

COVENTRY CITY COUNCIL

FORWARD PLAN FOR THE PERIOD
1st April 2006 – 31st July 2006

Councillor Ken Taylor

Leader of the Council



WHAT IS THE FORWARD PLAN?

The Forward Plan is a list of the matters which are likely to be the subject of key decisions by Council's Cabinet in the next four months. A key decision is one which has significant financial implications (involving expenditure or savings in excess of £500,000) **or** which has a significant effect on communities living or working in two or more Council Wards.

The Forward Plan sets out:-

- A short description of each matter requiring a decision and the Cabinet portfolio most involved
- The date when, or the period within which, a decision will be made
- The identity of any groups or organisations who will be consulted before a decision is made and the way in which consultation will be undertaken
- The way in which anyone can make representations about any matter requiring a decision
- A list of the reports which will be considered before a decision is made

WHAT IS IN THE FORWARD PLAN?

- On page **4** you will find a list of members of the Cabinet showing the Portfolios for which Cabinet Members are responsible. The Council's senior officers are also shown. Representations on any decision can be made to the named contact officer at any time before the date of the decision.
- From page **6** onwards you will find the list of the matters which are likely to be the subject of key decisions by the Cabinet in the next four months.

FURTHER INFORMATION

- If you require any further information or wish to make representations about any of the decisions, please contact the named contact officer.
- Copies of the agenda and public reports for meetings of the Cabinet can be inspected at the Council House 7 days before each meeting. Please contact either Richard Brankowski (telephone 7683 3077, e-mail richard.brankowski@coventry.gov.uk) or Lara Knight (telephone 7683 3237, e-mail lara.knight@coventry.gov.uk) for further information.
- The Forward Plan will be updated each month on a rolling basis. Each new version of the Forward Plan will be published two weeks before the date on which it is due to take effect.

CONTACT DETAILS FOR CABINET MEMBERS

NAME	PORTFOLIO	ADDRESS	TELEPHONE NUMBER	E-MAIL ADDRESS
Cllr Ken Taylor	Leader of the Council Policy, Leadership & Governance	86 Broadway Coventry, CV5 6PE	Secretary: Lorraine Evans 024 7683 1000 lorraine.a.evans@coventry.gov.uk	ken.taylor@coventry.gov.uk
Cllr Tony O'Neill	Deputy Leader of the Council Finance and Equalities	49 Frobisher Road Coventry CV3 6LZ	Secretary: Julie Taylor 024 7683 1003 julie.taylor@coventry.gov.uk	tony.o'neill@Coventry.gov.uk
Cllr Brian Kelsey	Corporate and Customer Services	4 Humphrey Burtons Road, Coventry CV3 6HX	Secretary: Janet Ford 024 7683 1173 janet.ford@coventry.gov.uk	Brian.Kelsey@coventry.gov.uk
Cllr John Blundell	Children's Services	36 Heycroft Coventry CV4 7HE	Secretary: Narinder Surana 024 7683 1004 narinder.surana@coventry.gov.uk	john.blundell@coventry.gov.uk
Cllr Mrs Hazel Noonan	Community Services	35 Wells Court, Whitley Village Coventry CV3 4AJ	Secretary: Ella Lawless 024 7683 1038 ella.lawless@coventry.gov.uk	Hazel.noonan@coventry.gov.uk
Cllr Andy Matchet	Health and Housing	54 Spencer Avenue Coventry CV5 6NP	Secretary: Sue Bird 024 7683 3122 sue.bird@coventry.gov.uk	Andy.matchet@coventry.gov.uk
Cllr David Arrowsmith	Urban Regeneration and Regional Planning	16 River Court Minster Rd Coventry CV1 3AT	Secretary: Janet Ford 024 7683 1173 janet.ford@coventry.gov.uk	David.arrowsmith@coventry.gov.uk
Cllr Gary Ridley	Adult Education, Libraries and Leisure	32 Brackenhurst Road Coventry CV6 2DR	Secretary: Narinder Surana 024 7683 1004 narinder.surana@coventry.gov.uk	Gary.ridley@coventry.gov.uk
Cllr Kevin Foster	City Services	264 Earlsdon Ave North Coventry CV5 6GX	Secretary: Ella Lawless 024 7683 1038 ella.lawless@coventry.gov.uk	Kevin.foster@coventry.gov.uk

Note: letters to these Cabinet Members can also be sent to them at The Council House, Earl Street, Coventry CV1 5RR

CONTACT DETAILS FOR SENIOR OFFICERS

NAME	TITLE	ADDRESS	TELEPHONE NUMBER	E-MAIL ADDRESS
Stella Manzie	Chief Executive	Council House Room 42 Earl Street Coventry CV1 5RR	024 7683 1100 Secretary: Joy McLanaghan joy.mclanaghan@coventry.gov.uk	Stella.manzie@coventry.gov.uk
John Bolton	Director of Community Services	Room 138 Civic Centre 1 Little Park Street Coventry CV1 5RS	024 7683 3405 Secretary: Bernice Finnerty bernice.finnerty@coventry.gov.uk	john.bolton@coventry.gov.uk
Chris West Ruth Snow	Acting Directors of Education and Library Services	Room EL 238 Civic Centre 1 Little Park Street Coventry CV1 5RS	024 7683 1500 Secretary: Ruth Jackson ruth.jackson@coventry.gov.uk	Chris.west@coventry.gov.uk Ruth.snow@coventry.gov.uk
Chris Hinde	Director of Legal and Democratic Services	Room 73a Council House Earl Street Coventry CV1 5RR	024 7683 3000 Secretary: Mandy Lewis mandy.lewis@coventry.gov.uk	Chris.hinde@coventry.gov.uk
Roger Hughes	Head of Corporate Policy	Room 45 Council House Earl Street Coventry CV1 5RR	024 7683 1077 Secretary: Louise Sadler louise.sadler@coventry.gov.uk	roger.hughes@coventry.gov.uk
John McGuigan	Director of City Development	7 th Floor, Civic Centre 4 Much Park Street Tower Block Coventry CV1 2PY	024 7683 1200 Secretary: Caroline Lee caroline.lee@coventry.gov.uk	john.mcguigan@coventry.gov.uk
Bev Messinger	Head of Human Resources	Upper Studio Civic Centre 2 Earl Street Coventry CV1 5RR	024 7683 3206 Secretary: Lorraine Palmer lorraine.palmer@coventry.gov.uk	Bev.messinger@coventry.gov.uk
Stephen Pickering	Director of City Services	13 th Floor, CC 4 Much Park Street Tower Block Coventry CV1 2PY	024 7683 4010 Secretary: Anne Woodley anne.woodley@coventry.gov.uk	Stephen.pickering@coventry.gov.uk
Angie Ridgwell	Director of Finance and ICT	Christchurch House Greyfriars Lane Coventry	024 7683 3700 Secretary: Janet Evans janet.evans@coventry.gov.uk	Angie.ridgwell@coventry.gov.uk

KEY DECISIONS TO BE TAKEN BY THE CABINET
FROM 1ST APRIL 2006 TO 31ST JULY 2006

SUBJECT (Including a brief description of decision to be taken and the Cabinet Member portfolio most involved)	Date of decision/ period within which decision will be made	(a) Person to contact for information about this decision and about making representations (b) Date by when representations must be made	(a) Principal groups to be consulted before the decision is made (b) How this consultation will be carried out	List of documents to be considered by the decision maker(s).
Commercial Property Portfolio Review Following the commercial property review, to endorse the policies for disposal and retention of commercial assets. Cabinet Member (Urban Regeneration and Regional Planning)	4th April 2006	Dharminder Shoker (tel: 024 7683 3384) 14th March 2006	None	None
Ricoh Arena - Progress Update To approve the further progress on the Ricoh Arena Development; changes to the leasing arrangements and transfer of land for proposed hotel. Cabinet Member (Finance and Equalities) and Cabinet Member (Urban Regeneration and Regional Planning)	4th April 2006	John Daly (tel: 024 7683 3990) 14th March 2006	None	None

<p>Mental Health Trusts</p> <p>To approve the establishment of appropriate agreements and structures to support the delivery of integrated health and social care services.</p> <p>Cabinet Member (Community Services)</p>	<p>4th April 2006</p>	<p>John Bolton (tel: 024 7683 34050)</p> <p>14th March 2006</p>	<p>Health Community will lead consultation of wider public. Health Scrutiny views will be critical</p>	<p>Proposal to establish a specialist Mental Health, Learning Disability and Substance Misuse Services NHS Trust for Coventry and Warwickshire published by Strategic Health Authority</p>
<p>Neighbourhood Management – Review of Area Forums</p> <p>To approval proposals for the future of Area Forums</p> <p>Cabinet Member (Finance and Equalities)</p>	<p>4th April 2006</p>	<p>Janice Nichols (tel: 024 7683 1097)</p> <p>14th March 2006</p>	<p>None</p>	<p>None</p>
<p>Admission Arrangements</p> <p>To approve the City Council's Admissions Policy for community schools for 2007/08.</p> <p>Cabinet Member (Children's Services)</p>	<p>4th April 2006</p>	<p>Carole Pullin (tel: 024 7683 1530)</p> <p>14th March 2006</p>	<p>Consultation has already taken place with the Coventry School Admissions Forum and neighbouring Local Authorities.</p> <p>Through meetings and circulation of the Policy.</p>	<p>None</p>
<p>School Meals – Transformation Strategy For Coventry</p> <p>To approve a strategy which helps to deliver healthier eating for children and young people and meeting the new national nutritional standards for schools.</p> <p>Cabinet Member (Children's Services)</p>	<p>18TH April 2006</p>	<p>Robin Baker (tel: 024 7683 2476)</p> <p>28th March 2006</p>	<p>None</p>	<p>None</p>

<p>Websters Park</p> <p>Disposal of Websters Park to developers of Paragon Park.</p> <p>Cabinet Member (Urban Regeneration and Regional Planning)</p>	<p>18th April 2006</p>	<p>Sue Ashby (tel: 024 7683 2777)</p> <p>28th March 2006</p>	<p>As this is a commercial arrangement, no public consultation will be made.</p>	<p>None</p>
<p>Future of the Council's Housing List</p> <p>To approve the introduction of revised arrangements to the way the Council maintains its Housing List</p> <p>Cabinet Member (Health and Housing)</p>	<p>18th April 2006</p>	<p>Steve Rudge (tel: 024 7683 1923)</p> <p>28th March 2006</p>	<p>General public and housing associations</p> <p>Telephone questionnaires, focus groups and working groups</p>	<p>None</p>
<p>CV One Business Plan</p> <p>To note progress and approve the extension of the contract for a further year.</p> <p>Cabinet Member (Urban Regeneration and Regional Planning) and Cabinet Member (Policy, Leadership and Governance)</p>	<p>18th April 2006</p>	<p>Jacquetta Staunton (tel: 024 7683 1206)</p> <p>28th March 2006</p>	<p>As this is a commercial arrangement, no public consultation will be made.</p>	<p>None</p>

<p>Children's Residential Contract</p> <p>Approval to proceed with arrangements around commissioning a range of residential services from a limited number of providers to meet projected future residential placement needs of the Looked After Children (LAC) population.</p> <p>Cabinet Member (Children's Services)</p>	<p>18th April 2006</p>	<p>Howard Woolfenden (tel: 024 7683 3403)</p> <p>28th March 2006</p>	<p>Already taken place with Key Stakeholders</p>	<p>None</p>
<p>Local Development Framework Core Strategy: Issues and Options Report</p> <p>Approval to publish the Core Strategy Issues and Options Report for public consultation.</p> <p>Cabinet Member (Urban Regeneration and Regional Planning)</p>	<p>18th April 2006</p>	<p>Niall McChesney (tel: 024 7683 1312)</p> <p>28th March 2006</p>	<p>All members of the public, residents groups and interest groups.</p> <p>Through local media and distribution of consultation document to relevant parties.</p>	<p>None</p>
<p>Corporate Plan 2006/07 – 2008/09</p> <p>To consider the review of the existing Plan and to adopt the new Corporate Plan to cover the period 2006/07 to 2008/09</p> <p>Cabinet Member (Policy, Leadership and Governance)</p>	<p>30th May 2006</p>	<p>Roger Hughes (tel: 024 7683 1090)</p> <p>14th March 2006</p>	<p>Key Partners</p> <p>Through regular meeting with Coventry Partnership</p>	<p>None</p>

<p>Coventry Sport and Leisure Centre</p> <p>To formulate an appropriate way forward following the unsuccessful PFI bid.</p> <p>Cabinet Member (Adult Education, Libraries, Sport and Leisure) and Cabinet Member (Finance and Equalities)</p>	<p>June 2006</p>	<p>Alice Davey (tel: 024 7683 2380)</p> <p>To be confirmed</p>	<p>None – will be part of the project plan</p>	<p>Report</p>
<p>Swanswell Multi Storey Car Park</p> <p>To approve the size of car park and the management arrangements</p> <p>Cabinet Member (Urban Regeneration and Regional Planning)</p>	<p>June 2006</p>	<p>Sue Ashby (tel: 024 7683 2777)</p> <p>To be confirmed</p>	<p>None</p>	<p>None</p>
<p>Parks Capital Spend</p> <p>To approve Parks Facility Improvements</p> <p>Cabinet Member (Adult Education, Libraries, Sport and Leisure) and Cabinet Member (Finance and Equalities)</p>	<p>June 2006</p>	<p>Ces Edwards (tel: 024 7683 2348)</p> <p>To be confirmed</p>	<p>Local consultation for play areas</p> <p>Through leaflets and an on-site caravan</p>	<p>Reports and plans</p>
<p>Millennium View</p> <p>To approve the selection of the preferred developer.</p> <p>Cabinet Member (Urban Regeneration and Regional Planning)</p>	<p>June 2006</p>	<p>Paul Beesley (tel: 024 7683)</p> <p>To be confirmed</p>	<p>As this is a commercial arrangement, no public consultation will be made.</p>	<p>None</p>

<p>Community Cohesion Strategy</p> <p>To endorse and adopt the Community Cohesion Strategy</p> <p>Cabinet Member (Finance and Equalities)</p>	<p>June 2006</p>	<p>Jenni Venn (tel: 024 7683 3741)</p> <p>To be confirmed</p>	<p>None</p>	<p>None</p>
<p>Memorial Safety Policy</p> <p>To approve the adoption of the Memorial Safety Policy, its implementation date and proposals to deal with any memorials dealt with in the first phase of inspections and safety work that fall outside of the scope of the Policy.</p> <p>Cabinet Member (City Services)</p>	<p>June 2006</p>	<p>Gary Marshall (tel: 024 7683 2260)</p> <p>To be confirmed</p>	<p>None</p>	<p>Guidance notes from professional bodies</p>
<p>High Street including Burges and Ironmonger Row</p> <p>To seek approval for design bid and budget for environmental scheme</p> <p>Cabinet Member (Urban Regeneration and Regional Planning)</p>	<p>June 2006</p>	<p>Duncan Elliott / Tony Auty (tel: 024 7683 2639 / 024 7683 2770)</p> <p>To Be Confirmed</p>	<p>CV One, Trader Groups, Blue Light Services, Taxi Groups, Centro and other interested parties</p> <p>Meetings and workshops</p>	<p>None</p>
<p>Coombe Management Plan</p> <p>To approve the year Management Plan</p> <p>Cabinet Member (Adult Education, Libraries, Sport and Leisure)</p>	<p>June 2006</p>	<p>Alice Davey (tel: 024 7683 2380)</p> <p>To be confirmed</p>	<p>English Nature, English Heritage, English Garden Society, Rugby Borough Council Planning Department</p> <p>Through correspondence and the internet.</p>	<p>Management Plan Action Plan</p>

<p>Review of Learning Disabilities Day Care</p> <p>To approve proposals to reconfigure day care for people with Learning Difficulties.</p> <p>Cabinet Member (Community Services)</p>	<p>June 2006</p>	<p>Lynda Bull (tel: 024 7683 3401)</p> <p>To be confirmed</p>	<p>Key Stakeholders including Learning Disability Partnership Board, carers, trades unions</p>	<p>Consultation documents</p>
<p>Sport And Leisure Facility Review</p> <p>To adopt the most appropriate strategic option following consultation</p> <p>Cabinet Member (Adult Education, Libraries, Sport and Leisure)</p>	<p>June 2006</p>	<p>Alice Davey (tel: 024 7683 2380)</p> <p>To be confirmed</p>	<p>Consultation will have already taken place with relevant stakeholders</p>	<p>Draft Strategy</p>
<p>Central Depot</p> <p>Approval of development brief/Creative Industries Study</p> <p>Cabinet Member (Urban Regeneration and Regional Planning)</p>	<p>June 2006</p>	<p>Sue Ashby (tel: 024 7683 2777)</p> <p>To be confirmed</p>	<p>Elected Members, Adjoining Landowners and Developers, Universities, University Science Park, CSWP and AWM</p> <p>Seminar</p>	<p>None</p>
<p>Swanswell Draft Masterplan and Further Projects</p> <p>Further endorsement of the Masterplan with particular emphasis on options for Ring Road</p> <p>Cabinet Member (Urban Regeneration and Regional Planning))</p>	<p>July 2006</p>	<p>Duncan Elliott (tel: 024 7683 2639)</p> <p>To be confirmed</p>	<p>Initial with local communities through public meetings, with wider public consultation in due course.</p>	<p>None</p>

Designated Public Places Order Approval of the Order Cabinet Member (Health and Housing)	To be confirmed	Geoff Makin (tel: 024 7683 1849) To be confirmed	All members of public through advertisements in local press.	None
Asylum Seekers Strategy To seek approval to implement the new arrangements under the 2005 NASS contract. Cabinet Member (Health and Housing)	To be confirmed	Steve Rudge (tel: 024 7683 1923) To be confirmed	None	None
Specialist Vehicle Technology Park Approval to acquire site. Cabinet Member (Urban Regeneration and Regional Planning)	To be confirmed	David Cass (tel: 024 7683 2793) To be confirmed	None	None
Ricoh Arena - Progress Update To approve the further progress on the Ricoh Arena Development including timescales and costs. Cabinet Member (Finance and Equalities) and Cabinet Member (Urban Regeneration and Regional Planning)	To be confirmed	John Daly (tel: 024 7683 3990) To be confirmed	None	None

<p>Outcomes of Consultation on Respite Care for Disabled Children and Young People</p> <p>To approve recommendations arising from the consultation on Respite Care arrangements for Disabled Children and Young People.</p> <p>Cabinet Member (Children's Services)</p>	<p>To be confirmed</p>	<p>Richard Keble (tel: 024 7683 3421)</p> <p>To be confirmed</p>	<p>Consultation will have taken place with Council staff; Relevant trade unions; Current Providers; Professionals across agencies who support disabled children and young people; Adult services staff; Children and Young People's Strategic Partnership and Learning Disability Partnership; Parents and carers of those disabled children and young people receiving 'respite'; Disabled children and young people.</p> <p>Distribution of consultation paper; meetings with staff, parents and carers; and specific events for children and young people</p>	<p>None</p>
---	-------------------------------	--	--	--------------------

N.B decisions to be listed in date order