

# ROCHDALE METROPOLITAN BOROUGH COUNCIL



ROCHDALE  
METROPOLITAN BOROUGH  
COUNCIL

## EXECUTIVE FORWARD PLAN

15<sup>TH</sup> DECEMBER 2011

KEY DECISIONS FOR 1<sup>ST</sup> JANUARY TO 30<sup>TH</sup> APRIL 2012

Please note:

Where an item is marked with # this indicates that the item forms part of the Council's Budget and Policy development process and is therefore not eligible for call-in.

For further details relating to this Plan, please contact the Committee Services Section on (01706) 924704

## ROCHDALE METROPOLITAN BOROUGH COUNCIL

### DEFINITIONS OF KEY DECISIONS

A decision of the Cabinet/a Portfolio Holder/a Township Committee/a Chief Officer acting in accordance with the Scheme of Delegation, shall be a Key Decision if it falls within one or more of the following categories:

1. It is likely to have a major impact on the life of a community within the Borough (e.g. the closure of a school or a major traffic regulation scheme)
2. It forms part of the development of, or the development of a change to, the Policy or Budget Framework
3. It either:
  - (a) involves revenue expenditure or saving that is neither provided for within the Budget, or virement not permitted by the Constitution or
  - (b) involves revenue expenditure or saving in excess of £500,000.
4. It involves capital expenditure that is estimated to exceed £500,000 or is not provided for within the budget
5. It involves a significant reduction in or significant change to a service or facility provided by the Council, such reduction or change not being within the Policy or Budget Framework
6. It consists of the declaration of land or property, the estimated value of which exceeds £500,000 as surplus to the Council's requirements
7. It involves securing approval in principle to the acquisition or disposal of land or property, the value of which is estimated to exceed £500,000
8. It involves securing approval in principle to the taking of, or the granting, renewal, assignment, transfer, surrender, taking of surrenders, variation or termination of any leases, licences, easements or wayleaves, at considerations in excess of £10,000 per annum or a premium of £100,000
9. A financial decision the consequences of which are likely to result in compulsory redundancies or major changes to the terms and conditions of employment of a significant number of Council employees

## EXECUTIVE FORWARD PLAN FOR FOUR MONTH PERIOD COMMENCING 1<sup>ST</sup> JANUARY 2012

### KEY DECISIONS – FINANCE

Ref No.	Subject Area for Decision	Responsible Officer	Decision Taker	Anticipated Date of Decision
F 1/12	Revenue Budget 2012/13 and Council Tax	Pauline Kane/Vicky Crossland Finance and Procurement Service	Cabinet	8th February 2012
F 2/12	General Fund Capital Budget 2012/13	Pauline Kane/Vicky Crossland Finance and Procurement Service	Cabinet	8th February 2012
F 3/12	Treasury Management Strategy and Plan 2012/13	Pauline Kane/Vicky Crossland Finance and Procurement Service	Cabinet	8th February 2012

### KEY DECISIONS – CHILDREN, SCHOOLS AND FAMILIES

Ref No.	Subject Area for Decision	Responsible Officer	Decision Taker	Anticipated Date of Decision
CSF 1/12	Building Schools for the Future Phase 3 Final Business Case	Keith Hill Support for Learning	Cabinet	19 <sup>th</sup> March 2012
CSF 2/12	Capital Investment in Schools 2012/13	Chris Swift Support for Learning	Cabinet	19 <sup>th</sup> March 2012
CSF 3/12	Maintenance of Education Premises 2012/13	Chris Swift Support for Learning	Cabinet	19 <sup>th</sup> March 2012

## KEY DECISIONS – HEALTH, ADULT CARE AND HOUSING

Ref No.	Subject Area for Decision	Responsible Officer	Decision Taker	Anticipated Date of Decision
HACH 1/12	Housing Revenue Account Budget 2012/13 (subject to decisions on the proposed Mutual Stock Transfer)	Donna Bowler Housing and Regeneration Service	Cabinet	8th February 2012

## KEY DECISIONS – INTERNAL AND ENVIRONMENTAL SERVICES

Ref No.	Subject Area for Decision	Responsible Officer	Decision Taker	Anticipated Date of Decision

## KEY DECISIONS – CORPORATE SERVICES AND ECONOMIC DEVELOPMENT

Ref No.	Subject Area for Decision	Responsible Officer	Decision Taker	Anticipated Date of Decision

## KEY DECISIONS – PERFORMANCE AND PARTNERSHIPS

Ref No.	Subject Area for Decision	Responsible Officer	Decision Taker	Anticipated Date of Decision

## KEY DECISIONS – CORPORATE

Ref No.	Subject Area for Decision	Responsible Officer	Decision Taker	Anticipated Date of Decision
CORP 1/12	£64 M Question – Savings Proposals	Pam Smith Executive Director	Cabinet	30 <sup>th</sup> January 2012