

Forward Plan

1 JUNE 2009



What is the forward plan?

The forward plan is a list of the key decisions and other planned Executive and Executive Member decisions the council intends to take over a four-month period from 1 June 2009. The plan is updated monthly and published at least 14 days before it comes into effect.

What is a key decision?

Key decisions are defined as decisions which, in the view of the relevant Strategic Director, are likely:

- *to incur expenditure or make savings which are significant*
- *to be significant in its effect on communities within more than one ward*

Officers may also include other items that do not fit the above definition in the forward plan on a voluntary basis.

What does the forward plan tell me?

The plan gives information about:

- what decisions (key and otherwise) are coming forward in the next four months and beyond
- when those key decisions are likely to be made
- who will make those decisions
- what consultation will be undertaken
- who you can make representations to, and how
- what documents you can ask for
- who you can contact for further information

Who takes key decisions?

Key decisions are taken by the Executive, individual Executive Members, individual officers or a committee acting under delegated powers. Most key decisions are taken at public meetings.

Who can I contact?

Each entry in the plan indicates the names of all the relevant people to contact about that particular item.

How do I make contact?

The telephone numbers for the relevant officers are listed in the individual entries in the forward plan. The contact details for the Executive Members are available on the Council's website www.whitehorsedc.gov.uk or by telephoning the Council offices on 01235 520202.

How do I get copies of agenda papers?

The agenda papers for Executive meetings are available five working days before the meeting on the Council's website www.whitehorsedc.gov.uk. Alternatively you can contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, The Abbey House, Abingdon, OX14 3JE, tel: 01235 540307, e-mail: steve.culliford@whitehorsedc.gov.uk.

On occasions, the papers you request may contain exempt or confidential information. If this is the case, we will explain why it is not possible to make copies available.

How to make representations to the Executive

Members of the public wishing to address a meeting of the Executive on an issue relating to the Council's powers and duties should notify the Head of Legal and Democratic Services by 10am on the day of the meeting. Please contact contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, The Abbey House, Abingdon, OX14 3JE, tel: 01235 540307, e-mail: steve.culliford@whitehorsedc.gov.uk.

Forward Plan

DECISION AND PURPOSE	KEY DECISION ?	DECISION MAKER	DATE FIRST ON FORWARD PLAN	EXECUTIVE PORTFOLIO HOLDER	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	BACKGROUND DOCUMENTS
Corporate Governance Fourth Quarter 2008/09 - to monitor performance and take any necessary action	No	Executive June 2009	March 2009	Councillor Tony de Vere	Executive portfolio holder	Robert Woodside 01235 520202, ext. 499 robert.woodside@whitehorse.dc.gov.uk	Performance monitoring data
Fit for the Future - to endorse a joint programme with South Oxfordshire District Council	No	Executive June 2009	June 2009	Councillor Tony de Vere	Consult Executive Portfolio Holder	Anna Robinson, Strategic Director Tel. 01235 520202, ext. 523 E-mail: anna.robinson@whitehorsedc.gov.uk	Executive reports for Fit for the Future
Provisional Capital Programme out-turn 2008/09 and Additional Revenue Budget Carry Forward 2008/09	No	Executive June 2009	June 2009	Councillor Jerry Patterson	Consult Executive Portfolio Holder	William Jacobs, Head of Finance Tel. 01235 540321 E-mail: william.jacobs@whitehorsedc.gov.uk	Executive reports for Provisional Capital Programme out-turn 2008/09 and Additional Revenue Budget Carry Forward 2008/09

DECISION AND PURPOSE	KEY DECISION ?	DECISION MAKER	DATE FIRST ON FORWARD PLAN	EXECUTIVE PORTFOLIO HOLDER	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	BACKGROUND DOCUMENTS
Ridgeway Shared Services Performance Monitoring	No	Ridgeway Shared Service Partnership Strategic Board 3 Aug 2009	March 2009	Councillors Mary de Vere and Jerry Patterson	Ridgeway Shared Service Partnership Strategic Board members	William Jacobs, Head of Finance 01235 540455 william.jacobs@whitehorsedc.gov.uk	Performance monitoring data
Corporate Governance First Quarter 2009/10 - to monitor performance and take any necessary action	No	Executive 7 Aug 2009	March 2009	Councillor Tony de Vere	Executive portfolio holder	Robert Woodside 01235 520202, ext. 499 robert.woodside@whitehorsedc.gov.uk	Performance monitoring data
Financial Outturn 2008/09 - to monitor financial performance	No	Executive 7 Aug 2009	March 2009	Councillor Jerry Patterson	Executive portfolio holder	William Jacobs, Head of Finance 01235 540455 william.jacobs@whitehorsedc.gov.uk	Performance data
Treasury Management and Investment Review 2008/09	KEY	Executive 7 Aug 2009	March 2009	Councillor Jerry Patterson	Executive portfolio holder	Steve Lawrence 01235 540321 stephen.lawrence@whitehorsedc.gov.uk	Performance data
Partial Review of the South East Plan's provisions regarding Gypsies and Travellers	No	Executive 7 Aug 2009	May 2009	Councillor Mary de Vere	Consult Executive Portfolio Holder	Peter Williams Tel. 01235 520202, ext. 502 E-mail: peter.williams@whitehorsedc.gov.uk	Executive reports for Partial Review of the South East Plan's provisions regarding Gypsies and Travellers

DECISION AND PURPOSE	KEY DECISION ?	DECISION MAKER	DATE FIRST ON FORWARD PLAN	EXECUTIVE PORTFOLIO HOLDER	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	BACKGROUND DOCUMENTS
Community Grants - to consider Vale-wide grant applications	No	Executive 2 Oct 2009	March 2009	Councillor Tony de Vere	Executive portfolio holder	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
White Horse Leisure and Tennis Centre - Introduction of a contract assurance framework	No	Executive 2 Oct 2009	June 2009	Councillor Jenny Hannaby	Consult Executive portfolio holder, Internal Audit and Strategic Director	Mike Mackay, Head of Commercial Services Tel. 01235 540337 E-mail: michael.mackay@whitehorsedc.gov.uk	Executive reports for White Horse Leisure and Tennis Centre - Introduction of a contract assurance framework
Ridgeway Shared Services Performance Monitoring	No	Ridgeway Shared Service Partnership Strategic Board 2 Nov 2009	March 2009	Councillors Mary de Vere and Jerry Patterson	Ridgeway Shared Services Partnership Strategic Board members	William Jacobs, Head of Finance 01235 540455 william.jacobs@whitehorsedc.gov.uk	Performance monitoring data
Corporate Governance Second Quarter 2009/10 - to monitor performance and take any necessary action	No	Executive 4 Dec 2009	March 2009	Councillor Tony de Vere	Executive portfolio holder	Robert Woodside 01235 520202, ext. 499 robert.woodside@whitehorsedc.gov.uk	Performance monitoring data
Service Area Half Year Reports 2009/10 - to review performance and take any necessary remedial action	No	Executive 4 Dec 2009	March 2009	All Executive portfolio holders	Executive portfolio holders	Robert Woodside 01235 520202, ext. 499 robert.woodside@whitehorsedc.gov.uk	Service Area Half Year Reports 2009/10

DECISION AND PURPOSE	KEY DECISION ?	DECISION MAKER	DATE FIRST ON FORWARD PLAN	EXECUTIVE PORTFOLIO HOLDER	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	BACKGROUND DOCUMENTS
Ridgeway Shared Services Performance Monitoring	No	Ridgeway Shared Service Partnership Strategic Board 1 Feb 2010	March 2009	Councillors Mary de Vere and Jerry Patterson	Ridgeway Shared Services Partnership Strategic Board members	William Jacobs, Head of Finance 01235 540455 william.jacobs@whitehorsedc.gov.uk	Performance monitoring data
Treasury Management and Investment Strategy 2010/11 - to recommend Council to approve the strategy	No	Executive 5 Feb 2010	March 2009	Councillor Jerry Patterson	Executive portfolio holder	Steve Lawrence 01235 540321 stephen.lawrence@whitehorsedc.gov.uk	Existing Treasury Management and Investment Strategy
Executive Budget Proposals 2010/11	KEY	Executive 5 Feb 2010	March 2009	All Executive portfolio holders	Executive portfolio holders	William Jacobs, Head of Finance 01235 540455 william.jacobs@whitehorsedc.gov.uk	Draft revenue budget 2010/11 and capital programme to 2013/14
Corporate Governance Third Quarter 2009/10 - to monitor performance and take any necessary action	No	Executive 5 Feb 2010	March 2009	Councillor Tony de Vere	Executive portfolio holder	Robert Woodside 01235 520202, ext. 499 robert.woodside@whitehorsedc.gov.uk	Performance monitoring data
Community Grants - to consider Vale-wide grant applications	No	Executive 9 Apr 2010	June 2009	Councillor Tony de Vere	Consult Executive Portfolio Holder	Toby Warren Tel. 01235 547695 E-mail: toby.warren@whitehorsedc.gov.uk	Executive reports for Community Grants - to consider Vale-wide grant applications

DECISION AND PURPOSE	KEY DECISION ?	DECISION MAKER	DATE FIRST ON FORWARD PLAN	EXECUTIVE PORTFOLIO HOLDER	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	BACKGROUND DOCUMENTS
Revenue Budget Carry Forwards Requests	No	Executive 9 Apr 2010	June 2009	Councillor Jerry Patterson	Consult Executive Portfolio Holder	William Jacobs, Head of Finance Tel. 01235 540455 E-mail: william.jacobs@whitehorsedc.gov.uk	Executive reports for Revenue Budget Carry Forwards Requests
Review of Calendar and E-mail System	No	Executive January 2011	May 2009	Councillor Richard Farrell	Consult Staff groups and Management Team	Andrew Down, Head of HR, IT and Customer Tel. 01235 540372 E-mail: andrew.down@whitehorsedc.gov.uk	Executive reports for Review of Calendar and E-mail System
Abingdon Area Committee Community Grants - to consider grant applications	No	Abingdon Area Committee 2 Jul 2009	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Angela Lawrence	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
Abingdon Area Committee Community Grants - to consider grant applications	No	Abingdon Area Committee 5 Nov 2009	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Angela Lawrence	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
Abingdon Area Committee Community Grants - to consider grant applications	No	Abingdon Area Committee 18 Mar 2010	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Angela Lawrence	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria

DECISION AND PURPOSE	KEY DECISION ?	DECISION MAKER	DATE FIRST ON FORWARD PLAN	EXECUTIVE PORTFOLIO HOLDER	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	BACKGROUND DOCUMENTS
North East Area Committee Community Grants - to consider grant applications	No	North East Area Committee 8 Jun 2009	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Dudley Hoddinott	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
North East Area Committee Community Grants - to consider grant applications	No	North East Area Committee 19 Oct 2009	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Dudley Hoddinott	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
North East Area Committee Community Grants - to consider grant applications	No	North East Area Committee 1 Mar 2010	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Dudley Hoddinott	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
South East Area Committee Community Grants - to consider grant applications	No	South East Area Committee 9 Jun 2009	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Joyce Hutchinson	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
South East Area Committee Community Grants - to consider grant applications	No	South East Area Committee 13 Oct 2009	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Joyce Hutchinson	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria

DECISION AND PURPOSE	KEY DECISION ?	DECISION MAKER	DATE FIRST ON FORWARD PLAN	EXECUTIVE PORTFOLIO HOLDER	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	BACKGROUND DOCUMENTS
South East Area Committee Community Grants - to consider grant applications	No	South East Area Committee 9 Mar 2010	March 2009	Councillor Tony de Vere	Area Committee Chair – Councillor Joyce Hutchinson	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
West Area Committee Community Grants - to consider grant applications	No	West Area Committee 23 Jun 2009	March 2009	Councillor Tony de Vere	Area Committee Chairman – Councillor Robert Sharp	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
West Area Committee Community Grants - to consider grant applications	No	West Area Committee 10 Nov 2009	March 2009	Councillor Tony de Vere	Area Committee Chairman – Councillor Robert Sharp	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria
West Area Committee Community Grants - to consider grant applications	No	West Area Committee 23 Mar 2010	March 2009	Councillor Tony de Vere	Area Committee Chairman – Councillor Robert Sharp	Toby Warren 01235 547695 toby.warren@whitehorsedc.gov.uk	Grant applications and grants criteria