

A Key decision is: -

(i) a decision which will have a significant impact on one or more ward(s) in the Borough; or

(ii) a decision which involves expenditure or savings in excess of 10% of the net service budget or £50,000, whichever is the higher.

Decisions to be made by the Executive/Council				
What issues are we discussing and what decisions are needed	When and where is decision to be taken	Lead Member	Who should you contact for more information	Which Scrutiny Committee will take an interest
Phoenix Enterprise Centre	Executive April 2013	Councillor Gillian Troughton	Julie Betteridge Head of Regeneration and Community	External
Economic Indicators	Executive May 2013	Portfolio Holder TBA	Julie Betteridge Head of Regeneration and Community	External
BEC Economic Blueprint, Implementation Plan	Executive May 2013	Portfolio Holder TBA	Julie Betteridge Head of Regeneration and Community	External
Performance Management Framework	Executive April 2013	Councillor John Bowman	Penny Mell – Head of Policy and Transformation	Internal

Change Programme	Executive April 2013	Councillor Elaine Woodburn	Paul Walker – Chief Executive	Internal
Growth Strategy	Executive May 2013	Portfolio Holder TBA	Paul Walker - Chief Executive	External
Footway Lighting	Executive April 2013	Councillor Allan Holliday	Keith Parker Head of Neighborhoods	External
Health and Safety Monitoring Report - Quarter 4	Executive – May 2013	Portfolio Holder TBA	Pat Graham – Director of Services	Internal
Treasury Management Budget Monitoring Report Quarter 4	Executive – May 2013	Portfolio Holder TBA	Darienne Law – Head of Corporate Resources	Internal
Capital Programme 12/13 - Quarter 4 Monitoring Report	Executive – May 2013	Portfolio Holder TBA	Darienne Law – Head of Corporate Resources	Internal
Revenue Budget 12/13 – Quarter 4 Monitoring Report:	Executive – May 2013	Portfolio Holder TBA	Darienne Law – Head of Corporate Resources	Internal
Council Performance Plan Quarter 4	Executive – May 2013	Portfolio Holder TBA	Penny Mell – Head of Policy and Transformation	Internal
Home Housing Contract	Executive - April 2013	Portfolio Holder Councillor G Clements	Keith Parker – Head of Neighborhoods	External
Beacon Partnership	Executive – May 2013	Portfolio Holder TBA	Julie Betteridge Head of Regeneration and Community	External
North Country Leisure	Executive – May 2013	Portfolio Holder TBA	Julie Betteridge Head of Regeneration and Community	External
Health and Safety Monitoring Report - Quarter 1	Executive – August 2013	Portfolio Holder TBA	Pat Graham – Director of Services	Internal

Treasury Management Budget Monitoring Report Quarter 1	Executive – August 2013	Portfolio Holder TBA	Darienne Law – Head of Corporate Resources	Internal
Capital Programme 12/13 - Quarter 1 Monitoring Report	Executive – August 2013	Portfolio Holder TBA	Darienne Law – Head of Corporate Resources	Internal
Revenue Budget 12/13 – Quarter 1 Monitoring Report:	Executive – August 2013	Portfolio Holder TBA	Darienne Law – Head of Corporate Resources	Internal
Council Performance Plan Quarter 1	Executive – August 2013	Portfolio Holder TBA	Penny Mell – Head of Policy and Transformation	Internal