



## STROUD DISTRICT COUNCIL FORWARD PLAN

For the 4 month period 1 May 2011 to 31 August 2011

This plan contains all the key decisions that we expect to make over the next 4 months. The plan is rolled forward every month. It was published on 13 April 2011 and contains all the key decisions for the 4 month period of 1 May 2011 to 31 August 2011. The definition of a key decision is given in the Council's constitution and is included at the end of the Forward Plan.

The decision notice for each key decision is published within 5 days of it having been made. This is available for public inspection on the Council's website <http://www.stroud.gov.uk>, libraries, information points and at the Council Offices, Ebley Mill, Stroud, Glos, GL5 4UB

The law and the Council's constitution provide for urgent key decisions to be made. A decision notice will be published for these in exactly the same way.

If you wish to make representations about any of the matters mentioned please contact the relevant Cabinet portfolio holder:-

**by Letter:** c/o Civic Office, SDC. **by Email:** [civic.office@stroud.gov.uk](mailto:civic.office@stroud.gov.uk) **Fax:** 01453 754934



Councillor Frances  
Roden  
Leader of Council  
& Chair of Cabinet



Councillor Keith  
Pearson  
Deputy Leader  
Cabinet Member  
for Regeneration



Councillor Debbie  
Young  
Cabinet Member  
for Housing



Councillor Joe  
Forbes  
Cabinet Member  
for Community  
Services



Councillor Barbara  
Tait  
Cabinet Member  
for Planning &  
Environment



Councillor Nigel  
Cooper  
Cabinet Member  
for Finance



Councillor Libby  
Bird  
Cabinet Member  
for Climate Change

<b>DATE : 16 June 2011</b>			
<b>Key Decision</b>	<b>Proposed Consultation</b>	<b>Consultation Date</b>	<b>Documents to be considered in preparing report</b>
<b>Lead Member :</b> Councillor Keith Pearson		<b>Portfolio :</b> Regeneration	
<b>Lead Officer :</b> Ray Figg		<b>Report Author :</b> Ray Figg	
<p><b>To award the Leisure Management Contract for the operation of Stratford Park Leisure Centre from 1 November 2011</b></p> <p>Update Members on the procurement of the leisure management contract, including evaluation of bids</p>	<p>Consultation and discussion has and continues to take place with Portfolio Holder, bidders, user groups and other key stakeholders on the contract documentation. It includes the following:</p> <p>Leisure Management Sector</p> <ol style="list-style-type: none"> <li>1. Soft Market Testing – January to July 2009</li> </ol> <p>Community consultation</p> <ol style="list-style-type: none"> <li>2. Via Stratford Park Leisure Centre User and Non User questionnaire – April and May 2009</li> <li>3. Stratford Park Leisure Centre Focus Group – 24 June and 1 July 2009</li> <li>4. Visit and completed questionnaire from local school – June 2009</li> <li>5. Stratford Park User Forum – 31 March 2010</li> <li>6. Stroud College – 14 May 2010</li> <li>7. Rednock School – 27 May 2010 and 21 September 2010</li> </ol>	<p>See opposite</p>	<p>In terms of the Democratic process reports from Cabinet meetings held on the 1 October 2009, 10 June 2010 and 30 September 2010 and Strategic Overview and Scrutiny held on 12 June 2008, 12 February 2009, 26 March 2009, 24 September 2009, 18 March 2010, 8 July 2010 and 14 October 2010</p> <p>In terms of the evaluation of tenders, formal submissions have been presented to the Council at two stages of the process; the Pre Qualification Questionnaire (PQQ) and the response to the Invitation to Submit Detailed Solutions (ISDS)</p>

	<p>8. Dursley Pool general public meeting – 21 June 2010</p> <p>9. Stratford Park Leisure Centre general public meeting – 23 June 2010</p> <p>Member</p> <p>10. Leisure Services enquiry meeting – March 2008</p> <p>11. Consultation with Cabinet Members – March 2008</p> <p>12. Strategic Overview and Scrutiny Committee – Progress Report – 12 June 2008, 12 February 2009, 26 March 2009, 24 September 2009, 18 March 2010, 8 July 2010 and 14 October 2010</p> <p>13. Site tours made available to Strategic Overview and Scrutiny Committee – 2 and 3 March 2009</p> <p>14. Members Information Evening – 17 March 2009</p> <p>15. Policy Seminar – 28 April 2009</p> <p>16. Cabinet – Reports on 1 October 2009, 10 June 2010 and 30 September 2010</p> <p>17. Strategic Working Group – Portfolio Holder, Strategic Head of Community Services, Head of Cultural Services – regular meetings throughout procurement process</p>		
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	<p>Town and Parish Council's</p> <p>18. Stroud Town Council – 14 June 2010</p> <p>19. Dursley Town Council – 6 July 2010 and 5 October 2010</p> <p>Officer</p> <p>20. Consultation with Strategic Team – March 2008 and 22 July 2009</p> <p>21. Corporate Working Group – Procurement Officer, Legal representative, Finance representative, Head of Cultural Services – regular meetings throughout procurement process</p>		
<b>Key Decision</b>	<b>Proposed Consultation</b>	<b>Consultation Date</b>	<b>Documents to be considered in preparing report</b>
<b>Lead Member</b> : Councillor Keith Pearson		<b>Portfolio</b> : Regeneration	
<b>Lead Officer</b> : Ray Figg		<b>Report Author</b> : Ray Figg / Jane Bullows	
<p><b>Phase 2 of the SDC Joint Use Sports Centres Review 2011</b></p> <p>To update Members on phase 2 of the review of the following Joint Use Sports Centres:- Thomas Keble Sports Centre, Maidenhill Sport and Dance Centre and Wotton Sports Centre.</p>	<p>Consultation and discussion has and continues to take place with Portfolio Holder, each centre's hosts and key stakeholders on future management opportunities for each site and includes the following:-</p> <p>➤ <b>Hosts</b>:- Head Teacher, Business Manager and Governors of each site</p>	<p>Start: Feb 2011 Finish: April 2011</p>	<p>In terms of the Democratic process, reports and actions from Cabinet meetings held on the 28 January, 30 September and November 2010</p>

	<ul style="list-style-type: none"> <li>➤ <b>Local Town Councils</b> (or Parish Councils if no Town Council for that area):- Bisley with Lypiatt Parish Council, Chalford Parish Council, Stonehouse Town Council, Wotton Town Council</li> <li>➤ <b>Community organisations:-</b> Stonehouse Partnership, Stroud &amp; District Access Group, Stroud District School Sports Partnership, Cadet Forces Stonehouse, I~Vitae Social Enterprise, Wotton Community Sports Foundation</li> <li>➤ <b>SDC Officers:-</b>Neighbourhood Warden Service, Facilities and Sports Development team, Joint Use Sports Centre staff</li> </ul>		
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**DATE : 21 July 2011**

<b>Key Decision</b>	<b>Proposed Consultation</b>	<b>Consultation Date</b>	<b>Documents to be considered in preparing report</b>
<b>Lead Member :</b>	<b>Portfolio :</b>		
<b>Lead Officer :</b>	<b>Report Author :</b>		

There are currently no items included in the Forward Plan

**DEFINITION OF A KEY DECISION:**

A key decision, as defined in Article 15 of the Council's Constitution is:

- any Executive decision which requires a budget expenditure or saving of £10,000 or more that is not in the budget presented to Council;
- any Executive decision to vire £50,000 or more in the budget presented to Council;
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in an area comprising two or more District Wards.

A decision maker may only make a key decision in accordance with the requirements of the Executive Procedure Rules.