## Appendix 3

# FORWARD PLAN FOR THE PERIOD: 7 AUGUST 2019 - 31 DECEMBER 2019

#### What is a Forward Plan?

The Forward Plan is a list of all of the decisions, which are due to be taken by Cabinet, including key decisions 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:

- 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.

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In2 Project	Cabinet 10 Sep 2019	6
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Replacement of Dog Control Orders with Public Space Protection Orders	Cabinet 10 Sep 2019	8
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	Cabinet date to be agreed	
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## Title

Haughton Children's Centre

# **Brief Description**

To consider the proposed lease arrangement of the Haughton Children's Centre to the Education Village Academy Trust to provide Special Educational Needs and Disabilities (SEND) placements at Beaumont Hill Academy.

## **Decision Type**

Key

#### **Decision Status**

For Determination

## **Urgent Decision**

Yes

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

10 Sep 2019

## **Relevant Scrutiny Committee**

Children and Young People Scrutiny Committee

# **Relevant Cabinet Member(s)**

Children and Young People Portfolio

## **Contact Officer/Report Author**

Tony Murphy, Head of Education and Inclusion Tony.Murphy@darlington.gov.uk

## **Department**

Childrens and Adults

## **Wards Affected**

Haughton and Springfield

## **Consultation Process**

Meetings and communications.

## Document to be submitted

#### **Title**

In2 Project

# **Brief Description**

To support young people in their transition from Yr6 primary school to Yr7/8 secondary school from some of the deprived Wards within the Borough

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

**Decision Maker** 

**Date of Decision** 

Cabinet

10 Sep 2019

# **Relevant Scrutiny Committee**

# **Relevant Cabinet Member(s)**

Economy and Regeneration Portfolio

## **Contact Officer/Report Author**

Ian Thompson, Assistant Director Community Services Ian.Thompson@darlington.gov.uk

## **Department**

**Economic Growth and Neighbourhood Services** 

## **Wards Affected**

Bank Top and Lascelles; Eastbourne; Harrowgate Hill; North Road; Northgate; Stephenson

## **Consultation Process**

Meetings and communications

## Document to be submitted

#### **Title**

Treasury Management Annual Report and Outturn Prudential Indicators 2018/19

# **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

10 Sep 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

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

Efficiency and Resources Portfolio

# **Contact Officer/Report Author**

Peter Carrick, Finance Manager Central/Treasury Management peter.carrick@darlington.gov.uk

## **Department**

Resources

## **Wards Affected**

All Wards

## **Consultation Process**

None

## Document to be submitted

#### **Title**

Replacement of Dog Control Orders with Public Space Protection Orders

# **Brief Description**

To request approval to commence consultation with the public regarding converting the existing Dog Control Orders into Public Space Protection Orders.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

10 Sep 2019

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

# **Relevant Cabinet Member(s)**

Economy and Regeneration Portfolio

## **Contact Officer/Report Author**

Ian Thompson, Assistant Director Community Services lan.Thompson@darlington.gov.uk

## **Department**

**Economic Growth and Neighbourhood Services** 

#### **Wards Affected**

All Wards

## **Consultation Process**

8 week public consultation - Police, Crime and Victime Commissioner and Police will also be consulted

## Document to be submitted

#### Title

Release of Capital Allocation in the Medium Term Financial Plan

# **Brief Description**

Release of capital for the Town Hall Toilet Refurbishment in Block D and Access Points in Customer Contact Centre.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

10 Sep 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

# **Relevant Cabinet Member(s)**

Efficiency and Resources Portfolio

## **Contact Officer/Report Author**

Kelvin McDade

kelvin.mcdade@dalington.gov.uk

## **Department**

Economic Growth and Neighbourhood Services

## **Wards Affected**

Park East

#### **Consultation Process**

Internal communication

## Document to be submitted

#### **Title**

Regulatory Investigatory Powers Act (RIPA)

# **Brief Description**

To inform and update Members about issues relevant to the use of the Regulation of Investigatory Powers Act 2000 and developments and recent developments

# **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

10 Sep 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

# **Relevant Cabinet Member(s)**

Efficiency and Resources Portfolio

## **Contact Officer/Report Author**

Amy Wennington, Principal Lawyer (Litigation) amy.wennington@darlington.gov.uk

## **Department**

Resources

#### **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Public Spaces Protection Order (PSPO) Monitoring Report

# **Brief Description**

To update Members on the actions taken with regard to the recently introduced PSPO for the town centre.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

Date of Decision

Cabinet

10 Sep 2019

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

# **Relevant Cabinet Member(s)**

Community Safety Portfolio

## **Contact Officer/Report Author**

Ian Thompson, Assistant Director Community Services Ian.Thompson@darlington.gov.uk

## **Department**

**Economic Growth and Neighbourhood Services** 

## **Wards Affected**

College; Northgate; Park East; Park West

#### **Consultation Process**

None

## Document to be submitted

#### Title

Annual Review of the Investment Fund

# **Brief Description**

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

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

10 Sep 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

# **Relevant Cabinet Member(s)**

Efficiency and Resources Portfolio

## **Contact Officer/Report Author**

Elizabeth Davison, Assistant Director Resources elizabeth.davison@darlington.gov.uk

## **Department**

Resources

## **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### **Title**

Review of Complaints to the 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

10 Sep 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

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

Leader of the Council

# **Contact Officer/Report Author**

Lee Downey, Complaints and Information Governance Manager lee.downey@darlington.gov.uk

## **Department**

Resources

## **Wards Affected**

All Wards

## **Consultation Process**

None

## Document to be submitted

#### Title

Complaints, Compliments and Comments Annual Reports 2017/18

## **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

10 Sep 2019

## **Relevant Scrutiny Committee**

Adults and Housing Scrutiny Committee, Children and Young People Scrutiny Committee, Efficiency and Resources Scrutiny Committee, Health and Partnerships Scrutiny Committee, Place Scrutiny Committee

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

Efficiency and Resources Portfolio

# **Contact Officer/Report Author**

Lee Downey, Complaints and Information Governance Manager lee.downey@darlington.gov.uk

## **Department**

Resources

#### **Wards Affected**

All Wards

## **Consultation Process**

None

## Document to be submitted

Report and complaints reports.

#### **Title**

Special Education Needs & Disability Capital Project Release of Funds

# **Brief Description**

Request for authorisation for the release of Capital Funds for two new Special Educational Needs and Disability Units.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

10 Sep 2019

Cabinet

# **Relevant Scrutiny Committee**

Children and Young People Scrutiny Committee

# **Relevant Cabinet Member(s)**

Children and Young People Portfolio

## **Contact Officer/Report Author**

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

## **Department**

Childrens and Adults

## **Wards Affected**

All Wards

#### **Consultation Process**

Follow up from consultation on SEND Strategy

# Document to be submitted

#### **Title**

Sale of Four Riggs Car Park, off Bondgate, Darlington

## **Brief Description**

To seek Cabinet approval for the sale of land at Four Riggs Car Park.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

#### **Decision Maker**

**Date of Decision** 

Cabinet

10 Sep 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

# **Relevant Cabinet Member(s)**

Efficiency and Resources Portfolio

## **Contact Officer/Report Author**

Richard Adamson, Estates Officer

Richard.Adamson@darlington.gov.uk

## **Department**

**Economic Growth and Neighbourhood Services** 

## **Wards Affected**

Northgate

#### **Consultation Process**

Internal communication.

External consultation as part of normal planning process.

## Document to be submitted

#### **Title**

Schedule of Transactions

## **Brief Description**

To consider the Schedule of Transactions and seek approval of the terms negotiated. (NOTE - this report is included on the agenda for each meeting of Cabinet but there are not always transactions to consider)

# **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

# **Decision Maker**

**Date of Decision** 

Cabinet

10 Sep 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

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

Efficiency and Resources Portfolio

# **Contact Officer/Report Author**

Guy Metcalfe, Head of Service for Asset Management and Investment Guy.Metcalfe@darlington.gov.uk

## **Department**

**Economic Growth and Neighbourhood Services** 

#### **Wards Affected**

All Wards

## **Consultation Process**

None

## Document to be submitted

Report and Schedule of Transactions.

#### Title

Fairer, Richer Darlington

# **Brief Description**

Tackling poverty and inequalities in Darlington by supporting local wealth creation that benefits all residents.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet 8 Oct 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

# **Relevant Cabinet Member(s)**

Efficiency and Resources Portfolio

## **Contact Officer/Report Author**

Seth Pearson, Partnership Director seth.pearson@darlington.gov.uk

# **Department**

Resources

## **Wards Affected**

All Wards

## **Consultation Process**

Methods

## Document to be submitted

#### **Title**

Permit System to Manage and Co-ordinate Roadworks

# **Brief Description**

An update on work to develop a permit scheme for roadworks coordination that Councils across the country are being required to consider by the Department for Transport.

# **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

# **Anticipated Restriction**

Open

#### **Decision Maker**

Cabinet 8 Oct 2019

# **Relevant Scrutiny Committee**

Place Scrutiny Committee

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

Leisure and Local Environment Portfolio

# **Contact Officer/Report Author**

Dave Winstanley, Assistant Director Capital Projects, Transport and Highways Planning

**Date of Decision** 

dave.winstanley@darlington.gov.uk

## **Department**

**Economic Growth and Neighbourhood Services** 

#### **Wards Affected**

All Wards

## **Consultation Process**

Meetings and correspondence.

## Document to be submitted

Cabinet Report

#### Title

Tees Valley Joint Waste Management Contract

# **Brief Description**

To approve the outline business case for Waste Management post 2025 and the associated inter-authority agreement.

## **Decision Type**

Key

#### **Decision Status**

For Determination

# **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

8 Oct 2019

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

# **Relevant Cabinet Member(s)**

Leisure and Local Environment Portfolio

## **Contact Officer/Report Author**

Ian Thompson, Assistant Director Community Services Ian.Thompson@darlington.gov.uk

## **Department**

Economic Growth and Neighbourhood Services

# **Wards Affected**

All Wards

#### **Consultation Process**

N/A

## Document to be submitted

#### Title

**Darlington Crematorium Refurbishment** 

# **Brief Description**

To present the options to Members to consider regarding refurbishment of the existing Crematorium in West Cemetery.

## **Decision Type**

Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

8 Oct 2019

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

# **Relevant Cabinet Member(s)**

Leisure and Local Environment Portfolio

## **Contact Officer/Report Author**

Ian Thompson, Assistant Director Community Services Ian.Thompson@darlington.gov.uk

## **Department**

Economic Growth and Neighbourhood Services

# **Wards Affected**

All Wards

## **Consultation Process**

Meetings and survey.

## Document to be submitted

Cabinet Report

#### **Title**

Rail Heritage Quarter

# **Brief Description**

To present the outcome of work to date on the Rail Heritage Quarter, timeline for implementation and funding strategy.

## **Decision Type**

Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

8 Oct 2019

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

# **Relevant Cabinet Member(s)**

Leisure and Local Environment Portfolio

## **Contact Officer/Report Author**

Ian Thompson, Assistant Director Community Services Ian.Thompson@darlington.gov.uk

## **Department**

Economic Growth and Neighbourhood Services

# **Wards Affected**

All Wards

#### **Consultation Process**

Various

## Document to be submitted

Report and Master Planning Documents.

#### **Title**

Joint Venture Proposal with Esh Homes

# **Brief Description**

Proposal for New Sites outside the Darlington Boundaries.

# **Decision Type**

Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

8 Oct 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

# **Relevant Cabinet Member(s)**

Efficiency and Resources Portfolio

## **Contact Officer/Report Author**

Elizabeth Davison, Assistant Director Resources elizabeth.davison@darlington.gov.uk

## **Department**

Resources

## **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### Title

Housing Allocation Policy

# **Brief Description**

Changes are being made to the Tees Valley Allocation Policy to both reflect the legislative requirements around the Homeless Reduction Act 2017 and ensure the policy is clear and transparent for applicants.

# **Decision Type**

Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

# **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

8 Oct 2019

## **Relevant Scrutiny Committee**

Adults and Housing Scrutiny Committee

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

Housing, Health and Partnerships Portfolio

# **Contact Officer/Report Author**

Janette McMain

Janette.McMain@darlington.gov.uk

## **Department**

Economic Growth and Neighbourhood Services

## **Wards Affected**

All Wards

#### **Consultation Process**

Public consultation has been undertaken via a press release and survey around the Common Allocations Policy, with website links to the survey on the Compass and DBC's websites. The survey has been widely circulated to staff in Housing and Housing Providers/Housing related providers asking they encourage their staff and customers to complete the survey.

## Document to be submitted

Report and Housing Allocation Policy.

#### Title

Library Service Update

# **Brief Description**

To present proposals to Members for the refurbishment of Crown Street Library and proposed service.

## **Decision Type**

Key

## **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

5 Nov 2019

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

# **Relevant Cabinet Member(s)**

Leisure and Local Environment Portfolio

## **Contact Officer/Report Author**

Ian Thompson, Assistant Director Community Services Ian.Thompson@darlington.gov.uk

## **Department**

**Economic Growth and Neighbourhood Services** 

#### Wards Affected

All Wards

## **Consultation Process**

Meetings / discussions.

## Document to be submitted

Cabinet Report and Library Plan

#### **Title**

Council Tax Empty Property Premium

# **Brief Description**

To consider and approve changes to the Council Tax Empty Property Premium from April 2020.

## **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

Decision Maker Date of Decision

Cabinet 5 Nov 2019

Council 5 Dec 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

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

Efficiency and Resources Portfolio

# **Contact Officer/Report Author**

Anthony Sandys, Head of Housing and Revenues anthony.sandys@darlington.gov.uk

## **Department**

Resources

#### **Wards Affected**

All Wards

## **Consultation Process**

Letter and e-mail.

## Document to be submitted

#### **Title**

Council Tax Support - Scheme Approval 2019.20

# **Brief Description**

To consider and approve a draft Council Tax Support Scheme.

# **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

# **Anticipated Restriction**

Open

Decision Maker Date of Decision

Cabinet 5 Nov 2019

Council 5 Dec 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

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

Efficiency and Resources Portfolio

# **Contact Officer/Report Author**

Anthony Sandys, Head of Housing and Revenues anthony.sandys@darlington.gov.uk

## **Department**

Resources

## **Wards Affected**

All Wards

# **Consultation Process**

None

## Document to be submitted

Report and Council Tax Support Scheme.

#### Title

Revenue Budget Monitoring - 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 5 Nov 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

# **Relevant Cabinet Member(s)**

Efficiency and Resources Portfolio

## **Contact Officer/Report Author**

Peter Carrick, Finance Manager Central/Treasury Management peter.carrick@darlington.gov.uk

## **Department**

Resources

# **Wards Affected**

All Wards

#### **Consultation Process**

None

## Document to be submitted

#### **Title**

Project Position Statement and Capital Programme Monitoring - Quarter 2

# **Brief Description**

To provide information on the delivery of the Council's Capital Programme, the financial outturn position, financing of Capital expenditure and an update on the current status of all construction projects currently being undertaken.

# **Decision Type**

Non-Key

#### **Decision Status**

For Determination

## **Urgent Decision**

No

# **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

5 Nov 2019

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

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

Efficiency and Resources Portfolio

# **Contact Officer/Report Author**

Peter Carrick, Finance Manager Central/Treasury Management, Brian Robson, Head of Capital Projects peter.carrick@darlington.gov.uk, brian.robson@darlington.gov.uk

## **Department**

Resources

#### **Wards Affected**

All Wards

## **Consultation Process**

None

## Document to be submitted

# Items Due for Consideration with no agreed Cabinet date

## **Title**

Darlington Borough Local Plan 2016/36 - Proposed Submission

# **Brief Description**

To agree the final draft of the Local Plan to advertise for representations and ultimately submit for examination.

## **Decision Type**

Non-Key

#### **Decision Status**

Item Deferred

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

Council

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

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

Economy and Regeneration Portfolio

# **Contact Officer/Report Author**

David Hand, Head of Service for Planning Policy, Economic Strategy and Environment

David.Hand@darlington.gov.uk

#### **Department**

**Economic Growth and Neighbourhood Services** 

#### Wards Affected

All Wards

## **Consultation Process**

Legal duty to seek representations prior to submission to Government for examination. Email and Letter and use of the Council's consultation portal.

#### Document to be submitted

Report and draft Local Plan

#### Title

Faverdale Masterplan Report

## **Brief Description**

Approval of supporting documents for Local Plan Submission Draft.

# **Decision Type**

Key

#### **Decision Status**

Item Deferred

## **Urgent Decision**

No

# **Anticipated Restriction**

Open

## **Decision Maker**

**Date of Decision** 

Cabinet

Council

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

# **Relevant Cabinet Member(s)**

Economy and Regeneration Portfolio

## **Contact Officer/Report Author**

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

## **Department**

Economic Growth and Neighbourhood Services

## **Wards Affected**

Harrowgate Hill

## **Consultation Process**

Document to be made available on the Council's website.

## Document to be submitted

Report and Masterplan Documents for Faverdale.

#### **Title**

Skerningham Masterplan Report

# **Brief Description**

Approval of supporting document for Local Plan Submission Draft

## **Decision Type**

Key

#### **Decision Status**

Item Deferred

## **Urgent Decision**

No

## **Anticipated Restriction**

Open

#### **Decision Maker**

**Date of Decision** 

Cabinet

Council

## **Relevant Scrutiny Committee**

Place Scrutiny Committee

# **Relevant Cabinet Member(s)**

Economy and Regeneration Portfolio

## **Contact Officer/Report Author**

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

## **Department**

Economic Growth and Neighbourhood Services

## **Wards Affected**

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

# **Consultation Process**

Document to be made available on the Council's website

## Document to be submitted

Report and Masterplan Document for Skerningham.

#### Title

Proposed Sale of Land at High Faverdale

## **Brief Description**

To seek Cabinet approval of a proposed sale of land at High Faverdale.

## **Decision Type**

Key

#### **Decision Status**

Item Deferred

## **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

## **Relevant Scrutiny Committee**

Efficiency and Resources Scrutiny Committee

# **Relevant Cabinet Member(s)**

Efficiency and Resources Portfolio

## **Contact Officer/Report Author**

Guy Metcalfe, Head of Service for Asset Management and Investment Guy.Metcalfe@darlington.gov.uk

## **Department**

**Economic Growth and Neighbourhood Services** 

#### Wards Affected

Brinkburn and Faverdale

## **Consultation Process**

None.

## Document to be submitted

Cabinet Report.