## FORWARD PLAN FOR THE PERIOD: 7 APRIL 2021 - 31 AUGUST 2021

# DARLINGTON BOROUGH COUNCIL

#### 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 <a href="https://www.darlington.gov.uk">www.darlington.gov.uk</a>.

## 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)
- 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:-
  - (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, 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 2021/22	Cabinet 13 Apr 2021	5
Locomotion No 1 and Replica	Cabinet 13 Apr 2021	6
Proposed Waiting Restrictions George Stephenson Drive - Objections	Cabinet 13 Apr 2021	7
Release of Capital Allocation in the MTFP - Capitalised Repairs in Corporate Buildings	Cabinet 13 Apr 2021	8
Stronger Communities Fund	Cabinet 13 Apr 2021	9
Customer Engagement Strategy 2021/24	Cabinet 4 May 2021	10
Children and Young People Scrutiny Committee Review - Effects of the Pandemic on Children and Young People	Cabinet 4 May 2021	11
Special Educational Needs and Disabilities (SEND) Capital Projects	Cabinet 4 May 2021	12
Partnership Working in Darlington	Cabinet 1 Jun 2021	13
Proposed Waiting Restrictions on Woodland Road, Outram Street and Duke Street	Cabinet 1 Jun 2021	14
School Term Dates 2022/23	Cabinet 1 Jun 2021	15
Collection of Council Tax, Business Rates and Rent 2020- 21	Cabinet 6 Jul 2021	16
Project Position Statement and Capital Programme Monitoring Outturn 2020/21	Cabinet 6 Jul 2021	17
Project Position Statement and Capital Programme Monitoring - Quarter One	Cabinet 6 Jul 2021	18
Representation on Other Bodies 2021/22	Cabinet 6 Jul 2021	19
Revenue Budget Outturn 2020/21	Cabinet 6 Jul 2021	20
Revenue Budget Monitoring - Quarter 1	Cabinet 6 Jul 2021	21
Xentrall Shared Services Annual Report	Cabinet 6 Jul 2021	22
Complaints, Compliments and Comments Annual Reports 2019/20	Cabinet 7 Sep 2021	23

#### Title

Annual Procurement Plan 2021/22

## **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**

Date of Decision

Cabinet

13 Apr 2021

## **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

#### Title

Locomotion No 1 and Replica

## **Brief Description**

To update Cabinet on the outcome of negotiations with the NRM with regard to Locomotion No 1 and with Beamish Museum with regard to the Replica of Locomotion No 1 and to approve funding to secure the transfer of ownership of the Replica of Locomotion No 1 from Beamish Museum to Darlington Borough Council.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

13 Apr 2021

## **Relevant Scrutiny Committee**

Communities and Local Services Scrutiny Committee

#### **Relevant Cabinet Member(s)**

Leader of the Council

## **Contact Officer/Report Author**

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

## **Department**

Economic Growth and Neighbourhood Services

#### **Wards Affected**

Northgate

## **Consultation Process and Consultees**

N/A

#### Document to be submitted

#### **Title**

Proposed Waiting Restrictions George Stephenson Drive - Objections

## **Brief Description**

To advise of two objections received to a proposal for waiting restrictions on George Stephenson Drive and requesting that considering be give to whether to proceed with the proposal.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

#### **Urgent Decision**

No

#### **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

13 Apr 2021

## **Relevant Scrutiny Committee**

Communities and Local Services Scrutiny Committee

## **Relevant Cabinet Member(s)**

Local Services Portfolio

## **Contact Officer/Report Author**

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

#### **Department**

Economic Growth and Neighbourhood Services

#### **Wards Affected**

Brinkburn and Faverdale

#### **Consultation Process and Consultees**

Letter to public for comments and advertisment in the Northern Echo.

#### Document to be submitted

#### **Title**

Release of Capital Allocation in the MTFP - Capitalised Repairs in Corporate Buildings

## **Brief Description**

To seek the release of funding allocated in capital Medium Term Financial Plan 2019/20-2022/23 to undertake capitalised repairs in Dolphin Centre and South Park Lodge.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

13 Apr 2021

## **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**

Park East

## **Consultation Process and Consultees**

N/A

#### Document to be submitted

#### **Title**

Stronger Communities Fund

## **Brief Description**

To consider the establishment of a pilot scheme to enable Councillors to utilise the fund at their discretion to deliver the objectives of the Stronger Communities Fund (SCF).

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

13 Apr 2021

## **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

## **Relevant Cabinet Member(s)**

Stronger Communities 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

#### **Title**

Customer Engagement Strategy 2021/24

#### **Brief Description**

To approve the Customer Engagement Strategy 2021-2024.

## **Decision Type**

Key

#### **Decision Status**

For Determination

#### **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

4 May 2021

## **Relevant Scrutiny Committee**

Health and Housing Scrutiny Committee

## Relevant Cabinet Member(s)

Health and Housing 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**

Tenants Board via on-line and telephone.

#### Document to be submitted

Report, Equality Impact Assessment and draft Customer Engagement Strategy 2021/24.

#### **Title**

Children and Young People Scrutiny Committee Review - Effects of the Pandemic on Children and Young People

## **Brief Description**

To consider the final report of the review group of the Children and Young People's Scrutiny Committee set up to consider the effects of the pandemic on children and young people.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

4 May 2021

## **Relevant Scrutiny Committee**

Children and Young People Scrutiny Committee

## **Relevant Cabinet Member(s)**

Children and Young People Portfolio

## **Contact Officer/Report Author**

Allison Hill, Democratic Officer Allison.Hill@darlington.gov.uk

#### **Department**

Childrens and Adults

#### **Wards Affected**

All Wards

#### **Consultation Process and Consultees**

N/A

#### Document to be submitted

Report and Final Report from the Scrutiny Committee.

#### **Title**

Special Educational Needs and Disabilities (SEND) Capital Projects

## **Brief Description**

To request the release of additional funds for Special Educational Needs (SEND) Capital Projects.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet 4 May 2021

## **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**

Consultatio with service users.

#### Document to be submitted

#### **Title**

Partnership Working in Darlington

## **Brief Description**

To update Cabinet on a new partnership approach to delivering success for Darlington agreed with partners and to recommend amending the Council's constitution with regard to its lead strategic documents.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

#### **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

1 Jun 2021

## **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

## **Relevant Cabinet Member(s)**

Leader of the Council

## **Contact Officer/Report Author**

**Tracy Blowers** 

Tracy.Blowers@darlington.gov.uk

## **Department**

Economic Growth and Neighbourhood Services

#### **Wards Affected**

All Wards

#### **Consultation Process and Consultees**

Partners and the public.

#### Document to be submitted

#### **Title**

Proposed Waiting Restrictions on Woodland Road, Outram Street and Duke Street

#### **Brief Description**

To advise of objections to a proposal for waiting restrictions on Woodland Road, Outram Street and Duke Street and requesting that consideration be given to proceed with the proposal.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

#### **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### Decision Maker Date of Decision

Cabinet 1 Jun 2021

## **Relevant Scrutiny Committee**

Communities and Local Services Scrutiny Committee

## **Relevant Cabinet Member(s)**

Local Services Portfolio

## **Contact Officer/Report Author**

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

#### **Department**

**Economic Growth and Neighbourhood Services** 

#### **Wards Affected**

College; Park East; Pierremont

#### **Consultation Process and Consultees**

Consultation with residents and business in the directly affected properties.

#### Document to be submitted

#### Title

School Term Dates 2022/23

## **Brief Description**

To consider and set the school term date arrangements for Darlington Maintained Schools for the Academic Year 2022/23.

## **Decision Type**

Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

1 Jun 2021

Cabinet

## **Relevant Scrutiny Committee**

Children and Young People Scrutiny Committee

## **Relevant Cabinet Member(s)**

Children and Young People Portfolio

## **Contact Officer/Report Author**

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 and proposed school term dates

#### Title

Collection of Council Tax, Business Rates and Rent 2020-21

## **Brief Description**

To advise on collection rates for Council Tax, Business Rates and Rent and to seek approval for the write-off of irrecoverable debts.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

6 Jul 2021

## **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

## **Relevant Cabinet Member(s)**

Resources 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**

N/A

#### Document to be submitted

#### **Title**

Project Position Statement and Capital Programme Monitoring Outturn 2020/21

## **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**

**Date of Decision** 

6 Jul 2021

Cabinet

## **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

#### **Title**

Project Position Statement and Capital Programme Monitoring - Quarter One

## **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 Date of Decision

Cabinet 6 Jul 2021

## **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**

#### **Wards Affected**

All Wards

#### **Consultation Process and Consultees**

None

#### Document to be submitted

#### **Title**

Representation on Other Bodies 2021/22

## **Brief Description**

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

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

#### **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

6 Jul 2021

## **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**

#### **Consultation Process and Consultees**

Consultation with Leaders of the Council's political groups via e-mail and meetings if necessary.

#### Document to be submitted

#### **Title**

Revenue Budget Outturn 2020/21

## **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**

**Date of Decision** 

Cabinet

6 Jul 2021

## **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

#### 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**

**Date of Decision** 

Cabinet

6 Jul 2021

## **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

#### Title

Xentrall Shared Services Annual Report

## **Brief Description**

To 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**

**Date of Decision** 

Cabinet

6 Jul 2021

## **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 annual report

#### 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**

**Date of Decision** 

Cabinet 7 Sep 2021

## **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 annual reports

# Reports pulled from Cabinet since publication of last Forward Plan

FIELD\_CONSULTATION FIELD\_CONSULTEES FIELD\_CONSULTATION FIELD\_CONSULTEES