01934 634619

### November 2011

<b>Decision not before</b>	<b>Item/Issue requiring decision</b>	<b>Decision Taker</b>	<b>Further Details</b>
	<b>Promoting lifelong learning</b>		
	<b>Enhancing health and well-being</b>		
	<b>Protecting and improving the environment</b>		
	<b>Building safer and stronger communities</b>		
	<b>Increasing prosperity</b>		
	<b>Improving the way we work</b>		

## December 2011

<b>Decision not before</b>	<b>Item/Issue requiring decision</b>	<b>Decision Taker</b>	<b>Further Details</b>
	<b>Promoting lifelong learning</b>		
	<b>Enhancing health and well-being</b>		
13/12	Community facilities at Worle School	Executive	Contacts: Russ Currie 01934 637257, Alison Stone 01934 426035
	<b>Protecting and improving the environment</b>		
	<b>Building safer and stronger communities</b>		
01/12	Lift and Hoist Contract (Housing Services): approval	Cllr. Ap Rees (EM-DL)	Contact: Howard Evans 01934 426673
06/12	Weston Villages Supplementary Planning Document: approval	Council	Contact: Michael Reep 01934 426775
	<b>Increasing prosperity</b>		
	<b>Improving the way we work</b>		
13/12	Council Tax Base Projections 2012/13	Executive	Contact: Peter Sloman 01934 634619
13/12	Revenue and Capital Budgets 2012/13 update	Executive	Contact: Peter Sloman 01934 634619
13/12	Finance and Performance Monitor Quarter 2	Executive	Contact: Peter Sloman 01934 634619
13/12	Budget Monitor Month 7	Executive	Contact: Peter Sloman 01934 634619