

**Statutory Forward Plan**

**Key Decisions**

**1 December 2024 - 31 January 2025**

Description of Matter / Decision Required  Key Decision?	Responsible Officer	Portfolio Leader	Identity of Decision Taker (eg Cabinet or Council or Joint Arrangement)	Decision Due Date	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
<p>Regeneration Powering our Future The report will set out the proposals to refresh the Council's Regeneration Mission, with a focus on 'Place Making' that aligns with the Stockton-on-Tees Plan priorities for:</p> <ul style="list-style-type: none"> <li>· A great place to live, work and visit</li> <li>· An inclusive economy.</li> </ul> <p>The Regeneration Mission will provide a core foundation for the Council to achieve the place-based ambitions and will act as a framework for future delivery.</p> <p style="text-align: center;">Key</p> <p>Para No N/A</p>		Cabinet Member for Regeneration and Housing	Cabinet	16 Jan 2025	Cabinet	Meetings and emails	tracey.carter@stockton.gov.uk	Regeneration Powering our Future - Forward Plan Proforma - Cabinet January 2025	

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<p>Procurement Plan/ Higher Value Contracts and Social Value Update To enable Cabinet to exercise its strategic oversight of higher value planned procurement projects, in accordance with the constitution.</p> <p>Cabinet will consider the following:</p> <p><b>Contract Title: General Network Refresh</b></p> <p><b>Contract Title: Finance ERP System</b></p> <p>Key</p> <p>Open</p> <p>Para No N/A</p>	<p>Assistant Director, Procurement &amp; Governance</p>	<p>Leader of the Council</p>	<p>Cabinet</p>				<p>martin.skipsey@stockton.gov.uk</p> <p>Martin Skipsey, Assistant Director, Procurement &amp; Gov martin.skipsey@stockton.gov.uk</p>		

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<p>GAMBLING ACT 2005 STATEMENT OF PRINCIPALS - STATUTORY REVIEW</p> <p>The adoption of a Statement of Principles commonly known as the Gambling Policy is statutory under the Gambling Act 2005. In determining applications Members and Officers will have due regard to the Policy whilst considering each application on its merits. The Policy should be reviewed at least every 3 years.</p> <p>Key</p> <p>Para No N/A</p>		Cllr Norma Stephenson OBE	Cabinet	16 Jan 2025	<p>All Members</p> <p>Members of the public</p> <p>Public Responsible Authorities e.g. Police, Fire, Trading Standards, Environmental Health, Public Health, Planning etc</p> <p>Trade</p>	<p>Statutory Consultation</p> <p>Email</p> <p>Website</p> <p>Notice in public libraries</p>	<p>Marc.Stephenson@stockton.gov.uk</p> <p>Comments were accepted via email to licensing@stockton.gov.uk By 30 September 2024 <a href="http://www.stockton.gov.uk/current-applications-and-consultations">www.stockton.gov.uk/current-applications-and-consultations</a></p>	Gambling Act Forward Plan Proforma - 2025	

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<p>Additionally Resourced Provision in Stockton Schools - Outcome of EMS Consultation</p> <p>An information report was provided to Cabinet in September 2024 relating to the 30-day consultation to replace Enhanced Mainstream Schools with Additionally Resourced Provisions.</p> <p>The updated report provides the next steps following the consultation in relation to transferring the provision and requests that Cabinet agree the additional revenue costs to ensure that we can open the provision in September 2025 and ensuring we keep a higher number of children in the Borough to be educated who have SEND needs.</p> <p>Key</p> <p>Para No N/A</p>	<p>Director of Children's Services</p> <p>Director of Children's Services</p>	<p>Deputy Leader and Cabinet Member for Children and Young People</p> <p>Deputy Leader and Cabinet Member for Children and Young People</p>	<p>Cabinet</p> <p>Council</p>	<p>16 Jan 2025</p> <p>22 Jan 2025</p>	<p>Consultation has taken place with all key stakeholders, local area partnerships and parents in September-October 2024</p>		<p>Representations may be submitted to Elisha Dyball via email to Elisha.dyball@stockton.gov.uk by 11th December 2024</p>	<p>Cabinet Forward Plan Proforma - EMS ARP - January 2025</p>	<p>An Equality and Poverty Impact Assessment has been completed which concluded that no mitigating actions were required.</p>

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<p><b>Schools and SEND Provision - Capital Update</b></p> <p>The need to support the development of three key Special Educational Needs and Disabilities (SEND) provisions within the Borough. These are proposed at St. John the Baptist, Mill Lane and Preston Primary Schools and involve several options requiring varying levels of one-off Capital resources plus recurrent Revenue funding from the LAs High Needs (HN) block of the Dedicated Schools Grant (DSG).</p> <p>Key Para No N/A</p>	<p>Director of Children's Services</p> <p>Director of Children's Services</p>	<p>Deputy Leader and Cabinet Member for Children and Young People</p> <p>Deputy Leader and Cabinet Member for Children and Young People</p>	<p>Cabinet</p> <p>Council</p>	<p>16 Jan 2025</p> <p>22 Jan 2025</p>	PoF Programme Board	<p>Consultation has taken place regarding the Additional Resourced Provision (ARP) in Stockton Schools (Revenue), that this capital investment is inter-dependent of, with all key stakeholders, local area partnerships and parents in September-October 2024</p>	<p>Representations may be submitted to Elisha Dyball via email to Elisha.dyball@stockton.gov.uk by 11th December 2024</p>	<p>Cabinet Forward Plan Proforma - SEND Capital - January 2025</p>	<p>An Equality and Poverty Impact Assessment (EPIA) has been completed which concluded that no mitigating actions were required.</p>