

# The Cabinet Forward Plan February 2010 to May 2010 onwards - (Corporate Services and Partnerships POC items only)

Ref	Report Title	Advance information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact	Consultation	Background Documents	NEW ITEM
ASCH&H = Adult Social Care, Health & Housing; DCEO = Deputy Chief Executive's Office; E&CS = Education & Children's Services; E&CP = Env't & Consumer Protection; F&R = Finance & Resources; P&CS = Planning & Community Services									
<b>CABINET - 18 FEBRUARY 2010</b>									
375	<b>The Council's Budget - Medium Term Financial Forecast 2010/11 - 2013/14</b> <b>TO BE RECOMMENDED TO FULL COUNCIL</b>	Following consultation, this report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2010/11 for recommendation to full Council for approval.	All	25 February 2010	Cllr Jonathan Bianco	F&R Paul Whaymand	Public consultation through the Policy Overview Committee in accordance with the Budget and Policy Framework rules and statutory consultation with business ratepayers	Local government finance settlement information on DCLG website	
399	<b>London Contracts Supply Group (LCSG) Framework Agreement for Stationery Contract</b>	Cabinet will be asked to approve a stationery contract to the successful supplier. The contract will be split into 4 lots and the award may be for one supplier or more.	N/A		Cllr Scott Seaman-Digby	F&R Tracey Orekoya	Service users within the Council		
407	<b>Multi-Functional Print Devices</b>	This is a report to Cabinet (possibly Cabinet Member depending upon tender outcomes) to replace printers and photocopies in council buildings with a smaller number of multi function devices for efficiency purposes. Cabinet will be asked to award a contract for supply and possibly management of the this. It is a corporate project and will be written in conjunction with all Groups, Finance, Procurement and Facilities Management.	N/A		Cllr Jonathan Bianco & Cllr Seaman-Digby	F&R Derek Walker			<b>NEW</b>

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429	<b>Renewal of Blue Collar Temporary Worker Agency Contract</b>	In order to provide flexible and effective workforce provision the Council maintains an agency contract for the supply of blue collar / manual temporary workers, e.g. refuse collectors. The current contract is due to expire on 19th March 2010. The report will give recommendations for the renewal of this essential contract to the current suppliers.	N/A		Cllr Scott Seaman-Digby	DCEO Mike Talbot	Procurement, Finance and Legal		<b>NEW</b>
425	<b>Leasehold building insurance tender</b>	<p>The Council has an obligation under lease to provide Buildings Insurance for Right to Buy Leaseholds, Equity Share and a diminishing number of mortgaged properties.</p> <p>February Cabinet will be asked to award the insurance contract to the successful bidder, subject to the outcome of the leaseholder consultation. As the costs of the Leasehold Building Insurance are met by the Leaseholders, a consultation is required to be undertaken. Phase 2 of the consultation will advise the Leaseholders of the recommendation to Cabinet.</p> <p>Cabinet will also be asked, in addition to awarding the contract, to grant delegated authority to the Director of Finance and Resources in consultation with the Cabinet Member for Finance and Business Services to make the final decision to award the contract following the consultation results.</p> <p><input type="checkbox"/></p>	All		Cllr Jonathan Bianco	F&R Simone Batchelor	Leaseholder representative and consultation process		<b>NEW</b>

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406	<b>Provision of translation, interpreting and alternative language services - Extension of contract</b>	This report will ask for Cabinet to extend the current contract for the provision of translation, interpreting and alternative language services for an additional two years.	N/A		Cllrs Douglas Mills Seaman-Digby	<b>DCEO</b> David Holdstock			<b>NEW</b>
SI	<b>Monthly Council Budget - monitoring report</b>	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	<b>F&amp;R</b> Paul Whaymand 01895 556074			
<b>CABINET MEMBER DECISIONS - FEBRUARY 2010</b>									
427	<b>CCTV Strategy</b>	The Cabinet Member will be asked to agree the CCTV strategy, which sets out how the council, with its partners, will use CCTV to detect and deter crime, anti-social behaviour and behaviour damaging to the environment.	All		Cllr Douglas Mills	P&CS Jean Palmer / Ed Shaylor	Existing consultation mechanisms have been used to develop the draft strategy		<b>NEW</b>
426	<b>Anti-Social Behaviour Strategy</b>	The Cabinet Member will be asked to agree the Anti-Social Behaviour Strategy, which will also be agreed with our partners such as the Police.	All		Cllr Douglas Mills	P&CS Jean Palmer / Ed Shaylor	Existing consultation mechanisms have been used to develop the draft strategy		<b>NEW</b>

## CABINET - 18 MARCH 2010

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409	<b>Ward Budget Initiative - update report</b>	A report to Cabinet on the progress made over the last year on this successful local initiative promoted by Ward Councillors. The report will show how the initiative has delivered significant benefits to many local organisations as well as thousands of residents across the Borough.	All		Cllr Douglas Mills	DCEO Maggie Allen		Ward Budget Initiative Protocol approved by Cabinet in December 2008.	<b>NEW</b>
410	<b>Irrecoverable Business Rates</b>	This report to Cabinet will seek approval for the writing off of irrecoverable debt in respect of Business rates to bring records up to date. There is no financial cost to the Council as the Government has already allowed for the cost associated in the general provision for irrecoverable debts.	N/A		Cllr Jonathan Bianco	F&R Rob Smith			<b>NEW</b>
SI	<b>Monthly Council Budget - monitoring report</b>	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	F&R Paul Whaymand 01895 556074			
SI	<b>Quarterly Voluntary Sector Leases Report - Quarter 3</b>	Regular quarterly report on discounted leases to voluntary sector organisations that benefit residents and the wider community	All		Cllr Jonathan Bianco	P&CS Gregory Morrison			
SI	<b>Quarterly Council Plan, Performance, Local Area Agreement and Achievements monitoring - Quarter 3</b>	Regular monitoring report about how the council and partner organisations are performing and how the council is delivering its priorities as set out in the Council Plan.	All		Cllr Ray Puddifoot & Cllr Douglas Mills	DCEO Kevin Byrne / Sue Crehan / Ian Edwards 01895 277182			
SI	<b>Quarterly Performance Monitoring of the Sustainable Community Strategy - Quarter 3</b>	Regular quarterly monitoring report of the Sustainable Community Strategy about how the council and its partners are performing and delivering its priorities as set out in the Strategy.	All		Cllr Douglas Mills	DCEO Ian Edwards 01895 250612			

## CABINET - 15 APRIL 2010

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<b>CABINET - 27 MAY 2010</b>									
SI	<b>Monthly Council Budget - monitoring report</b>	The Cabinet receives a monthly report setting out in detail the council's revenue and capital position.	All		Cllr Jonathan Bianco	<b>F&amp;R</b> Paul Whaymand 01895 556074			