

**EXECUTIVE WORK PROGRAMME**  
**LAST UPDATED 7 February 2012**

**EXECUTIVE/EXECUTIVE MEMBER REPORTS: (February 2012 to February 2013)**

*To be updated and rolled forward every 2 months*

**Key:**

L&C – Leisure and Community

SS - Streetscene

SP&E – Strategic Planning & Environment

HSG –Housing

PP – Public Protection

PSF – Policy, Strategy and Finance

<b>Portfolio</b>	<b>Matter to be determined</b>	<b>Date for decision</b>	<b>Key decision ?</b>	<b>Consultation: (Review Panel, Scrutiny Board, Committee, Member Working Group, etc.)</b>	<b>Contact for information</b>
PP	Traffic Regulation Order - Waterside Lane, Portchester*	21 February 2012	No	Ward Members	Chris Oldham
PP	Traffic Regulation Order - Central Road, Portchester*	21 February 2012	No	Ward Members	Chris Oldham
PP	Traffic Regulation Order - Redlands Lane East, Fareham*	21 February 2012	No	Ward Members	Chris Oldham
PP	Traffic Regulation Order - South Street area, Titchfield*	21 February 2012	No	Ward Members	Chris Oldham
PSF	Community Fund Application*	24 February 2012	No	Ward Members	Mark Dunning
L&C	Citizens Advice Bureau (CAB) Service Level Agreement 2012 - 2015	March 2012	Yes	No	Janie Millerchip
L&C	Fareham Credit Union	March 2012	No	No	Janie Millerchip
HSG	Consultation on the New Allocations Code of Guidance	March 2012	No	No	Andrew Fiske
HSG	Supporting People - Outcome of Strategic Review of Older Persons Service	March 2012	Yes	HPDRP	Andrew Fiske

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SP&E	Community Infrastructure Levy (CiL) - Preliminary Draft Charging Schedule	March 2012	No	No	Linda Jewell
SP&E	Review of Council's Tree Policy	March 2012	Yes	No	Mike Maude-Roxby
SP&E	Response to Consultation: Hampshire School Places Plan	March 2012	No	No	Linda Jewell
SP&E	Review of Environmental Improvement Programme	March 2012	No	No	Mike Maude-Roxby
SP&E	Response to Winchester District Local Plan Part 1 - Joint Core Strategy - Pre-Submission Publication	March 2012	No	No	Linda Jewell
PSF	Results of Residents' Satisfaction Survey 2011	March 2012	No	No	Roy Brown
PSF	Mayors Cadet Scheme	March 2012	No	No	Barbara Mcgrath
PSF	Civic Award Scheme	March 2012	No	No	Barbara Mcgrath
PSF	Falklands 30 <sup>th</sup> Anniversary Commemoration	March 2012	No	No	Barbara Mcgrath
PSF	Matched Funding Application - Air Training Corps	March 2012	No	No	Narinder Bains
PP	Wicor Recreation Ground - Football Foundation Grant	April 2012	No	No	Gareth Satherley
HSG	Redevelopment of Collingwood House	April 2012	Yes	HPDRP and HTB Tenants	Andrew Fiske
SP&E	Parking Strategy: Phase 1 - Fee and Charging Arrangements	April 2012	Yes	No	Rosemary Fletcher
SP&E	PUSH Guidance - Securing Training and Local Employment through Section 106 Agreements	April 2012	No	No	Linda Jewell
PSF	Actual General Fund Revenue Expenditure 2011/12	July 2012	No	No	Neil Wood
PSF	Actual Housing Revenue Account Expenditure and Financing 2011/12	July 2012	No	No	Caroline Hancock
PSF	Actual Capital Expenditure and Financing 2011/12	July 2012	No	No	Caroline Hancock
PSF	Treasury Management Annual Report 2011/12	July 2012	No	No	Caroline Hancock

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PSF	Quarterly Financial Monitoring Report 2012/13	September 2012	No	No	Neil Wood/Caroline Hancock
PSF	Treasury Management Monitoring Report 2012/13**	September 2012	No	No	Caroline Hancock
PSF	Annual Review of the Council's Finance Strategy	October 2012	Yes	Scrutiny Board	Andrew Wannell
PSF	Quarterly Financial Monitoring Report 2012/13	November 2012	No	No	Neil Wood/Caroline Hancock
PSF	Treasury Management Monitoring Report 2012/13**	November 2012	No	No	Caroline Hancock
PSF	2013/14 Draft Spending Plans	December 2012	No	Scrutiny Board	Neil Wood
PSF	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2013/14	January 2013	Yes	Scrutiny Board	Neil Wood
PSF	Annual Review on Corporate RIPA (Regulation of Investigatory Powers) Policy	January 2013	No	No	Elaine Hammell
PSF	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2013/14	February 2013	Yes	Scrutiny Board	Neil Wood
PSF	Housing Revenue Account Spending Plans, including the Capital Programme for 2013/14	February 2013	Yes	Scrutiny Board/Housing Tenancy Board	Caroline Hancock
PSF	Quarterly Financial Monitoring Report 2012/13	February 2013	No	No	Neil Wood/Caroline Hancock
PSF	Treasury Management Strategy and Prudential Indicators 2013/14	February 2013	No	No	Caroline Hancock
PSF	Treasury Management Monitoring Report 2012/13**	February 2013	No	No	Caroline Hancock

Note:

- \* Highlighted sections denote decisions to be taken by Executive Member
- \*\* Denotes that the matter to be discussed may involve exempt or confidential information in such circumstances, report will not be publicly available.

NOTE: The above Programme shows matters to be determined by the Executive and Executive Members for the relevant 2 year period. While every effort is made to ensure the Programme is as complete and accurate as possible, matters requiring decision at short notice may not be listed and items may be subject to delay or removal from the Programme due to changing circumstances.