

SOUTH KESTIVEN DISTRICT COUNCIL
FORWARD PLAN OF KEY DECISIONS AND POLICY FRAMEWORK PROPOSALS
FOR THE PERIOD 1 JANUARY 2005 TO 30 APRIL 2005

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>Science Discovery Centre</u> Consider results of feasibility study.	10th January 2005	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>Street Scene</u> To agree an action plan.	10th January 2005	Cabinet KD	Corporate Director of Operational Services	Not yet available	Environment DSP
<u>Preferred site for attended toilet provision in Grantham</u>	Not before 1st February 2005	Cabinet Portfolio Holder: Cllr Peter Martin-Mayhew KD	Corporate Director of Community Services	Not yet available	Grantham TCMP; Grantham Local Area Assembly Environment DSP

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<u>Watergate car park and East Street car park, Grantham</u> Finalised development proposals from Henry Boot	Not before 1st February 2005	Cabinet KD	John Pell, Director of Community Services	Not yet available	Grantham Local Area Assembly Environment DSP and Capacity & Resources DSP
<u>Local Development Framework</u> Approval of draft document for consultation	Not before 1st February 2005	Cabinet Councillor John Smith (Economic Portfolio holder) KD	Head of Planning Policy & Economic Regeneration	PLA441 10.05.04	Parish Councils; Lincolnshire County Council; GOEM – see also Statement of Community Involvement (to be published). Economy & Cultural Development, Environment, and Community DSPs

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<u>Local Public Service Agreement: Round 2</u> An agreement between District Council and the Lincolnshire County Council with the ODPM to receive performance award grant	Not before 1st February 2005 Not before 1st February 2005	Cabinet Council PFP	John Blair, Director of Finance and Strategic Resources	Report FIN214	Capacity & Resources DSP
<u>Change Management Action Plan 2005/06</u> A high level plan which sets out key issues facing the Council in 2005/06 and how they will be dealt with	Not before 1st February 2005 Not before 1st February 2005	Cabinet Cabinet to recommend to Council Council PFP	Chief Executive	Not yet available	Capacity & Resources DSP

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<u>Performance Management Framework - including local indicators</u> Suite of performance indicators that the Council will use to assess its progress on delivering the community's priorities	February 2005 February 2005	Cabinet Cabinet to recommend to Council Council PFP	Duncan Kerr, Chief Executive	The Council's Best Value Performance Plan; Monthly update on BVPIs	Capacity & Resources DSP
<u>Approval of Service Plans 2005/06</u> Including Value for Money Assessment	7th February 2005	Cabinet KD	John Blair, Director of Finance and Strategic Resources	Not yet available	Capacity & Resources DSP
<u>Generic Equalities Scheme</u> To review and approve the Generic Equalities Scheme.	7th February 2005 24th February 2005	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

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<u>Budget 2005/06</u> Formal submission of budget including proposals for Council Tax, Housing Rents and other significant scale of charges	7th February 2005 24th February 2005	Cabinet Council PFP	John Blair, Director of Finance and Strategic Resources	Report FIN210	Capacity & Resources DSP
<u>Protection of Vulnerable Persons</u> Approval of policy	7th February 2005	Cabinet KD	John Pell, Director of Community Services	Not yet available	Police; Social Services; Tenant Compacts; SureStart; Voluntary Sector; Joint Consultative Groups. Community DSP
<u>Procurement Strategy</u> Approval of position statement.	Not before 1st March 2005 Not before 1st March 2005	Cabinet Cabinet to recommend to Council Council PFP	John Blair, Director of Finance and Strategic Resources	Report FIN203	Capacity & Resources DSP

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<u>Stock Option Appraisal</u>	Not before 1st March 2005 Not before 1st April 2005	Cabinet Portfolio Holder: Cllr Peter Martin-Mayhew Council PFP	Corporate Director of Regulatory Services	Report to Council on 28.10.04 DRS9 DRS9 Ap A DRS9 Ap B DRS9 Ap C	Tenant Compacts; Stock Option Appraisal Commission; Tenants Option Appraisal Commission; RSL Partners; GOEM; Staff Community DSP
<u>Worth Court, Bourne</u> Disposal of site and redevelopment	Not before 1st March 2005	Cabinet KD	Corporate Director of Regulatory Services	Non Key Decision notice PMM DRS11 28.10.04	Tenants of Worth Court; Age Concern Kesteven Community DSP
<u>Grantham as a Sub Regional Centre</u> To agree an action plan to implement the checklist including the vision of the Masterplan.	Not before 1st April 2005	Cabinet KD	John Pell, Director of Community Services	Report number CEX234 report number DCS8 EMDA report on Grantham town centre	Local Area Assembly; Grantham TCMP; Grantham Business Club Economic & Cultural DSP

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<u>ICT Strategy</u> The Council faces increasing demands and changing requirements on its Information Technology resources. The corporate importance of this area needs to be recognised and therefore a Council strategy covering the next 5 to 10 years is required	Not before 1st April 2005	Cabinet KD	Ian Yates, Director of Operational Services	Not yet available	Welland Partners Communications & Engagement DSP
<u>Community Strategy</u> To approve a new strategy	4th April 2005 April 2005	Cabinet Cabinet to recommend to Council Council PFP	John Pell, Director of Community Services	Not yet available	Community DSP