

STATUTORY FORWARD PLAN

KEY DECISIONS
(indicated by ■)

01 JANUARY 2011 - 30 APRIL 2011

Description of Matter/ Decision Required	Responsible Officer	Portfolio Leader	Identity of Decision-Taker (eg Cabinet or Officer or Joint Arrangement)	December	January	February	March	April	May	June	July	August	September	October	November	December	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] Local Development Framework: To endorse the Strategic Housing Land Availability Assessment (SHLAA) 2010 and to inform members of the conclusions of a study into Rural Affordable Housing Needs in the borough.	Corporate Director DNS	Councillor Bob Cook - Cabinet Member for Regeneration & Transport, Cllr D Coleman - Lead Cabinet Member Access and Communities	Cabinet, Council		■												General public, SHLAA Steering, Residents of Stockton's villages, Group, Planning, Cabinet.	SHLAA :Consultation has already been undertaken in connection with the process as there is an initial call for sites and then consultation with internal stakeholders ,a Steering Group which includes representatives of the house builders, an estate agent etc; and a consultation on the site assessments . Rural Housing Needs Assessment: Extensive consultation was undertaken as part of the study and this is detailed in	To Spatial Planning Manager on telephone number 01642 526054 or by email to rosemary.young@stockton.gov.uk.	Strategic Housing Land Availability Assessment 2010. Stockton-on-Tees Rural Housing Needs Assessment 2010.	Key Decision
SHLAA:As part of the evidence base to inform site allocations in the Regeneration Development Plan Document,the Council is required to produce an annual Strategic Housing Land Availability Assessment in which all potential housing sites are assessed for their suitability,availability and achievability. The finished document will provide a portfolio of housing sites which can be used to bring forward sites for development in accordance with the Adopted Core Strategy. Rural Housing Needs Assessment:Policies CS1.5 and CS8.9 of the Adopted Core Strategy state that there will not be any general housing allocations in the rural parts of the borough but that affordable rural housing need will be identified through detailed assessment and delivered through rural exceptions sites or sites for people in identified housing need with a local connection. Paragraph 12.42 reiterates this. This study fulfils that requirement and will be used to inform policy development in the Regeneration DPD.																					

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																		the Cabinet report.			
2] 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 14th January 2011	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																					
3] 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,		Key Decision
Q3 Finance and Performance Report																					

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																			Lesley King, Kate Fulton or Garry Cummings by 8 February 2011		
4] 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
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.																					
5] To approve the proposed amendments to the Compass Tees Valley sub regional allocations policy	Paul Dobson	Councillor Steve Nelson - Cabinet Member for Housing and Community Safety	Cabinet			■											Social housing tenants, Councillors and key stakeholders across the Tees Valley	letter / questionnaire, newsletters, housing forums, tenants panels, specialist groups, website, public notice – various media, road shows, coffee mornings, telephone surveys Consultation took place	Contact Caroline Wood - caroline.wood@stockton.gov.uk 01642 526639 End Date - 10/01/2011	None	Key Decision None
The sub regional choice based allocations policy has been in place since since July 2009. The policy has been reviewed to reflect changes in Government guidance and identified operational issues.																					

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																		over a six-week period & is now complete			
6] 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 Steve Nelson - Cabinet Member for Housing and Community Safety, Leader of the Council-Cllr Lupton, Cabinet Member for Environment-Cllr J Beaumont, Cabinet	Cabinet				■										Cabinet and all elected Members	Members' Policy Briefing in January 2011 Members' Sessions in February 2011	Lesley King - Head of Policy, Performance & Partnerships Tel: 01642 527004 E-mail: lesley.king@stockton.gov.uk End date: 7 March 2011	N/A	Key Decision To go to Cabinet on 24 February 2011 To go to Council on 2 March 2011

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		Member for Children & Young People, Cabinet Member for Arts, Culture and Leisure- Cllr Mrs Womphrey																			
To present details of Council Plan 2011-2014																					
7] Highways Management Task & Finish Review	Corporate Director of DNS	Councillor Bob Cook - Cabinet Member for Regeneration & Transport	Cabinet				■										Regeneration & Transport Select Committee, Cabinet	Select Committee Meetings	By email to Richard McGuckin at richard.mcgu ^{ckin} @stockton.gov.uk by end January 2011		Key Decision
To report the findings from the task & finish review																					
8] 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	By contacting the Private Sector Housing Division March 2011	Briefing note distributed to Head of Housing and Councillor Steve Nelson.	Key Decision None

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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.																		and Well Being Partnership undertaken. Focus group with residents and drop in sessions for elected members to be arranged.		Cabinet report to be produced	
9] Approval of Hardwick Masterplan and Development of Neighbourhood Centre	Corporate Director of DNS	Councillor Bob Cook - Cabinet Member for Regeneration & Transport, Cllr D Coleman - Lead Cabinet Member Access and Communities Councillor Steve Nelson - Cabinet Member for Housing and Community Safety	Cabinet					■									Local residents, local retailers, voluntary sector groups and ward Cllrs.	Community consultation events, newsletters, website, briefings.	Contact Jane Edmonds on 01642 526682 or jane.edmonds@stockton.gov.uk by end January 2011	None	Key Decision
Hardwick is undergoing a £100m redevelopment. A review of the masterplan is needed to move the scheme forward particularly in relation to the proposal to provide a new neighbourhood centre with retail and community facilities and improvements to the retained housing stock.																					