

**STOCKPORT METROPOLITAN BOROUGH COUNCIL**

# **EXECUTIVE FORWARD PLAN – JUNE 2010**

*KEY DECISIONS FOR 1 JUNE 2010 TO 30 SEPTEMBER 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](http://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](mailto:david.clee@stockport.gov.uk)) or the Contact Officer(s) listed on each Forward Plan entry.

g:\dsc\forward plan instructions

## **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 – JUNE 2010**

<b>Page No.</b>	<b>Decision Reference</b>	<b>Subject Area for Decision</b>	<b>Expected Date of Decision</b>	<b>Decision Maker</b>
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.	June 2010	Executive
2.	CYP 31	Amalgamation of St Joseph's RC Infant and Junior Schools, Reddish	June 2010	Executive
3.	FIN 80	Treasury Management Annual Report 2009/2010 and Treasury Management Policy Statement and Practices	August 2010	Executive recommendation to the Council Meeting
4.	RGN 172	Redevelopment of Knightsbridge	June -September 2010	Executive
5.	RGN 175	Statement of Community Involvement – Draft Review	June 2010	Executive recommendation to the Council Meeting
6.	TR 37	Contract Parking Permits	June-July 2010	Executive
7.	TR 39	Greater Manchester Road Activities Permit Scheme	June-July 2010	Executive

**AD 13****EXECUTIVE FORWARD PLAN – KEY DECISIONS****SERVICE AREA: Adult Social Care****DATE OR PERIOD OF DECISION: June 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.

**EXECUTIVE FORWARD PLAN – KEY DECISIONS**

**SERVICE AREA:** Schools Organisation

**DATE OR PERIOD OF DECISION:** June 2010

**PORTFOLIO:** Children & Young People

Subject Area for Decision	Primary School Organisation
Objective/Outcome	To consider whether to publish statutory notices, in conjunction with the Diocese of Salford, for a proposal to amalgamate St Joseph’s RC Infant and Junior Schools (Reddish) into a single primary school.
Decision Maker	Executive
Who we intend to consult and how	Schools including staff, governors and pupils, parents, carers, diocesan authorities, neighbouring local authorities, local schools, the parish community and families of local schools who may be affected, early years providers, local councillors, member of parliament, potential proposers of new primary schools, trade unions.
How to make representations about the matter and when	Stephen Bell, Programme Director, School Organisation: <a href="mailto:stephen.bell@stockport.gov.uk">stephen.bell@stockport.gov.uk</a> or telephone: 0161 474 3851.
Documents submitted/to be submitted to the decision maker for consideration	Report of the Executive Councillor, Children & Young People
Equality and/or Environmental Impact Assessment undertaken?	n/a

\* New Forward Plan Item

**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 172EXECUTIVE FORWARD PLAN – KEY DECISIONS

**SERVICE AREA:** Communities, Regeneration & Environment

**DATE OR PERIOD OF DECISION:** June – September 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
Equality and/or Environmental Impact Assessment undertaken?	No – an EIA will be part of any planning process sequential to the development agreement

RGN 175EXECUTIVE FORWARD PLAN – KEY DECISIONS

**SERVICE AREA:** Communities, Regeneration  
and Environment

**DATE OR PERIOD OF DECISION:** June 2010

**PORTFOLIO:** Regeneration

Subject Area for Decision	<p>Statement of Community Involvement - Draft Review</p> <p>Since the current Statement of Community Involvement (SCI) was adopted in June 2006 reforms have been made to the Planning and Compulsory Purchase Act through the Planning Act 2008 and the new Planning Policy Statement 12 has been published. The changes relate to the process to be followed in the production of Local development Documents. These changes require the updating of the SCI so that it is consistent with new legislation and that document production remains consistent with the SCI, which is one of the tests of 'soundness' that form part of the examination process for LDF documents.</p>
Objective/Outcome	Update SCI so that it reflects revised Regulations, please see above.
Decision Maker	Executive recommendation to the Council Meeting.
Who we intend to consult and how	<p>The Regulations set out who should be consulted including: government office, regional bodies, adjoining authorities and appropriate stakeholders, under the following groups;</p> <p>Specific consultation Bodies General consultation Bodies Other consultees</p>

	<p>Consultation will be done primarily electronically.</p>
<p>How to make representations about the matter and when</p>	<p>The Review SCI will be subject to a six week consultation period February – March after which representations will be considered and any appropriate changes incorporated. It will be possible to make representations electronically or in writing. It is considered that the consultation will not generate any significant number of comments as the review is required to bring the SCI in line with the amended Regulations.</p> <p>Contact Officer: Bruce Child on 0161 474 3564</p>
<p>Documents submitted/to be submitted to the decision maker for consideration</p>	<p>Intend to seek Executive Councillor's approval of Draft Review SCI before six week consultation period mentioned above.</p>
<p>Equality and/or Environmental Impact Assessment undertaken?</p>	<p>This is not necessary, as stated above this is a review which is required to bring the SCI into line with revised regulations in terms of process. No other substantive amendments are proposed.</p>

**EXECUTIVE FORWARD PLAN – KEY DECISIONS**

**SERVICE AREA:** Communities, Regeneration and Environment

**DATE OR PERIOD OF DECISION:** June/July 2010

**PORTFOLIO:** Transportation

Subject Area for Decision	Contract Permit Parking Pricing.
Objective/Outcome	Outcome of review of permit pricing. Agree way forward for pricing structure for parking using contract permits.
Decision Maker	Executive
Who we intend to consult and how	Consultation previously carried out via permit holder questionnaires.
How to make representations about the matter and when	Contact Officer: Ian Thompson on 0161 474 4804 or e mail <a href="mailto:ian.thompson@stockport.gov.uk">ian.thompson@stockport.gov.uk</a>
Documents submitted/to be submitted to the decision maker for consideration	Report on contract parking permit pricing
Equality and/or Environmental Impact Assessment undertaken?	Yes

\* Item rolled forward

## EXECUTIVE FORWARD PLAN – KEY DECISIONS

**SERVICE AREA:** Traffic Services  
Communities, Regeneration & Environment

**DATE OR PERIOD OF DECISION:** June - July 2010

**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: <a href="mailto:sue.stevenson@stockport.gov.uk">sue.stevenson@stockport.gov.uk</a>
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.