

STATUTORY FORWARD PLAN

KEY DECISIONS
(indicated by ■)

01 NOVEMBER 2010 - 28 FEBRUARY 2011

Description of Matter/ Decision Required	Responsible Officer	Portfolio Leader	Identity of Decision-Taker (eg Cabinet or Officer or Joint Arrangement)	November	December	January	February	March	April	May	June	July	August	September	October	November	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] EIT Review of Adult Operational Services - Children, Education and Social Care Update	Corporate Director - Children, Education and Social Care	Cabinet Member for Adult Services & Health	Cabinet	■													Trade unions Employee Groups Clients Carers Over 50s Assembly	Report	Sean McEneaney - tel 01642 527045 or email sean.mceneaney@stockton.gov.uk	Outcome of EIT Gateway Review of Adult Services Cabinet Decision 11 March 2010 Cabinet Decision 30 September 2010	Key Decision N/A
Outcome of consultation as per approval of Cabinet on 30 September 2010																					
2] 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	Contact the Housing Futures Project Team: Freephone 0800 432	Cabinet reports 14.1.10, 14.9.09, 6.11.08 and 2.8.07	Key Decision Special Cabinet - 18th November 2010

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Following the conclusion of the formal tenant ballot (in relation to stock transfer proposal) to detail the next steps.																		<p>tenants/'Stage 1' consultation material – Offer</p> <p>Document/Variou methods of informal consultation including 'personal contact and DVD issued to all council</p> <p>tenants/'Your Home, Your Say' tenant newsletters and 'Your Home, Your Say' webpages.</p> <p>> Regular meetings with the Housing Futures Tenants Group (tenant consultation group).</p> <p>> Attendance at tenant and residents meetings (as requested).</p> <p>> Briefing meetings/notes for ward members.</p>	0891 Email housing.futures@stockton.gov.uk by 31.07.10		

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3] 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																					
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 For Cabinet meeting on 16 December

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Q2 Finance & 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 1 December 2010.		2010

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5] Stockton-on-Tees Borough Local Development Framework - to endorse the Regeneration Development Plan Document Preferred Options; Environment DPD Issues and Options; Sustainable Design SPD and Parking Standards SPD for consultation.	Corporate Director of Development and Neighbourhood Services	Councillor Bob Cook - Cabinet Member for Regeneration & Transport, Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet, Council		■												Residents, developers, Planning Committee, LDF Steering Group, Cabinet.	All documents will be subject to a minimum 6 week statutory consultation period. They will be available on the Spatial Planning website. Hard copies and CDs will be available on request. Hard copies will be available in local libraries and main Council offices	In writing or email to Development Plans Manager (01642 526054) or development.plans@stockton.gov.uk within statutory 6 week period.	Planning and Compensation Act 2004. Town and Country Planning (Local Development) (England) (Amendment) Regulations 2008. Both available www.opsi.gov.uk PPS1 Delivering Sustainable Development PPS3 Housing PPS4 Planning for	Key Decision

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<p>The Regeneration DPD, once adopted, will identify site specific allocations and set out site specific policies for the determination of planning permissions relating to housing, employment, transport etc. The Preferred Options Draft is the second procedural stage in its preparation.</p> <p>The Sustainable Design SPD will amplify Core Strategy policies on sustainable design, mitigating climate change and providing renewable energy and the Parking Standards SPD will set up-to-date standards for the provision of parking in new developments.</p>																		<p>visited by the public. Those on the Spatial Planning consultation database will be informed by letter, e-mail or text as they have indicated their preference. Articles will be placed in the local press and Stockton News. Statutory Notices will be placed in the Evening Gazette.</p>		<p>Sustainable Economic Growth. PPG13 Transport PPG 25 Planning and Flood Risk (All available www.communities.gov.uk)</p> <p>Adopted Core Strategy. (Available Spatial Planning website)</p> <p>Building -in Sustainability: A Guide to Sustainable Construction and Development in the North East. Sustaine/Durham County Council. Available Spatial Planning Team.</p>	

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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 Act 2009 - Resolution to Adopt the Amended Provisions	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@stockton.gov.uk	None	Key Decision Results of the consultation exercise will be considered by the Licensing Committee before submission 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.																					

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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.																					
9] Private Sector Housing Renewal Strategy 2010 - 2015	Paul Dobson	Councillor Steve Nelson - Cabinet Member for Housing and Community Safety	Cabinet			■											Elected Members Residents Stakeholders	Presentations to Housing and Neighbourhood Partnership and Health and Well Being Partnership undertaken. Focus group with residents and drop in sessions for elected members to be arranged.	By contacting the Private Sector Housing Division March 2011	Briefing note distributed to Head of Housing and Councillor Steve Nelson. Cabinet report to be produced	Key Decision None
The PSHRS will outline how the Council intends to respond over the next 5 years to the poor conditions found within the private sector housing stock.																					
10] 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	Briefing sessions / individual group briefings	Julie Danks - Tel: 527007 E-mail: julie.danks@stockton.gov.uk		Key Decision

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Q3 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 8 February 2011		
11] 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 17 February 2011	MTFP and Provisional Settlement report presented to Cabinet in January 2011	Key Decision
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