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**REPORT 5**  
*(1215/52/IM)*

## **FORWARD PROGRAMME**

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### **1. Purpose of Report**

To present the Strategy and Policy Committee draft Forward Programme for the Committee's consideration and approval (attached as Appendix One).

### **2. Recommendations**

Officers recommend that the Committee:

- 1. Receive the information.*
- 2. Agree the Forward Programme, attached as Appendix One.*

### **3. Background**

The Strategy and Policy Committee Forward Programme is presented for Committee approval on a monthly basis.

### **4. Discussion**

The Forward Programme reflects organisational and political priorities and emerging issues that require decisions from the Strategy and Policy Committee (SPC). The draft Forward Programme attached as Appendix One highlights reports to be presented at SPC for the remainder of 2010.

A proposed Policy Programme 2011/12 will be presented to SPC for agreement on 9 December 2010. The programme will reflect remaining and ongoing work to give effect to the LTCCP, key organisational and regional priorities and emerging work from the Wellington 2040 project.

### **5. Conclusion**

This report presents a draft Forward Programme for the Strategy and Policy Committee's approval.

Contact Officer: *Svea Cunliffe-Steel, City Secretary*

## **Supporting Information**

### **1) Strategic Fit / Strategic Outcome**

The forward programme sets out the work programme to give effect to Council's strategic priorities and to achieve the strategic outcomes.

### **2) LTCCP/Annual Plan reference and long term financial impact**

None directly. Some specific reports on the forward programme have LTCCP implications.

### **3) Treaty of Waitangi considerations**

None directly. Some specific reports on the forward programme have Treaty of Waitangi implications.

### **4) Decision-Making**

Some specific reports on the forward programme involve significant decisions.

### **5) Consultation**

#### **a) General Consultation**

General consultation is undertaken on individual reports according to the requirements of the specific subject matter.

#### **b) Consultation with Maori**

Consultation with Mana Whenua is undertaken on individual reports according to the requirements of the specific subject matter.

### **6) Legal Implications**

Specific reports on the forward programme consider legal implications as required.

### **7) Consistency with existing policy**

Specific reports on the forward programme are either consistent with existing policy or recommend changes to existing policy.

## APPENDIX ONE

<b><i>2 December 2010</i></b>		
Lowering Speed Limits in Brooklyn and Kelburn shopping areas	<b>Oral submissions</b>	Transport (SM&S)
Trafinz Conference	To report back on councillor attendance	Cr. Foster
<b><i>9 December 2010</i></b>		
Alcohol Reform Bill	Consideration of Council submission on the Alcohol Reform Bill	Social
Botanic Gardens, Pay and Display	To consider report back on consultation	Transport (PT &R)
Submission on the Government's review of RMA discussion papers	To consider the Council's submission	Built Environment
Land Acquisition	To seek approval to recommend to Council the acquisition of a small parcel of land for a service lane	Chair, SPC
Disposal of Property	To seek agreement to disposal of land in the northern suburbs	Chair, SPC
Lowering speed limits in Brooklyn and Kelburn shopping areas	To consider report back on consultation	Transport (SM&S)
Environmental Reference Group	Annual report back to SPC, as provided for in their Terms of Reference	Biodiversity
Forward Policy Programme 2011/12	To present the policy programme for Councillor agreement	Chair, SPC