

**STATUTORY FORWARD PLAN**

**KEY DECISIONS**  
(indicated by ■)

**01 FEBRUARY 2019 - 31 MAY 2019**

Description of Matter/ Decision Required	Responsible Officer	Portfolio Leader	Identity of Decision-Taker (eg Cabinet or Officer or Joint Arrangement)	February	March	April	May	June	July	August	September	October	November	December	January	February	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] Joint Health and Wellbeing Strategy 2019-23	Director of Public Health	Cllr Beall - Deputy Leader of the Council and Cabinet Member for Adult Social Care & Health	Cabinet / Council	■													Cabinet and Council. Consultation is embedded in the JSNA process which underpins the Strategy (wide range of issues & consultees)	Range of methods including surveys, focus groups, through VCSE through the JSNA and more detailed needs assessments	sarah.bowman-abouna@stockton.gov.uk	None	Key Decision  No CIA/EA required
The Joint Health and Wellbeing Strategy sets out the strategic priorities across the health and wellbeing system for 2019-23. It is based on an assessment of need (the JSNA) and owned by (and is a statutory duty of) the Board.																					
2] Joint Strategic Needs Assessment Refresh	Director of Public Health	Cllr Beall - Deputy Leader of the Council and Cabinet Member for Adult Social Care & Health	Cabinet and Council	■													Cabinet and Council. Consultation is embedded in the JSNA process (wide range of issues & consultees) considered	Range of methods including surveys, focus groups, through VCSE, meetings	sarah.bowman-abouna@stockton.gov.uk	None	Key Decision  No CIA/EA required
The JSNA is a strategic planning tool underpinning the Joint Health and Wellbeing Strategy & gives an overview of the strategic needs and priorities for key health and wellbeing issues																					
3] To agree an option to extend the care home contract and the associated annual fee for the provision of	Director of Adults and Health	Cllr Beall - Deputy Leader of the Council and Cabinet Member for Adult Social Care & Health	Director of Adults and Health	■													Finance Services, Legal Services, Cabinet Member for Adults & Health	Briefings	By email to: kerry.anderson@stockton.gov.uk within 28 days		Key Decision

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residential care for financial year 2019/2020																					
The Care Home contract is for the provision of residential care within the Borough of Stockton on Tees. It is a one year contract with a 12 month option to extend that if taken would expire on 31st March 2020.																					
4] Children and Young People's Plan	Director of Children's Services	Cllr Mrs McCoy - Cabinet Member for Children & Young People	Cabinet/ Council	■													Cabinet	Meetings and briefings	martin.gray@stockton.gov.uk	None	Key Decision  No CIA/EA required  Council 27th February 2019
To consider the Children's Plan																					
5] Council Plan	Director of Finance and Business Services	Councillor Cook - Leader of the Council	Cabinet / Council	■													Council Members	Member Briefing	ian.coxon@stockton.gov.uk	None	Key Decision  No CIA/EA required
To consider the Council Plan																					

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6] MTFP & Budget	Director of Finance & Business Services	Councillor Cook - Leader of the Council	Cabinet / Council	■													Cabinet and Council	Member Briefings	garry.cummins@stockton.gov.uk	None	Key Decision  No CIA/EA required. To go to Council on 27 February 2019
Approve Budget / MTFP																					
7] Strengthening Probation	Deputy Chief Executive	Councillor Cook - Leader of the Council, Councillor Nelson - Cabinet Member for Access, Communities and Community Safety	Cabinet / Council		■												Members	Report to Cabinet / Council	via email to Julie.danks@stockton.gov.uk by 4 October 2018	Not applicable	Key Decision  A CIA is not required
The report provides an update on the Government's intention to strengthen probation and seeks approval to support a local response																					
8] Reshaping Town Centres	Deputy Chief Executive	Councillor Cooke - Cabinet Member for Regeneration and Housing	Cabinet		■												All Members	Not applicable	by email to julie.danks@stockton.gov.uk before 25 February 2019	Exempt Item	Key Decision  By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the

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Strategic acquisition of retail and associated property and assets in the borough's Town Centres																					Local Government Act 1972. Information relating to the financial or business affairs of any particular person (including the authority holding that information)  Decision to be taken 7th March 2019 onwards