

STOCKPORT METROPOLITAN BOROUGH COUNCIL

EXECUTIVE FORWARD PLAN – JULY 2010

KEY DECISIONS FOR 1 JULY 2010 TO 31 OCTOBER 2010

Executive Forward Plan

Some of the decisions made by the Executive, the Council Meeting or Directors are 'Key Decisions', which are defined overleaf. Please note that individual Executive Councillors cannot make Key Decisions.

Key Decisions to be taken are published in this Executive Forward Plan which contains information about the Key Decisions to be taken over the next four months. It is a public document and it is prepared on a monthly basis. It is published at least 14 days before the start of the period covered.

As you can see, for each Key Decision to be taken the following information is detailed:-

- the service area
- which Executive portfolio the decision comes under
- the date or the period within which the decision is to be taken
- the subject area for decision
- the proposed objective or outcome of the decision
- who the decision maker is
- who will be consulted and how they will be consulted
- how to make representations about the matter, to whom and by when they need to be made.
- what documents have been or will be submitted to the decision maker for consideration.
- whether an Equality Impact Assessment and/or Environmental Impact Assessment has been undertaken and is accompanying the policy for approval by the Executive.

When the decision has been made it is published and Councillors can 'call-in' the decision for consideration by one of the Council's Scrutiny Committees.

This Forward Plan and the one for the preceding month can be found on the Council's website - www.stockport.gov.uk/Your Council/Decision Making and Scrutiny.

If you have any queries, please contact David Clee on 0161 474 3137 or (e mail david.clee@stockport.gov.uk) or the Contact Officer(s) listed on each Forward Plan entry.

Key Decision - Definitions

A decision of the Executive, or of a Chief Officer acting in accordance with the Scheme of Delegation will be a Key Decision if it comes within one or more of the following categories:

- (i) It is likely to result in the Council incurring expenditure or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) it is likely to be significant in terms of its effects on communities living or working in 2 or more Stockport wards.
- (iii) it forms part of the development of, or the development of a change to, the Policy Framework or Budget.
- (iv) it involves revenue expenditure or saving that is neither provided for within the Budget, nor virement permitted by the Constitution.
- (v) it involves capital expenditure that is not provided for within:
 - (a) the capital estimate for a specific scheme; or
 - (b) a lump sum capital estimate;
 - (c) the capital programme at all, subject to rule 5.7 of the Financial Procedure Rules, which permits the Executive to utilise released capital funding for other projects where approved scheme costs are reduced or the approved scheme is deleted (unless the resources were specifically ring fenced).
- (vi) it involves a significant reduction in or significant change to a service or facility provided by the Council, such reduction or change not being within the Policy Framework or Revenue Budget.
- (vii) it consists of the declaration of land or property, the estimated value of which exceeds £250,000, as surplus to the Council's requirements.
- (viii) it involves securing approval in principle to the acquisition or disposal of land or property the value of which is estimated to exceed £250,000.
- (ix) it involves securing approval in principle to the taking of, or the granting, renewal, assignment, transfer, surrender, taking of surrenders, review, variation or termination of any leases, licences, easements or wayleaves, at considerations in excess of £250,000 per annum or a premium of £250,000.
- (x) its consequences are likely to result in compulsory redundancies or major changes to the terms and conditions of employment of a significant number of Council employees.

EXECUTIVE FORWARD PLAN – SUMMARY OF KEY DECISIONS – JULY 2010

Page No.	Decision Reference	Subject Area for Decision	Expected Date of Decision	Decision Maker
1.	AD 13	Executive response to the report of the Adults and Communities Scrutiny Committee following the review 'Self Directed Support: The Transformation of Adult Social Care and Introduction of Personalised Budgets.	August 2010	Executive
2.	AD 14	Executive response to the report of the Health Scrutiny Committee following its review of 'Dementia Services: Early Diagnosis and Access to Support.	July 2010	Executive
3.	CF/T 1	Executive response to the report of the Corporate, Resource Management and Governance Scrutiny Committee following its review into Customer Contact: Street Lighting and Highways	August 2010	Executive
4.	ENV 54	Revised Recycling and Refuse Collection Policy	August 2010	Executive
5.	FIN 80	Treasury Management Annual Report 2009/2010 and Treasury Management Policy Statement and Practices	August 2010	Executive recommendation to the Council Meeting
6.	RGN 172	Redevelopment of Knightsbridge	July –October 2010	Executive
7.	RGN 178	Town Centre Regeneration	July-October 2010	Executive
8.	RGN 179	Article 4(2) Directions in Alexandra Park, Edgeley; Cale Green; Compstall; Marple Bridge; Mellor/ Moor End; and Station Road/Winnington Road, Marple Conservation Areas	July 2010	Executive
9.	TR 39	Greater Manchester Road Activities Permit Scheme	September-October 2010	Executive

AD 13**EXECUTIVE FORWARD PLAN – KEY DECISIONS****SERVICE AREA: Adult Social Care****DATE OR PERIOD OF DECISION: August 2010****PORTFOLIO: Adults and Health**

Subject Area for Decision	Executive response to the report of 'Adults and Communities' Scrutiny Committees following the review 'Self Directed Support: The Transformation of Adult Social Care and Introduction of Personalised Budgets.'
Objective/Outcome	To respond to the Committee's recommendations.
Decision Maker	Executive
Who we intend to consult and how	Not applicable
How to make representations about the matter and when	By contacting Nicola Ward/Steve Callender on 474 4274
Documents submitted/to be submitted to the decision maker for consideration	The final report of the Adults and Communities Scrutiny Committee.

* Item rolled forward

AD 14**EXECUTIVE FORWARD PLAN – KEY DECISIONS****SERVICE AREA: Adults & Communities****DATE OR PERIOD OF DECISION: July 2010****PORTFOLIO: Adults and Health**

Subject Area for Decision	The report of the Health Scrutiny Committee following its review of 'Dementia Services: early diagnosis and access to support.'
Objective/Outcome	To respond to the Committee's recommendations.
Decision Maker	Executive
Who we intend to consult and how	Not applicable
How to make representations about the matter and when	By contacting Gaynor Alexander – Scrutiny Officer on 0161 474 3186.
Documents submitted/to be submitted to the decision maker for consideration	The final report of the Health Scrutiny Committee on Dementia Services.

* New Forward Plan Item

CF/T 1

EXECUTIVE FORWARD PLAN – KEY DECISIONS

SERVICE AREA: TRANSFORMATION/STREETSCENE

DATE OR PERIOD OF DECISION: AUGUST 2010

PORTFOLIO: CUSTOMER FOCUS/TRANSPORTION

Subject Area for Decision	The report of the Corporate, Resource Management and Governance Scrutiny Committee following its review into Customer Contact: Street Lighting and Highways
Objective/Outcome	To respond to the Committee's recommendations.
Decision Maker	Executive
Who we intend to consult and how	Not applicable
How to make representations about the matter and when	By contacting Steve Callender – Scrutiny Officer on 0161 474 3184
Documents submitted/to be submitted to the decision maker for consideration	The final report of the Corporate, Resource Management and Governance Scrutiny Committee.

* New Forward Plan Item

ENV 54**EXECUTIVE FORWARD PLAN – KEY DECISIONS****SERVICE AREA:** Communities, Regeneration and Environment**DATE OF DECISION:** August 2010**PORTFOLIO:** Environment

Subject Area for Decision	Collection Policy Review
Objective/Outcome	To secure the Executive's approval of the revised Recycling & Refuse Collection Policy
Decision Maker	Executive
Who we intend to consult and how	Executive Councillor (Environment) Environment & Economy Scrutiny Committee
How to make representations about the matter and when	Megan Black – Head of Environmental Services on 0161 218 1410 After 7 th July 2010 when the draft policy will be publicly available in the Scrutiny Committee agenda papers.
Documents submitted/to be submitted to the decision maker for consideration	Recycling & Refuse Collection Policy

* New Forward Plan Item

FIN 80**EXECUTIVE FORWARD PLAN – KEY DECISIONS****SERVICE AREA: BUSINESS SERVICES****DATE OR PERIOD OF DECISION: August 2010****PORTFOLIO: FINANCE**

Subject Area for Decision	Treasury Management Annual Report 2009/2010 & Treasury Management Policy Statement & Practices.
Objective/Outcome	Approval of the Treasury Management Annual Report 2009/2010 & revisions to the Treasury Management Policy Statement & Practices.
Decision Maker	Executive recommendation to the Council Meeting
Who we intend to consult and how	Corporate, Resource Management and Governance Scrutiny Committee.
How to make representations about the matter and when	In writing to the Corporate Director, Business Services prior to the meeting. Contact Officer: Lorna Salvage 474 4026
Documents submitted/to be submitted to the decision maker for consideration	Report to be submitted to the Executive

RGN 172**EXECUTIVE FORWARD PLAN – KEY DECISIONS****SERVICE AREA: Communities, Regeneration & Environment****DATE OR PERIOD OF DECISION: July – October 2010****PORTFOLIO: Regeneration**

Subject Area for Decision	Redevelopment of Knightsbridge, Stockport
Objective/Outcome	Approval as necessary and if required to the detailed terms of the development agreement
Decision Maker	Executive
Who we intend to consult and how	Town Centre/M60 Gateway Task Force
How to make representations about the matter and when	Please contact Nicola Turner or George Perrin
Documents submitted/to be submitted to the decision maker for consideration	Report

RGN 178**EXECUTIVE FORWARD PLAN – KEY DECISIONS**

SERVICE AREA: Communities, Regeneration and Environment

DATE OR PERIOD OF DECISION: July – October 2010

PORTFOLIO: Regeneration

Subject Area for Decision	Town Centre Regeneration
Objective/Outcome	To provide a summary update on progress and seek approval to the ongoing strategy
Decision Maker	Executive
Who we intend to consult and how	Executive Councillors
How to make representations about the matter and when	Please contact Paul Rubinstein, Nicola Turner or George Perrin
Documents submitted/to be submitted to the decision maker for consideration	Report
Equality and/or Environmental Impact Assessment undertaken?	No – not currently required

* New Forward Plan Item

RGN 179**EXECUTIVE FORWARD PLAN – KEY DECISIONS**

SERVICE AREA: Communities, Regeneration
and Environment

DATE OR PERIOD OF DECISION: July 2010

PORTFOLIO: Regeneration

Subject Area for Decision	Confirmation of Article 4 (2) Directions in Alexandra Park, Edgeley; Cale Green; Compstall; Marple Bridge; Mellor / Moorend; Station Road / Winnington Road, Marple Conservation Areas
Objective/Outcome	To decide whether to confirm existing Article 4 (2) Directions
Decision Maker	Executive
Who we intend to consult and how	Letters have been sent to all owners/occupiers of properties affected by the Directions within the relevant conservation areas inviting written representations to inform the decision whether to confirm the Direction.
How to make representations about the matter and when	In writing to Paul Hartley, Conservation & Heritage Manager, Stockport Council, Stopford House, Stockport SK1 3XE Tel 0161 474 4563
Documents submitted/to be submitted to the decision maker for consideration	Report to be submitted to the Executive
Equality and/or Environmental Impact Assessment undertaken?	Conservation Area Character Appraisals and Management Plans have been undertaken and approved for each of the Conservation Areas

* New Forward Plan Item

TR 39**EXECUTIVE FORWARD PLAN – KEY DECISIONS**

SERVICE AREA: Traffic Services

DATE OR PERIOD OF DECISION: September - October 2010

Communities, Regeneration & Environment

PORTFOLIO: Transportation

Subject Area for Decision	Greater Manchester Road Activities Permit Scheme (GMRAPS)
Objective/Outcome	Approval of Stockport's inclusion in the proposed collaborative permit scheme.
Decision Maker	Executive
Who we intend to consult and how	GMTU / GMRAPS Project Team are currently consulting with the 10 AGMA local authorities and will consult with utility companies, Greater Manchester Police, Greater Manchester Fire & Rescue Service etc.
How to make representations about the matter and when	By contacting Sue Stevenson, Transportation Policy & Programmes Manager, by phone: 0161 474 4351 or email: sue.stevenson@stockport.gov.uk
Documents submitted/to be submitted to the decision maker for consideration	Report on the GMRAPS scheme to coordinate and administer permits for road activities, such as road works.
Equality and/or Environmental Impact Assessment undertaken?	Yes, will be assessed at a City Region level and broken down by local authority where possible.

* Item rolled forward