

Adults Scrutiny Committee Agenda



**10.00 am Tuesday, 25 August 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>

Members of the Public may approach their Ward Councillors (who are allowed to attend the meeting) and request that they put their views to Committee.

1. Introductions/Attendance at Meeting
2. Declarations of Interest
3. To Approve the Minutes of the Meetings of this Scrutiny Committee held on 30 June and 14 July 2020 (Pages 1 - 4)
4. Adult Social Care Transformation Programme –
Report of the Director of Children and Adults Services
(Pages 5 - 12)
5. Performance Indicators Quarter 4 2019/20 –
Report of the Assistant Director – Adult Services
(Pages 13 - 32)
6. Work Programme –
Report of the Managing Director
(Pages 33 - 76)
7. 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
8. Questions



Luke Swinhoe
Assistant Director Law and Governance

Monday, 17 August 2020

Town Hall
Darlington.

Membership

Councillors Bell, Crumbie, Mrs Culley, Curry, Holroyd, Laing, 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, on 01325 405805, or via e-mail 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, 30 June 2020

PRESENT – Councillors Bell, Crumby, Mrs Culley, Curry, Holroyd, Laing, Layton, M Nicholson, Preston, Renton and A J Scott.

ALSO IN ATTENDANCE – Councillor Mills.

OFFICERS IN ATTENDANCE – James Stroyan (Assistant Director - Adult Social Care) and Paul Dalton (Elections Officer).

AD1 APPOINTMENT OF CHAIR FOR THE MUNICIPAL YEAR 2020 / 2021

RESOLVED - That Councillor Curry be appointed Chair of this Committee for the Municipal Year 2020/21.

AD2 APPOINTMENT OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2020 / 2021

RESOLVED - That Councillor A. J. Scott be appointed Vice-Chair of this Committee for the Municipal Year 2020/21.

AD3 DECLARATIONS OF INTEREST

There were no declarations of interest reported at the meeting.

AD4 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

RESOLVED – That meetings of this Committee for the Municipal Year 2020/21, be held at 10 a.m. on the dates, as agreed on the calendar of meetings by Cabinet at Minute C104/Feb/2020.

AD5 TO APPROVE THE MINUTES OF THE MEETING OF THIS SCRUTINY COMMITTEE HELD ON 11 FEBRUARY 2020

Submitted – The Minutes (previously circulated) of this Scrutiny Committee held on 11 February 2020.

RESOLVED - That the Minutes of the meeting of this Scrutiny Committee held on 11 February 2020, be approved as a correct record.

AD6 WORK PROGRAMME

Members gave consideration to Work Programme items scheduled to be considered by this Scrutiny Committee during 2020/21, and to any additional areas that Members would like to be included.

Members entered into discussion on the Council's response to the Covid-19 pandemic, and requested further information on staffing levels during the pandemic, the impact on those with learning disabilities, and the effect of the pandemic on clubs

and charitable organisations that supported vulnerable adults. Members were keen to explore the impact of the pandemic on the quality of life of vulnerable adults, and those elements of care that provided enrichment.

Members sought further information on how care homes had managed the impact of the Covid-19 pandemic, staff testing, and the provision of Personal Protective Equipment (PPE). Members were informed that a report detailing the Council's response to the Covid-19 pandemic would be brought to the Special Meeting of this Committee scheduled for 14 July 2020.

Members were also keen to establish whether it would be possible to recommence the work of the Loneliness and Connected Communities Task and Finish Group.

RESOLVED – That the report be received.

ADULTS SCRUTINY COMMITTEE

Tuesday, 14 July 2020

PRESENT – Councillor Curry (in the Chair), Councillors Crumbie, Mrs Culley, Curry, Holroyd, Laing, Layton, M Nicholson and Renton.

APOLOGIES – Councillors Bell, Preston and A J Scott.

ALSO IN ATTENDANCE – Councillor Mills.

OFFICERS IN ATTENDANCE – Christine Shields (Assistant Director - Commissioning, Performance and Transformation), James Stroyan (Assistant Director - Adult Social Care) and Paul Dalton (Elections Officer).

AD7 DECLARATIONS OF INTEREST

There were no declarations of interest reported at the meeting.

AD8 RESPONSE OF ADULT SERVICES AND COMMISSIONING TO COVID-19

The Director of Children and Adults Services submitted a report (previously circulated) to provide Members with an update on the response of Adult Services and Strategic Commissioning to the COVID-19 pandemic.

The submitted report stated that Adult Social Care (ASC) had responded proactively to the challenges created by the COVID-19 pandemic since its emergence in early March 2020, that the service had ensured that service users and their families had been supported to remain as safe as possible, and continued to have their care needs met, during a fast moving and complex environment. The submitted report also highlighted that care providers had received the support needed to enable them to continue to provide care in extremely challenging circumstances.

The submitted report informed Members that service delivery had been developed, adapted or extended to anticipate and respond to demand, and that ASC had worked closely with key partners including the NHS, police and the voluntary sector to mobilise staff and resources to ensure that core service functions were maintained and individuals safeguarded, with those changes to working practices outlined within the report.

Members sought clarification on both the number of COVID-related deaths in Care Home settings, and the staff absence figures in the Home Care Sector, in comparison with those Home Care staff who had tested positive for COVID-19. It was noted that 70% of Care Home settings had experienced COVID-19, and Members were interested to discover whether lessons had been learned from the 30% of Care Home settings that had not experienced COVID-19, and requested further information on the support provided to the Care Home Sector.

Members were keen to explore plans to re-open day services, and learn how these could operate in a different way, and were pleased to discover that contact had been maintained with service users and their families throughout the COVID-19 pandemic, and that these would continue to be engaged with as service provision was

reintroduced.

In terms of Care Homes, Members wanted to establish whether there were any outliers as regard the homes impacted by the COVID-19 pandemic, and were interested to know whether there were any shortages in terms of the provision of personal protective equipment (PPE) to Care Homes. Members heard that in the early stages of the pandemic PPE was distributed evenly across the sector, with some larger providers experiencing low stocks at times, but at no point ran out of PPE. It was asked why PPE was not distributed proportionately to service providers, and it was explained that mechanism for distribution was determined at a different point in the supply chain.

Discussion ensued on recruitment in the Care Sector, and Members enquired whether the COVID-19 pandemic, and the recent opening of a large retail employer in the town, had impacted on the recruitment of care staff. Members heard that the pandemic had generated a raised value and importance to those working in the Care Sector, and that a reduction in the care workforce had not been experienced in Darlington. Members raised the issue of staff working in more than one setting, and whether this might lead to cross-contamination, but were reassured to learn that those working in multiple settings was minimal in Darlington.

Members entered into discussion on local testing arrangements, and sought clarity around local and regional options, the testing arrangements in place upon hospital discharge, and testing by the County Durham and Darlington Foundation Trust prior to admission.

Members' attention focused on the financial impact of the COVID-19 pandemic, and were informed that it was estimated that the cost to the local authority was anticipated to be in the region of £14m, however it was noted that the local authority had received funding of £6m, resulting in a deficit of £8m. Members were informed that further funding may be forthcoming, however there was no confirmation of this.

Concerns were raised about potential safeguarding issues, however Officers assured Members that they were not aware of any specific cases. Members were advised that there had been no increase in cases of domestic violence during the period, and there had been an initial drop in cases of self-neglect, however as the lockdown period eased and home visits increased, it was anticipated that the number of cases would return to expected levels.

Members expressed interest in the redeployment of staff to other roles, and the time taken to provide appropriate training, and were keen to ensure that dignity and emotional well-being were maintained as part of a more qualitative response.

Members concluded discussion by formally wishing to express their gratitude to all staff in the Children and Adults Department, and to those providers and workers within the wider Care Sector.

RECOMMENDATION – That the contents of the report be noted.

ADULTS SCRUTINY 25 AUGUST 2020

ADULT SOCIAL CARE TRANSFORMATION PROGRAMME

SUMMARY REPORT

Purpose of the Report

1. The purpose of this paper is to update Scrutiny on the progress of the Adults Social Care Transformation Programme, which was last reported in October 2019.

Summary

2. The Care Act provided the context to review and implement a new operating model for adult social care services to support the delivery of good quality services at a sustainable cost.
3. The Transformation Programme is enabling the delivery of a modern services which are Care Act compliant and work in partnership with people to maximise their individual strengths and assets.
4. This is a rolling programme, there are currently 18 projects in progress.

Recommendation

5. It is recommended that :-
 - (a) Scrutiny Committee note the progress on plans to transform Adult Social Care.
 - (b) Members ask any questions and request further information.

**Suzanne Joyner
Director of Children and Adults**

Background Papers

Elaine Taylor: Extension 6079

S17 Crime and Disorder	n/a
Health and Well Being	Adult Social Care is central to health and wellbeing
Carbon Impact	None
Diversity	If significant changes are proposed an EIA will be undertaken
Wards Affected	All
Groups Affected	People in receipt of, or potentially in receipt of Adult Social Care
Budget and Policy Framework	MTFP
Key Decision	No
Urgent Decision	No
One Darlington: Perfectly Placed	Aligned
Efficiency	New ways of delivering care have the capacity to generate efficiency

MAIN REPORT

Information and Analysis

The need for Transformation

6. As detailed in the previous updates the need for Transformation arose due to services needing to be modernised and Care Act compliant, as well as increasing pressures on Adult Social Care Resources.

Programme objectives

7. To develop a new, modern operating model that will be sustainable going forward.
8. The vision is being delivered through a systematic and controlled delivery of projects and task and finish activities that are separated into 4 work streams: -
 - a) **Managing Demand** – This workstream aims to deliver the care act principles of Empowerment and Protection at the first point of contact. Focussing on a robust preventative approach which is delivered through effective signposting and self-screening; an effective first point of contact and improved use of assistive technology. Enabling independence will divert those at risk of becoming vulnerable due to health and care needs away from dependence on formal care systems. Individuals will be able to access information and advice to help them manage their care needs. They will know what support networks are available to them locally, what they are entitled to, and who to contact when they need help.
 - b) **Maximising Independence** – This workstream encompasses all principle of the Care Act and is key to achieving improved outcomes for individuals. Reducing reliance on formal care settings is paramount to a sustainable future care model, focussing on a strength-based approach to assessment; aiming to maximise and maintain independence for as long as possible; delivering care at the right point in an individual's circumstances, in their own home where possible and ensuring effective use of community resources and social prescribing. This combined with defined periods of reablement interventions when there is a change in circumstances, to get people back to normal function where possible. Where joint care is required, strong partnership working supports the individual to receive joined up care, regardless of the funding.
 - c) **Self-Directed Support** – Implementing an effective Resource Allocation System along with effective use of personal budgets and direct payment across the population to enable purchase of specialist service provision, where this is more cost effective than contracted services. This combined with effective use of the eligibility criteria should ensure cost effective use of resources.
 - d) **Effective and Responsive Best Value Provider Economy** – Ensure a thriving, varied social care market within Darlington where providers offer continuously improving, high-quality, safe and innovative services. This includes work to develop markets for care and support that are sustainable over time. The work will have regard to ensuring a sufficiency of provision in terms of both capacity and capability to meet anticipated needs for all people in their area needing care and support regardless of how they are funded. The market will support the increased use of direct payments.

- (a) **Business Process Reengineering** – Effective processes to be put in place to support social care staff in practice, maximising the time they can spend with clients, including effective and improved reporting and improved business intelligence. This coupled with effective use of ICT systems and mobile working to produce a LEAN working system with systematic removal of waste and increased value-added work with clients.

Programme Deliverables and Progress

9. The adults programme is progressing well and many of the larger projects have now been completed or are nearing completion. As such, the objective of developing a modern operating model has largely been achieved.
10. Remaining and future projects, will seek to improve business delivery further and contribute to the future sustainability of the operating model as a whole.
11. There will continue to be a rolling programme of business improvement projects, with a list of business improvement projects waiting to start once resources are freed up to deliver these. All projects are subject to frequent review, with resources allocated to the priority areas as needed.
12. As expected some projects have suffered a delay due to Covid, which has been reflected in the delivery dates below.
13. A high-level summary of the current 15 projects are provided in the table below and the completed projects are attached in Appendix 1.

Work stream	Project/Deliverable	Delivery Date	Lead	Status
			S=Service Led C=Commissioning Led F=Finance Led	
Managing Demand 4 projects	An online self-assessment and screening tool (the portal):-	Nov 20	S	Not live – content issues to resolve
	• Care Need Screening/Financial Contribution Screening	Aug 20	S	Complete
	• On line Financial Assessment	Apr 20	F	Complete
	• Carers Assessment	Nov 20	S	In progress
	A vibrant voluntary community sector, groups and networks (BCF)	Nov 20	C	In progress
	Vane House/Sensory Impairment Review	Oct 20	S	In progress
	Mental Health Service & Team review			
	• Initial Review	Dec 19		Complete
	• Research-other models	Apr 20		Complete

Work stream	Project/Deliverable	Delivery Date	Lead	Status
	<ul style="list-style-type: none"> Implementation of Changes 	Oct 20		In progress
	<ul style="list-style-type: none"> Options Appraisal 	Feb 21		On schedule
Maximising Independence	Intermediate Care Provision Review (BCF) – Health Led		C	
4 projects	<ul style="list-style-type: none"> Review Approval 	Oct 19 Dec 19		Complete Complete
	<ul style="list-style-type: none"> Implementation 	TBC		On Hold, awaiting CCG scoping session
	Intermediate Care Commissioned Beds Review (BCF) – Health Led		C	
	<ul style="list-style-type: none"> Review output approval Implementation 	TBC TBC		On Hold, awaiting CCG scoping session
	Travel Policy – Overarching Policy & Adults Specific	Dec 20	C	In progress
	Adult Social Care Technology/Digital Enabler (new)		S	
	<ul style="list-style-type: none"> Requirement Gathering Options Appraisal Approval (Digital Darlington) Implementation 	Sept 20 Dec 20 Jan 21 TBC		In progress
Self-directed support	Resource Allocation System	Jan 21	F	In progress
	Direct Payments process review	Oct 20	S/F	In Progress
5 projects	Review of Adult day opportunities/services	Oct 20	C	In Progress
	Maximising the value of DFG	Oct 20	C	In Progress
	Review of telecare/telehealth	Dec 20	C	In progress
Business processes	Liberty protection Safeguards	TBC	S	On Hold awaiting legislation
2 projects	NCPO Process Review	Oct 20	C	In Progress

Appendix 1 - Completed Projects

Work stream	Project/Deliverable	Delivery Date	Lead	Status
			S=Service Led C=Commissioning Led F=Finance Led	
Managing Demand 6 complete	An online community directory	Nov 17	C	Complete
	Implementation of Just Checking assessment tool as a default screening at assessment stage	Oct 18	C	Complete
	A realigned single front door <ul style="list-style-type: none"> Review of service started Approval for change Implementation of new model 	Nov 17 Jan 19 Jun 20	S	Complete Complete Complete 01/09
	Strengthen validation forum arrangements	Sept 17	S	Complete
	Section 117 Aftercare & risk	Apr 17	C	Complete
	E Notifications from health & DTOC verification (BCF)	Sept 19	S	On Hold/Cancelled
Maximising Independence 5 complete	Strength based review of Care Packages	Mar 21	S	Complete
	Reablement Review DBC <ul style="list-style-type: none"> Review Phased Implementation Go Live full implementation 	Sept 18 Dec 19 Mar 20	S	Complete Complete Complete
	Short stay beds	July 19	S	Complete
	Transformation Team desk top review	Aug 18	S	Complete
	Transition of Review Function to BAU	May 20	S	Complete
	Self-directed support 3 complete	Eligibility criteria	Dec 17	S
Direct Payments usage review	Jul 18	C	Complete	
Refresh the Market Position Statement & Commissioning intentions 17/18	Mar 18	C	Complete	
An effective, responsible and best value provider economy 7 complete	Off framework Value for money checklist	Jun 17	C	Complete
	Brokerage function	Jun 17	C	Complete
	Extra Care Provision – Package reviews	Feb 17	C	Complete
	Extra Care - Contract & Service delivery model	Nov 18	C	Complete
	Housing Options for all ASC client groups	Mar 18	S	Complete
Review of Brokerage and future team development Initial Report Phase 1	May 18 Feb 19	C	Complete	

Work stream	Project/Deliverable	Delivery Date	Lead	Status
	Phase 2			
	Mobile/Agile working <ul style="list-style-type: none"> • Adults Pilot • Adults/Childrens roll-out Phase 1 • Childrens roll-out Phase 2 	Apr 18 Jul 18 Apr 18	S	Complete
Business processes	Transitions Pathway Review	Jan 18	S	Complete
2 complete	ASC policy, practice guidance and local procedure review	Jun 20	S	Complete

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Adults Scrutiny Committee

25th August

PERFORMANCE INDICATORS QTR 4 2019/20

Purpose of the Report

1. To provide Members with performance data against key performance indicators for 2019/20 at Quarter 4.

Report

Performance summary

2. This report provides performance information in line with an indicator set and scrutiny committee distribution agreed by Monitoring and Coordination Group on 4 June 2018, and subsequently by scrutiny committee chairs.
3. The indicators included in this report are aligned with key priorities and the majority are used to monitor the Corporate Plan. Other indicators may be referenced when appropriate in narrative provided by the relevant assistant directors, when providing the committee with performance updates.
4. Twelve indicators are reported to the committee, ten on a 6 monthly basis and two annually.
5. Performance of the ten indicators reported at 6 months:
 - a) six indicators are showing performance better than at this time last year:

ASC 003	(ASCOF 2A-1) Adults aged 18 - 64 admitted on a permanent basis in the year to residential or nursing care homes, per 100,000 population
ASC 019	Percentage of people who have no ongoing care needs following completion of provision of a reablement package.
ASC 045	(ASCOF 1G) Proportion of adults with a learning disability who live in their own home or with their family
ASC 049	(ASCOF 1C (1a)) Proportion of people using social care who receive self-directed support
ASC 050	(ASCOF 1C (1b)) Proportion of carers using social care who receive self-directed support
ASC 046	(ASCOF 1E) Proportion of adults with learning disabilities in paid employment.

- b) one indicator is showing performance is not as good as at this time last year, yet are still continuing to be monitored and managed.

ASC 002	(ASCOF 2A-2) Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care per 100,000 of the 65+ population
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- c) three indicators are not comparable, and are reviewed as a point in time.

ASC 208	Number of Safeguarding concerns (initial enquiries) started - year to date
ASC 209	Number of Safeguarding concerns (initial enquiries) started - per month
ASC 211	Number of strategy meetings undertaken i.e. concerns progressed to strategy per month

6. More information relating to some of the indicators referenced in this report can be found in **Appendix 1**.
7. A detailed performance scorecard is attached at **Appendix 2**.
8. This Scrutiny Committee performance report is compiled by Sharon Raine. All queries regarding the format of this report should be addressed to Sharon.raine@darlington.gov.uk

9. Recommendations

10. It is recommended:

- a) that performance information provided in this report is reviewed and noted, and relevant queries raised with appropriate assistant directors

James Stroyan Assistant Director – Adult Services

Background papers

Background papers were not used in the preparation of this report.

S17 Crime and Disorder	This report supports the Council's Crime and Disorder responsibilities
Health and Well Being	This report supports performance improvement relating to improving the health and wellbeing of residents
Sustainability	This report supports the Council's sustainability responsibilities
Diversity	This report supports the promotion of diversity
Wards Affected	This report supports performance improvement across all Wards
Groups Affected	This report supports performance improvement which benefits all groups
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	This report contributes to the Sustainable Community Strategy (SCS) by involving Members in the scrutiny of performance relating to the delivery of key outcomes
Efficiency	Scrutiny of performance is integral to optimising outcomes.

Appendix 1 – Highlighted indicators

Note: create a copy of this table for each indicator to be referenced

Indicator	<i>[reference #] – [indicator name]</i>	
How we calculate this indicator		Performance for period
		<i>i.e. achieved within tolerance</i>
Why this indicator is important		
What the data is telling us	<i>i.e. consider narrative and chart if needed.</i>	
What we are doing about it		



Adult Social Care

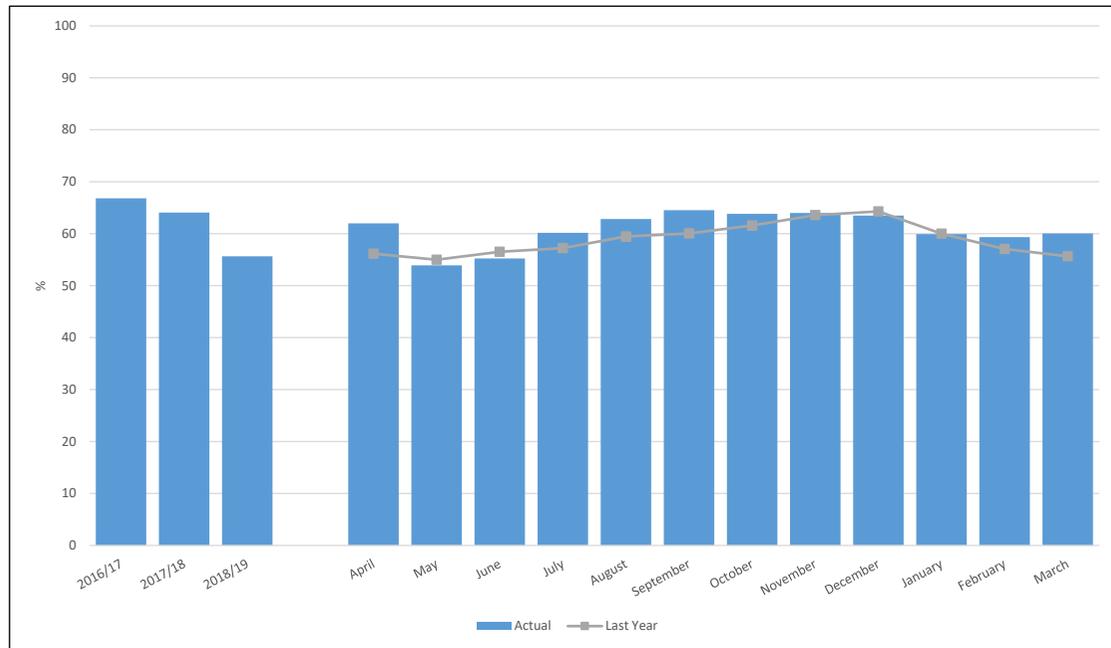
End of Year Scrutiny Performance Report 2019-20

MANAGING DEMAND	
ASC 019 - Percentage of people who have no ongoing care needs following completion of provision of a reablement package	
DEFINITION	<p>REDUCE THE NEED: ASC 019 – Percentage of people who have no ongoing care needs following completion of provision of a reablement package (Bigger is better)</p> <p>Numerator: Of those in the denominator, those who have had a completed reablement review with outcomes of 'No Services Provided or Identified, Long Term Support Ended, Universal Services/Signposted'</p> <p>Denominator: The total number of clients completing a reablement package during the period</p>
Performance Analysis	<p>Since April the percentage of clients who have completed a reablement package with an outcome of 'No Service Provided or Identified, Long Term Support Ended or Universal Services/Signposted' is 60%. In terms of actual numbers out of the 478 clients who have completed a reablement package 287 had no ongoing care needs.</p> <p>The last quarter of the year has seen a slight drop in the percentage of people who have had no ongoing care needs following completion of a reablement package compared to the middle of the year. During both January and February Opel Level 3 had been in place, whilst the coronavirus pandemic started during March. This has had an impact on the number of people receiving a reablement package due to being discharged from hospital. Out of the 133 clients whose reablement packages ended during Quarter 4, 58 (44%) were referred to RIACT as part of a hospital discharge.</p> <p>When compared to 2018/19 end of year figure this year has seen a 4% increase in the percentage of clients who have no ongoing care needs after completing a reablement package. This improvement can be attributed to the appointment of a new team leader within RIACT. Twice weekly meetings are now held with staff which has enabled support to be provided along with guidance and a clear direction of how the service is to develop. The RIACT Team also now offer clients the use of small pieces of equipment which are anticipated to assist in either the re-establishing the original level of independence or seeing the client's care needs reduce.</p> <p>A breakdown of the figures for each month can be found on the following page.</p>

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ASC 019
Percentage of people who have no ongoing care needs following completion of provision of a reablement package.

ASC 019: Percentage of people who have no ongoing care needs following completion of provision of a reablement package.



IN MONTH PERFORMANCE	Target	65.0
	Apr-19	62.0
	May-19	53.9
	Jun-19	55.3
	Jul-19	60.2
	Aug-19	62.8
	Sep-19	64.6
	Oct-19	63.9
	Nov-19	64.0
	Dec-19	63.5
	Jan-20	60.0
	Feb-20	59.3
	Mar-20	60.0

Annual Trend	2016/17	66.8
	2017/18	64.1
	2018/19	55.7
	2019/20	60.0

MANAGING DEMAND

ASC 019 - Percentage of people who have no ongoing care needs following completion of provision of a reablement package

DEFINITION	<p>REDUCE THE NEED: ASC 019 – Percentage of people who have no ongoing care needs following completion of provision of a reablement package (Bigger is better)</p> <p>Numerator: Of those in the denominator, those who have had a completed reablement review with outcomes of 'No Services Provided or Identified, Long Term Support Ended, Universal Services/Signposted'</p> <p>Denominator: The total number of clients completing a reablement package during the period</p>
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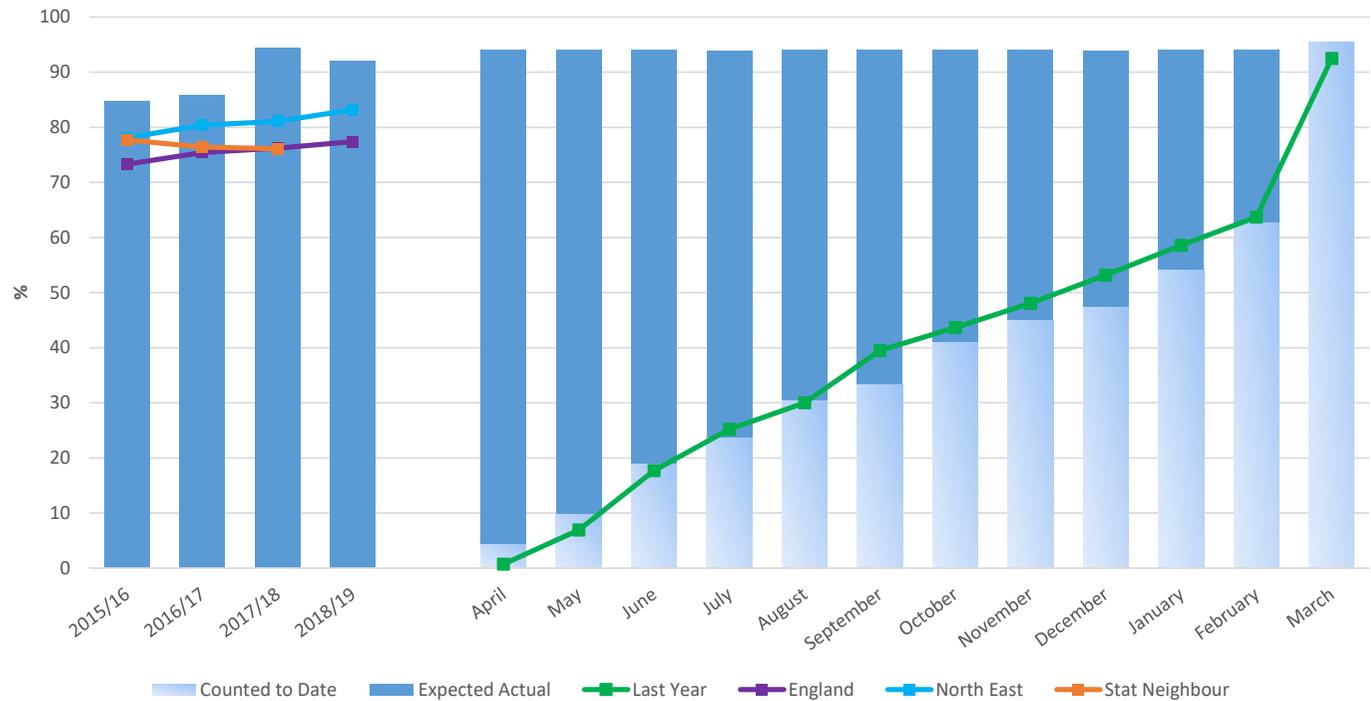
Monthly breakdown of figures			
	Total no of clients completing reablement	No of clients with no ongoing care needs	Percentage of clients completing packages and outcomed with no ongoing care needs
April	50	31	62%
May	52	23	44%
June	53	27	51%
July	51	25	49%
August	42	25	60%
September	44	29	66%
October	41	20	49%
November	42	21	50%
December	45	13	29%
January	45	17	38%
February	30	15	50%
March	67	34	51%

SELF DIRECTED SUPPORT	
ASC 045 - Proportion of adults with a learning disability who live in their own home or with their family	
DEFINITION	<p>QUALITY OF LIFE: ASC 045 (ASCOF 1G) – Proportion of adults with a learning disability who live in their own home or with their family (Bigger is better)</p> <p>Numerator: All people within the denominator who are “living on their own or with their family.” Source: SALT</p> <p>Denominator: Number of working-age learning-disabled clients known to CASSRs during the period. This includes clients who received long term support during the year and with a primary support reason of learning disability support. All support settings should be included (i.e. residential, nursing and community settings)</p>
Performance Analysis	<p>In terms of actual figures out of the 288 working aged clients who have a learning disability and receiving long term support. Since April there were 275 clients accommodation statuses captured as either living in their own home or with family. Therefore the proportion of adults with a learning disability living in settled accommodation where the information has been captured since April is 95.5%. The target of 90% has been surpassed.</p> <p>When compared to the year end figures of the past 4 years 2019/20 has seen the highest proportion of adults with a learning disability living in settled accommodation.</p> <p>A breakdown of the figures can be found on the previous page.</p>

ASC 045
(ASCOF 1G) Proportion of adults with a learning disability who live in their own home or with their family

ASC 045: (ASCOF 1G) Proportion of adults with a learning disability who live in their own home or with their family

IN MONTH PERFORMANCE	Target	90.0
	Apr-19	4.4
	May-19	9.9
	Jun-19	19.3
	Jul-19	23.8
	Aug-19	30.5
	Sep-19	33.3
	Oct-19	41.1
	Nov-19	45.0
	Dec-19	47.5
	Jan-20	54.2
	Feb-20	62.8
	Mar-20	95.5
	Annual Trend	2016/17
2017/18		94.4
2018/19		92.5
2019/20		95.5

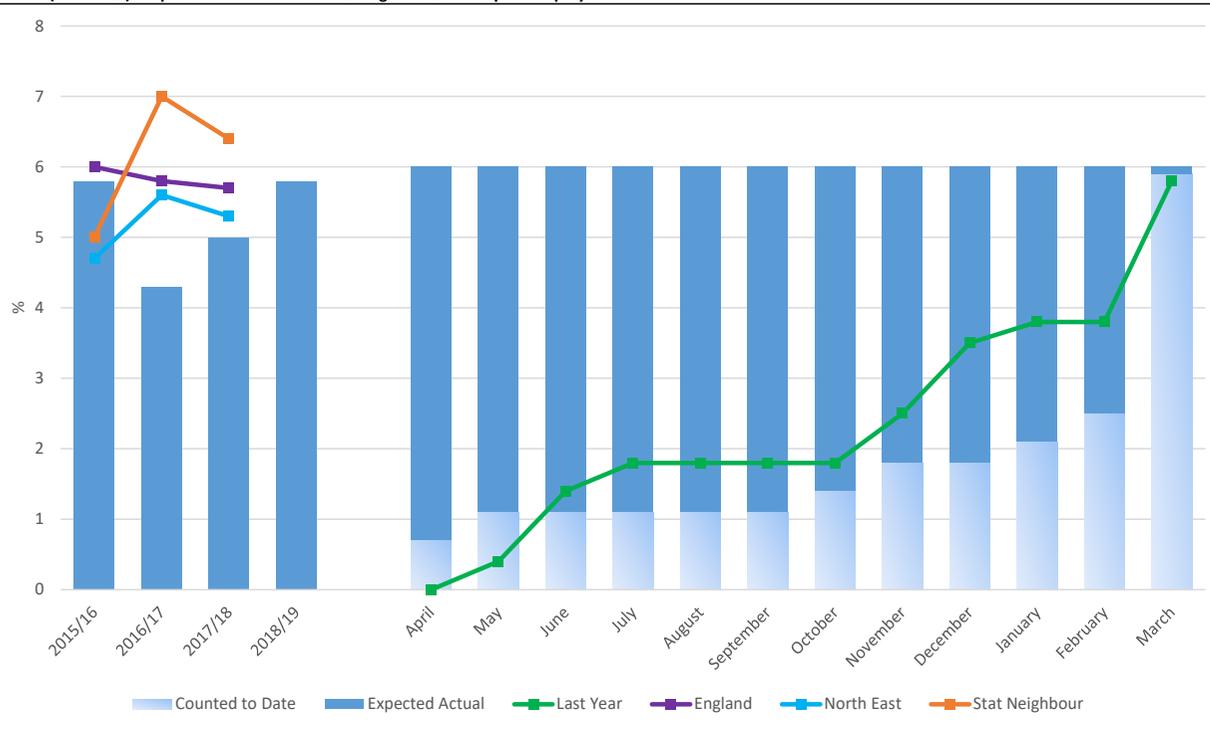


SELF DIRECTED SUPPORT	
ASC 046 - Proportion of adults with learning disabilities in paid employment	
DEFINITION	<p>QUALITY OF LIFE: ASC 046 (ASCOF 1E) Proportion of adults with learning disabilities in paid employment. (Bigger is better)</p> <p>Numerator: All people within the denominator, who are in employment. Source: SALT</p> <p>Denominator: Number of working-age learning-disabled clients known to CASSRs during the period. This includes clients who received long term support during the year and with a primary support reason of learning disability support. All support settings should be included (i.e. residential, nursing and community settings)</p>
Performance Analysis	<p>In terms of actual figures out of the 288 working aged clients who have a learning disability and receiving long term support. Since April 2019 there were 17 clients statuses captured as being in paid employment. Therefore the proportion of adults with a learning disability living in paid employment where the information has been captured since April is 5.9%.</p> <p>When compared to the year end figure for the past 4 years 2019/20 has seen the highest proportion of adults with a learning disability in paid employment.</p> <p>The data on the previous page shows Darlington's 2018/19 performance compared to our regional neighbours. The figures show that out of the 12 regional authorities Darlington is currently 5th. It should also be noted that many of the other local authorities interpretation of paid employment does not meet our current definition.</p> <p>A breakdown of the figures can be found on the previous page.</p>

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ASC 046
(ASCOF 1E) Proportion of adults with learning disabilities in paid employment.

ASC 046: (ASCOF 1E) Proportion of adults with learning disabilities in paid employment.



IN MONTH PERFORMANCE	Target	6.0
	Apr-19	0.7
	May-19	1.1
	Jun-19	1.1
	Jul-19	1.1
	Aug-19	1.1
	Sep-19	1.1
	Oct-19	1.4
	Nov-19	1.8
	Dec-19	1.8
	Jan-20	2.1
	Feb-20	2.5
	Mar-20	5.9
Annual Trend	2016/17	4.3
	2017/18	5.0
	2018/19	5.8
	2019/20	5.9

SELF DIRECTED SUPPORT

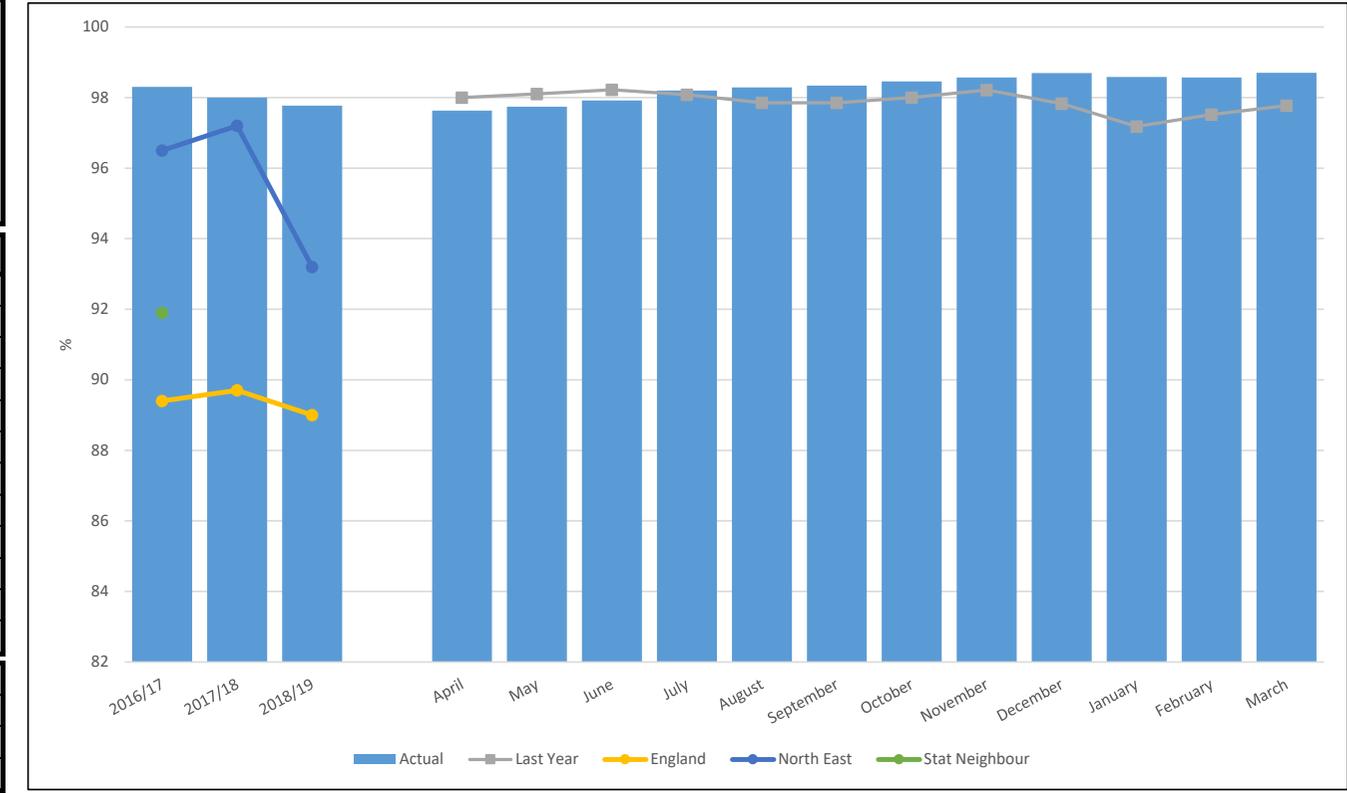
ASC 049 - Proportion of people using social care who receive self-directed support

DEFINITION **QUALITY OF LIFE: ASC 049 (ASCOF 1C (1a))** – Proportion of people using social care who receive self-directed support (Bigger is better)
Numerator: The number of users receiving either a) Direct Payment, b) Part Direct Payment or c) CASSR managed Personal Budget at the year-end 31st March: SALT
Denominator: Clients (aged 18 or over) accessing long term community support at the year end 31st March: SALT

Performance Analysis
 Since April the proportion of clients using social care who receive self-directed support is 98.7%. In terms of actual numbers this equates to 747 individuals receiving self-directed support.

ASC 049
 (ASCOF 1C (1a)) Proportion of people using social care who receive self-directed support

ASC 049: (ASCOF 1C (1a)) Proportion of people using social care who receive self-directed support



IN MONTH PERFORMANCE	Target	98.0
	Apr-19	97.6
	May-19	97.7
	Jun-19	98.0
	Jul-19	98.2
	Aug-19	98.3
	Sep-19	98.3
	Oct-19	98.5
	Nov-19	98.6
	Dec-19	98.7
	Jan-20	98.6
	Feb-20	98.6
	Mar-20	98.7

Annual Trend	2016/17	98.3
	2017/18	98.0
	2018/19	97.8
	2019/20	98.7

SELF DIRECTED SUPPORT

ASC 049 - Proportion of people using social care who receive self-directed support

DEFINITION	<p>QUALITY OF LIFE: ASC 049 (ASCOF 1C (1a)) – Proportion of people using social care who receive self-directed support (Bigger is better)</p> <p>Numerator: The number of users receiving either a) Direct Payment, b) Part Direct Payment or c) CASSR managed Personal Budget at the year-end 31st March: SALT</p> <p>Denominator: Clients (aged 18 or over) accessing long term community support at the year end 31st March: SALT</p>
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18-64

Type of self directed support	
Direct Payments	187
CASSR Managed Personal Budget	158
Part Direct Payments	62
Total	407

Primary Support Reason	
Learning Disability Support	257
Physical Support - Personal Care Support	100
Mental Health Support	32
Physical Support - Access and Mobility Only	8
Social Support - Support for Social isolation / other	6
Social Support - Substance misuse support	2
Support with memory and cognition	1
Sensory Support - support for dual impairment	1
Sensory Support - support for hearing impairment	0
Sensory Support - Support for Visual Impairment	0
Total	407

65+

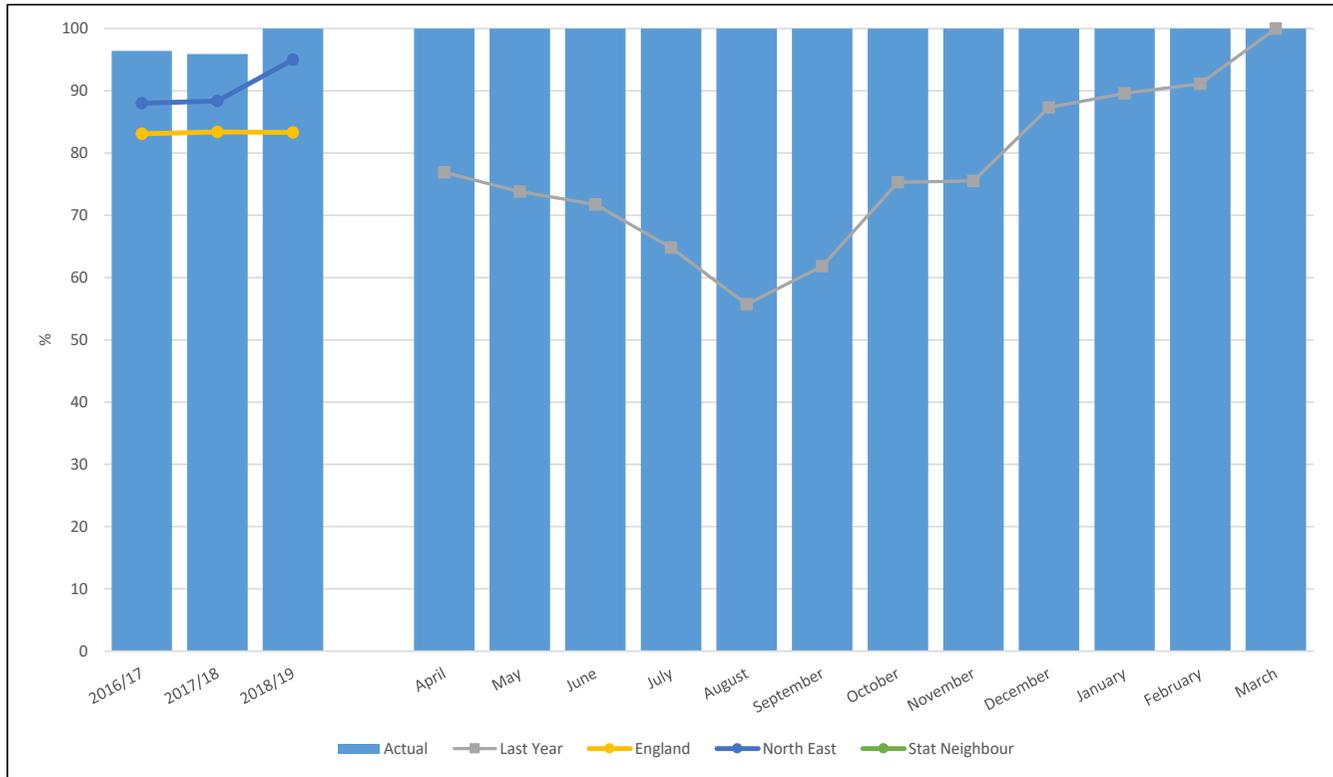
Type of self directed support	
CASSR Managed Personal Budget	285
Direct Payments	46
Part Direct Payments	9
Total	340

Primary Support Reason	
Physical Support - Personal Care Support	214
Support with memory and cognition	29
Learning Disability Support	34
Physical Support - Access and Mobility Only	27
Mental Health Support	23
Social Support - Support for Social isolation / other	9
Sensory Support - support for hearing impairment	2
Sensory Support - Support for Visual Impairment	1
Sensory Support - support for dual impairment	1
Social Support - Support misuse support	0
Total	340

SELF DIRECTED SUPPORT	
ASC 050 - Proportion of carers using social care who receive self-directed support	
DEFINITION	<p>QUALITY OF LIFE: ASC 050 (ASCOF 1C (1b)) – Proportion of carers using social care who receive self-directed support (Bigger is better)</p> <p>Numerator: The number of users receiving either a) Direct Payment, b) Part Direct Payment or c) CASSR managed Personal Budget at the year-end 31st March: SALT</p> <p>Denominator: Carers (caring for someone aged 18 or over) receiving carer-specific services in the year to 31st March: SALT</p>
Performance Analysis	<p>Since April the proportion of carers using social care who receive self-directed support is 100%. In terms of actual numbers this equates to 101 carers receiving self-directed support.</p> <p>All carers who are in receipt of a commissioned service are now recorded as having a personal budget, therefore this indicator should always be recorded as 100% of carers being in receipt of self-directed support.</p>

ASC 050
(ASCOF 1C (1b)) Proportion of carers using social care who receive self-directed support

ASC 050: (ASCOF 1C (1b)) Proportion of carers using social care who receive self-directed support



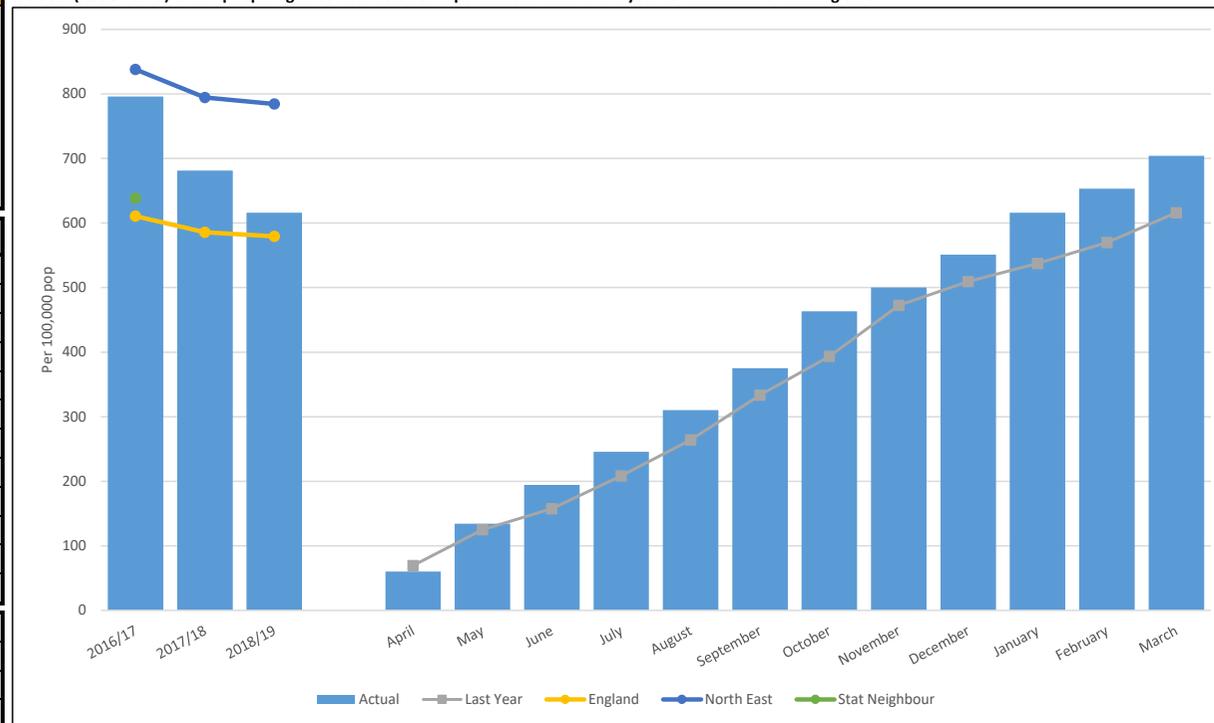
IN MONTH PERFORMANCE	Target	98.0
	Apr-19	87.2
	May-19	100.0
	Jun-19	100.0
	Jul-19	100.0
	Aug-19	100.0
	Sep-19	100.0
	Oct-19	100.0
	Nov-19	100.0
	Dec-19	100.0
	Jan-20	100.0
	Feb-20	100.0
	Mar-20	100.0
Annual Trend	2016/17	96.4
	2017/18	95.9
	2018/19	100.0
	2019/20	100.0

SELF DIRECTED SUPPORT	
ASC 002- Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care (per 100,000 of pop)	
DEFINITION	<p>REDUCE THE NEED: ASC 002 (ASCOF 2A-2) – Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care. (Smaller is better)</p> <p>Numerator: The sum of the number of council-supported permanent admissions of older people (aged 65 and over) to residential and nursing care during the year (excluding transfers between residential and nursing care): SALT</p> <p>Denominator: Size of older people population (aged 65 and over) in area (ONS mid-year population estimates).</p>
Performance Analysis	<p>Since April the number of 65+ who have been permanently admitted to residential care is 152 (704 per 100,000 population).</p> <p>Although our permanent admissions have increased, when Darlington's 2019/20 performance is compared to the regional figures taken from the ASCOF 2018/19 Return we continued to be 4th out of the 12 regional authorities. The 2019/20 ASCOF figures will not be available until towards the end of the year.</p> <p>Validation forum continues to be assured that cases presented with a request for a permanent admission are appropriate.</p>

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ASC 002
(ASCOF 2A-2) Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care

ASC 002: (ASCOF 2A-2) Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care



IN MONTH PERFORMANCE		600.0
	Apr-19	60.2
	May-19	134.3
	Jun-19	194.6
	Jul-19	245.5
	Aug-19	310.4
	Sep-19	375.2
	Oct-19	463.2
	Nov-19	500.3
	Dec-19	551.2
	Jan-20	616.1
	Feb-20	653.1
	Mar-20	704.1
Annual Trend	2016/17	795.9
	2017/18	681.3
	2018/19	616.1
	2019/20	704.1

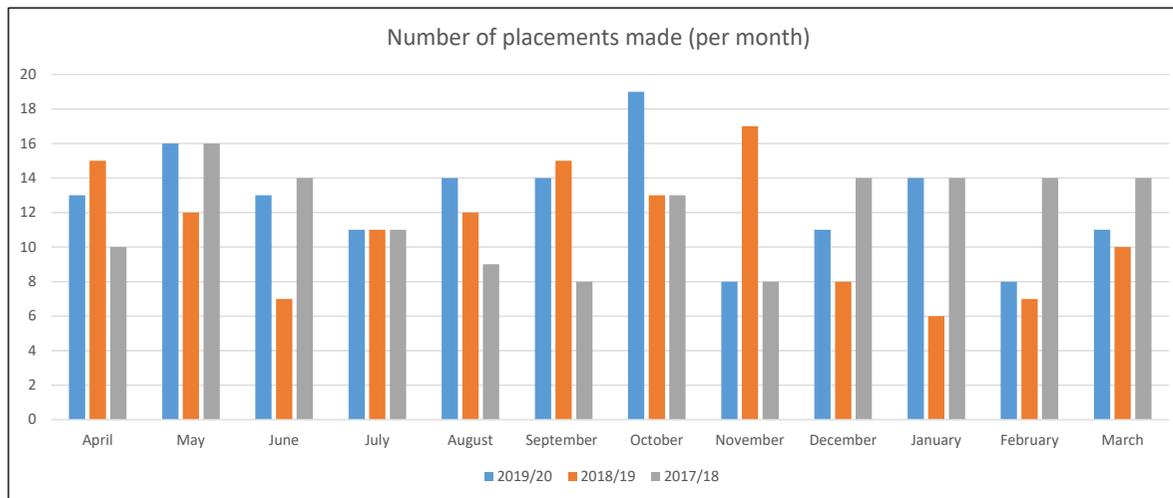
SELF DIRECTED SUPPORT

ASC 002- Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care (per 100,000 of pop)

DEFINITION	<p>REDUCE THE NEED: ASC 002 (ASCOF 2A-2) – Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care. (Smaller is better)</p> <p>Numerator: The sum of the number of council-supported permanent admissions of older people (aged 65 and over) to residential and nursing care during the year (excluding transfers between residential and nursing care): SALT</p> <p>Denominator: Size of older people population (aged 65 and over) in area (ONS mid-year population estimates).</p>
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Breakdown of placements made per month for the past 3 years

	April	May	June	July	August	September	October	November	December	January	February	March	Total
2019/20	13	16	13	11	14	14	19	8	11	14	8	11	152
2018/19	15	12	7	11	12	15	13	17	8	6	7	10	133
2017/18	10	16	14	11	9	8	13	8	14	14	14	14	145



ASCOF 2a(2) - Regional breakdown for permanent admissions 65+ - 2018-19 (smaller is better)

Stockton-on-Tees UA	574.7
South Tyneside	592.6
North Tyneside	598.7
Darlington UA	616.1
Durham UA	712.8
Northumberland UA	717.9
Hartlepool UA	723.9
Gateshead	886.5
Redcar and Cleveland	920.0
Newcastle upon Tyne	927.7
Sunderland	1102.8
Middlesbrough UA	1172.8

SELF DIRECTED SUPPORT

ASC 002- Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care (per 100,000 of pop)

DEFINITION	<p>REDUCE THE NEED: ASC 002 (ASCOF 2A-2) – Older people aged 65+ admitted on a permanent basis in the year to residential or nursing care. (Smaller is better)</p> <p>Numerator: The sum of the number of council-supported permanent admissions of older people (aged 65 and over) to residential and nursing care during the year (excluding transfers between residential and nursing care); SALT</p> <p>Denominator: Size of older people population (aged 65 and over) in area (ONS mid-year population estimates).</p>
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Age Breakdown

65-70	71-75	76-80	81-85	86-90	91-95	96-100	100+
9	14	19	35	40	23	11	1

Breakdown of Service Type for each placement

Service Type	
Permanent Residential Care	138
Permanent Nursing Care	14

Breakdown of Service Element for each placement

Service Element	
OP Residential	115
EMI Residential	23
OP Nursing	11
EMI Nursing	3

Breakdown of Long Term Support Reasons

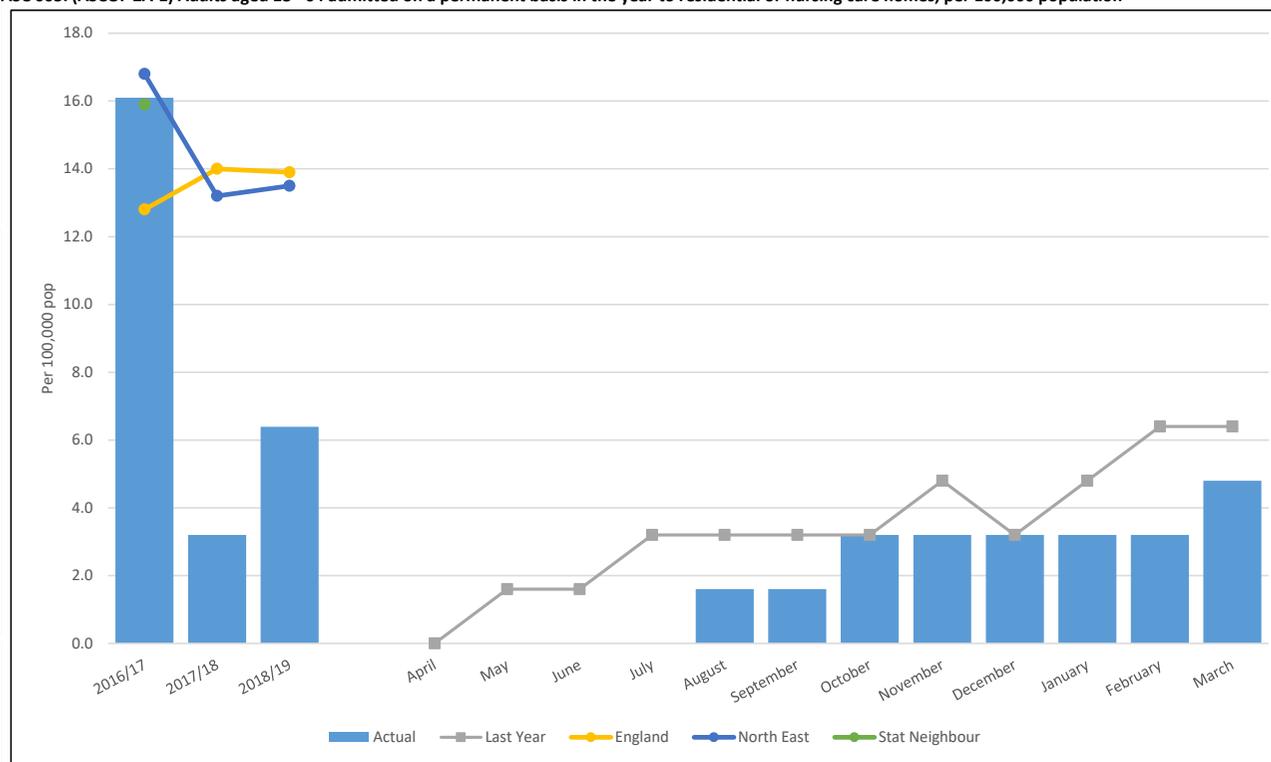
Long Term Support Reason	
Physical Support - Personal Care Support	85
Support with Memory and Cognition	28
Mental Health Support	25
Physical Support - Access and Mobility Only	10
Learning Disability Support	2
Sensory Support - Support for Visual Impairment	1
Social Support - Support for Social Isolation / Other	1

SELF DIRECTED SUPPORT	
ASC 003 - Adults aged 18-64 admitted on a permanent basis in the year to residential or nursing care homes	
DEFINITION	<p>REDUCE THE NEED: ASC 003 (ASCOF 2A-1) – Adults aged 18-64 admitted on a permanent basis in the year to residential or nursing care homes (Smaller is better)</p> <p>Numerator: The sum of the number of council-supported permanent admissions of adults (18-64) to residential and nursing care during the year (excluding transfers between residential and nursing care): SALT</p> <p>Denominator: Size of population (aged 18-64) in area (ONS mid-year population estimates).</p>
Performance Analysis	<p>Since April the number of 18-64 year olds who have been permanently admitted to residential care is 3 (4.8 per 100,000 population).</p> <p>The target of ASC 003 is 8 (per 100,000 pop) has been achieved.</p> <p>The outstanding performance for this indicator can be demonstrated when Darlington's 2019/20 performance is compared to the regional figures taken from the ASCOF 2018/19 Return. The figures show that Darlington's 2019-20 of 4.8 (per 100,000 pop) performance would but the borough at the top of the regional table. The 2019/20 ASCOF figures will not be available until towards the end of the year. The regional comparison table can be found on the following page.</p> <p>This performance continues to evidence the robust assurance by Team Managers and Validation Forum.</p>

ASC 003
(ASCOF 2A-1) Adults aged 18-64 admitted on a permanent basis in the year to residential or nursing care homes, per 100,000 population

ASC 003: (ASCOF 2A-1) Adults aged 18 - 64 admitted on a permanent basis in the year to residential or nursing care homes, per 100,000 population

IN MONTH PERFORMANCE	Target	8.0
	Apr-19	0.0
	May-19	0.0
	Jun-19	0.0
	Jul-19	0.0
	Aug-19	1.6
	Sep-19	1.6
	Oct-19	3.2
	Nov-19	3.2
	Dec-19	3.2
	Jan-20	3.2
	Feb-20	3.2
	Mar-20	4.8
Annual Trend	2016/17	16.1
	2017/18	3.2
	2018/19	6.4
	2019/20	4.8



SELF DIRECTED SUPPORT

ASC 003 - Adults aged 18-64 admitted on a permanent basis in the year to residential or nursing care homes

DEFINITION	<p>REDUCE THE NEED: ASC 003 (ASC0F 2A-1) – Adults aged 18-64 admitted on a permanent basis in the year to residential or nursing care homes (Smaller is better)</p> <p>Numerator: The sum of the number of council-supported permanent admissions of adults (18-64) to residential and nursing care during the year (excluding transfers between residential and nursing care): SALT</p> <p>Denominator: Size of population (aged 18-64) in area (ONS mid-year population estimates).</p>
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ASC0F 2a(1) - Regional breakdown for permanent admissions 18-64- 2018-19 (smaller is better)

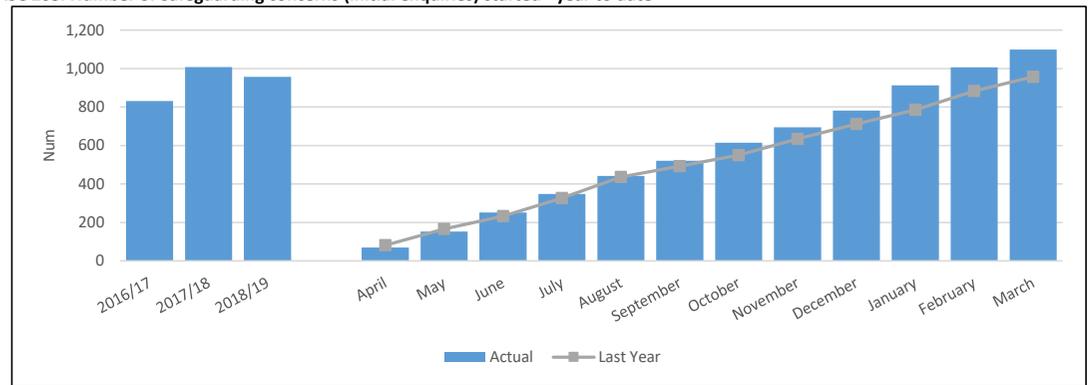
Newcastle upon Tyne	5.0
Darlington	6.4
South Tyneside	6.6
Stockton on Tees	7.6
North Tyneside	9.2
Northumberland	9.8
Durham	12.9
Gateshead	13.7
Hartlepool	19.9
Sunderland	21.3
Redcar and Cleveland	21.6
Middlesbrough	43.4

SAFEGUARDING	
Number of Safeguarding initial enquiries started	
DEFINITION	SAFEGUARDING: ASC 208 - Number of Safeguarding initial enquiries started year to date SAFEGUARDING: ASC 209 - Number of Safeguarding initial enquiries started per month
Performance Analysis	<p>There have been 92 safeguarding initial enquiries started in March, which is more than the same time last year (73 in March 2019). The year end total for 2019-20 is 1099 whereas this time last year the year end for 2018-19 was 957.</p> <p>During 2018-19 there was an average of 80 initial enquiries started each month. So 92 in March 2020 is more than last years average. The year end monthly average for 2019-20 is 92.</p>

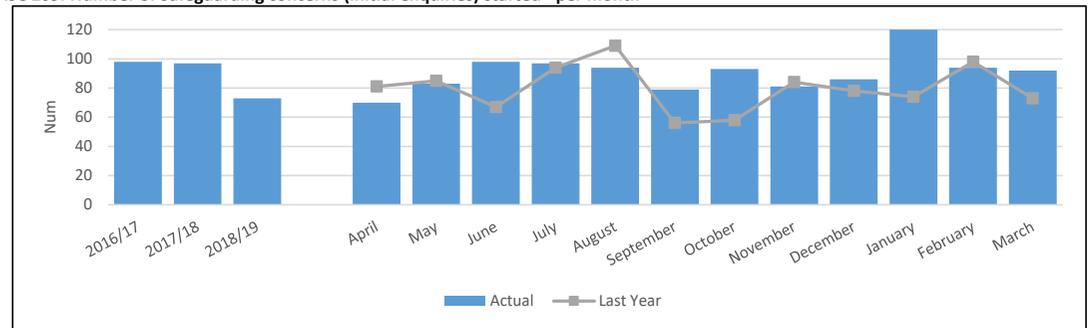
ASC 208	ASC 209
Number of Safeguarding concerns (initial enquiries) started - year to date	Number of Safeguarding concerns (initial enquiries) started - per month

IN MONTH PERFORMANCE	Target not set	-	-
	Apr-19	70.0	70.0
	May-19	153.0	83.0
	Jun-19	251.0	98.0
	Jul-19	348.0	97.0
	Aug-19	442.0	94.0
	Sep-19	521.0	79.0
	Oct-19	614.0	93.0
	Nov-19	695.0	81.0
	Dec-19	781.0	86.0
	Jan-20	913.0	132.0
	Feb-20	1007.0	94.0
Mar-20	1099.0	92.0	
Annual Trend	2016/17	831.0	98.0
	2017/18	1008.0	97.0
	2018/19	957.0	73.0
	2019/20	1099.0	92.0

ASC 208: Number of Safeguarding concerns (initial enquiries) started - year to date



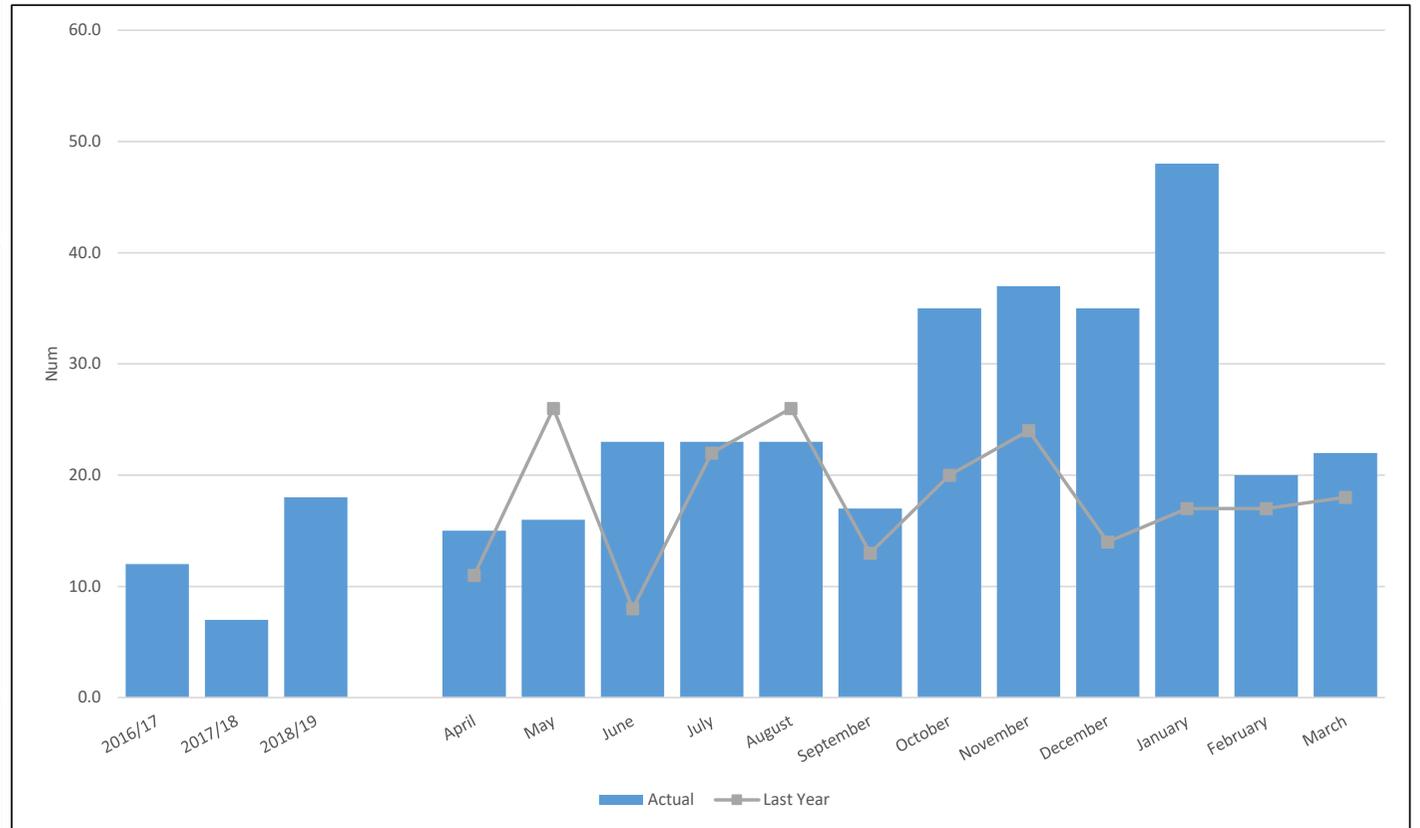
ASC 209: Number of Safeguarding concerns (initial enquiries) started - per month



SAFEGUARDING	
ASC 211 - Number of strategy meetings undertaken i.e. concerns progressed to strategy per month	
DEFINITION	ASC 211 - Number of strategy meetings undertaken i.e. concerns progressed to strategy per month
Performance Analysis	<p>90 of the 318 safeguarding initial enquiries started during Quarter 4 with 22 of the 92 during March 2020 progressed to strategy. That is a 28.3% conversion rate for Quarter 4 with 23.9% in March 2020. The year end figure for 2019-20 was 314 of 1099 which is 28.6%.</p> <p>The 2017-18 year end conversion rate was 13.7%, and 2018-19 year end figure was 23.9% so the current figure of 28.6% is higher than both previous years.</p> <p>There is no target set for this indicator but it is suggested that a 20% conversion rate is the level to aim for performance.</p>

ASC 211
Number of strategy meetings undertaken i.e. concerns progressed to strategy per month

ASC 211: Number of strategy meetings undertaken i.e. concerns progressed to strategy per month



IN MONTH PERFORMANCE	Target	-
	Apr-19	15.0
	May-19	16.0
	Jun-19	23.0
	Jul-19	23.0
	Aug-19	23.0
	Sep-19	17.0
	Oct-19	35.0
	Nov-19	37.0
	Dec-19	35.0
	Jan-20	48.0
	Feb-20	20.0
	Mar-20	22.0

Annual Trend	2016/17	12.0
	2017/18	7.0
	2018/19	18.0
	2019/20 YTD	22.0

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ADULTS SCRUTINY COMMITTEE 25 AUGUST 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.

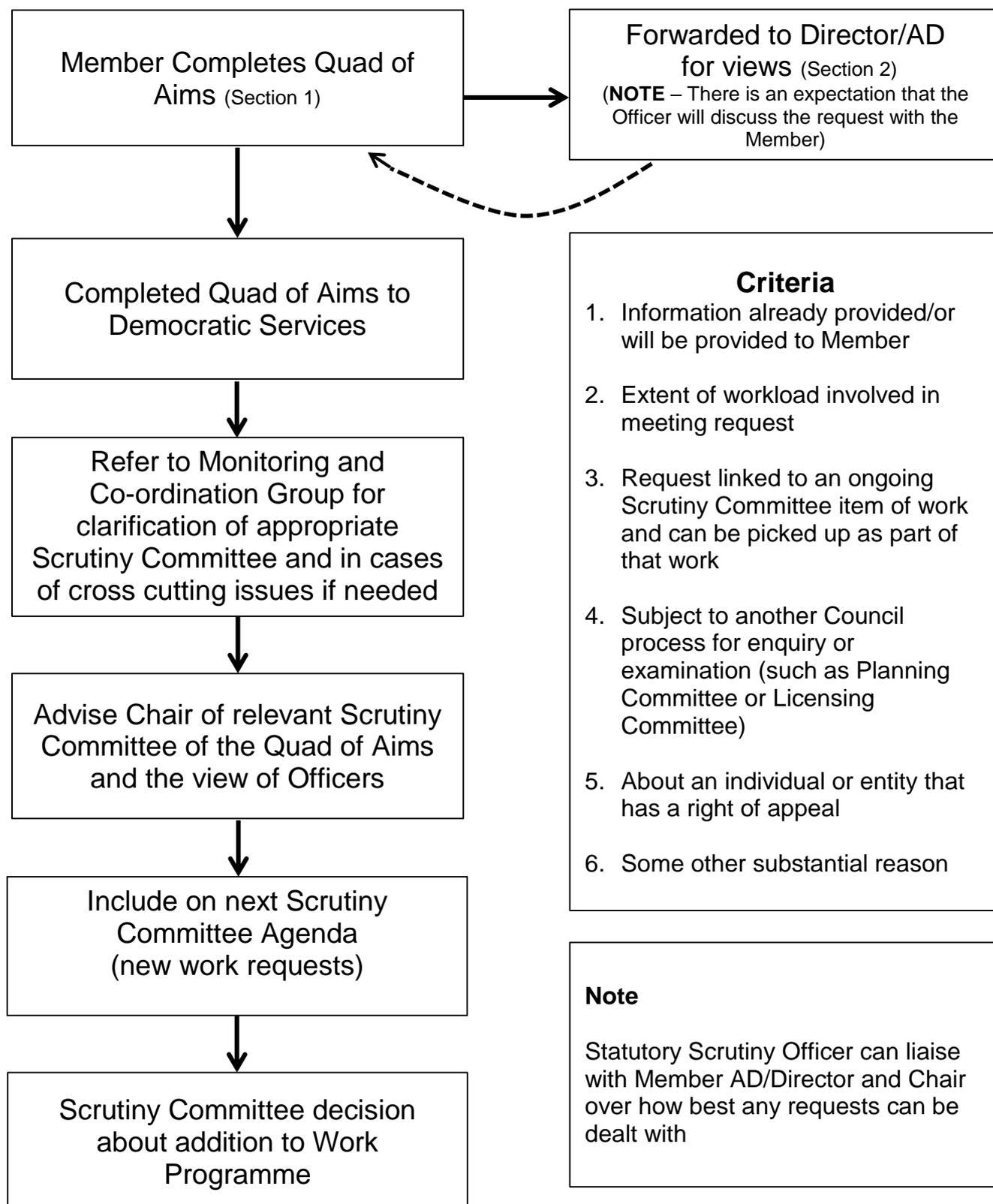
Additional Work:

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

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

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Signed **Position** **Date**

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**FORWARD PLAN
FOR THE PERIOD: 5 AUGUST 2020 - 31 DECEMBER 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.

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**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

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

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

Richard Adamson, Estates Officer
Richard.Adamson@darlington.gov.uk

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

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

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

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

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

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

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

Tracy Blowers

Tracy.Blowers@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

Faverdale Masterplan Report

Brief Description

Approval of supporting documents for Local Plan Submission Draft.

Decision Type

Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

15 Sep 2020

Relevant Scrutiny Committee

Place Scrutiny Committee

Relevant Cabinet Member(s)

Economy and Regeneration Portfolio

Contact Officer/Report Author

David Nelson, Planning Officer
David.Nelson@darlington.gov.uk

Department

Economic Growth and Neighbourhood Services

Wards Affected

Brinkburn and Faverdale; Heighington and Coniscliffe

Consultation Process and Consultees

Document to be made available on the Council's website.
Part of the Local Plan Consultation.

Document to be submitted

Report and Masterplan Documents for Faverdale.

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Darlington Borough Local Plan – Local Development Scheme

Brief Description

Update of Local Development Scheme 2020 – 2023 to reflect new timetable for preparation of Local Plan documents. Previous version approved by Cabinet and Full Council as part of the wider Local Plan report in Feb 2020.

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)

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

Public via Council website

Document to be submitted

Report and Updated Local Development Scheme 2020-2023

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Redevelopment of the Victorian Indoor Market

Brief Description

To update Cabinet of finalised costings, planning application and details of execution plan.

Decision Type

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)

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

Consultation with markets.

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Proposed Write-Off of Irrecoverable Debts 2019-20

Brief Description

To seek approval for write-off of former Housing tenant rent arrears, Housing Benefit overpayments, Non domestic rates, Council Tax and Sundry Debtor invoices that are considered to be irrecoverable.

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

Gail.Banyard@darlington.gov.uk

Department

Economic Growth and Neighbourhood Services

Wards Affected

All Wards

Consultation Process and Consultees

N/A

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Exchange of Land at Whessoe Road and Drinkfield Marsh, Darlington

Brief Description

Exchange of plot of Council land on edge of Whessoe Road for highway widening for land on Drinkfield Nature Reserve - potential to create path around reserve.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Fully 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

15 Sep 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

Harrowgate Hill

Consultation Process and Consultees

Internal consultation with Highways Section.

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Delivery of New Homes at Neasham Road - Joint Venture Proposal and Land Disposal

Brief Description

To advise of progress of development of the site and to seek approval to proceed with disposals to Esh Homes / Darlington Borough Council Housing and Building Services.

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

15 Sep 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Economy Portfolio, Resources Portfolio

Contact Officer/Report Author

Barbara Strickland

Barbara.Strickland@darlington.gov.uk

Department

Economic Growth and Neighbourhood Services

Wards Affected

Eastbourne; Hurworth

Consultation Process and Consultees

None

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Construction of Hybrid Business Innovation Centre - Central Park

Brief Description

Work has been ongoing to design the Hybrid Business Innovation Centre at Central Park. The vast majority of funding secured 'in principle' and a decision is sought on whether to proceed towards investing in and constructing the facility.

Decision Type

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)

Economy Portfolio

Contact Officer/Report Author

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

Department

Economic Growth and Neighbourhood Services

Wards Affected

Stephenson

Consultation Process and Consultees

Briefing with Portfolio Holder, appropriate Cabinet Members and Ward Councillors; consultation with Central Park businesses and other local stakeholders; and market testing / procurement of future operator.

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Schedule of Transactions

Brief Description

To consider terms negotiated by the Director on behalf of the Council to enable contractually binding contract to be completed.

Decision Type

Non-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

15 Sep 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 Schedule of Transactions

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Revenue Budget Monitoring - Quarter 2

Brief Description

To provide a summary of the latest budget position.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

10 Nov 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Economy Portfolio

Contact Officer/Report Author

Tracy Blowers

Tracy.Blowers@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 2

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

10 Nov 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Tracy Blowers

Tracy.Blowers@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

Council Tax Support - Scheme Approval 2021/22

Brief Description

To consider and approve a draft Council Tax Support Scheme.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

10 Nov 2020

Relevant Scrutiny Committee

Economy and Resources Scrutiny Committee

Relevant Cabinet Member(s)

Resources Portfolio

Contact Officer/Report Author

Tracy Blowers

Tracy.Blowers@darlington.gov.uk

Department

Resources

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report and draft Council Tax Support Scheme

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Skerningham Masterplan Report

Brief Description

To consider and approve supporting document for Local Plan Submission Draft.

Decision Type

Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Fully exempt

Decision Maker

Cabinet

Date of Decision

10 Nov 2020

Relevant Scrutiny Committee

Place Scrutiny Committee

Relevant Cabinet Member(s)

Economy and Regeneration Portfolio

Contact Officer/Report Author

David Nelson, Planning Officer
David.Nelson@darlington.gov.uk

Department

Economic Growth and Neighbourhood Services

Wards Affected

Harrowgate Hill; Haughton and Springfield; Sadberge and Middleton St. George; Whinfield

Consultation Process and Consultees

Document to be made available on the Council's website
Public - Document to be made available as part of the Local Plan Consultation.

Document to be submitted

Report and Masterplan Document for Skerningham.

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Rail Heritage Quarter Tenant Leases and Stockton and Darlington Railway Walking and Cycling Route

Brief Description

As part of the development of the Rail Heritage Quarter leases need to be agreed with the proposed tenants before funding and resources are committed to the key elements of the programme.

Following the audit and feasibility work undertaken to identify the preferred options for the Stockton & Darlington railway walking and cycling route, the next stages are to start the design process, secure funding and proceed with planning applications and/or negotiations for access and the creation of new public rights of way or cycle tracks.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

10 Nov 2020

Relevant Scrutiny Committee

Communities and Local Services Scrutiny Committee

Relevant Cabinet Member(s)

Local Services Portfolio

Contact Officer/Report Author

Lynne Wood, Elections Manager

Lynne.Wood@darlington.gov.uk

Department

Economic Growth and Neighbourhood Services

Wards Affected

Brinkburn and Faverdale; Harrowgate Hill; Heighington and Coniscliffe; North Road; Northgate; Red Hall and Lingfield; Stephenson; Sadberge and Middleton St. George

Consultation Process and Consultees

New sections of the S&DR walking and cycling route will be created through

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

existing processes including planning applications and Public Rights Of Way legislation which provide statutory consultation processes.

The reports and proposed routes will be made available on the Council website following the Cabinet decision.

Key stakeholders including the Friends of Stockton & Darlington Railway, Network Rail, Historic England, Bishop Line Community Rail Partnership, Stockton Borough Council and Durham County Council are members of the Project Board to steer the rail heritage programme.

The leases will be a direct negotiation with the parties concerned and wider consultation is not required.

Document to be submitted
Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Annual Procurement Plan 2020/21 - Update

Brief Description

To consider and approve an update to the Annual Procurement Plan 2020/21

Decision Type

Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

10 Nov 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

Internal consultation with departments.

Document to be submitted

Report and Updated Annual Procurement Plan

**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

8 Dec 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

Climate Change Cross Party Working Group - Update

Brief Description

To provide Members with an update on the work of the Climate Change Cross Party Working Group.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

8 Dec 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

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Title

Mid-Year Prudential Indicators and Treasury Management 2020/21

Brief Description

To consider the revised Treasury Management Strategy, Prudential Indicators and providing a half-yearly review of the Council's borrowing and investment activities.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

8 Dec 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

Annual Audit Letter

Brief Description

High Level summary from the results of the audit work undertaken by Ernst & Young the Council's External Auditors.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

8 Dec 2020

Relevant 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 Annual Audit Letter

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

Archived Items from Previous Plan

Title

School Place Planning

Brief Description

To update Cabinet on the current school place planning projections and the impact on parental choice in the secondary sector.

Decision Type

Non-Key

Decision Status

For Determination

Urgent Decision

No

Anticipated Restriction

Open

Decision Maker

Cabinet

Date of Decision

Relevant Scrutiny Committee

Children and Young People Scrutiny Committee

Relevant Cabinet Member(s)

Children and Young People Portfolio

Contact Officer/Report Author

Paul Richardson, Head of Skills and Employability
paul.richardson@darlington.gov.uk

Department

Childrens and Adults

Wards Affected

All Wards

Consultation Process and Consultees

None

Document to be submitted

Report

**DARLINGTON BOROUGH COUNCIL
FORWARD PLAN**

FIELD_CONSULTATION
FIELD_CONSULTEES
FIELD_CONSULTATION
FIELD_CONSULTEES

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