

STATUTORY FORWARD PLAN

KEY DECISIONS
(indicated by ■)

01 NOVEMBER 2009 - 28 FEBRUARY 2010

Description of Matter/ Decision Required	Responsible Officer	Portfolio Leader	Identity of Decision-Taker (eg Cabinet or Officer or Joint Arrangement)	October	November	December	January	February	March	April	May	June	July	August	September	October	Principal Consultees	Method of Consultation	How Interested Parties may submit representations to decision-takers and end date for representations	Reports and background papers submitted to decision-taker for consideration	Notes/ Comments
1] Integrated Health and Care Facility. Update regarding proposals for land sale of the Alma Site.	Corporate Director Children, Education & Social Care	Cabinet Member for Adults Services & Health-Cllr McCoy, Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet		■												PCT	Consultation with existing stakeholders on service impact has already been undertaken	Ruth Hill Email ruth.hill@stockton.gov.uk	Cabinet Papers May 09 and August 09	Key Decision 5th November
Following negotiation with the PCT and Council. The outcome of the Alma Street land sale is being brought back to Cabinet for review and agreement as to the next steps																					
2] Personalisation and Individual Budget Policy	Corporate Director Children, Education and Social Care	Cabinet Member for Adults Services & Health-Cllr McCoy, Cabinet Member for Adults Services & Health-Cllr McCoy	Personalisation Project Board		■												Carers Groups, Providers, Commissioners and organisations such as MIND, Age Concern, A4e.	Meetings and distribution of papers.	Peter Smith Telephone: 01642 528446 Email p.smith@stockton.gov.uk 13th November 2009	Putting People First December 2007 Cabinet Report - July 2008	Key Decision Cabinet 26th November
To underpin the various means of delivering resources to individuals and carers as part of Stockton on Tees Borough Council Carers Strategy.																					

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3] New Executive Arrangements	Director of Law and Democracy	Cllr Laing-Cabinet Member for Corporate Management and Finance, Leader of the Council-Cllr Lupton	Cabinet and Council		■												All Members, Local Government Electors and other interested parties	Report to individual Groups; Briefing sessions; Cabinet report; Correspondence, leaflets, website, press releases	David Bond - 01642 527060 david.bond@stockton.gov.uk by 3rd November 2009	Cabinet report 26th November 2009	Key Decision 26 Nov
To consider the outcome of consultation with local government electors and interested parties regarding the adoption of new executive arrangements for the Council, and to agree proposals for change and the referendum arrangements.																					
4] Q2 Improvement Report - Finance/Performance	Corporate Director of Resources	Cllr Laing-Cabinet Member for Corporate Management and Finance	Cabinet / Council		■												Leader of the Council + Cabinet portfolio member Councillor	Briefing sessions / individual group briefings	Julie Danks - Tel: 527007 E-mail: julie.danks@stockton.gov.uk		Key Decision 26 Nov

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Q2 Finance and Performance Report																	Laing		Lesley King - Tel: 527004 E-mail: lesley.king@stockton.gov.uk Garry Cummings - Tel: 527011 E-mail: garry.cummings@stockton.gov.uk Verbal representations to either Julie Danks, Lesley King, Kate Fulton or Garry Cummings by 16 November 2009.		
5] Possible amalgamation of Bewley Infant School with Bewley Junior School.	Corporate Director of Children, Education and Social Care	Councillor Alex Cunningham - Cabinet Member for Children & Young People	Cabinet		■												Headteachers and staff, governing bodies, parents. Staff unions and professional	Distribution of consultation paper, meetings of school governing bodies,	In writing (including email) to John Hegarty, BSF Team, Prince Regent		Key Decision 5 November

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To consider, in the light of responses to consultation, whether to publish a statutory notice proposing the closure of Bewley Infant School and Bewley Junior School and the establishment of a new primary school in their place.																		associations. Diocese of Durham, Diocese of Hexham & Newcastle, Member of Parliament for Stockton North.	parents and staff.	Street, Stockton-on-Tees, TS18 1DF. Initial consultation closed on 20 July		
6] To agree to issue statutory public notices proposing the closure of Blakeston School, The Norton School Humanities College and Thornaby Community School.	Corporate Director of Children, Education and Social Care	Councillor Alex Cunningham - Cabinet Member for Children & Young People, Councillor Alex Cunningham - Cabinet Member for Children & Young People	Cabinet		■												Corporate Management Team, parents/care rs, pupils, governors, school staff, Council members, MP's, Dioceses. Trade Union representatives will be kept	CMT report, drop-in sessions, letters, meetings, members' seminars, local press.	Contact: Programme Director Lionel Danby or Communications Officer Kirsty Watt Tel:01642 524984 Email: bsf@stockton.gov.uk End date for representation	CMT report, cabinet report incorporating consultation responses	Key Decision 05.11.09 - Cabinet Meeting	

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<p>The Government has set a national benchmark of 30% of students achieving five or more GCSE passes at grades A*-C including Maths and English. This is known as the National Challenge, and any school that does not reach this benchmark must take urgent action to improve performance.</p> <p>It is proposed that the borough's three National Challenge schools are replaced with new Academies to address this need for improvement.</p> <p>The decline in student numbers in north Stockton over the coming years will make it impossible to retain all three of the existing secondary schools. School budgets are based on pupil numbers and smaller schools will find it increasingly difficult to offer a wide choice of curriculum opportunities especially as the seventeen diploma lines are introduced. This is why three schools in the north Stockton area will not be viable. It is proposed that the Norton School Humanities College and Blakeston School close and are replaced with a single Academy.</p>																	informed throughout.		ns: 17th October 2009		
7] Housing Regeneration Response to the Credit Crunch	Corporate Director of Development and Neighbourhood Services	Councillor Bob Cook - Cabinet Member for Regeneration & Transport, Councillor Steve Nelson - Cabinet Member for Housing and Community Safety	Cabinet		■												Ward Cllrs in Housing Regeneration areas	Briefing Sessions	By email Sharon.thomas@stockton.gov.uk By telephone 526073, or in person. 30th August 2009		Key Decision For Cabinet on 5th November 2009
Report summarises and seek approval for the initiatives and approaches to mitigate the impact of the credit crunch and housing market slump on the housing regeneration schemes																					

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8] To approve the Local Development Framework Annual Monitoring Report (AMR) for submission to Government Office for the North East by the deadline of 31st December 2009.	Corporate Director of DNS	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet, Council.		■												LDF steering Group, Planning Committee	Meetings - LDF steering Group, Planning Committee.	To Isabel Nicholls on 01642 528557 or by email at isabel.nicholls@stockton.gov.uk	Annual Monitoring Report itself.	Key Decision 26th November Cabinet
<p>The Planning and Compulsory Purchase Act 2004 introduced a requirement that each local planning authority should prepare an AMR and submit it to GONE by December each year. This report covers the period April 2008 to March 2009 and sets out details on:</p> <p>1. Progress on the preparation of Local Development Framework (LDF) Documents, 2. The extent to which policies in the LDF documents are being implemented, 3. If policies are not being implemented to explain why, 4. To determine if LDF policies are achieving their objectives and, if not, to decide if they need to be adjusted or replaced because they are not working as intended.</p>																					
9] Review of Gambling Act 2005 Statement of Licensing Principles	Corporate Director of Development & Neighbourhood Services	Councillor Steve Nelson - Cabinet Member for Housing and Community Safety	Cabinet		■												Licensing Committee, all Councillors, Trade Associations, members of	Meetings, email and web	Mick Vaines, tel. 526578, mick.vaines@stockton.gov.uk David		Key Decision Cabinet 26 November 2009

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To inform Members of the results of the consultation exercise following the three yearly review of the Council's Statement of Licensing Principles as required by the Gambling Act 2005																	the public, responsible authorities, licensees, Parish Councils, etc.		Kitching tel.526530, dave.kitching@stockton.gov.uk Closing date for consultation responses: Friday 23 October 2009		
10] Social housing investment - older persons housing 'with care' accommodation scheme (on the site of the former Parkview care home).	Corporate Director for DNS	Councillor Steve Nelson - Cabinet Member for Housing and Community Safety, Cabinet Member for Adults Services & Health-Cllr McCoy	Cabinet		■												Thornaby Town Council, Village ward Councillors and the general public.	Briefing meetings and formal scheme consultation sessions	Email or telephone Jane Edmonds Tel. 01642 526682 Email jane.edmonds@stockton.gov.uk End Date - 30/09/09	Cabinet reports 13.3.08 and 19.6.08.	Key Decision For Cabinet on 26th November 2009
To update Members on the development of an older persons housing 'with care' accommodation scheme on the site of the former Parkview residential care home.																					
11] Strategic Housing Land Availability Assessment (SHLAA) 2009.	Paul Dobson	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Planning Committee. Cabinet. Council.			■											Members of Steering Group, members, general public.	A series of meetings and workshops were held with a Steering	To Matthew Clifford on 01642 526049 or by email to matthew.clifford@stockton.gov.uk	Strategic Housing Land Availability Assessment 2009	Key Decision

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This document is the annual update of the SHLAA as required by national practice guidance. It will provide an up-to-date evidence base for both the Regeneration Development Plan Documenty (the site allocations document of the Local Development Framework) and will underpin the identification of a 15 year supply of housing land as required by Planning Policy Statement 3 Housing.																		Group comprising Council officers and representatives of the Home Builders federation, registered social landlords and local estate agent. A three week public consultation was also held between 28th July and 15th August.	n.gov.uk		
12] Stockton-on-Tees Local Development Framework. To endorse the Environmental Development Plan Document Issues and Options and Sustainability Appraisal for public consultation	Corporate Director of Development and Neighbourhood Services	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet, Council				■										Planning Committee, Cabinet	The Issues and Options report will be subject to a minimum 6 week statutory consultation period. The document will be available on the Spatial Planning website and will be available on request in	Contact Rosemary Young, Spatial Planning Manager, on 01642 526054 or email to rosemary.young@stockton.gov.uk within statutory 6 week period from notification	Planning and Compensation Act 2004. Town and Country Planning (Local Development)(England)(Amendment) Regulations 2008. Both available www.opsi.gov.uk PPS1 Delivering	Key Decision 26th November Cabinet

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The Environment DPD will set out Borough-wide policies and sites concerning the built and natural environments (including Green Wedges, nature conservation sites, open spaces and the historic environment). The Issues and Options report is the first procedural stage in its preparation.																		hard copy or on CD. Hard copies will be available for inspection in local libraries and main council offices visited by members of the public. Those on the Spatial Planning's consultation database will be informed of the consultation by letter, e-mail or text as they prefer. Statutory Notices will be placed in the Evening Gazette. Articles will be placed in the Herald and Post and Stockton News.		Sustainable Development PPS9 Biodiversity and Geological Conservation PPS22 Renewable Energy PPS25 Planning and Flood Risk PPG15 Planning and the Historic Environment PPG 16 Archaeology and Planning. Adopted Core Strategy	

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13] To adopt Supplementary Planning Document on Open Space, Landscaping and Recreation.	Corporate Director of Development and Neighbourhood Services	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet Council				■										Residents, Planning Committee, Cabinet.	After the statutory consultation period, the document will be revised, if appropriate,	By contacting Rosemary Young, Spatial Planning Manager : Rosemary.Y	Draft SPD for consultation approved by Cabinet on 16 April 2009. Available from	Key Decision

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This document will form part of the Local Development Framework and will provide guidance and standards for the provision and maintenance of open space, recreation facilities, landscaping, green infrastructure in new developments to meet local needs and aspirations																		as a result of comments received. It will then be referred to Cabinet and Council for adoption as statutory guidance for the authority in determining planning applications. The adopted document and a schedule of the comments received and how they have been dealt with will be published on the Council's website and made available in hard copy. Those on Spatial Planning's Consultation Database will be informed by letter, e-mail, text (whatever preferred means they have indicated to us) of the adoption of the SPD.	oung @stockton.gov.uk or by telephone on 01642 526054 during consultation period which is scheduled for May-June 2009 (final dates decided then to be extensively publicised in press. Document will be available at reception in Municipal Buildings, Gloucester House, all public libraries. Individuals and organisations on Spatial Planning's database will be contacted by letter, e-mail or text whatever preferred method they have indicated to us) and statutory consultees will receive copies of the document for comment. CDs of the	http://www.stockton.gov.uk/egenda.Open Space Audit available on Council website under Spatial Planning. PPG17 Planning for Open Space, Sport and Recreation. Assessing Local Needs and Opportunities: A Companion Guide. Both available from www.communities.gov.uk Stockton-on-Tees Open Space Audit 2004. Document available to view from Rebecca Richardson, Spatial Planning Team ext 6050 or on Spatial Planning website. The document has also been influenced by a number	

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14] Q3 Improvement Report - Finance/Performance	Corporate Director of Resources	Cllr Laing- Cabinet Member for Corporate Management and Finance	Cabinet / Council					■									Leader of the Council + Cabinet portfolio member Councillor Laing	Briefing sessions / individual group briefings	Julie Danks - Tel: 527007 E-mail: julie.danks@stockton.gov.uk Lesley King - Tel: 527004 E-mail: lesley.king@stockton.gov.uk Garry Cummings - Tel: 527011 E-mail: garry.cummings@stockton.gov.uk Verbal representations to either Julie Danks, Lesley King, Kate Fulton or Garry Cummings by 8 February 2010.		Key Decision
Q3 Finance and Performance Report																					
15] The Financial Planning element of the MTFP	Corporate Director of Resources	Cllr Laing- Cabinet Member for Corporate Management and Finance	Cabinet/ Council					■									Council Members, Corporate Directors, Viewpoint, Business	Meetings, discussion sessions, seminar, survey	Contact Paul Saunders, telephone 01642 527010, email	MTFP and Provisional Settlement report presented to cabinet in	Key Decision Follow on report from MTFP Report in

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This is the part of the MTFP process that plans in advance the alignment of financial resources with strategic and operational objectives to achieve optimum outcomes for the Council. It includes the formal budget setting process.																	Forum, Renaissance		paul.saunders@stockton.gov.uk by 28th January 2010.	Jan 2010.	Jan 2010.
16] To adopt Stockton-on-Tees Core Strategy as planning policy for the determination of planning applications.	Corporate Director for DNS	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet, Council.					■									Residents, Planning Committee, Cabinet.	At this stage in the process the document is finalised and consultation is to inform members of its adoption. Reports will be circulated to relevant officers, LDF Steering Group Members and Planning Committee. On adoption statutory notices will be published in the Evening Gazette and letters of notification sent to those on Spatial Planning's consultation database.	By contacting Rosemary Young Spatial Planning Manager : Rosemary.Young@stockton.gov.uk, tel:01642 526054 by end November 2009	Planning and Compensation Act 2004. Town and Country Planning (Local Development)(England)(Amendment) Regulations. 2008. Both available @www.opsi.gov.uk. Submission version of Core Strategy and accompanying documentation approved by Council in March 2009. Available on Spatial Planning's website.	Key Decision
The adoption of the Core Strategy is the final stage in the process of preparing new planning policy for the the Borough under the new Local Development Framework. The new policy can be used in the determination of planning applications from the date of adoption.																					

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17] To endorse the Draft Sustainable Design Guide Supplementary Planning Document (SPD) for public consultation.	Corporate Director of Development and Neighbourhood Services	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet & Council.					■									Residents, developers, Planning Committee, LDF Steering Group, Cabinet.	There will be a statutory minimum 6 week consultation period. All those on Spatial Planning's Consultation database will receive a	By contacting Rosemary Young, Spatial Planning Manager on rosemary.young@stockton.gov.uk .tel: 01642 526054. within 6 weeks of	Planning Policy Statement 1 (PPS1) Delivering Sustainable Development. Building -in Sustainability: A Guide to Sustainable	Key Decision

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This SPD will, when adopted, form part of the Borough's new Local Development Framework. It will amplify policies on sustainable development and provide more detailed guidance to developer than can be provided in policy documents.																		letter informing them that the consultation is underway. The document will be available on the Spatial Planning website, hard copies and CDs will be available on request. Hard copies will be deposited in local libraries and main Council offices visited by members of the public. Statutory Notices will be published in the Evening Gazette. Press release will be issues for the Evening Gazette and Hearld and Post. Articles will be placed in Council News. Results of consultation and Council's response will be published on Spatial	notification.	Construction and Developmen t in the North East. Sustaine/Dur ham County Council. (Available www.durham .gov.uk.	

