

# FORWARD PLAN FOR THE PERIOD: 6 SEPTEMBER 2023 - 31 JANUARY 2024

### 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:

- 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="https://www.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** Cabinet Date of Decision 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** None

**Document to be submitted** Report and Annual Audit Letter

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** Cabinet Date of Decision 7 Nov 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

Title

Clean Neighbourhoods and Environment Act 2005 - Fixed Penalty Notices

# **Brief Description**

To provide an update on Defra's announcement that on-the-spot fines for litter, graffiti and fly-tipping are set to rise, and how this Council will proceed.

Decision Type Key

**Decision Status** For Determination

Urgent Decision No

Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 7 Nov 2023

Relevant Scrutiny Committee Communities and Local Services Scrutiny Committee

**Relevant Cabinet Member(s)** Stronger Communities Portfolio

**Contact Officer/Report Author** Barbara Strickland, PA Manager Barbara.Strickland@darlington.gov.uk

**Department** Services

Wards Affected All Wards

**Consultation Process** N/A

Title

Consultation on Renewal of Dog Public Space Protection Order

# **Brief Description**

To seek approval from Cabinet on the renewal of the Dog Public Space Protection Order (PSPO))

**Decision Type** Key

**Decision Status** For Determination

Urgent Decision No

Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 7 Nov 2023

Relevant Scrutiny Committee Communities and Local Services Scrutiny Committee

Relevant Cabinet Member(s) Stronger Communities Portfolio

**Contact Officer/Report Author** Barbara Strickland, PA Manager Barbara.Strickland@darlington.gov.uk

**Department** Services

Wards Affected All Wards

### **Consultation Process**

Consultation undertaken with Police and partners via the Begging Group, the general public and town centre businesses. Consultation took place online, media article, social media and telephone for those who had no internet access.

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** Cabinet Date of Decision 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.

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** Cabinet Council **Date of Decision** 7 Nov 2023 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

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** Cabinet Date of Decision 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

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** Cabinet Date of Decision 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** Internal consultation with Departments.

**Document to be submitted** Report and updated Procurement Plan

# 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** Cabinet Date of Decision 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

# 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** Cabinet Date of Decision 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

**Title** Special Free School at West Park, Darlington

# **Brief Description**

To consider the provision of a new Special Educational Needs and Disability (SEND) Secondary Free School at West Park.

Decision Type Key

**Decision Status** For Determination

Urgent Decision No

Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 7 Nov 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 Brinkburn and Faverdale

**Consultation Process** Meetings

### Title

Housing Revenue Account - Medium Term Financial Plan 2024/25 to 2027/28

#### **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

<b>Decision Maker</b>
Cabinet
Council

**Date of Decision** 5 Dec 2023 25 Jan 2024

# 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

Land at Faverdale - Burtree Garden Village - 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** Cabinet Date of Decision 5 Dec 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** Medium Term Financial Plan (MTFP)

### **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	5 Dec 2023
Council	25 Jan 2024

### **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

Leader of the Council

# **Contact Officer/Report Author**

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

**Department** Operations

Wards Affected All Wards

**Consultation Process** Consultation with residents, staff, partners and Scrutiny Committee

### Document to be submitted

Report and Medium Term Financial Plan

# Title

Mid-Year Prudential Indicators and Treasury Management 2023/24

# **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 Key

**Decision Status** For Determination

# Urgent Decision No

# Anticipated Restriction Open

Decision	Maker
Cabinet	
Council	

**Date of Decision** 5 Dec 2023 25 Jan 2024

# **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

Title

Council Tax and Business Rates Discretionary Relief Policy

# **Brief Description**

To approve the Council Tax and Business Rates Discretionary Relief Policy.

**Decision Type** Key

**Decision Status** For Determination

Urgent Decision No

Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 9 Jan 2024

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 with online feedback form.

**Title** Council Tax Discretionary Discount Policy

**Brief Description** To approve the Council Tax Discretionary Discount Policy.

**Decision Type** Key

**Decision Status** For Determination

Urgent Decision No

Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 9 Jan 2024

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 with online feedback form.

Title Discretionary Housing Payment Policy

**Brief Description** To approve the Discretionary Housing Payment Policy.

**Decision Type** Key

**Decision Status** For Determination

Urgent Decision No

Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 9 Jan 2024

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 residents via on-line feedback form.

Title Housing Services Asset Management Strategy

**Brief Description** To approve the Housing Services Asset Management Strategy.

**Decision Type** Key

**Decision Status** For Determination

Urgent Decision No

Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 9 Jan 2024

**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

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** Cabinet Date of Decision 9 Jan 2024

**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

Maintained Schools Capital Programme - Summer 2024

# **Brief Description**

To release the necessary funds to allow the 2024 summer programme for maintained schools to proceed.

Decision Type Key

**Decision Status** For Determination

Urgent Decision No

Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 9 Jan 2024

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 undertaken with maintained schools.

**Title** Revised Climate Change Action Plan

# **Brief Description**

To consider revised action plan to take into account of the new target.

**Decision Type** Non-Key

**Decision Status** For Determination

Urgent Decision No

# Anticipated Restriction Open

**Decision Maker** Cabinet Date of Decision 9 Jan 2024

Council

25 Jan 2024

**Relevant Scrutiny Committee** Economy and Resources Scrutiny Committee

### Relevant Cabinet Member(s) Economy Portfolio

Economy Portfolio

# **Contact Officer/Report Author**

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

# Department

Services

Wards Affected All Wards

**Consultation Process** N/A