



SOUTH KESTEVEN DISTRICT COUNCIL
FORWARD PLAN OF KEY DECISIONS
AND POLICY FRAMEWORK PROPOSALS

FOR THE PERIOD 1 JANUARY 2008 TO 30 APRIL 2008

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Wake House, Bourne</u> Disposal of premises.	January 2008	Cabinet (Assets & Resources Portfolio Holder) KD	Paul Stokes, Service Manager, Assets and Facilities	Report number DLS48 to Cabinet on 07.11.05	Communities PDG Resources PDG



"Listening Learning Delivering"

South Kesteven District Council

STAMFORD • GRANTHAM • BOURNE • THE DEEPINGS

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS KD / PFP	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Safeguard Policy for Local Housing Allowances</u>	January 2008	Cabinet (Resources & Assets Portfolio Holder) KD	Sally Marshall, Corporate Head of Finance & Resources	Not yet available	Resources PDG
<u>Review of Grantham Growth Bid in the light of the funding announcement</u>	January 2008	Cabinet (Economic & Healthy Environment Portfolio Holders) KD	Beverly Agass, Strategic Director	Not yet available	Communities PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Approval of Budget Requirement for Council Tax consultation</u>	January 2008	Cabinet (Resources Portfolio Holder) KD	Sally Marshall, Corporate Head of Finance & Resources	Not yet available	Resources PDG
<u>Lincolnshire County Homelessness Strategy</u> To adopt the Lincolnshire wide strategy.	January 2008	Cabinet (Housing Portfolio Holder) KD	Kev Martin, Service Manager, Housing Solutions	Not yet available	Communities PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS KD / PFP	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Approval of specification for receipt and processing of dry recyclable material</u>	January 2008	Cabinet (Healthy Environment) Portfolio Holder KD	Tracey Blackwell, Acting Strategic Director	Not yet available	Communities PDG
<u>Approval of services to be subject to market testing in 2008/09</u>	Not before 1st January, 2008	Cabinet (Resources Portfolio Holder) KD	Ian Yates, Strategic Director	Not yet available	Resources PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS KD / PFP	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Housing Allocation Policy</u>	Not before 1st January, 2008	Cabinet (Corporate Governance & Housing Portfolio Holder) KD	Teena Twelves, Corporate Head, Sustainable Communities	Not yet available	Communities PDG
<u>Pensions Policy</u> Prepare scheme under new proposals.	Not before 1st January, 2008	Cabinet (Organisational Portfolio Holder & Resources Portfolio Holder) KD	Sally Marshall, Corporate Head of Finance & Resources, Mike Robinson, Corporate Head, Corporate & Customer Services	Report number SD13 to Cabinet on 04.06.07 and report number HR092 to Council on 21.06.07	Resources PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<p><u>Local Development Framework</u> To consider responses to Core Strategy Consultation</p>	Not before 1st January, 2008	<p>Cabinet (Economic Development Portfolio Holder)</p> <p>KD</p>	<p>Mark Harrison, Service Manager, Planning Policy</p>	<p>Cabinet reports: PLA467, PLA448, PLA485, PLA498, PLA518, PLA532, PLA541</p>	<p>Public consultation on policy documents is required and includes statutory consultees and registered interested parties as set out in the Statement of Community Involvement. Communities PDG</p>
<p><u>People Strategy</u></p>	Not before 1st January, 2008	<p>Cabinet (Organisational Development Portfolio Holder)</p> <p>KD</p>	<p>Mike Robinson, Corporate Head, Corporate & Customer Services</p>	<p>Not yet available</p>	<p>Resources PDG</p>

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/ MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<p><u>Gender Equality Scheme</u> Following response to consultation, to adopt a scheme which incorporates the requirements of the Gender Equality duty.</p>	Not before 1st January, 2008	<p>Cabinet (Organisational Development Portfolio Holder) KD</p>	Joyce Slater, Service Manager, HR & Diversity	Not yet available	Various community groups; staff Engagement PDG
<p><u>Future use of land at St. Catherine's Road, Grantham</u></p>	Not before 1st January, 2008	<p>Cabinet (Resources Portfolio Holder) KD</p>	Paul Stokes, Service Manager, Assets and Facilities	Not yet available	Resources PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/ MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Award of Leisure Contract</u>	Not before 1st January, 2008	Cabinet (Healthy Environment Portfolio Holder) KD	Paul Stokes, Service Manager, Assets and Facilities	Not yet available	Communities PDG
<u>Establishment of a Leisure Trust</u>	Not before 1st January, 2008 Not before 1st March, 2008	Cabinet (Healthy Environment Portfolio Holder) Council PFP	Paul Stokes, Service Manager, Assets and Facilities	Not yet available	Communities PDG Resources PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Corporate Equalities Plan - Update</u>	Not before 1st January, 2008	Cabinet (Resources Portfolio Holder) KD	Teena Twelves, Corporate Head, Sustainable Communities	Not yet available	Resources PDG
<u>Review of IT Strategy</u>	Not before 1st January, 2008	Cabinet (Access & Engagement Portfolio Holder) KD	Robert Moreland, Corporate Head, Partnerships & Organisational Improvement	Not yet available	Engagement PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/ MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<p><u>Review of Polling Places</u> Complete review of all polling districts in South Kesteven as required by the Electoral Administration Act 2006</p>	24 January 2008	Council PFP		Not yet available	Electors, political parties, social and voluntary groups. Engagement PDG
<p><u>Consideration of future support for Dial-A-Ride service in the light of the Council's priorities</u></p>	Not before 1st January, 2008	Cabinet (Economic Development Portfolio Holder) KD	Teena Twelves, Corporate Head, Sustainable Communities	Not yet available	Communities PDG Resources PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/ MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Shared Services - Procurement</u>	Not before 1st January, 2008	Cabinet (Resources Portfolio Holder) KD	Beverly Agass, Strategic Director	Reports to Cabinet CEX350 (07.08.06); CEX357A(08.01.07) ; SD15 (01.10.07) and report to Council SD10 (19.04.07)	Resources PDG
<u>Review of Capital Programme</u> Complete review following outcome of Comprehensive Spending Review and Local Government finance settlement due early December 2007	Not before 1st January, 2008 January 2008	Cabinet (Resources Portfolio Holder) Council KD	Sally Marshall, Corporate Head of Finance & Resources	Report number CHF43 to Cabinet on 02.04.07 and Council on 19.04.07	Resources PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS KD / PFP	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<p><u>Local Development Framework</u> Consideration of consultation response to Issues and Options for Gypsies and Travellers.</p>	Not before 1st February, 2008	Cabinet (Economic Development Portfolio Holder) KD	Mark Harrison, Service Manager, Planning Policy	Report number PLA658 to Cabinet on 04..06.07	Communities PDG
<p><u>Review of Medium Term Financial Strategy</u></p>	February 2008 Not before 1st March, 2008	Cabinet (Resources Portfolio Holder) Council PFP	Sally Marshall, Corporate Head of Finance & Resources	Not yet available	Resources PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Approval of the resident involvement strategy</u>	Not before 1st February, 2008	Cabinet (Housing Portfolio Holder) KD	Tony Campbell, Director of Tenancy Services	Not yet available	Resources PDG
<u>Approval of the Corporate Plan 2008-2011</u>	Not before 1st February, 2008 March 2008	Cabinet (Resources & Assets Portfolio Holder) Council PFP	Robert Moreland, Corporate Head, Partnerships & Organisational Improvement	None.	Resources PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/ MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<p><u>Determination of Budget 2008/2009, including:</u></p> <p>(1) setting of fees and charges; (2) Future of green waste service; (3) Approval of priority plans and service plans.</p>	<p>11 February 2008 March 2008</p>	<p>Cabinet (Resources & Assets Portfolio Holder) Council KD</p>	<p>Sally Marshall, Corporate Head of Finance & Resources</p>	<p>Not yet available</p>	<p>Resources PDG</p>

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/ MAKING POLICY FRAMEWORK PROPOSALS	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<u>Local Area Agreements for 2008/09</u>	Not before 1st March, 2008	Cabinet (Leader: Partnerships Portfolio Holder) KD	Robert Moreland, Corporate Head, Partnerships & Organisational Improvement	Not yet available	Resources PDG
<u>Restriction of consumption of alcohol in public places</u> Decision on whether to implement	Not before 1st March, 2008 April 2008	Cabinet (Healthy Environment Portfolio Holder) Council PFP	Robert Moreland, Corporate Head, Partnerships & Organisational Improvement	Not yet available	Communities PDG

ISSUES UNDER CONSIDERATION	TIMETABLE FOR KEY DECISIONS	RESPONSIBILITY FOR TAKING KEY DECISIONS/MAKING POLICY FRAMEWORK PROPOSALS KD / PFP	CONTACT POINT: Cabinet Support Officer unless otherwise indicated	RELEVANT REPORTS AND BACKGROUND PAPERS	RELEVANT CONSULTEES APPROPRIATE POLICY DEVELOPMENT GROUPS (PDGs)
<p><u>Business Support Strategy</u> A strategy to help support local businesses.</p>	Not before 1st April, 2008	Cabinet (Economic Development Portfolio Holder) KD	Neil Cuttell, Service Manager, Economic Development & Town Centre Management	Not yet available	Communities PDG
<p><u>Future Use of Stamford Cattle Market</u></p>	Not before 1st April, 2008	Cabinet (Resources Portfolio Holder) KD	Paul Stokes, Service Manager, Assets and Facilities	Not yet available	Resources PDG