

STATUTORY FORWARD PLAN

KEY DECISIONS
(indicated by ■)

01 FEBRUARY 2010 - 31 MAY 2010

Description of Matter/ Decision Required	Responsible Officer	Portfolio Leader	Identity of Decision-Taker (eg Cabinet or Officer or Joint Arrangement)	January	February	March	April	May	June	July	August	September	October	November	December	January	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] 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																					
2] 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.
3] Building Schools for the Future - Options for South of the Borough	Corporate Director, Children, Education & Social Care	Councillor Alex Cunningham - Cabinet Member for Children & Young People	Cabinet		■												Group Leaders, Ward Councillors	Briefing for Group Leaders	Consultees have had the opportunity to make representations by email to the BSF Team by Friday 30th October (BSF@stockton.gov.uk)		Key Decision
To look at the options for the South of the Borough proposals with regard to Building Schools for the Future																					
4] Local Development Framework: Minerals and Waste Core Strategy and Site Allocations Development Plans Documents(DPDs)Proposed Changes.	Corporate Director of DNS	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet/Council		■												Planning Committee	There is no further period of consultation connected with the production of these documents.	The statutory period of consultation has now passed. This report will outline proposed changes as a result of that consultation.	Tees Valley Joint Minerals and Waste Core Strategy and Site Allocations DPDs. Schedule of Proposed Changes.	Key Decision
The Minerals and Waste Core Strategy and Site Allocations DPDs Publication Drafts have recently been subject to a period of public consultation prior to submission to the Secretary of State for independent examination. The consultation has resulted in some significant proposed changes which require the agreement of Cabinet before they are submitted to the Secretary of State.																					

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5] Council Plan	Corporate Director of Resources	Cllr Laing- Cabinet Member for Corporate Management and Finance, Cllr D Coleman - Lead Cabinet Member Access and Communities Councillor Bob Cook - Cabinet Member for Regeneration & Transport, Councillor Alex Cunningham - Cabinet Member for Children & Young People, Councillor Steve Nelson - Cabinet Member for Housing and Community Safety, Leader of the Council-Cllr Lupton, Cabinet Member for Environment-Cllr J Beaumont, Cabinet Member for Adults Services & Health-Cllr McCoy, Cabinet	Cabinet			■											Cabinet and all elected Members	Members' Policy Briefing in January 2010 Members' Sessions 1, 2 & 3 February 2010	Lesley King - Head of Policy, Performance & Partnerships Tel: 01642 527004 E-mail: lesley.king@stockton.gov.uk End date: 5 March 2010	N/A	Key Decision To go to Cabinet on 18 March 2010 To go to Council on 24 March 2010

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To present details of Council Plan 2010 - 2013																					
6] Progress Report on Primary Capital Programme and Proposals for 2010/11 onwards	Corporate Director, Children, Education & Social Care	Councillor Alex Cunningham - Cabinet Member for Children & Young People	Cabinet			■											Schools, Diocese, Partners in Children's Services	Meetings and requests for views	Tony Beckwith by 9th February, 2010 at tony.beckwith@stockton.gov.uk	Strategy for Change - Primary Capital Programme (22nd May, 2008), Progress Report on Strategy for Change, Primary Capital Programme (5th February, 2009)	Key Decision
To identify progress on Year 1 (2009/10) projects and propose changes to the programme for years 2 (2010/11) and beyond																					
7] 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	By contacting Rosemary Young Spatial Planning Manager : Rosemary.Young@stockton.gov.uk	Planning and Compensation Act 2004. Town and Country Planning (Local Development) (England) (2008)	Key Decision

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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.																		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.	on.gov.uk, tel:01642 526054 by end November 2009	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.	
8] Integrated Health and Social Care, Billingham	Corporate Director of DNS	Cabinet Member for Adults Services & Health-Clr McCoy, Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet - 13 May 2010					■									Portfolio Holders, Ward Councillors, TBP, Town Council, internal council services, PCT, LIFTCo (CP25)	Primarily via meetings/briefings and e-mails/letters. Also informed by field trip/best practice study.	Contact: Louise McDonald, Regeneration Projects Manager on 01642 528942 or louise.mcdonald@stockton.gov.uk by 31 March 2010	Cabinet reports (June 2008 and May 2009)	Key Decision Cabinet on 13 May 2010

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Progress update regarding the scheme, and details of & authorisation to submit Outline Business Case to secure PFI credits																						
9] To approve Regeneration Development Plan Document Publication Draft for consultation purposes.	Corporate Director DNS	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet/Council					■									LDF Steering Group, Planning Committee, Cabinet, local residents.	The Document has already been subject to two previous periods of consultation and where appropriate representation	By e-mail or telephone to Rosemary Young Spatial Planning Manager telephone 01642 526054 or e-mail to	Stockton-on-Tees Core Strategy Cabinet 14 January 2010 Regeneration DPD Issues and Options 5th July 2007	Key Decision	

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This is the third stage in the preparation of the Regeneration DPD and the final consultation stage in the process prior to submission to the Planning Inspectorate for examination. The document allocates specific sites for housing, employment and transport purposes.																		ns made during thos e consultation periods have been taken into account. This stage is the final opportunity for interested persons to make their views known. A minimum 6 week statutory period of consultation will be undertaken in July-August 2010. When the precise dates are determined they will be extensively publicised through a statutory notice in the Evening Gazette as well as press, releases an article in Stockton News, individuals on the Spatial Planning database will be informed by their preferred	rosemary.young@stockton.gov.uk within the statutory consultation period to be undertaken in July-August 2010	Regeneration DPD Preferred Options 26th November 2009. All available http://www.stockton.gov.uk/egenda	

