

# FORWARD PLAN FOR THE PERIOD: 2 NOVEMBER 2022 - 31 MARCH 2023

#### What is a Forward Plan?

The Forward Plan is a list of the key decisions, which are due to be taken

The Forward Plan is a list of the key decisions, which are due to be taken, by the 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:-
  - (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.

#### What does the Forward Plan tell me?

The Plan gives information about:

- 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 a 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: <a href="mailto:lynne.wood@darlington.gov.uk">lynne.wood@darlington.gov.uk</a>.

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#### Title

Council Tax Exemption for Care Leavers 2023/24

## **Brief Description**

To consider Council Tax Exemptions for Care Leavers for 2023/24.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

# **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

8 Nov 2022

## **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**

Operations

## **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Council Tax Support - Scheme Approval 2023/24

## **Brief Description**

To consider and approve a draft Council Tax Support Scheme for 2023/24

# **Decision Type**

Non-Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

Decision Maker Date of Decision

Cabinet 8 Nov 2022 Council 24 Nov 2022

## **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

Report and Council Tax Support Scheme

#### Title

Darlington Transport Plan, Darlington Town Centre Transport Plan and Darlington Parking Strategy

## **Brief Description**

Strategy to show transport objectives for Darlington Borough Council (including Parking and Town Centre Transport) and how they will be achieved, describes different actions to address current/future challenges re environmental, economic and social.

## **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

## **Anticipated Restriction**

Open

Council

**Decision Maker Date of Decision** Cabinet 8 Nov 2022 24 Nov 2022

# **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

Services

#### **Wards Affected**

All Wards

#### **Consultation Process**

Residents of Darlington, Councillors, focus groups, businesses

## Document to be submitted

Report and Plan

#### Title

Disposal of Land at Neasham Road for Housing Development

## **Brief Description**

To consider proposals to bring land forward for housing development at Neasham Road.

# **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**

**Date of Decision** 

Cabinet

8 Nov 2022

## **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**

Services

#### Wards Affected

Hurworth

#### **Consultation Process**

None

#### Document to be submitted

Report and Plans

#### Title

**Housing Complaints Reforms** 

## **Brief Description**

The report sets out legislative changes/changes to the Housing Ombudsman Scheme affecting the way in which the Council is required to consider complaints about social housing and seeks approval for the introduction of revised Housing Complaints, Compliments and Comments Procedure reflecting the changes.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

8 Nov 2022

## **Relevant Scrutiny Committee**

Economy and Resources Scrutiny Committee, Health and Housing Scrutiny Committee

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

Resources Portfolio

# **Contact Officer/Report Author**

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

## Department

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

N/A

#### Document to be submitted

Report and draft Housing Complaints, Compliments and Comments Procedure

#### Title

Project Position Statement and Capital Programme Monitoring - Quarter 2 2022/23

## **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

8 Nov 2022

## **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Revenue Budget Monitoring 2022/23 - Quarter 2

## **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

8 Nov 2022

## **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Town Centre Parking Offer

## **Brief Description**

To provide an update on Town Centre Car Parking Offers and seek approval to extend the current free car parking offer for a further three months

## **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

8 Nov 2022

## **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

# **Relevant Cabinet Member(s)**

Leader of the Council

## **Contact Officer/Report Author**

Dave Winstanley, Group Director of Services, Shirley Wright, Democratic Manager dave.winstanley@darlington.gov.uk, Shirley.wright@darlington.gov.uk

# **Department**

Services

#### **Wards Affected**

All Wards

#### **Consultation Process**

Internal consultation

## Document to be submitted

#### Title

Childcare Sufficiency Task and Finish Review

## **Brief Description**

To provide an update of the Childcare Sufficiency Task and Finish Group, established by the Children and Young People Scrutiny Committee to gain a better understanding of childcare sufficiency and the general supply within the borough and the barriers to the provision of childcare provisions.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

6 Dec 2022

## **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

People

## Wards Affected

All Wards

#### **Consultation Process**

Scrutiny Committee

## Document to be submitted

#### 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**

**Date of Decision** 

Cabinet

6 Dec 2022

# **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

# **Relevant Cabinet Member(s)**

Leader of the Council

# **Contact Officer/Report Author**

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

## Department

Operations

## **Wards Affected**

All Wards

# **Consultation Process**

None

#### Document to be submitted

#### Title

Final Version of Supplementary Planning Guidance (SPD) Design Code - Skerningham Garden Village

## **Brief Description**

Approval of Supplementary Planning Guidance (SPD) as Council Policy, following the consultation process, updated by Planning Policy final SPD approval process by Cabinet & Council meetings.

## **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

6 Dec 2022

## **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

Services

#### **Wards Affected**

Harrowgate Hill; Heighington and Coniscliffe; Sadberge and Middleton St. George; Whinfield

#### **Consultation Process**

Based on previous open consultation for 4-6 weeks process for everyone in the Borough

#### Document to be submitted

Report and Final Supplementary Planning Guidance Design Code

#### Title

First Homes Policy Position Statement

## **Brief Description**

To agree the Council's position on the criteria for a discounted home under the policy; to consider whether the Council allows First Homes as part of the affordable product; and the criteria.

# **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

6 Dec 2022

# **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

Services

## **Wards Affected**

All Wards

## **Consultation Process**

N/A

#### Document to be submitted

#### Title

Health and Care Integration and the Health and Wellbeing Board

#### **Brief Description**

To update Cabinet on suggested changes to the 'place based' leadership in relation to the changes implemented through the development of the Integrated Care Board and Place based arrangements; to seek agreement to a preferred option for discussion with health, education care and wider local authority (e.g., economic development) partners subject to further detailed reports; and to highlight potential changes to the role and function of the Health & Wellbeing Board following the publication of Draft Guidance by the Government.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

#### **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

6 Dec 2022

#### **Relevant Scrutiny Committee**

Health and Housing Scrutiny Committee

## Relevant Cabinet Member(s)

Health and Housing Portfolio

# **Contact Officer/Report Author**

Sarah Foster, sarah.foster@darlington.gov.uk

## Department

People

#### Wards Affected

All Wards

## **Consultation Process**

Consultation with partners, voluntary sector, NHS Trust and patient groups.

#### Document to be submitted

#### Title

Housing Revenue Account - Medium Term Financial Plan 2022/23 to 2025/26

## **Brief Description**

To propose a Housing Revenue Account (HRA) for the financial year 2023/24 for consultation.

## **Decision Type**

Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

Cabinet

## **Date of Decision**

6 Dec 2022

## **Relevant Scrutiny Committee**

Health and Housing Scrutiny Committee

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

Health and Housing Portfolio

# **Contact Officer/Report Author**

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

# **Department**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

Meetings with Tenants Board

## Document to be submitted

Report and Housing Revenue Account

#### Title

Housing Services Fire Safety Policy

## **Brief Description**

To approve the Housing Services Fire Safety Policy.

# **Decision Type**

Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

Cabinet

# **Date of Decision**

6 Dec 2022

# **Relevant Scrutiny Committee**

Health and Housing Scrutiny Committee

# **Relevant Cabinet Member(s)**

Health and Housing Portfolio

## **Contact Officer/Report Author**

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

## Department

Operations

## **Wards Affected**

All Wards

#### **Consultation Process**

Meetings and written comments

## Document to be submitted

Report and Fire Safety Policy.

#### Title

Land Assembly for Development at Gladstone Street / Kendrew Street (including Northgate House)

## **Brief Description**

To seek agreement to commencing assembly of land for residential development in Gladstone Street / Kendrew Street, including Northgate House, to be achieved via negotiated position with land owners or Compulsory Purchase Orders.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

6 Dec 2022

## **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

Services

#### **Wards Affected**

Northgate; Park East

#### **Consultation Process**

N/A

#### Document to be submitted

#### Title

Land at Faverdale - Burtree Garden Village Development

## **Brief Description**

To seek approval for strategic works to open up the site at Faverdale for development and disposal of land.

## **Decision Type**

Non-Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

6 Dec 2022

## **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**

Services

#### **Wards Affected**

Brinkburn and Faverdale

#### **Consultation Process**

N/A

## Document to be submitted

#### Title

Medium Term Financial Plan 20023/24 to 2026/27

## **Brief Description**

To propose a Medium Term Financial Plan (MTFP) for consultation.

## **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet 6 Dec 2022

# **Relevant Scrutiny Committee**

Children and Young People Scrutiny Committee, Adults Scrutiny Committee, Communities and Local Services Scrutiny Committee, Economy and Resources Scrutiny Committee, Health and Housing Scrutiny Committee

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

Leader of the Council

# **Contact Officer/Report Author**

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

## Department

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

Consultation with residents, staff, partners, and Scrutiny Committees.

#### Document to be submitted

Report and Medium Term Financial Plan

#### Title

Mid-Year Prudential Indicators and Treasury Management 2022/23

## **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 MakerDate of DecisionCabinet6 Dec 2022

Council 26 Jan 2023

# **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Procurement Plan Update

## **Brief Description**

To consider and approve an update to the Annual Procurement Plan 2022/23.

# **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

6 Dec 2022

# **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

Operations

## **Wards Affected**

All Wards

#### **Consultation Process**

Internal consultation with Departments.

## Document to be submitted

Report and updated Procurement Plan.

#### Title

Proposed Construction and Skills Hub on Council land at Faverdale

## **Brief Description**

Independent proposals for a temporary Construction Hub on Council land. This is an opportunity for upskilling and training of apprentices, so they have first-hand experience of working on a construction site.

# **Decision Type**

Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

6 Dec 2022

## **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

Services

#### **Wards Affected**

Brinkburn and Faverdale

#### **Consultation Process**

N/A

## Document to be submitted

Report and Appendix

#### Title

Schedule of Transactions - December 2022

## **Brief Description**

To consider terms negotiated by the Chief Executive, on behalf of the Council, to enable contractually binding contract(s) 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**

**Date of Decision** 

Cabinet

6 Dec 2022

# **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

Services

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

#### Document to be submitted

Report and Schedule of Transactions

#### Title

Maintained Schools Capital Programme - Summer 2023

# **Brief Description**

To release the necessary funds to allow the programme to proceed.

# **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

10 Jan 2023

# **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

People

#### **Wards Affected**

North Road; Park East; Pierremont; Red Hall and Lingfield; Whinfield

## **Consultation Process**

Consultation with maintained schools.

# Document to be submitted

#### Title

Quarter 2 - Council Plan 2020/23 - Delivering Success for Darlington - Performance Report

# **Brief Description**

Report detailing progress and performance against the actions and priorities outlined in the Council Plan in Quarter 2.

## **Decision Type**

Non-Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

10 Jan 2023

## **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Calendar of Council and Committee Meetings 2023/24

## **Brief Description**

To consider the Calendar of Council and Committee Meetings for the Municipal Year 2023/24.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet 7 Feb 2023

## **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

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

Resources Portfolio

## **Contact Officer/Report Author**

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

# **Department**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

Internal consultation

## Document to be submitted

Report and Calendar of Council and Committee Meetings 2023/24.

#### Title

Darlington Capital Strategy including Capital Programme

## **Brief Description**

To consider the Council's proposed Capital Strategy including the Capital Programme.

## **Decision Type**

Non-Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

Decision Maker Date of Decision

Cabinet 7 Feb 2023 Council 16 Feb 2023

## **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

Operations

## **Wards Affected**

All Wards

## **Consultation Process**

None

#### Document to be submitted

Report and Capital Strategy / Programme.

#### Title

Housing Revenue Account - Medium Term Financial Plan 2023/24 to 2026/27

## **Brief Description**

To propose the Housing Revenue Account for the financial year 2023/24.

## **Decision Type**

Non-Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

Cabinet Council

# **Date of Decision**

7 Feb 2023 16 Feb 2023

## **Relevant Scrutiny Committee**

Health and Housing Scrutiny Committee

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

Health and Housing Portfolio

# **Contact Officer/Report Author**

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

# **Department**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

Meetings with Tenants Board

## Document to be submitted

Report and Housing Revenue Account.

#### Title

Medium Term Financial Plan 20023/24 to 2026/27

## **Brief Description**

To propose a Medium Term Financial Plan for 2023/24 to 2026/27 to Council for approval

## **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

Decision Maker Date of Decision

Cabinet 7 Feb 2023 Council 16 Feb 2023

## **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

Consultation with staff, residents, partners and Scrutiny Committees.

## Document to be submitted

Report and Medium Term Financial Plan.

#### Title

Project Position Statement and Capital Programme Monitoring - Quarter 3

## **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

7 Feb 2023

## **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Prudential Indicators and Treasury Management Strategy Report 2023/24

## **Brief Description**

To consider the Treasury Management Strategy, Prudential Indicators and providing a 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 Date of Decision

Cabinet 7 Feb 2023 Council 16 Feb 2023

# **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

Services

## **Wards Affected**

All Wards

## **Consultation Process**

None

#### Document to be submitted

#### Title

Revenue Budget Monitoring - Quarter 3

## **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

7 Feb 2023

## **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Schools Admissions 2024/25

## **Brief Description**

To consider the Local Authority's Admission Arrangements for the 2024/25 academic year for maintained schools.

## **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

7 Feb 2023

## **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**

People

#### **Wards Affected**

All Wards

#### **Consultation Process**

Consultation with Parents, Schools, Religious Authorities and the Local Community - consultation at least once every 7 years

#### Document to be submitted

Report and School Admissions Policy.

#### Title

**Housing Services Allocations Policy** 

## **Brief Description**

To approve the Housing Services Allocations Policy.

# **Decision Type**

Non-Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

Cabinet

# **Date of Decision**

7 Mar 2023

# **Relevant Scrutiny Committee**

Health and Housing Scrutiny Committee

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

Health and Housing Portfolio

## **Contact Officer/Report Author**

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

## Department

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

Meetings with Tenants Panel and written comments.

## Document to be submitted

Report and Housing Services Allocations Policy

#### Title

Housing Services Low Cost Home Ownership Policy

# **Brief Description**

To approve the Housing Services Low Cost Home Ownership Policy.

## **Decision Type**

Non-Key

## **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

Cabinet

# **Date of Decision**

7 Mar 2023

# **Relevant Scrutiny Committee**

Health and Housing Scrutiny Committee

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

Health and Housing Portfolio

## **Contact Officer/Report Author**

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

## Department

Operations

## **Wards Affected**

All Wards

#### **Consultation Process**

Meetings and written comments from Tenants Panel.

## Document to be submitted

Report and Policy

#### Title

Regulatory Investigatory Powers Act 2000 (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**

**Date of Decision** 

Cabinet

7 Mar 2023

## **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**

Operations

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

# Reports deferred since publication of last Forward Plan

#### Title

Annual Audit Letter 2020/21

## **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**

**Date of Decision** 

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

Operations

#### **Wards Affected**

All Wards

# **Consultation Process**

None

#### Document to be submitted

Report and Annual Audit Letter