Task/activity		Decision making process	Date of Meeting
Officer Project Team	Officer Responsible	Community Governance Review Member Group - 1st and 2 nd meetings	30/07/2009 and 12/08/2009
Guidance summary	BH	To consider:	
Process map/timeline	BH/LP	Summary of guidance	
Prepare consultation methods/materials Baseline Data	BH/JR/KH	To approve: Process	
 electorate: current/future population: current/future households: current/future 	JR/RB	Consultation methods Identification & evaluation of options Baseline data	
Electoral arrangements - initial views – size/warding	LP/RB/MF	Maps	
Options appraisal	кн/вн		
Consultation - initial views methods & consultees	BH/KH/JR		
Maps of area - including CNBC ward boundaries, adjacent parishes	RB/MG		
		Agree terms of reference for the review	
Final list of consultees	BH/KH/LP	Formulate list of consultees	
Consultation Plan – including methods, time scale	BH/KH/LP	Formulate Leaflet and questionnaire to electors on which to consult (first stage)	
Formulate final options for consultation	BR/KH	Agree public meetings to be held	
Publish Public Notices for 1 st stage consultation			14/08/2009
Comments / submissions invited from interested parties on Options (3- 4 week consultation period)		Consultation Period (stage 1)	1/09/2009 - 30/09/2009
		Community Governance Review Member Group -	
		3rd meeting	5/10/2009

Task/activity		Decision making process	Date of Meeting
All submissions / comments considered and evaluated.	LP/ MF/CC		
Report / draft recommendation prepared for consideration by Gov and Constitution Committee			
		Special meeting Governance & Constitution	
		Committee (prior to Council)	15/10/2009
Preparation of report to Council on draft final recommendation	LP/MF/ CC	Formulate recommendation on draft final recommendation to Council	
		Council	15/10/2009
		Approval of final draft recommendation for consultation	
Implement Consultation (4 weeks)	LP/ MF/CC	Consultation Period (stage 2)	19/10/2009 -13/11/2009
		Community Governance Review Member Group - 4 th meeting	Wk cmg 9/11/2009
Preparation of analysis/evaluation of consultation outcome	LP/JR/BR/MF	Analysis of consultation outcome Formulation of final recommendation and Implementation Plan for consideration by G & C	<u> </u>
Develop final recommendations – to include			
Implementation Plan, interim arrangements and election arrangements			
Preparation of report to G & C detailing final recommendation for approval by Council	LP/BR/MF	Approval of final recommendation and Implementation Plan for consideration by Council	
		Governance & Constitution Committee	19/11/2009

Task/activity		Decision making process	Date of Meeting	
Preparation of final recommendation and report to Council Implementation arrangements Draft Order and associated documents including maps Implementation Plan including interim arrangements	LP/BR/MF			
		Final Decision by Council Approval of reorganisation order and Implementation Plan	17/12/2009	
		Feedback to the Boundary Committee on the outcome of the Review	By 31/12/2009	
Council Publishes Reorganisation Order			By 31/1/2010	
Implementation of any changes in electoral arrangements			Thereafter	

Key to Officers:-

LP	-	Lindsey Parton	CC	-	Chris Chapman
BH	-	Bill Howie	RB	-	Ralph Bason
MF	-	Mike Flynn	JR	-	James Rounce
KH	-	Kirstie Hurcules	BR	-	Brian Reed
MG	-	Mike Garrity			