

STATUTORY FORWARD PLAN

KEY DECISIONS
(indicated by ■)

01 FEBRUARY 2011 - 31 MAY 2011

| 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 |
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| 1] 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 Member for Children & Young People, Cabinet Member for Arts, Culture and Leisure-Cllr Mrs Womphrey | Cabinet / Council | | ■ | | | | | | | | | | | | 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: 17 February 2011 | N/A | Key Decision To go to Cabinet on 24 February 2011 To go to Council on 9 March 2011 |

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| To present details of Council Plan 2011-2014 | | | | | | | | | | | | | | | | | | | | | |
| 2] Q3 Improvement Report - 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 2011 | | Key Decision To go to Special Cabinet on 24 February 2011 |
| Q3 Performance Report | | | | | | | | | | | | | | | | | | | | | |

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| 3] 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 Special Cabinet 24th February 2011 Special Council 2nd March 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. | | | | | | | | | | | | | | | | | | | | | |
| 4] To approve the proposed amendments to the Compass Tees Valley sub regional allocations policy | Corporate Director of DNS | 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 over a six-week period & is now complete | 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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| 5] 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 25th February 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 | | | | | | | | | | | | | | | | | | | | | |
| 6] 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.mcguckin@stockton.gov.uk by end January 2011 | | Key Decision |
| To report the findings from the task & finish review | | | | | | | | | | | | | | | | | | | | | |
| 7] Private Sector Housing Renewal Strategy 2010 - 2015 | Corporate Director of DNS | 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 | |