

## FORWARD PLAN FOR THE PERIOD: 5 JULY 2023 - 30 NOVEMBER 2023

#### What is a Forward Plan?

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:

- 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.

#### 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

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

5 Sep 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 Annual Audit Letter

#### Title

Annual Review of the Investment Fund

## **Brief Description**

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

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

5 Sep 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**

Asset Management Plan

## **Brief Description**

To seek endorsement of the draft Asset Management Plan.

## **Decision Type**

Non-Key

## **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

5 Sep 2023

## **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

Climate Change

## **Brief Description**

Annual report to provide Members with an update on the Climate Change Action Plan

## **Decision Type**

Non-Key

## **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

Decision Maker Date of Decision

Cabinet 5 Sep 2023 Council 28 Sep 2023

## **Relevant Scrutiny Committee**

Communities and Local Services Scrutiny Committee

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

Leader of the Council Leader of the Council

## **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

Report and Action 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**

**Date of Decision** 

Cabinet

5 Sep 2023

## **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

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

Economy 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

Complaints, Compliments and Comments Annual Reports 2022/23

## **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

5 Sep 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 Annual Reports.

#### Title

Land at Faverdale - Proposed Infrastructure Development Agreement

## **Brief Description**

To consider a proposed Infrastructure Development Agreement for land at Faverdale.

## **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**

**Date of Decision** 

Cabinet

5 Sep 2023

## **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**

None

#### Document to be submitted

Report and draft agreement

## Title

Project Position Statement and Capital Programme Monitoring - Quarter One 2023/24

## **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

5 Sep 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

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

5 Sep 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

Revenue Budget Monitoring 2023/24 - Quarter One

## **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

5 Sep 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

School Term Dates 2025/26

## **Brief Description**

To consider and set the school term date arrangements for Darlington Maintained Schools for the Academic Year 2024/25.

## **Decision Type**

Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

5 Sep 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 all schools.

## Document to be submitted

#### Title

Treasury Management Annual Report and Outturn Prudential Indicators 2022/23

## **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 Date of Decision

Cabinet 5 Sep 2023 Council 28 Sep 2023

## **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

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

Economy 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 2023/24

## **Decision Type**

Key

## **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

10 Oct 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**

Internal consultation with Departments.

## Document to be submitted

Report and updated Procurement Plan

## **Title**

Council Tax Changes to Empty Property Premiums from 2024

## **Brief Description**

To approve the Council Tax Changes to Empty Property Premiums from 2024.

## **Decision Type**

Key

## **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

7 Nov 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**

Online consultation with residents via online feedback form.

## Document to be submitted

## **Title**

Housing Services Repairs and Maintenance Policy

## **Brief Description**

To approve the Housing Services Repairs and Maintenance Policy.

## **Decision Type**

Key

## **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

7 Nov 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**

Meeting with Tenants Panel and written comments

## Document to be submitted

Report and Policy

## **Title**

Housing Services Climate Change Strategy

## **Brief Description**

To approve the Housing Climate Change Strategy.

## **Decision Type**

Key

## **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet 7 Nov 2023

## **Relevant Scrutiny Committee**

Economy and Resources Scrutiny Committee, Health and Housing Scrutiny Committee

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

Health and Housing Portfolio, Resources Portfolio

## **Contact Officer/Report Author**

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

## Department

Operations

## **Wards Affected**

All Wards

#### **Consultation Process**

Meeting with Tenants Panel and written representation.

## Document to be submitted

Report and Strategy

#### Title

Revenue Budget Monitoring 2023/24 - Quarter Two

## **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 Nov 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**

N/A

## Document to be submitted

## Title

Project Position Statement and Capital Programme Monitoring - Quarter Two 2023/24

## **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 Nov 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**

N/A

## Document to be submitted

## Title

Council Tax Support - Scheme Approval 2024/25

## **Brief Description**

To consider and approve a draft Council Tax Support Scheme for 2024/25

## **Decision Type**

Non-Key

## **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

Decision Maker Date of Decision

Cabinet 7 Nov 2023 Council 30 Nov 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**

N/A

## Document to be submitted

Report and Council Tax Support Scheme

## Items deferred since the publication of the last Forward Plan

#### Title

Offset Strategy

## **Brief Description**

To consider a document setting out the Council's approach to dealing with residual carbon emissions after all energy efficiency and other actions have been taken.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

5 Mar 2024

## **Relevant Scrutiny Committee**

**Economy and Resources Scrutiny Committee** 

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

Economy Portfolio

## **Contact Officer/Report Author**

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

## Department

Services

#### Wards Affected

All Wards

#### **Consultation Process**

Internal consultation

#### Document to be submitted