

STOCKPORT METROPOLITAN BOROUGH COUNCIL

EXECUTIVE FORWARD PLAN – APRIL 2010

KEY DECISIONS FOR 1 APRIL 2010 TO 31 JULY 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.

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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 – APRIL 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 of 'Self Directed Support: The Transformation of Adult Social Care and Introduction of Personalised Budgets.	June 2010	Executive
2.	C33	Stockport's Housing Strategy 2009-12	April 2010	Executive
3.	CYP 30	Executive response to the report of the Children and Young People Scrutiny Committee following its review of Young Carers.	May/ June 2010	Executive
4.	FIN 79	Corporate Asset Management Plan 2010/11 to 2013/14	April - July 2010	Executive
5.	RGN 172	Redevelopment of Knightsbridge	April -July 2010	Executive
6.	RGN 174	Review of Regeneration led Compulsory Purchase Orders	April 2010	Executive
7.	RGN 175	Statement of Community Involvement – Draft Review	April 2010	Executive recommendation to the Council Meeting
8.	RGN 176	Heritage Lottery Fund – Future Priority Bids	April 2010	Executive
9.	RGN 177	Stockport Local Development Framework Core Strategy	April – July 2010	Executive recommendation to the Council Meeting
10.	RGN/FIN/CF/C 1	Executive's response to the report of the Environment and Economy Scrutiny Committee following its review of Stockport's response to the Economic Downturn	May/ June 2010	Executive
11.	TR 37	Contract Parking Permits	April 2010	Executive

Page No.	Decision Reference	Subject Area for Decision	Expected Date of Decision	Decision Maker
12.	TR 38	Walking Strategy and Cycling Strategy	April/May 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.

* **New Forward Plan item**

EXECUTIVE FORWARD PLAN – KEY DECISIONS**SERVICE AREA: Adults and Communities****DATE OR PERIOD OF DECISION: April 2010****PORTFOLIO: Communities**

Subject Area for Decision	Stockport's Housing Strategy 2009-12
Objective/Outcome	To agree and approve strategic housing priorities in the Borough for the period of the strategy.
Decision Maker	Executive
Who we intend to consult and how	<p>Consultation will take a variety of forms, but the draft document will be consulted on via:</p> <ul style="list-style-type: none"> The Adults and Communities Scrutiny Committee The Stockport Housing Partnership The Stockport Tenants' Federation The Stockport Homelessness Forum The Stockport Landlords' Forum The Supporting People Forum Any resident who has expressed an interest in helping to shape the future of housing in Stockport Greater Manchester Local Authorities Government Office North West
How to make representations about the matter and when	By contacting Andy Kippax, Head of Strategic Housing, on 0161 474 4390 or at andy.kippax@stockport.gov.uk
Documents submitted/to be submitted to the decision maker for consideration	Stockport's Housing Strategy 2009-12 to be submitted.
Equality and/or Environmental Impact Assessment undertaken?	Both impact assessments will be undertaken for the strategy

* Item rolled forward

EXECUTIVE FORWARD PLAN – KEY DECISIONS**SERVICE AREA: Children and Young People****DATE OR PERIOD OF DECISION: May/June 2010****PORTFOLIO: Children and Young People**

Subject Area for Decision	The report of the Children and Young People Scrutiny Committee following its Young Carers' Review.
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 David Tomlinson – Scrutiny Officer on 0161 218 1634
Documents submitted/to be submitted to the decision maker for consideration	The final report of the Children and Young People Scrutiny Committee.

*** New Forward Plan Item**

EXECUTIVE FORWARD PLAN – KEY DECISIONS

SERVICE AREA: Business Services

DATE OR PERIOD OF DECISION: April – July 2010

PORTFOLIO: Finance

Subject Area for Decision	Corporate Asset Management Plan 2010/11 to 2013/14
Objective/Outcome	Publication of the Council's Asset Management Plan for the next 3 years as the existing plan expires April 2010.
Decision Maker	Executive
Who we intend to consult and how	Executive
How to make representations about the matter and when	Officer contacts Clinton Judge, NPS Stockport. clinton.judge@nps.co.uk Murray Carr, BS Directorate murray.carr@stockport.gov.uk
Documents submitted/to be submitted to the decision maker for consideration	Corporate Asset Management Plan 2010/11 to 2013/4
Equality and/or Environmental Impact Assessment undertaken?	The Plan requires Equality and Environmental Impact Assessments to be undertaken for each project identified.

* Item rolled forward

EXECUTIVE FORWARD PLAN – KEY DECISIONS**SERVICE AREA: Communities, Regeneration & Environment****DATE OR PERIOD OF DECISION: April - July 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 174**EXECUTIVE FORWARD PLAN – KEY DECISIONS****SERVICE AREA:** Communities, Regeneration
and Environment**DATE OR PERIOD OF DECISION:** April 2010**PORTFOLIO:** Regeneration

Subject Area for Decision	To consider and review the current programme of regeneration led Compulsory Purchase Orders (CPOs)
Objective/Outcome	To consider the current programme and amend the programme as appropriate
Decision Maker	Executive
Who we intend to consult and how	Area Committees, as appropriate
How to make representations about the matter and when	Mr Steve Burns on 0161 474 2648
Documents submitted/to be submitted to the decision maker for consideration	Comprehensive background report outlining the current programme, a project by project update and recommended amendments to the programme.

***Item rolled forward**

EXECUTIVE FORWARD PLAN – KEY DECISIONS

SERVICE AREA: Communities, Regeneration
and Environment

DATE OR PERIOD OF DECISION: April 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>
How to make representations about the matter	The Review SCI will be subject to a six week consultation period February –

and when	<p>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>
Documents submitted/to be submitted to the decision maker for consideration	Intend to seek Executive Councillor's approval of Draft Review SCI before six week consultation period mentioned above.
Equality and/or Environmental Impact Assessment undertaken?	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.

EXECUTIVE FORWARD PLAN – KEY DECISIONS

SERVICE AREA: Communities, Regeneration and Environment

DATE OR PERIOD OF DECISION: April 2010

PORTFOLIO: Regeneration

Subject Area for Decision	Heritage Lottery Fund (HLF) Future Priority Bids
Objective/Outcome	To consider a future programme of potential Council led and Community led bids for future Heritage Lottery Funding for discussion and development with the heritage Lottery Fund
Decision Maker	Executive
Who we intend to consult and how	Conservation and Heritage Forum, Area Committees, as appropriate
How to make representations about the matter and when	Mr Steve Burns ext. 2648
Documents submitted/to be submitted to the decision maker for consideration	Comprehensive background report outlining the background to the fund, and priority list of potential future schemes for member discussion and decision

* Item rolled forward

EXECUTIVE FORWARD PLAN – KEY DECISIONS

SERVICE AREA **Communities, Regeneration and Environment/
Business Services**

DATE OR PERIOD OF DECISION: May/June 2010

PORTFOLIO: **Regeneration/Finance/Customer Focus/Communities**

Subject Area for Decision	The Executive’s response to the report of the Environment and Economy Scrutiny Committee following its review of Stockport’s Response to the Economic Downturn.
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 David Tomlinson – Scrutiny Officer on 0161 218 1634
Documents submitted/to be submitted to the decision maker for consideration	The final report of the Environment and Economy Scrutiny Committee.

*** New Forward Plan Item**

EXECUTIVE FORWARD PLAN – KEY DECISIONS

SERVICE AREA: Traffic Services

DATE OR PERIOD OF DECISION: April 2010

PORTFOLIO: Transportation

Subject Area for Decision	Contract Parking Permits
Objective/Outcome	Agree way forward for pricing structure for parking using contract permits.
Decision Maker	Executive
Who we intend to consult and how	Consultation already done with permit holders via questionnaire. Report to executive.
How to make representations about the matter and when	Contact Officer: Ian Thompson on 0161 474 4804
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

EXECUTIVE FORWARD PLAN – KEY DECISIONS**SERVICE AREA: Traffic Services****DATE OR PERIOD OF DECISION: April/May 2010****PORTFOLIO: Transportation**

Subject Area for Decision	Walking Strategy and Cycling Strategy
Objective/Outcome	Adopt the draft walking and cycling strategies
Decision Maker	Executive
Who we intend to consult and how	Public consultation including Scrutiny meeting report has taken place for these documents.
How to make representations about the matter and when	Contact Officer: Sue Stevenson on 0161 474 4351
Documents submitted/to be submitted to the decision maker for consideration	Report on Walking and cycling strategies, with appended response reports for consultation
Equality and/or Environmental Impact Assessment undertaken?	Yes