

STATUTORY FORWARD PLAN

KEY DECISIONS
(indicated by ■)

01 OCTOBER 2010 - 31 JANUARY 2011

Description of Matter/ Decision Required	Responsible Officer	Portfolio Leader	Identity of Decision-Taker (eg Cabinet or Officer or Joint Arrangement)	September	October	November	December	January	February	March	April	May	June	July	August	September	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 Social Care, Billingham	Corporate Director of DNS	Cabinet Member for Adult Services & Health	Cabinet		■												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: Tim, Gibson, Regeneration Projects Manager on 01642 526021 or tim.gibson@stockton.gov.uk by 13 October 2010	Cabinet reports (June 2008 and May 2009)	Key Decision
This report will provide a summary of progress of the scheme, and seek approval to submit the Outline Business Case in order to secure PFI credits																					
2] Building Schools for the Future: Strategic Review	Corporate Director for Children, Education and Social Care	Cabinet Member for Children & Young People	Cabinet		■												Corporate Management Team	Reports, discussions	Contact: Programme Director Lionel Danby or Communications Officer Kirsty WattTel:01642 524984Email : bsf@stockton.gov.uk by 2nd August 2010	Report to Cabinet October 2010	Key Decision Special Meeting
In the light of government announcements on the suspension of the BSF programme, a review of capital funding policy and the promotion of Free Schools, it will be necessary to review the BSF strategy previously agreed by Cabinet. It is proposed that a "Strategy for Change Part 3" should be developed to put forward options for funding capital works to improve secondary school provision in each area of the borough. This will include the ongoing review of options for the South of the Borough.																					
3] 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 Member for Regeneration and Transport	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.																	and Cabinet Member for Environment	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	notification.	Construction and Development in the North East. Sustaine/Durham County Council. (Available www.durham.gov.uk).	

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																		News. Results of consultation and Council's response will be published on Spatial Planning's website.			
4] Housing Futures (Options for Future Investment)	Corporate Director of Development & Neighbourhood Services	Councillor Steve Nelson - Cabinet Member for Housing and Community Safety	Cabinet		■												All ward councillors, and local authority housing tenants and leaseholders	Various including:- > Formal ballot of all secure and introductory council tenants/'Stag e 1' consultation material – Offer Document/V arious methods of informal consultation including 'personal contact and DVD issued to all council tenants/'You r Home, Your Say' tenant newsletters and 'Your	Contact the Housing Futures Project Team: Freephone 0800 432 0891 Email housing.futures@stockton.gov.uk by 31.07.10	Cabinet reports 14.1.10, 14.9.09, 6.11.08 and 2.8.07	Key Decision
Following the conclusion of the formal tenant ballot (in relation to stock transfer proposal) to detail the next steps.																					

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																		Home, Your Say' webpages. > Regular meetings with the Housing Futures Tenants Group (tenant consultation group). > Attendance at tenant and residents meetings (as requested). > Briefing meetings/notes for ward members.			
5] 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 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:	Key Decision	
Q2 Finance & Performance Report																					

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6] Licensing Act 2003 - Review of Statement of Licensing Policy	Corporate Director of Development & Neighbourhood Services	Councillor Steve Nelson - Cabinet Member for Housing and Community Safety	Cabinet/Council				■										Licence Holders, Responsible Authorities, Trade Associations, Resident Associations /Groups, General Public	Letter and/or Website	By 30 September 2010 to David Kitching Trading Standards & Licensing Manager 16 Church Road Stockton dave.kitching@stockton.gov.uk	None	Key Decision Results of the consultation exercise will be considered by the Licensing Committee before submission to Cabinet.
The Statement of Licensing Policy is required to be reviewed every three years (Section 5, Licensing Act 2003). The last review of this policy was approved in December 2007.																					
7] Sexual Entertainment Venues - Schedule 3 of Local Government (Miscellaneous Provisions) Act 1982 as amended by the Police and Crime	Corporate Director of Development & Neighbourhood Services	Councillor Steve Nelson - Cabinet Member for Housing and Community Safety	Cabinet/Council				■										Licence Holders, Responsible Authorities, General Public	Letter and/or Website	By 30 September 2010 to David Kitching Trading Standards & Licensing Manager 16 Church Road Stockton dave.kitching	None	Key Decision Results of the consultation exercise will be considered by the Licensing Committee before submission

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Act 2009 - Resolution to Adopt the Amended Provisions																			@stockton.gov.uk		to Cabinet
The Police and Crime Act amends the Local Government (Miscellaneous Provisions) Act 1982, allowing the authority to adopt the provisions in Schedule 3 giving further controls over sexual entertainment venues.																					
8] 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 Forum, Renaissance	Meetings, discussion sessions, seminar, survey	Contact Paul Saunders, telephone 01642 527010, email paul.saunders@stockton.gov.uk by 12 January 2011	N/A	Key Decision Further report February 2011
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.																					