

Adults Scrutiny Committee Agenda



10.00 am Tuesday, 30 June 2020
via Microsoft Teams

In accordance with Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held on a virtual basis. Members of the Public can view a live stream of the meeting at:

<https://www.darlington.gov.uk/livemeetings>

1. Appointment of Chair for the Municipal Year 2020 / 2021
2. Appointment of Vice-Chair for the Municipal Year 2020 / 2021
3. Introductions / Attendance at Meeting
4. Declarations of Interest
5. To consider the times of meetings of this Committee for the Municipal Year 2020 / 2021 on the dates agreed in the Calendar of Meetings by Cabinet at Minute C104/Feb/2020
6. To approve the Minutes of the Meeting of this Scrutiny Committee held on 11 February 2020 (Pages 1 - 4)
7. Work Programme –
Report of the Managing Director
(Pages 5 - 40)
8. SUPPLEMENTARY ITEM(S) (if any) which in the opinion of the Chair of this Committee are of an urgent nature and can be discussed at this meeting.
9. Questions

Handwritten signature of Luke Swinhoe.

Luke Swinhoe
Assistant Director Law and Governance

Monday, 22nd June 2020

**Town Hall
Darlington.**

Membership

Councillors Bell, Crumbie, Mrs Culley, Curry, Holroyd, Layton, M Nicholson, Preston, Renton and A J Scott

If you need this information in a different language or format or you have any other queries on this agenda please contact Paul Dalton, Elections Officer, at paul.dalton@darlington.gov.uk during normal office hours 8.30 a.m. to 4.45 p.m. Mondays to Thursdays and 8.30 a.m. to 4.15 p.m. Fridays

ADULTS SCRUTINY COMMITTEE

Tuesday, 11 February 2020

PRESENT – Councillor Curry (in the Chair); Councillors Clarke, Crumbie, Mrs Culley, Holroyd, Layton, M Nicholson, Renton and A J Scott.

APOLOGIES – Councillor Preston.

ABSENT – Councillor Bell.

OFFICERS IN ATTENDANCE – Christine Shields (Assistant Director Commissioning, Performance and Transformation), Lisa Holdsworth (Commissioning Officer), and Paul Dalton (Elections Officer).

AD30 DECLARATIONS OF INTEREST

There were no declarations of interest reported at the meeting.

AD31 TO APPROVE THE MINUTES OF THE MEETINGS OF THIS SCRUTINY COMMITTEE HELD ON 17 DECEMBER 2019 AND 14 JANUARY 2020

Submitted – The Minutes (previously circulated) of the meetings of this Scrutiny Committee held on 17 December 2019 and 14 January 2020.

RESOLVED - That the Minutes of the meetings of this Scrutiny Committee held on 17 December 2019 and 14 January 2020 be approved as correct records.

AD32 LIVING WELL WITH DEMENTIA - DEMENTIA TASK AND FINISH REVIEW GROUP - UPDATE

The Director of Children and Adults Services submitted a report (previously circulated) which enabled Members to give consideration to the work of the Dementia Task and Finish Review Group and receive an update on the progress made in terms of the recommendations, and to determine whether the recommendations remained relevant and viable.

The submitted report stated that the Adults and Housing Scrutiny Committee established a Review Group in November 2015 to look at the dementia pathway and the support and advice services available in Darlington. It was reported that the Review Group met on several occasions between November 2015 and June 2016, and that a number of recommendations were made and endorsed by the Adults and Housing Scrutiny Committee. It was highlighted that these recommendations were subsequently approved by Cabinet at its meeting on 17 January 2017, and by Council at its meeting on 26 January 2017. A copy of the final report of the Dementia Task and Finish Review Group was appended to the submitted report, alongside an outline of the actions undertaken to date, the Dementia Strategy for County Durham and Darlington 2014-2017, and the Dementia Governance Structure.

Discussion ensued on recent studies linking dementia to air pollution; the issues in terms of obtaining any input from medical professionals during the work of the original Review Group; the work undertaken with surgeries by the Alzheimer's Society; and

the dementia awareness training undertaken by Members.

Members entered into discussion on how Members could understand how well services were working from the perspective of an individual living with dementia and were informed that quarterly reports were received. Members also heard of the work being undertaken in the Haughton Ward to ensure shops, pubs, and other services were accessible to those living with dementia.

Members acknowledged that an enormous amount of work had previously been undertaken, however expressed concern that much was now out of date, and that there were many gaps in the progress made. Members were keen to see further work undertaken in relation to care for those living with dementia in care homes, domiciliary care, the Dementia Action Alliance, and the Good Friends Scheme.

RESOLVED – That Members give further consideration to any areas of work that they wish to bring forward, and that topics be proposed in the appropriate manner.

AD33 SUPPORT TO CARERS

The Director of Children and Adults Services submitted a report (previously circulated) which provided information about support to carers in Darlington, and which gave an update on Darlington's Carer's Action Plan 2018-20.

The submitted report advised Members that the 2011 census identified 11,048 carers in Darlington and stated that 2758 (25%) of whom provided over 50 hours of care per week. The submitted report provided a breakdown of the numbers of carers per age group and highlighted that 197 carers in Darlington were aged between 0-15, with the largest group of carers (37%) being aged 50-64.

Members were advised that the Darlington Carers' Strategy Steering Group (CSSG) had developed a Darlington Carers' Action Plan in response to the national Carers Action Plan, which was published in June 2018. The Darlington Carers' Action Plan was appended to the submitted report.

Members expressed concern that the figures provided identifying the numbers of carers were based on data that was nearly ten years old, however Members were informed that carers were also identified through other means, such as through schools and those registered with Adult Carers Support, and it was acknowledged that there might be a difference between the actual number of carers and the figures provided via the census data. Members were informed that many individuals may not identify themselves as carers, and discussion ensued on the definition of 'a carer'.

Members entered into discussion on the roles of 'primary carers' and 'secondary carers', the support available to young carers, and the support available to carers where there may be cross boundary issues. The work currently being undertaken in the Haughton Ward to support carers was highlighted, and the potential to roll this out more widely was discussed, with reference made to potential future work with the Health and Housing Scrutiny Committee and the Children and Young People Scrutiny Committee, and further information being published in Members' newsletters and the 'One Darlington' magazine. Members were pleased to learn of the Carers Support Service being rolled out by surgeries.

RESOLVED – (a) That the contents of the report be noted.

(b) That Members give further consideration to any areas of work that they wish to bring forward, and that topics be proposed in the appropriate manner.

AD34 WORK PROGRAMME

The Managing Director submitted a report requesting that Members gave consideration to the Work Programme items scheduled to be considered by this Scrutiny Committee during 2019/20, and to any additional areas that Members would like to be included.

Members were reminded that the appropriate manner for adding items to the agreed Work Programme was the completion of a Quad of Aims.

RESOLVED – That the current status of the Work Programme be noted.

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ADULTS SCRUTINY COMMITTEE 30 JUNE 2020

WORK PROGRAMME

SUMMARY REPORT

Purpose of the Report

1. To consider the work programme items scheduled to be considered by this Scrutiny Committee during the 2020/21 Municipal Year and to consider any additional areas which Members would like to suggest should be included.

Summary

2. Members are requested to consider the attached draft work programme (**Appendix 1**) for the remainder of the Municipal Year, which has been prepared based on Officers recommendations and recommendations previously agreed by this Scrutiny Committee in the last Municipal Year.
3. Any additional areas of work which Members wish to add to the agreed work programme will require the completion of a Quad of Aims, in accordance with the previously approved procedure (**Appendix 2**).

Recommendations

4. It is recommended that Members note the current status of the Work Programme and consider any additional areas of work they would like to include.
5. Members' views are requested.

**Paul Wildsmith
Managing Director**

Background Papers

No background papers were used in the preparation of this report.

Author: Paul Dalton

S17 Crime and Disorder	This report has no implications for Crime and Disorder
Health and Well Being	This report has no direct implications to the Health and Well Being of residents of Darlington.
Carbon Impact	There are no issues which this report needs to address.
Diversity	There are no issues relating to diversity which this report needs to address
Wards Affected	The impact of the report on any individual Ward is considered to be minimal.
Groups Affected	The impact of the report on any individual Group is considered to be minimal.
Budget and Policy Framework	This report does not represent a change to the budget and policy framework.
Key Decision	This is not a key decision.
Urgent Decision	This is not an urgent decision
One Darlington: Perfectly Placed	The report contributes to the Sustainable Community Strategy in a number of ways through the involvement of Members in contributing to the delivery of the eight outcomes.
Efficiency	The Work Programmes are integral to scrutinising and monitoring services efficiently (and effectively), however this report does not identify specific efficiency savings.
Impact on Looked After Children and Care Leavers	This report has no impact on Looked After Children or Care Leavers

MAIN REPORT

Information and Analysis

6. The format of the proposed work programme has been reviewed to enable Members of this Scrutiny Committee to provide a rigorous and informed challenge to the areas for discussion.
7. Each topic links to the outcomes and the conditions in the Sustainable Community Strategy – One Darlington: Perfectly Placed:-

SCS Outcomes:

- a) Children with the best start in life
- b) More businesses more jobs
- c) A safe and caring community
- d) More people caring for our environment
- e) More people active and involved
- f) Enough support for people when needed
- g) More people healthy and independent
- h) A place designed to thrive

Three Conditions:

- a) Build strong communities
- b) Grow the economy
- c) Spend every pound wisely

8. In addition, each topic links to performance indicators from the Performance Management Framework (PMF) to provide robust and accurate data for Members to use when considering topics and the work they wish to undertake. There are some topics where appropriate PMF indicators have not yet been identified however; these can be added as the work programme for each topic is developed.

Forward Plan and Additional Items

9. Once the Work Programme has been agreed by this Scrutiny Committee, any Member seeking to add a new item to the work programme will need to complete a Quad of Aims.
10. A copy of the Forward Plan has been attached at **Appendix 3** for information.

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ADULTS SCRUTINY COMMITTEE WORK PROGRAMME**2020/21**

Topic	Timescale	Lead Officer	SCS Outcome	Darlington Conditions	Link to PMF (metrics)	Scrutiny's Role
Community Equipment Service	TBC Report deferred from 11 February 2020 pending completion of service review.	Christine Shields	More people healthy and independent. More people active and involved	Spend every pound wisely	ASC 005 ASC 015	To monitor spend and review the operation of the contract following its award in 2015. Case studies
Adult Social Care Transformation Programme	25 th August 2020 Report deferred from 31 March 2020 following cancellation of meeting.	Christine Shields/ James Stroyan	A safe and caring community Enough support for people when needed	Building strong communities		Update on progress of all work streams

<p>Performance Indicators Quarter 4 2019/20</p> <p>End of Year Performance (including Compliments, Comments and Complaints)</p>	<p>25th August 2020</p> <p>Report deferred from 30 June 2020.</p>	<p>Sharon Raine / James Stroyan</p>	<p>A place designed to thrive</p> <p>More people healthy and independent</p> <p>A safe and caring community</p> <p>Enough support for people when needed</p>	<p>Build strong communities</p> <p>Spend every pound wisely</p>	<p>ASC 002 ASC 003 ASC 019 ASC 045 ASC 046 ASC 049 ASC 050 ASC 208 ASC 209 ASC 211</p>	<p>To monitor Key Performance Indicators.</p> <p>To receive six-monthly monitoring reports and undertake any further detailed work into particular outcomes if necessary.</p>
<p>Quality Assessment – Annual Monitoring of local care homes for older people</p>	<p>TBC</p> <p>Report deferred from 25 August 2020, due to current COVID-19 situation.</p>	<p>Christine Shields</p>	<p>Enough support for people when needed</p>	<p>Spend every pound wisely</p>		<p>To look at the outcome of the assessment and undertake any further work if necessary.</p>

Deprivation of Liberty Safeguards (DoLS)/Mental Capacity Act	27 th October 2020	James Stroyan	A safe and caring community Enough support for people when needed	Build strong communities	ASC 063 ASC 064	To look at the outcomes and experiences of those who lack capacity and are subject to a DoLS and to look at how partners work together to ensure high quality services and outcomes. Update on impact following new legislation
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Task and Finish Review Group(s)

- ↳ **‘Loneliness and Connected Communities’ Task and Finish Review Group** – commenced Tuesday, 28th January 2020;
- ↳ **CQC Ratings in the Borough of Darlington’ Task and Finish Review Group** (Health and Housing Scrutiny Committee lead with invitation to Chair and Vice Chair of Adults Scrutiny Committee to attend/participate) – commenced Monday, 18th November 2019.

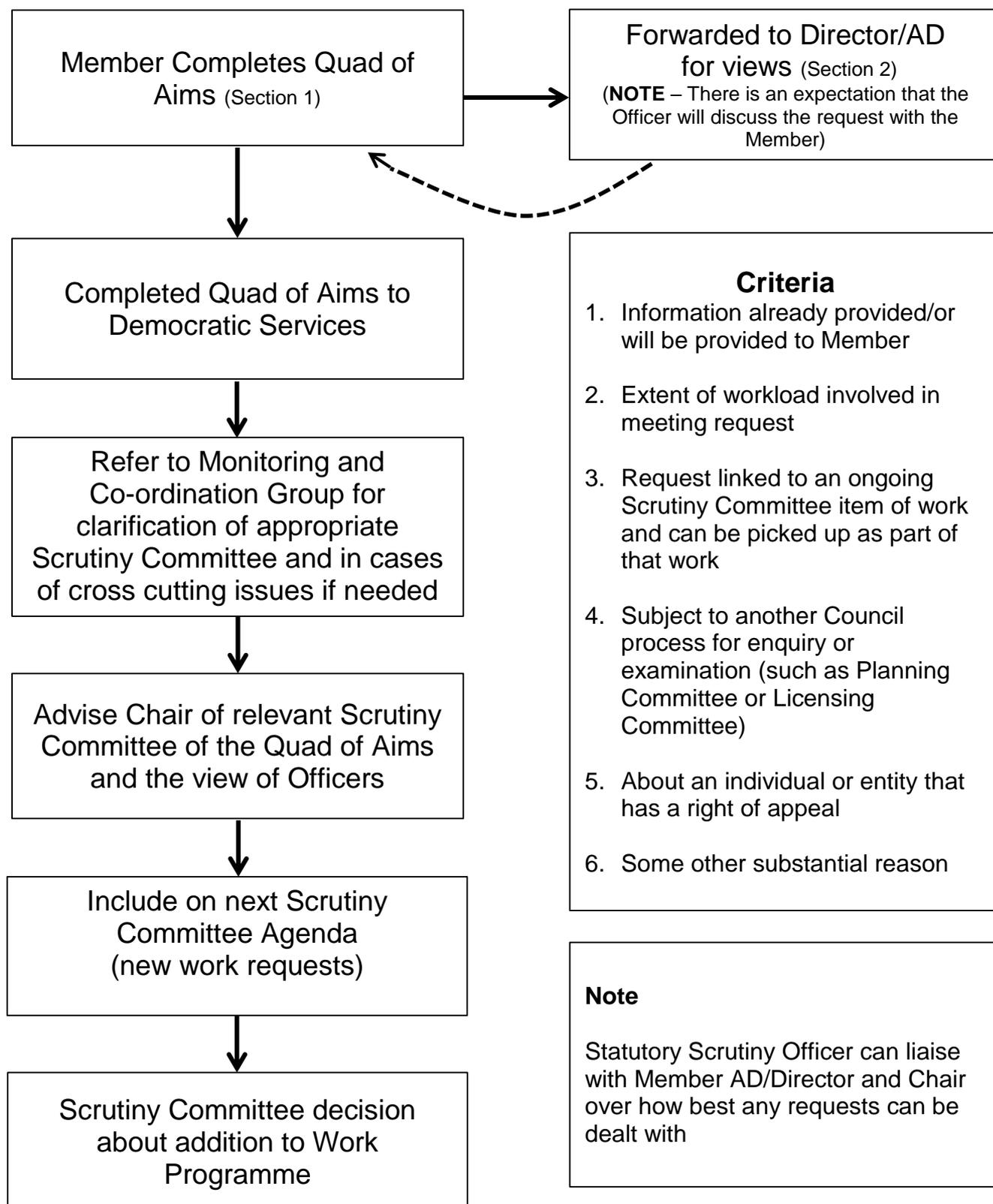
Additional Work:

Visits to Extra Care, Care and Nursing Homes (Quality Assessment – Annual Monitoring of Local Care Homes for Older People):

- North Park Care Home, l'anson Street, Darlington, DL3 0SW – TBC
- Oak Lodge, Stockton Road, Haughton-le-Skerne, Darlington, DL1 2RY - TBC

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PROCESS FOR ADDING AN ITEM TO SCRUTINY COMMITTEE'S PREVIOUSLY APPROVED WORK PROGRAMME



QUAD OF AIMS (MEMBERS' REQUEST FOR ITEM TO BE CONSIDERED BY SCRUTINY)

SECTION 1 TO BE COMPLETED BY MEMBERS

NOTE – This document should only be completed if there is a clearly defined and significant outcome from any potential further work. This document should **not** be completed as a request for or understanding of information.

REASON FOR REQUEST?	RESOURCE (WHAT OFFICER SUPPORT WOULD YOU REQUIRE?)
PROCESS (HOW CAN SCRUTINY ACHIEVE THE ANTICIPATED OUTCOME?)	HOW WILL THE OUTCOME MAKE A DIFFERENCE?

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Signed Councillor

Date

SECTION 2 TO BE COMPLETED BY DIRECTORS/ASSISTANT DIRECTORS
(NOTE – There is an expectation that Officers will discuss the request with the Member)

	Criteria
<p>1. (a) Is the information available elsewhere? Yes No</p> <p>If yes, please indicate where the information can be found (attach if possible and return with this document to Democratic Services)</p> <p>.....</p>	<p>1. Information already provided/or will be provided to Member</p>
<p>(b) Have you already provided the information to the Member or will you shortly be doing so?</p> <p>.....</p>	<p>2. Extent of workload involved in meeting request</p>
<p>2. If the request is included in the Scrutiny Committee work programme what are the likely workload implications for you/your staff?</p> <p>.....</p>	<p>3. Request linked to an ongoing Scrutiny Committee item of work and can be picked up as part of that work</p>
<p>3. Can the request be included in an ongoing Scrutiny Committee item of work and picked up as part of that?</p> <p>.....</p>	<p>4. Subject to another Council process for enquiry or examination (such as Planning Committee or Licensing Committee)</p>
<p>4. Is there another Council process for enquiry or examination about the matter currently underway?</p> <p>.....</p>	<p>5. About an individual or entity that has a right of appeal</p>
<p>5. Has the individual or entity some other right of appeal?</p> <p>.....</p>	<p>6. Some other substantial reason</p>
<p>6. Is there any substantial reason (other than the above) why you feel it should not be included on the work programme?</p> <p>.....</p>	

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Signed **Position** **Date**

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FORWARD PLAN FOR THE PERIOD: 3 JUNE 2020 - 30 OCTOBER 2020



What is a Forward Plan?

The Forward Plan is a list of all of the decisions, which are due to be taken by Cabinet. The Plan also includes all Key Decisions to be taken by Cabinet, a Member of the Cabinet or a designated Officer in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulation 2012. It also gives notice of the decisions that are likely to be taken in private. These decisions need to be published on the Forward Plan at least 28 clear days before the decision is to be taken. The Plan is updated on an ad hoc basis, but at least once a month. It can be accessed on the Council website www.darlington.gov.uk.

What is a Key Decision?

A key decision in the Council's constitution is defined as to:

1. result in the Borough Council incurring expenditure which is, or the making of savings which are, significant having regard to the budget for the service or function to which the decision relates; or
2. be significant in terms of its effects on communities living or working in an area comprising one or more wards in the Borough.

What are the reasons that a report can be held in private?

Whilst the majority of the Executive decisions listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some decisions to be considered that contains, for example, confidential, commercially or personal information.

The Forward Plan is a formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that some of the decisions listed in this Forward Plan will be held in private because the report will contain exempt information under Schedule 12A of the Local Government Act 1972 (set out below) and that the public interest in withholding the information outweighs the public interest in disclosing it.

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes:—

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Who takes Key Decisions?

Under the Council's constitution, key decisions are taken by Cabinet.

Are only Key Decisions listed in the Forward Plan?

The Council only has a statutory obligation to publish key decisions and decisions that are to be heard at a private meeting, however, all decisions to be taken by Cabinet are included on the plan to give Scrutiny Committees and the public an early indication of decisions to be made.

What does the Forward Plan tell me?

The Plan gives information about:

- What decisions are coming up
- What key decisions are coming up
- When those decisions are likely to be made
- Which decisions will be held in private
- Who will make those decisions
- The relevant Scrutiny Committee that the decision relates to
- What consultation will be undertaken
- Whether the decision will be an open or closed report (and the reason why) (public and press are not allowed to access closed reports and will not be able to stay in the Cabinet meeting when a closed report is being considered)
- Who you can contact for further information

How to make representations

Members of the public have a right to make representations to the Council, including whether they think that any items we are proposing to consider in private should be dealt with in public. The Council will consider any representations before a decision is taken.

Anyone who wishes to make representations to the decision maker about a particular matter should do so in writing, at least a week before it is due to be considered, either by letter or email to Lynne Wood using the contact details set out below.

How and who do I contact?

Each entry in the Plan indicates the names of all the relevant people to contact about that particular item.

For general information about the decision-making process and for copies of any documents outlined in the Forward Plan please contact Lynne Wood, Elections Manager,

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Democratic Services, Resources Group, Town Hall, Feethams, Darlington, DL1 5QT. Tel: 01325 405803. Email: lynne.wood@darlington.gov.uk.

Title	Decision Maker and Date	Page
Annual Procurement Plan	Cabinet 14 Jul 2020	4
Waste Contract 2020	Cabinet 14 Jul 2020	5
Representation on Other Bodies 2020/21	Cabinet 14 Jul 2020	6
Project Position Statement and Capital Programme Monitoring Outturn 2019/20	Cabinet 14 Jul 2020	7
Replacement of Dog Control Orders with Public Space Protection Orders	Cabinet 14 Jul 2020	8
Revenue Budget Outturn 2019/20	Cabinet 14 Jul 2020	9
School Term Dates 2022/2023	Cabinet 15 September 2020	10
Xentrall Shared Services Annual Report	Cabinet 14 Jul 2020	11
Revenue Budget Monitoring - Quarter 1	Cabinet 14 Jul 2020	12
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Draft Climate Change Strategy	Cabinet 14 Jul 2020	14
Darlington Sports Village	Cabinet 14 Jul 2020	15
Complaints Made to Local Government Ombudsman	Cabinet 15 Sep 2020	16
Agreed Syllabus for Religious Education	Cabinet 15 Sep 2020	17
Treasury Management Annual and Outturn Prudential Indicators 2019/20	Council 24 Sep 2020 Cabinet 15 Sep 2020	18
Regulatory Investigatory Powers Act (RIPA)	Cabinet 15 Sep 2020	20
Complaints, Compliments and Comments Annual Reports 2019/20	Cabinet 15 Sep 2020	21
Annual Review of the Investment Fund	Cabinet 15 Sep 2020	22

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Annual Procurement Plan

Brief Description

To consider the Annual Procurement Plan and to agree direct contract awards.

Decision Type

Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Gail Banyard, PA Manager

Gail.Banyard@darlington.gov.uk

Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report and Procurement Plan.

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Waste Contract 2020

Brief Description

Update on progress for waste management contract post 2025 and decision with regard to continuing to progress with procurement.

Decision Type

Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Communities and Local Services Scrutiny Committee

Relevant Cabinet Member(s)

Local Services Portfolio

Contact Officer/Report Author

Charleen Dods

Charleen.Dods@darlington.gov.uk

Department

Economic Growth and Neighbourhood Services

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report and appendices.

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Representation on Other Bodies 2020/21

Brief Description

To consider the appointment of Members to various outside bodies to which Cabinet can appoint.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Leader of the Council

Contact Officer/Report Author

Lynne Wood, Elections Manager
Lynne.Wood@darlington.gov.uk

Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

E-mails.
Consultation with Group Leaders.

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Project Position Statement and Capital Programme Monitoring Outturn 2019/20

Brief Description

To provide information on the delivery of the Council's Capital Programme, the financial outturn position, financing of Capital expenditure and update on projects.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Gail Banyard, PA Manager
Gail.Banyard@darlington.gov.uk

Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Replacement of Dog Control Orders with Public Space Protection Orders

Brief Description

To present the response to the consultation undertaken on the introduction of Public Space Protection Orders to replace existing Dog Control Orders.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Communities and Local Services Scrutiny Committee

Relevant Cabinet Member(s)

Stronger Communities Portfolio

Contact Officer/Report Author

Charleen Dods

Charleen.Dods@darlington.gov.uk

Department

Economic Growth and Neighbourhood Services

Wards Affected

All Wards

Consultation Process and Consultees

Public consultation undertaken with the public via the Council's website. Police and the Police and Crime Commissioner were also consulted.

Document to be submitted

Report

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Revenue Budget Outturn 2019/20

Brief Description

To present the Revenue Outturn to allow consideration of the results in light of the Council's Medium Term Financial Plan and to consider the Council's Collection Fund and Housing Revenue Account outturn.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Gail Banyard, PA Manager
Gail.Banyard@darlington.gov.uk

Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

School Term Dates 2022/2023

Brief Description

To consider and set the school term date arrangements for Darlington Maintained Schools for the Academic Year 2021/22

Decision Type

Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Children and Young People Scrutiny Committee

Relevant Cabinet Member(s)

Children and Young People Portfolio

Contact Officer/Report Author

Sarah Foster

sarah.foster@darlington.gov.uk

Department

Childrens and Adults

Wards Affected

All Wards

Consultation Process and Consultees

Meetings/consultation with School Governing Bodies.

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Xentrall Shared Services Annual Report

Brief Description

Review of progress and performance of Xentrall Shared Services, the Stockton and Darlington partnership.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Gail Banyard, PA Manager
Gail.Banyard@darlington.gov.uk

Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Revenue Budget Monitoring - Quarter 1

Brief Description

To provide an up to date forecast of the revenue budget outturn as part of the Council's continuous financial management process.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Gail Banyard, PA Manager
Gail.Banyard@darlington.gov.uk

Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Project Position Statement and Capital Programme Monitoring - Quarter 1

Brief Description

To provide a summary of the latest Capital resource and commitment position, to inform monitoring of the affordability and funding of the Council's capital programme.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Gail Banyard, PA Manager
Gail.Banyard@darlington.gov.uk

Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Draft Climate Change Strategy

Brief Description

The Climate Change Strategy sets out our approach to meeting the carbon neutral commitment of the climate change motion passed by Council in July 2019. It establishes our carbon footprint and lays the foundation for potential actions going forward. None of the potential actions have been costed yet, nor have feasibility studies been carried out. They are, however, the sorts of activity that we will have to take on if we are to be climate neutral.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Economy Portfolio

Contact Officer/Report Author

Barbara Strickland, PA Manager
Barbara.Strickland@darlington.gov.uk

Department

Economic Growth and Neighbourhood Services

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report and Draft Climate Change Strategy

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Darlington Sports Village

Brief Description

Review of the Business Plan for the development of Darlington Sports Village

Decision Type

Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Part exempt

Decision Maker

Cabinet

Date of Decision

14 Jul 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Economy Portfolio

Contact Officer/Report Author

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Department

Economic Growth and Neighbourhood Services

Wards Affected

Eastbourne

Consultation Process and Consultees

None

Document to be submitted

Report and Sports Village Business Plan.

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Complaints Made to Local Government Ombudsman

Brief Description

To provide Members with an update of the outcome of cases which have been determined by the Local Government, Social Care Ombudsman (LGSCO) and the Housing Ombudsman (HO).

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

15 Sep 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

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Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Agreed Syllabus for Religious Education

Brief Description

To consider the Agreed Syllabus for Religious Education in Darlington.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

15 Sep 2020

Relevant Scrutiny Committee

Children and Young People Scrutiny Committee

Relevant Cabinet Member(s)

Children and Young People Portfolio

Contact Officer/Report Author

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Department

Childrens and Adults

Wards Affected

All Wards

Consultation Process and Consultees

Meetings
Consultation with Primary and Secondary Schools in Darlington.

Document to be submitted

Report

DARLINGTON BOROUGH COUNCIL FORWARD PLAN

Title

Treasury Management Annual and Outturn Prudential Indicators 2019/20

Brief Description

Report providing information on the regulation and management of the Council's borrowing, investments and cash-flow and requesting approval of the Prudential Indicators.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

15 Sep 2020

Council

24 Sep 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Resources Portfolio

Contact Officer/Report Author

Gail Banyard, PA Manager

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Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Regulatory Investigatory Powers Act (RIPA)

Brief Description

To inform and update Members about issues relevant to the use of the Regulation of Investigatory Powers Act 2000 and developments and recent developments.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

15 Sep 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

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Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Complaints, Compliments and Comments Annual Reports 2019/20

Brief Description

To consider the annual complaints, compliments and comments annual reports for Adult Social Care, Children's Social Care, Corporate, Housing and Public Health.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

15 Sep 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Gail Banyard, PA Manager
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Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Annual Review of the Investment Fund

Brief Description

To provide an update on the schemes and projects agreed by Cabinet to be being funded from the £50m investment fund.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

15 Sep 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

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Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

FIELD_CONSULTATION
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