



The Forward Plan sets out the Key Decisions which are likely to be taken by the Cabinet or officers during the period covered by the Plan. The Plan is updated each month and is available from Council Offices, libraries and on the Council's Internet site ([www.shropshire.gov.uk](http://www.shropshire.gov.uk))

A Key Decision is one which is likely –

To result in income, expenditure or savings of £500,000 or greater, or

To have a significant effect on, two or more Electoral Divisions. In two member divisions i.e. Oswestry and Market Drayton, these are to be treated for the purpose of a key decision as two divisions.

The Forward Plan will be updated monthly.

Members of the public are welcome to attend Cabinet meetings and ask a question.

All decisions (except in extreme urgency) are subject to call-in and Scrutiny.

FORWARD PLAN FOR 1<sup>ST</sup> FEBRUARY 2012 TO 31<sup>ST</sup> MAY 2012

FORWARD PLAN FOR 1<sup>ST</sup> FEBRUARY 2012 TO 31<sup>ST</sup> MAY 2012

These Key decisions are likely to be made by Cabinet on 8<sup>th</sup> FEBRUARY 2012

Decision Reference Number	Item and Background Papers	Reason for declaring key decision Financial/electoral	Lead Cabinet Member and Portfolio	Consultees and means of consultation	Contact for further information
1	REVENUE MONITOR 2011/12 – PERIOD 9	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
2	CAPITAL MONITOR 2011/12 – PERIOD 9	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
3	ESTIMATED COLLECTION FUND OUTTURN 2011/12	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
4	FINANCIAL STRATEGY 2012/13 TO 2020/21	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Consultation on the Council's Medium Term Financial Plan was undertaken between June 2010	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>

				and February 2011 covering identification of savings for 2011/12, 2012/13 and 2013/14.	
5	CAPITAL STRATEGY 2012/13 TO 2015/16	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity		Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
6	TREASURY STRATEGY 2012/13	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
7	HOUSING REVENUE ACCOUNT 2012/13	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Consultation on the level of rent increase will be undertaken with tenant representative groups.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
8	TREASURY MANAGEMENT UPDATE – QUARTER 3 2011/12	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>

9	RIVERSIDE CENTRE - SHREWSBURY	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity & Malcolm Price Portfolio Holder for Economic Growth and Prosperity	Consultation with officers and stakeholders	Richard Lawrence Head of Shrewsbury Growth point 01743 252549 <a href="mailto:richard.lawrence@shropshire.gov.uk">richard.lawrence@shropshire.gov.uk</a>
10	PERFORMANCE REPORT – QUARTER 3 – 2011/12	Electoral and Financial	Various - Cabinet Sub-group for performance, finance, opportunity risk management, and transformation	Internal only with officers.	Wendy Marston Corporate Head of Business Improvement 01743 252004 <a href="mailto:wendy.marston@shropshire.gov.uk">wendy.marston@shropshire.gov.uk</a>
11	SITE ALLOCATIONS AND MANAGEMENT OF DEVELOPMENT (SAMDev) PREFERRED OPTIONS PART 2	Electoral	Malcolm Price – Portfolio Holder for Economic Growth and Prosperity	2nd Part of draft Plan for consultation with town and parish councils, stakeholders and businesses. Details set out in consultation statement	Mike Hyatt Corporate Head - Strategic Planning 01743 252003 <a href="mailto:michael.hyatt@shropshire.gov.uk">michael.hyatt@shropshire.gov.uk</a>
12	CLAWBACK ARRANGEMENTS FOR LSVT PROVIDERS	Electoral and Financial	Malcolm Price – Portfolio Holder for Economic Growth and Prosperity		Janet Graham Group Manager for Care and Well-being 01743 254324 <a href="mailto:janet.graham@shropshire.gov.uk">janet.graham@shropshire.gov.uk</a>

13	PUBLIC SECTOR EQUALITY DUTY – PUBLISHING OUR EQUALITY INFORMATION	Electoral	Gwilym Butler Portfolio Holder for Flourishing Shropshire Communities		Mike Hyatt Corporate Head - Strategic Planning 01743 252003 <a href="mailto:michael.hyatt@shropshire.gov.uk">michael.hyatt@shropshire.gov.uk</a>
14	SCHOOLS FEDERATION – GENERAL UPDATE	Electoral and Financial	Cecilia Motley Portfolio Holder for Education and Skills		Karen Bradshaw Group Manager for Learning and Skills 01743 254701 <a href="mailto:karen.bradshaw@shropshire.gov.uk">karen.bradshaw@shropshire.gov.uk</a>
15	INTENDED USE POLICY FOR LICENSING OF HACKNEY CARRIAGES	Electoral and Financial	Steve Charmley Portfolio Holder for Health and Well-being	Consultation carried out between 12 September and 21 October 2011 with hackney carriage trade, neighbouring authorities, the Police and via Council's website.	Paul McCreary Group Manager for Public Protection and Enforcement 01743 253868 <a href="mailto:paul.mcgreary@shropshire.gov.uk">paul.mcgreary@shropshire.gov.uk</a>
16	ADULT SOCIAL CARE LOCAL ACCOUNTS	Electoral and Financial	Ann Hartley - Portfolio Holder for Health and Wellbeing	External through Partnership Boards	Val Beint Director of Health and Care 01743 253701 <a href="mailto:val.beint@shropshire.gov.uk">val.beint@shropshire.gov.uk</a>

17	JOINT HEREFORDSHIRE AND SHROPSHIRE HOUSING STRATEGY	Electoral and Financial	Malcolm Price – Portfolio Holder for Economic Growth and Prosperity	<p>Consultation on the Joint Herefordshire and Shropshire Housing Strategy was launched on 8th July at the West Housing Market Area Standing Conference. Consultation closed on 30th September. The consultation process for the Draft Joint Housing Strategy included:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> summaries of the document being distributed to all Parish Councils through the Association of Local Councils</li> <li><input type="checkbox"/> press releases</li> <li><input type="checkbox"/> distribution of the Strategy to libraries and main Council offices</li> <li><input type="checkbox"/> utilisation of the Shropshire Council People's Panel</li> <li><input type="checkbox"/> the Joint Housing Strategy being placed on the front page of the Council's website and on the West Housing Partnership</li> </ul>	<p>Mike Hyatt Corporate Head - Strategic Planning 01743 252003 <a href="mailto:michael.hyatt@shropshire.gov.uk">michael.hyatt@shropshire.gov.uk</a></p>
----	---	----------------------------	---	---	---

				<p>website</p> <ul style="list-style-type: none"> <li>□ a Members event in the Council Chamber in June</li> <li>□ a launch event for the Strategy on 8th July at the West Housing Partnership Standing Conference</li> </ul>	
18	SHROPSHIRE CORONERS – AMALGAMATION	Electoral	Martin Taylor-Smith – Portfolio Holder for Service Transformation and Organisational Development	Ministry of Justice.	<p>Richard Thomas Democratic and Electoral Services Manager 01743 252725 <a href="mailto:richard.thomas@shropshire.gov.uk">richard.thomas@shropshire.gov.uk</a></p>

These Key decisions are likely to be made by Cabinet on 7<sup>TH</sup> MARCH 2012

Decision Reference Number	Item and Background Papers	Reason for declaring key decision Financial/electoral	Lead Cabinet Member and Portfolio	Consultees and means of consultation	Contact for further information
1	REVENUE MONITOR 2011/12 – PERIOD 10	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
2	CAPITAL MONITOR 2011/12 – PERIOD 10	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
3	SHROPSHIRE DOMESTIC ABUSE STRATEGY 2012 – 2014	Electoral and Financial	Steve Charmley Portfolio Holder for Health and Wellbeing	Via the Shropshire County wide Domestic Abuse Forum, DV Steering Group & Specialist Domestic Violence Court Management Group.	Joanne Berry Domestic Abuse Co-ordinator 01743 252258 <a href="mailto:jo.berry@shropshire.gov.uk">jo.berry@shropshire.gov.uk</a>
4	TENANCY STRATEGY CONSULTATION DOCUMENT	Electoral and Financial	Malcolm Price Portfolio Holder for Economic Growth and Prosperity		Mike Hyatt Corporate Head - Strategic Planning 01743 252003 <a href="mailto:michael.hyatt@shropshire.gov.uk">michael.hyatt@shropshire.gov.uk</a>

5	TRANSFER OF OPEN SPACES, CENTRAL AREA COUNTRYSIDE SITES AND ASSOCIATED PLANT, STAFF AND EQUIPMENT TO SHREWSBURY TOWN COUNCIL	Electoral and financial	Keith Barrow Leader of the Council		Tom McCabe Corporate Director – Places 01743 255002 <a href="mailto:tommccabe@shropshire.gov.uk">tommccabe@shropshire.gov.uk</a>
6	PERSONALISATION AND DAYTIME OPPORTUNITIES (DAY SERVICES)	Electoral and Financial	Ann Hartley - Portfolio Holder for Health and Wellbeing	Members, Adult Social Care Users, Public.	Stephen Chandler Group Manager for Assessment and Eligibility 01743 253704 <a href="mailto:stephen.chandler@shropshire.gov.uk">stephen.chandler@shropshire.gov.uk</a>
7	PUBLIC HEALTH TRANSITION PLAN	Electoral and Financial	Ann Hartley - Portfolio Holder for Health and Wellbeing	Internal only with officers.	Val Beint Director of Health and Care 01743 253701 <a href="mailto:val.beint@shropshire.gov.uk">val.beint@shropshire.gov.uk</a>  Rod Thomson Director of Public Health 01743 277513 <a href="mailto:rod.thomson@shropshirepct.nhs.uk">rod.thomson@shropshirepct.nhs.uk</a>
8	THE MARCHES LEP: MANAGEMENT AND FINANCE	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Consultation with Local Authority Partners and internally with officers.	Andrew Evans Group Manager- Business Growth & Prosperity 01743 253869 <a href="mailto:Andrew.m.evans@shropshire.gov.uk">Andrew.m.evans@shropshire.gov.uk</a>

9	REVIEW OF DISABLED FACILITIES GRANT	Financial	Malcolm Price – Portfolio Holder for Economic Growth & Prosperity	Workshop sessions involving: Internal – Adult Social Care, External – Partner agencies involved in delivery of DFGs and support for DFG clients. Shropshire County Aids and Adaptations Forum	Janet Graham Group Manager for Care and Well-being 01743 254324 <a href="mailto:janet.graham@shropshire.gov.uk">janet.graham@shropshire.gov.uk</a>
---	-------------------------------------	-----------	---	--	---

These Key decisions are likely to be made by Cabinet on 4<sup>TH</sup> APRIL 2012

Decision Reference Number	Item and Background Papers	Reason for declaring key decision Financial/electoral	Lead Cabinet Member and Portfolio	Consultees and means of consultation	Contact for further information
1	REVENUE MONITOR 2011/12 – PERIOD 11	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
2	CAPITAL MONITOR 2011/12 – PERIOD 11	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
3	HOUSING REVENUE ACCOUNT BUSINESS PLAN	Electoral and Financial	Malcolm Price Portfolio Holder for Economic Growth and Prosperity	Tenants consulted on draft through tenants conference and tenants representative groups and at Landlord Services Challenge Board	Janet Graham Group Manager for Care and Wellbeing 01743 254324 <a href="mailto:janet.graham@shropshire.gov.uk">janet.graham@shropshire.gov.uk</a>

4	GHB/SYNTHETIC DRUG MISUSE TASK AND FINISH GROUP REPORT	Electoral	Ann Hartley – Portfolio Holder for Health and Wellbeing	Internal only	Fiona Howe Committee Officer (Scrutiny) 01743 252876 <a href="mailto:fiona.howe@shropshire.gov.uk">fiona.howe@shropshire.gov.uk</a>
---	--	-----------	---	---------------	--

These Key decisions are likely to be made by Cabinet on 2<sup>ND</sup> MAY 2012

Decision Reference Number	Item and Background Papers	Reason for declaring key decision Financial/electoral	Lead Cabinet Member and Portfolio	Consultees and means of consultation	Contact for further information
1	TREASURY MANAGEMENT UPDATE QUARTER 4 – 2011/12	Electoral and Financial	Mike Owen – Portfolio Holder for Economic Growth & Prosperity	Internal only with officers.	Rachel Musson Corporate Head of Finance and Commerce & Section 151 Officer 01743 252007 <a href="mailto:rachel.musson@shropshire.gov.uk">rachel.musson@shropshire.gov.uk</a>
2	LEISURE CENTRES – NEW OPERATOR	Electoral and Financial	Steve Charmley Portfolio Holder for Health and Well being	Selected consultation on contract provisions with members, County Sports Partnership, PCT, Sport England, Football Foundation, sports clubs etc.	George Candler Area Director – North 01743 255003 <a href="mailto:george.candler@shropshire.gov.uk">george.candler@shropshire.gov.uk</a>

These Key decisions are likely to be made by Cabinet on 30<sup>th</sup> MAY 2012

Decision Reference Number	Item and Background Papers	Reason for declaring key decision Financial/electoral	Lead Cabinet Member and Portfolio	Consultees and means of consultation	Contact for further information
1	PLAY STRATEGY	Electoral and financial	Steve Charmley Portfolio Holder for Health and Well being	Members, Town & Parish Councils, Play activity providers.	George Candler Area Director – North 01743 255003 <a href="mailto:george.candler@shropshire.gov.uk">george.candler@shropshire.gov.uk</a>