

ITEM NO: 7

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	FORWARD PLAN		
DATE OF DECISION:	12 th FEBRUARY 2009		
REPORT OF:	HEAD OF CORPORATE POLICY AND PERFORMANCE		
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STATEMENT OF CONFIDENTIALITY			
None.			

SUMMARY

This item enables the Committee to examine the content of the Forward Plan and to discuss issues of interest or concern with the Executive to ensure that forthcoming decisions made by the Executive benefit local residents.

RECOMMENDATIONS:

- (i) That the Committee discusses the Forward Plan items listed in paragraph 4 of the report to highlight any matters which members feel should be taken into account by the Executive when reaching a decision, with the following Cabinet Members:

Children's Services	Appendix 1
Leader of the Council	Appendix 2
Environment and Transport	Appendices 3 and 4
Resources and Workforce Planning	Appendix 5

REASONS FOR REPORT RECOMMENDATIONS

1. To enable members to identify any matters which they feel the Cabinet should take into account when reaching a decision.

CONSULTATION

2. The Forward Plan is considered by the Overview and Scrutiny Management Committee as a key part of the Council's decision-making consultation process.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

3. None.

DETAIL

4. The Forward Plan for the period February to May 2009 has been published and was circulated to the Committee on 17th December 2008. Members have examined the Forward Plan and identified the following issues for discussion with the Executive:

Portfolio	Decision	Requested by
Children's Services	Regent's Park Community College Re-location: Statutory Proposals	Councillor Letts
Leader of the Council	Locality Governance	Councillor Baston Councillor Letts Councillor Mizon
Environment and Transport	Concessionary Fares Scheme 2009/10 Operator Re- imbursement	Councillor Letts
	Delivering a Sustainable Transport System –Consultation Response	Councillor Letts
Resources and Workforce Planning	Proposed Council Tax Discount for Persons Over the Age of 65 and Special Constables	Councillor Letts

5. Briefing papers responding to the issues identified by members of the committee are attached as appendices. Members are invited to use these papers to explore each of these policy areas with the relevant Cabinet Members.
6. The next Forward Plan covering the period February to May 2009 will be published on 16th January. The Committee will have the opportunity to discuss decisions scheduled for 16th February at its meeting on 12th February.

FINANCIAL/RESOURCE IMPLICATIONS

Capital

7. The detail for each item on the Forward Plan will be set out in the Executive decision making report issues prior to the decision being taken.

Revenue

8. The detail for each item on the Forward Plan will be set out in the Executive

decision making report issues prior to the decision being taken.

Property

- 9. The detail for each item on the Forward Plan will be set out in the Executive decision making report issues prior to the decision being taken.

Other

- 10. The detail for each item on the Forward Plan will be set out in the Executive decision making report issues prior to the decision being taken.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

- 11. The duty to undertake overview and scrutiny is set out in Section 21 of the Local Government Act 2000.

Other Legal Implications:

- 12. None

POLICY FRAMEWORK IMPLICATIONS

- 13. None.

SUPPORTING DOCUMENTATION

Appendices

1.	Briefing Paper: Regent’s Park Community College Re-location: Statutory Proposals
2.	Briefing Paper: Locality Governance
3.	Briefing Paper: Concessionary Fares Scheme 2009/10 Operator Re-imbursment
4.	Briefing Paper: Delivering a Sustainable Transport System –Consultation Response
5.	Briefing Paper: Proposed Council Tax Discount for Persons Over the Age of 65 and Special Constables

Documents In Members’ Rooms

None

Background Documents

Title of Background Paper(s) Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)

None	
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FORWARD PLAN No: N/A

KEY DECISION No

WARDS/COMMUNITIES AFFECTED: All