

## Medway Council Forward Plan

Issue Title / Issue Summary / contact Details	Type	Anticipated Decision Date	Decision Maker
Consultation	Supporting Documents		Portfolio
<b>Cabinet Advisory Groups</b>	Key (Forward Plan)	8 Jun 2010	Cabinet
To re-establish and make appoints to Cabinet Advisory Groups for the 2010/2011 municipal year.			
Relevant Overview and Scrutiny Committee: ALL Julie Keith, Head of Democratic Services, Tel: 01634 332760, Email: democratic.services@medway.gov.uk			
	None.		Leader of the Council: Rodney Chambers
<b>* Community Safety Partnership Plan Review</b>	Key (Forward Plan)	8 Jun 2010	Cabinet
To review the Community Safety Partnership Plan, taking into account information arising from the Medway Community Safety Partnership Strategic Assessment and Medway's Sustainable Community Strategy.			
Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Andy McGrath, Assistant Director, Front Line Services, Tel: 01634 333163, Email: andy.mcgrath@medway.gov.uk			
	None.		: Community safety & enforcement
<b>Gateway 1 Options Appraisal: Connexions Contract</b>	Key (Forward Plan)	8 Jun 2010	Cabinet
To seek approval to the procurement process for the Connexions Contract.			
Relevant Overview and Scrutiny Committee: Children and Adults Donna Mills, Targeted Support Manager, Tel: 01634 338724, Email: donna.mills@medway.gov.uk			
	None.		Portfolio Holder for Children's Services: Wicks

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<b>Gateway 1 Options Appraisal: Improvement Plans for Medway Crematorium</b>	Key (Forward Plan)	8 Jun 2010	Cabinet
To seek approval to the procurement process for improvements at Medway Crematorium.			
Relevant Overview and Scrutiny Committee: Business Support Paul Edwards, Bereavement and Registration Services Manager, Tel: 01634 337744, Email: paul.edwards@medway.gov.uk			
	None.		Portfolio Holder for Customer First and Corporate Services: Janice Bamber
<b>Gateway 1 Options Appraisal: Tree Maintenance Contract</b>	Key (Forward Plan)	8 Jun 2010	Cabinet
To consider an options appraisal report for the tree maintenance contract.			
Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Mike Sankus, Principal Tree Officer, Tel: 01634 332218, Email: michael.sankus@medway.gov.uk			
	None.		Portfolio Holder for Community Services: Doe

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<b>Gateway 3 Contract Award: Bus Service Contracts September 2010 Transport and Supported Bus Services 2010</b>	Key (Forward Plan)	8 Jun 2010	Cabinet
<p>To seek approval to the tenders for the provision of a number of bus service contracts commencing in September 2010.</p>			
<p>Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture            Gary Lindsey, Transport Procurement Coordinator, Tel: (01634) 334316, Email: gary.lindsay@medway.gov.uk</p>			
	None.		Portfolio Holder for Front Line Services: Filmer
<b>Gateway 4 Contract Review: Voluntary Organisations Providing Carers Support Services</b>	Key (Forward Plan)	8 Jun 2010	Cabinet
<p>This report will sent out a review of the Voluntary Organisations providing carers support services contract.</p>			
<p>Relevant Overview and Scrutiny Committee: Health and Adult Social Care            Kerry Tappenden, Contracts Officer, Tel: (01634) 333041, Email: kerry.tappenden@medway.gov.uk</p>			
	None.		Portfolio Holder for Adult Services: Mason

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<p><b>* Local Development Framework: Draft Core Strategy</b></p> <p>To seek approval to consult on the draft Core Strategy which forms part of the Local Development Framework.</p> <p>Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Ray Stockwell, Programme Manager, Tel: 01634 331963, Email: ray.stockwell@medway.gov.uk</p>	Key (Forward Plan)	8 Jun 2010	Cabinet
	None.		Portfolio Holder for Strategic Development and Economic Growth: Chitty
<p><b>Petitions and E-Petitions</b></p> <p>To seek Cabinet's views on the new petitions procedures, prior to consideration and approval at Council.</p> <p>Relevant Overview and Scrutiny Committee: Business Support Julie Keith, Head of Democratic Services, Tel: 01634 332760, Email: democratic.services@medway.gov.uk</p>	Key (Forward Plan)	8 Jun 2010	Cabinet
	None.		Leader of the Council: Rodney Chambers
<p><b>Recruitment Freeze</b></p> <p>To report on vacancies that Directors would like to fill.</p> <p>Relevant Overview and Scrutiny Committee: Business Support Tricia Palmer, Assistant Director Organisational Services, Tel: 01634 332343, Email: tricia.palmer@medway.gov.uk</p>	Key (Forward Plan)	8 Jun 2010	Cabinet
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett

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Issue Title / Issue Summary / contact Details	Type	Anticipated Decision Date	Decision Maker
<b>Consultation</b>	<b>Supporting Documents</b>		<b>Portfolio</b>
<b>South Thames Gateway Building Control Business Plan 2010/2011</b>	Key (Forward Plan)	10 Jun 2010	South Thames Gateway Building Control Joint Committee
This report will seek approval to the Business Plan 2010/2011 following consideration by Gravesham, Medway and Swale Councils.			
Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Tony VanVeghel, Director, South Thames Gateway Building Control, Tel: 01634 331552, Email: <a href="mailto:tony.vanveghel@medway.gov.uk">tony.vanveghel@medway.gov.uk</a>			
	None.		Portfolio Holder for Strategic Development and Economic Growth: Chitty
<b>Statement of Accounts 2009/2010</b>	Key (Forward Plan)	10 Jun 2010	South Thames Gateway Building Control Joint Committee
This report will seek approval to the Statement of Accounts 2009/2010 in respect of the South Thames Gateway Building Control Partnership for Gravesham, Medway and Swale.			
Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Tony VanVeghel, Director, South Thames Gateway Building Control, Tel: 01634 331552, Email: <a href="mailto:tony.vanveghel@medway.gov.uk">tony.vanveghel@medway.gov.uk</a>			
	None.		Portfolio Holder for Strategic Development and Economic Growth: Chitty

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Consultation	Supporting Documents		Portfolio
* <b>Amherst Hill Design Brief Supplementary Planning Document</b> To seek approval to consult on the draft Amherst Hill Design Brief.  Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Frances Madders, Senior Urban Design Officer, Tel: 01634 331705, Email: frances.madders@medway.gov.uk	Key (Forward Plan)	29 Jun 2010	Cabinet
	None.		Portfolio Holder for Strategic Development and Economic Growth: Chitty
* <b>Air Quality Management Action Plan (Outcome of Consultation)</b> To consider the outcome of consultation on the Air Quality Management Action Plan.  Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Kelly Haynes, Environmental Protection Officer, Tel: 01634 331105, Email: kelly.haynes@medway.gov.uk	Key (Forward Plan)	29 Jun 2010	Cabinet
	None.		: Community safety & enforcement

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Consultation	Supporting Documents		Portfolio
* <b>Council Plan Monitoring</b>	Key (Forward Plan)	29 Jun 2010	Cabinet
This report sets out the Council Plan Monitoring for the fourth quarter of the year.			
Relevant Overview and Scrutiny Committee: All Steve Long, Senior Research and Review Officer, Tel: 01634 331490, Email: <a href="mailto:steve.long@medway.gov.uk">steve.long@medway.gov.uk</a>			
	None.		Portfolio Holder for Customer First and Corporate Services: Janice Bamber
<b>Employment Land Study</b>	Key (Forward Plan)	29 Jun 2010	Cabinet
This report will present for Members consideration an Employment Land Study.			
Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Brian McCutcheon, Local and Regional Planning Manager, Tel: 01634 331149, Email: <a href="mailto:brian.mccutcheon@medway.gov.uk">brian.mccutcheon@medway.gov.uk</a>			
	None.		Portfolio Holder for Strategic Development and Economic Growth: Chitty

## Medway Council Forward Plan

Issue Title / Issue Summary / contact Details	Type	Anticipated Decision Date	Decision Maker
Consultation	Supporting Documents		Portfolio
<p><b>Gateway 1 Options Appraisal: Highways and Engineering Works Framework</b></p> <p>To seek Cabinet approval for the commencement of the procurement process for the establishment of the new Highways and Engineering Works Framework.</p> <p>Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture David Highley, Senior Project Planner, Tel: 01634 331306, Email: david.highley@medway.gov.uk</p>	Key (Forward Plan)	29 Jun 2010	Cabinet
	None.		Portfolio Holder for Front Line Services: Filmer
<p><b>Gateway 1 Options Appraisal: Medway Council Term Consultancy Partnership</b></p> <p>To seek approval for the commencement of the procurement process for the Council's Term Consultancy Partnership.</p> <p>Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture David Highley, Senior Project Planner, Tel: 01634 331306, Email: david.highley@medway.gov.uk</p>	Key (Forward Plan)	29 Jun 2010	Cabinet
	None.		Portfolio Holder for Front Line Services: Filmer



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Issue Title / Issue Summary / contact Details	Type	Anticipated Decision Date	Decision Maker
Consultation	Supporting Documents		Portfolio
<b>Gateway 3 Contract Award: A228 Stoke Crossing</b> To seek approval for the works for the A228 Stoke Crossing project.  Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Ian Wilson, Head of Capital Projects, Road Safety and Networks, Tel: 01634 331543, Email: <a href="mailto:ian.wilson@medway.gov.uk">ian.wilson@medway.gov.uk</a>	Key (Forward Plan)	29 Jun 2010	Cabinet
	None.		Portfolio Holder for Front Line Services: Filmer
* <b>Gun Wharf Masterplan Chatham: Outcome of Consultation</b>  This report will propose the adoption of the Gun Wharf area masterplan as a supplementary planning document. This will follow a six week statutory programme of consultation with the local community and local businesses.  Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Brian McCutcheon, Local and Regional Planning Manager, Tel: 01634 331149, Email: <a href="mailto:brian.mccutcheon@medway.gov.uk">brian.mccutcheon@medway.gov.uk</a>	Key (Forward Plan)	29 Jun 2010	Cabinet
	None.		Portfolio Holder for Strategic Development and Economic Growth: Chitty

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Issue Title / Issue Summary / contact Details	Type	Anticipated Decision Date	Decision Maker
Consultation	Supporting Documents		Portfolio
<b>Recruitment Freeze</b>	Key (Forward Plan)	29 Jun 2010	Cabinet
To report on vacancies that Directors would like to fill.			
Relevant Overview and Scrutiny Committee: Business Support Tricia Palmer, Assistant Director Organisational Services, Tel: 01634 332343, Email: tricia.palmer@medway.gov.uk			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett
<b>Redesignation of Rivermead School, Gillingham</b>	Key (Forward Plan)	29 Jun 2010	Cabinet
This report sets out the proposal to redesignate Rivermead School, Gillingham, from a Hospital School to a Community Special School.			
Relevant Overview and Scrutiny Committee: Children and Adults Paul Clarke, School Organisation Officer, Tel: 01634 331031, Email: paul.clarke@medway.gov.uk			
	None.		Portfolio Holder for Children's Services: Wicks
<b>Statement of Accounts 2009/2010</b>	Key (Forward Plan)	29 Jun 2010	Cabinet
Cabinet will be asked to consider the 2009/2010 Statement of Accounts.			
Relevant Overview and Scrutiny Committee: Business Support Mick Hayward, Chief Finance Officer, Tel: 01634 332220, Email: mick.hayward@medway.gov.uk			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett

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Issue Title / Issue Summary / contact Details	Type	Anticipated Decision Date	Decision Maker
<b>Consultation</b>	<b>Supporting Documents</b>		<b>Portfolio</b>
<b>Treasury Management Outturn Annual Report</b>	Key (Forward Plan)	29 Jun 2010	Cabinet
<p>To comply with the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Treasury Management (2001) and under the prudential borrowing regime, it is necessary to report as soon as practicable after the year end on the performance of the treasury management function and its activities.</p> <p>Relevant Overview and Scrutiny Committee: Business Support            Andy Larkin, Finance Support Officer, Tel: 01634 332317, Email: <a href="mailto:andrew.larkin@medway.gov.uk">andrew.larkin@medway.gov.uk</a></p>			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett
<b>Brompton Academy Outline Business Case</b>	Key (Forward Plan)	20 Jul 2010	Cabinet
<p>To consider the Brompton Academy Outline Business Case.</p> <p>Relevant Overview and Scrutiny Committee: Children and Adults            Chris McKenzie, Head of School Organisation and Student Services, Tel: 01634 334013, Email: <a href="mailto:chris.mckenzie@medway.gov.uk">chris.mckenzie@medway.gov.uk</a></p>			
	None.		Portfolio Holder for Children's Services: Wicks
<b>Capital Budget Monitoring</b>	Key (Forward Plan)	20 Jul 2010	Cabinet
<p>To report on the latest monitoring position.</p> <p>Relevant Overview and Scrutiny Committee: Business Support            Peter Bown, Accounting Manager, Tel: 01634 332311, Email: <a href="mailto:peter.bown@medway.gov.uk">peter.bown@medway.gov.uk</a></p>			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett

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<b>Consultation</b>	<b>Supporting Documents</b>		<b>Portfolio</b>
<b>Recruitment Freeze</b>	Key (Forward Plan)	20 Jul 2010	Cabinet
To report on vacancies that Directors would like to fill.			
Relevant Overview and Scrutiny Committee: Business Support Tricia Palmer, Assistant Director Organisational Services, Tel: 01634 332343, Email: tricia.palmer@medway.gov.uk			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett
<b>Revenue Budget Monitoring</b>	Key (Forward Plan)	20 Jul 2010	Cabinet
To report on the latest monitoring position.			
Relevant Overview and Scrutiny Committee: Business Support Peter Bown, Accounting Manager, Tel: 01634 332311, Email: peter.bown@medway.gov.uk			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett
<b>Single Equality Scheme</b>	Key (Forward Plan)	20 Jul 2010	Cabinet
To consider proposals for a Single Equality Scheme.			
Relevant Overview and Scrutiny Committee: Business Support Abigail Cooper, Research and Review Team Manager, Tel: 01634 332256, Email: abigail.cooper@medway.gov.uk			
	None.		Portfolio Holder for Customer First and Corporate Services: Janice Bamber

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<b>Consultation</b>	<b>Supporting Documents</b>		<b>Portfolio</b>
<b>Waste Strategy Review</b>	Key (Forward Plan)	20 Jul 2010	Cabinet
This report sets out a review of the Waste Strategy for Cabinet's consideration and approval.			
Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Andy McGrath, Assistant Director, Front Line Services, Tel: 01634 333163, Email: andy.mcgrath@medway.gov.uk			
	None.		Portfolio Holder for Front Line Services: Filmer
<b>Gateway 3 Contract Award: Building Works - Lordswood Federated Schools</b>	Key (Forward Plan)	17 Aug 2010	Cabinet
Cabinet approval is sought to approve the contract for building works for the Lordswood Federated schools.			
Relevant Overview and Scrutiny Committee: Children and Adults Sarah Woods, Capital Project Manager, Tel: 01634 332116, Email: sarah.woods@medway.gov.uk			
	None.		Portfolio Holder for Children's Services: Wicks

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Consultation	Supporting Documents		Portfolio
<b>Gateway 3 Contract Award: Building Works for Sir Joseph Williamson's Mathematical School, Rochester</b>	Key (Forward Plan)	17 Aug 2010	Cabinet
Cabinet approval is sought to approve the contract for building works at Sir Joseph Williamson's Mathematical School.			
Relevant Overview and Scrutiny Committee: Children and Adults Sarah Woods, Capital Project Manager, Tel: 01634 332116, Email: sarah.woods@medway.gov.uk			
	None.		Portfolio Holder for Children's Services: Wicks
<b>* Kent and Medway Health and Wellbeing Strategy</b>	Key (Forward Plan)	17 Aug 2010	Cabinet
To consider the Kent and Medway Health and Wellbeing Strategy following consideration by the Health and Adult Social Overview and Scrutiny Committee on 12 July 2010.			
Relevant Overview and Scrutiny Committee: Health and Adult Social Care Alison Barnett, Director of Public Health, Tel: (01634) 334308, Email: alison.barnett@medway.gov.uk			
	None.		Portfolio Holder for Adult Services, Portfolio Holder for Children's Services: Mason, Wicks

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<b>Consultation</b>	<b>Supporting Documents</b>		<b>Portfolio</b>
<b>Recruitment Freeze</b>	Key (Forward Plan)	17 Aug 2010	Cabinet
To report on vacancies that Directors would like to fill.			
Relevant Overview and Scrutiny Committee: Business Support Tricia Palmer, Assistant Director Organisational Services, Tel: 01634 332343, Email: tricia.palmer@medway.gov.uk			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett
<b>Amherst Hill Design Brief Supplementary Planning Document</b>	Key (Forward Plan)	7 Sep 2010	Cabinet
To consider the outcome of consultation on the proposals for the Amherst Hill Design Brief.			
Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Frances Madders, Senior Urban Design Officer, Tel: 01634 331705, Email: frances.madders@medway.gov.uk			
	None.		Portfolio Holder for Strategic Development and Economic Growth: Chitty

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<b>Consultation</b>	<b>Supporting Documents</b>		<b>Portfolio</b>
<b>Best Street/High Street Chatham Masterplan</b>	Key (Forward Plan)	7 Sep 2010	Cabinet
To consider the outcome of consultation on the proposals for the Best Street/High Street Masterplan.			
Relevant Overview and Scrutiny Committee: Regeneration, Community and Culture Brian McCutcheon, Local and Regional Planning Manager, Tel: 01634 331149, Email: <a href="mailto:brian.mccutcheon@medway.gov.uk">brian.mccutcheon@medway.gov.uk</a>			
	None.		Portfolio Holder for Strategic Development and Economic Growth: Chitty
<b>Recruitment Freeze</b>	Key (Forward Plan)	7 Sep 2010	Cabinet
To report on vacancies that Directors would like to fill.			
Relevant Overview and Scrutiny Committee: Business Support Tricia Palmer, Assistant Director Organisational Services, Tel: 01634 332343, Email: <a href="mailto:tricia.palmer@medway.gov.uk">tricia.palmer@medway.gov.uk</a>			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett
<b>Capital Budget Monitoring</b>	Key (Forward Plan)	28 Sep 2010	Cabinet
To report on the latest monitoring position.			
Relevant Overview and Scrutiny Committee: Business Support Peter Bown, Accounting Manager, Tel: 01634 332311, Email: <a href="mailto:peter.bown@medway.gov.uk">peter.bown@medway.gov.uk</a>			
	None.		Portfolio Holder for Finance and Deputy Leader: Jarrett



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<b>Recruitment Freeze</b> To report on vacancies that Directors would like to fill.  Relevant Overview and Scrutiny Committee: Business Support Tricia Palmer, Assistant Director Organisational Services, Tel: 01634 332343, Email: tricia.palmer@medway.gov.uk	Key (Forward Plan)	28 Sep 2010	inet  y.gov.uk  Portfolio Holder for Finance and Deputy Leader: Jarrett
	None.		
<b>Revenue Budget Monitoring</b> To report on the latest monitoring position.  Relevant Overview and Scrutiny Committee: Business Support Peter Bown, Accounting Manager, Tel: 01634 332311, Email: peter.bown@medway.gov.uk	Key (Forward Plan)	28 Sep 2010	Cabinet  Portfolio Holder for Finance and Deputy Leader: Jarrett
	None.		
<b>School Organisation Plan 2010-2015</b> To seek approval to consult on the proposals for the School Organisation Plan 2010-2015.  Relevant Overview and Scrutiny Committee: Children and Adults Paul Clarke, School Organisation Officer, Tel: 01634 331031, Email: paul.clarke@medway.gov.uk	Key (Forward Plan)	28 Sep 2010	Cabinet  Portfolio Holder for Children's Services: Wicks
	None.		