

SOUTH KESTEVEN DISTRICT COUNCIL
FORWARD PLAN OF KEY DECISIONS AND POLICY FRAMEWORK PROPOSALS
FOR THE PERIOD 1 AUGUST 2004 TO 30 NOVEMBER 2004

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 DEVELOPMENT & SCRUTINY PANELS (DSPs)
<u>Risk Management Strategy</u> To approve a strategy.	12th July 2004 2nd September 2004	Cabinet Cabinet to recommend to Council (2nd September 2004) Council PFP	John Blair, Director of Finance and Strategic Resources	FIN186 12.07.04	Capacity & Resources DSP
<u>South Road, Bourne</u> To approve disposal of the site for development.	9th August 2004	Cabinet Councillor John Smith (Economic Portfolio Holder) KD	Community & Economic Development Manager	Planning Application Ref: SO2/0643; Cabinet minutes CP67 and CP100 02/03; Report CEX163	Economic & Cultural DSP
<u>Welland Partnership</u> To consider future participation in the Partnership.	9th August 2004	Cabinet PFP	Chief Executive	Welland Partnership Business Plan	Welland Partners Capacity & Resources DSP

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 DEVELOPMENT & SCRUTINY PANELS (DSPs)
<u>Watergate car park and East Street car park, Grantham</u> Determination of the future of Watergate car park and East Street car park, Grantham	6th September 2004	Cabinet Councillor John Smith (Economic Portfolio Holder) KD	Head of Property Services (Design)	Report PRO269: Cabinet minute CP58 (24.11.03)	Grantham Town Centre Management Partnership Economic & Cultural DSP
<u>Food Safety Framework Agreement</u> To approve amendments to policy document.	9th August 2004 28th October 2004	Cabinet Council PFP	Head of Environmental Health Services & Licensing	Report ENV209 ENV209 Ap 1 ENV209 Ap 2 ENV209 Ap 3	Environment DSP
<u>Local Development Framework</u> Approval of draft document for consultation.	Not before 1st August 2004	Cabinet Councillor John Smith (Economic Portfolio Holder) KD	Head of Planning Policy & Economic Regeneration	Report PLA441	Parish Councils; Lincolnshire County Council; GOEM – see also Statement of Community Involvement (to be published). Economy & Cultural DSP; Environment DSP; Community DSP

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 DEVELOPMENT & SCRUTINY PANELS (DSPs)
<u>Service Plans</u> To approve the Council's service plans.	9th August 2004	Cabinet KD	Chief Executive	Report number CEX221	
<u>Capital Programme</u> To approve individual capital projects.	9th August 2004 2nd September 2004	Cabinet Council PFP	John Blair, Director of Finance and Strategic Resources	Report by Director of Finance & Strategic Resources to Council on 29.04.04; Vabinet minute CO7 10.05.04	Corporate Management Team Capacity & Resources DSP
<u>E-Government</u> Evaluation preferred delivery strategies i.e. Welland vs. alternatives including select chosen IT architectures.	6th September 2004 28th October 2004	Cabinet Council PFP	Jackie Pantling, Head of IT Services	Not yet available	Welland Partners Communications & Engagement DSP

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 DEVELOPMENT & SCRUTINY PANELS (DSPs)
<u>Generic Equalities Scheme</u> To review and approve the Generic Equalities Scheme.	11th October 2004 28th October 2004	Cabinet Council PFP	Chris Sharp, Corporate Manager Human Resources & Organisational Development	Existing Generic Equalities Scheme; Report HR&OD4	Various community groups; trade unions; LSP partners. Capacity & Resources DSP
<u>Wharf Road Car Park, Stamford</u> Remediation work.	6th September 2004	Cabinet Councillor Ray Auger (Environment Portfolio Holder) KD	Lucy Youles, Solicitor to the Council	Not yet available	Capacity & Resources DSP
<u>Grantham as a Sub Regional Centre</u> To agree a checklist of key requirements.	6th September 2004	Cabinet KD	John Pell, Director of Community Services	Report number CEX234; EMDA report on Grantham town centre report number DCS8	Economic & Cultural DSP
<u>Procurement Strategy</u> Approval of position statement.	6th September 2004 28th October 2004	Cabinet Council PFP	John Blair, Director of Finance and Strategic Resources	Not yet available	Capacity & Resources DSP

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 DEVELOPMENT & SCRUTINY PANELS (DSPs)
<u>Waste Management Reduction Strategy</u> To agree an action plan.	6th September 2004	Cabinet KD	Corporate Director of Operational Services	Lincolnshire Waste Management Plan; CPA report	Environment DSP
<u>Street Scene</u> To agree and action plan.	6th September 2004	Cabinet KD	Corporate Director of Operational Services	Not yet available	Environment DSP
<u>Science Discovery Centre</u> Consider results of feasibility study.	Not before 1st October 2004	Cabinet KD	John Pell, Director of Community Services	Report DSC1 to the Cabinet on 22.12.03	Grantham TCMP; Lincolnshire Enterprise & other partnership agencies within the East Midlands; GOEM; British Association for Advancement of Science. Economic & Cultural DSP
<u>Human Resources Strategy</u> Approval of strategy, includes Employee Development Strategy	11th October 2004 28th October 2004	Cabinet Council PFP	Chris Sharp, Corporate Manager Human Resources & Organisational Development	Not yet available	Capacity & Resources DSP

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 DEVELOPMENT & SCRUTINY PANELS (DSPs)
<u>Resource Allocation</u> Prepare medium term financial budgets in the light of agreed priorities.	11th October 2004 28th October 2004	Cabinet Council PFP	John Blair, Director of Finance and Strategic Resources	Not yet available	Capacity & Resources DSP
<u>Recycling Strategy</u> To agree an action plan.	11th October 2004	Cabinet KD	Corporate Director of Operational Services	Lincolnshire Waste Management Plan; CPA Report	Environment DSP
<u>Budget 2005/06</u> Consideration of medium term financial strategy for 2005/06.	11th October 2004 28th October 2004	Cabinet Council PFP	John Blair, Director of Finance and Strategic Resources	Not yet available	Capacity & Resources DSP
<u>Completing the Prioritisation Process</u> Consider outcome of consultation.	11th October 2004 28th October 2004	Cabinet Council PFP	Duncan Kerr, Chief Executive	Report number CEX235	Local area assemblies and all DSPs will have been consulted on draft proposals.

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 DEVELOPMENT & SCRUTINY PANELS (DSPs)
<u>Service Standards</u> To approve corporate service standards.	11th October 2004 28th October 2004	Cabinet Council PFP	Chief Executive	Not yet available	All five DSPs