



EXECUTIVE DECISION TRACKER

	<u>Date of decision</u>	<u>Decision</u>	<u>Progress/ Key Date</u>	<u>Status</u>	<u>Comments</u>	<u>Officer Lead</u>
1	4 July 2005	<p><u>Poets Estate, Pelton Fell – Environmental Improvement Strategy (EIS)</u></p> <ul style="list-style-type: none"> ▪ The EIS for the Poets Estate with the exception of the demolition and refurbishment of Area 4 were endorsed ▪ Agreed with the principle of prioritising investment from the Capital Programme to support the implementation of the EIS for the Poets Estate ▪ The scale of that investment will be subjected to a Full Council report that will consider the needs of the local community against the availability of resources and other Council investment priorities ▪ The site of the existing Village Hall is declared surplus to requirements and the Regeneration Manager is authorised to prepare development options for the site. 	Included within quarterly regeneration report, January 2008	Ongoing	Work started on site on 26 th February and is nearing completion.	Martin Walker

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2	4 July 2005	<p><u>Pelton Fell Neighbourhood Regeneration Partnership</u></p> <ul style="list-style-type: none"> ▪ The Integrated Regeneration Strategy for Pelton Fell as summarised in Annex A is endorsed with the addition of physical and emotional well being included in statements of health ▪ The creation of a Pelton Fell Neighbourhood Regeneration Partnership is agreed with the provision that the interests of the whole District are protected ▪ Agreed that Council funds are used to support the appointment of a Project Co-ordinator for the Pelton Fell Neighbourhood Regeneration Partnership as described in the report 	Included within quarterly regeneration report, January 2008.	On target	<p>Key future milestones:</p> <p>Phase 1 new build: ongoing.</p> <p>Scheme complete: 2009.</p>	Martin Walker
3	5 September 2005	<p><u>Neighbourhood Management</u></p> <ul style="list-style-type: none"> ▪ Street clean card and in your ward profile rolled out a week beginning 12 March 2007. ▪ Pride in our neighbourhoods information leaflet to be distributed in June 2007. ▪ Formal evaluation to take place on first two phases. 	Revised date December 2007 Executive.	Progressing	<p>September 2007 Update:</p> <p>Review of Ward profiles to be undertaken.</p> <p>Key milestones for the project not agreed as yet.</p>	Tony Galloway

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4	6 February 2006	<p><u>Development Framework Principles for the Heart of Pelton Fell</u></p> <ul style="list-style-type: none"> ▪ That the Executive confirm the support given to the Pelton Fell Community Association to date and the principle of them seeking to establish the community facility, but it be recognised that the Council is unable to commit to any additional funding and that in order for them to move forward they be required to produce a sustainable business plan which is viable. ▪ That the Officers report back with advice on supplementary planning policy to secure the long-term protection of the Pelton Fell Village Heart.” ▪ Agreement subject to business plan, to support the Pelton Fell Community Group requests as agreed. ▪ Negotiations to take place for the purchase and disposal of land. Report back to Executive prior to any acquisition. ▪ A written report was received at the August 2007 Executive. It was agreed the Head of Regeneration be authorised to commission a detailed public consultation process on the development framework principles in August and September 2007. 	Written report to Executive November 2007.	Progressing	Negotiations under way with landowners and prospective interested parties in the village.	Martin Walker

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5	6 March 2006	<p><u>Heart of the Village Pelton Fell Supplementary Planning Document</u></p> <ul style="list-style-type: none"> ▪ That the Council proceeds to establish a Supplementary Planning Document to secure the long term protection of the Pelton Fell village heart. ▪ That the Supplementary Planning Document is based on the development framework principles for the heart of the village, prepared for the Council by Douglas Wheeler Associates in September 2005 and endorsed by the Executive at its meeting on 6 February 2006. ▪ That the Council undertakes consultation on the Supplementary Planning Document and conducts sustainability appraisal of its provisions in accordance with the latest Government regulations as set out in Planning Policy Statement 12 on Local Development Frameworks. ▪ That officers report back to the Executive in the September 2006 on the progress that has been made prior to the formal adoption of the Supplementary Planning Document. ▪ Negotiations to take place with landowners prior to formal development. ▪ Report to be submitted in June 2007, prior to formal consultation on the Supplementary Planning Document. 	Written report to November 2007 Executive.	Progressing	Negotiations under way with landowners and prospective interested parties in the village.	Martin Walker

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6	3 April 2006	<p><u>Procurement Strategy</u></p> <ul style="list-style-type: none"> ▪ That the Executive recommend to Council approval of the Procurement Strategy and action plan ▪ That the timescales for completion of the actions set out in the action plan be noted and agreed by Corporate Management Team 	Verbal update to November 2007 Executive.	Progressing	<p>July 2007 update: Procurement Strategy to be discussed at Executive Briefing on 22 October 2007.</p> <p>Partnership has been extended to include Durham City, Easington and Sedgefield Councils.</p>	Linda Chambers

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7	5 June 2006	<p><u>Regeneration of Priority Villages using Single Housing Investment Programme Round Two (SHIP 2) and other opportunities</u></p> <ul style="list-style-type: none"> ▪ Framework of activities to be undertaken and regular reports be brought back to Executive as part of the Quarterly Regeneration Projects board ▪ Monitoring via the quarterly Regeneration Report, cross referenced with work of the Capital Programme Working Group and the Director of Resources Financial Monitoring Reports ▪ A strategic bid for regeneration is worked on with the Durham Coalfields Housing Renewal Programme and an Area Development Framework is considered as a priority ▪ Update provided in quarterly regeneration report in April 2007 and progress noted. 	<p>Included within quarterly regeneration report, January 2008.</p>	Ongoing	<p>July 2007 update: Update included in the quarterly regeneration report.</p>	Martin Walker
8	3 July 2006	<p><u>Single Housing Investment Programme (SHIP 1)</u></p> <ul style="list-style-type: none"> ▪ Environmental improvements to be carried out at Front Street, Grange Villa and traffic calming measures be incorporated ▪ Appointment of a Community Regeneration Officer agreed. ▪ Agreed that the space next to the chapel between Stone Row and Pine Street to provide top quality open space and a play area for younger children is agreed. 	<p>Scheme now complete. Included within quarterly regeneration report, January 2008.</p>	Ongoing	<p>July 2007 update: Update included in the quarterly regeneration report.</p>	Martin Walker

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9	7 August 2006	<p><u>Development of a Customer Service Centre within the Civic Centre</u></p> <ul style="list-style-type: none"> ▪ This is to be deferred in light of Local Government Review and on the recommendations from CMT. 	Formal report in November 2007 Executive.	Progressing	August 2007 update:	Craig Etherington
10	3 October 2006	<p><u>Medium Term Financial Strategy</u></p> <ul style="list-style-type: none"> ▪ Monitoring reports to be included on the Forward Plan ▪ Agreement strategy to be reviewed twice a year although recognised that this may need to be more frequent during the housing transfer. ▪ Agreement that only amended sections will be considered by Executive in the future. Key financial issues to remain part of the report. 	<p>Report to be submitted to November 2007 Executive.</p> <p>To include Surplus Land Proposals.</p>	Progressing	Report submitted to March 2007 Executive.	Linda Chambers

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11	6 November 2006	<p><u>Proposals for New Youth Development Programme</u></p> <ul style="list-style-type: none"> ▪ Proposal for a youth development work programme following the termination of ERIC project ▪ A report was submitted to the Executive in August 2007. It was agreed that the four priority locations for the Council's youth development work programme will be Grange Villa & West Pelton, Pelton, Kimblesworth & Plawsworth and Chester Central and the Head of Regeneration be authorised to proceed to make necessary arrangements for the establishment of the programme. ▪ A verbal update of the indicators and measurable outcomes to be provided at the September 2007 Executive. ▪ A report is to be presented to the appropriate Overview and Scrutiny Panel in March 2008 that includes clear indicators of the measurable outcomes of the projects. 	Request to be deleted.	Progressing	Report submitted to August 2007 Executive.	Martin Walker

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12	8 January 2007	<p><u>Surplus Land Proposals</u></p> <ul style="list-style-type: none"> ▪ To explore and develop a wide range of options for the land at Stone Row, Grange Villa and undertake further consultation with local community representatives ▪ To send a letter to the communities involved in discussions advising how the decisions of the Executive had been reached ▪ To produce a further report on the last at East Parade identifying alternative options for the land use. 	Update to be included within Medium Term Financial Strategy report November 2007.	Ongoing	July Update. Update included in surplus land matters report.	Martin Walker
	2 July 2007	<ul style="list-style-type: none"> ▪ That the disposal stages have been reached and progression to the next stages of the following disposals were agreed: <ul style="list-style-type: none"> ▪ The re-marketing of the site at East Street (Site 2), Grange Villa and Gray Avenue, Chester-le-Street ▪ Consideration of the Mafeking Terrace site as part of the consideration of the Sacriston Area Development Framework; ▪ The expenditure of £1000, from within existing budgets, on urban design work to enable further more detailed consultation with the residents of Grange Villa. ▪ That the land shown edged in black at Appendix 1, be acquired by 'Deed of Gift' subject to the Council paying the landowners reasonable legal costs. ▪ That a further report be presented to Members at a later date regarding the allocation of Section 106 monies and installation of play equipment. 				

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13	9 February 2007 1 October 2007	<p><u>Land Matters</u></p> <ul style="list-style-type: none"> ▪ The Head of Regeneration be authorized to undertake options appraisal for Gibside shops. ▪ The Executive agreed not to gift the land to the front of properties at Henley Avenue to owner occupiers at their request at this time. ▪ Further discussions are to take place with residents in Henley Avenue with a view to agreeing a comprehensive scheme, uniform to all properties with owner-occupiers paying, at cost, costs incurred in improving the frontage to their properties. 	November 2007 Executive.	Ongoing	June 2007 update: Consultation process underway. Now in receipt of land valuations.	Martin Walker
14	2 April 2007 1 October 2007	<p><u>Communities for Health Programme</u></p> <ul style="list-style-type: none"> ▪ Action plan to be devised to indicate time scales and outcomes ▪ Press release to be drafted regarding the launch of the programme. ▪ A written report was submitted to the August 2007 Executive. Members gave their approval 'in principle' to the Commissioning proposal. ▪ Delegated authority was granted to Councillor Westrip and the Director of Development Services to agree the commissioning of the work referred to within the report and action plan with the successful bidder, subject to it being within budget. ▪ A SMART Action Plan to be created for the work to be carried out and be brought back to the Executive for information via the Decision Tracker. 	<p>Verbal report November 2007 Executive.</p> <p>Written committee report December 2007 Executive with detailed action plan.</p>	Ongoing	Report submitted to August 2007 Executive.	Tony Galloway

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15	2 April 2007	<p><u>Review of Industrial/Business Sites (findings of Overview and Scrutiny Ad Hoc Panel)</u></p> <ul style="list-style-type: none"> ▪ Further investigations to be conducted into the future of employment site provision. Dependent on this data and alternative site provision, including the Sacriston workshops, consideration be given to disposing of the industrial estates portfolio with generated receipts being recycled into future employment site provision. 	Report to February 2009 Executive	Ongoing	Report submitted to September 2007 Executive.	Martin Walker
	3 September 2007	<ul style="list-style-type: none"> ▪ The Management and Maintenance Plan was noted and further actions to be taken were approved. ▪ Further report into the Councils Industrial Portfolio will be considered once the LDF Core Strategy, identifying potential alternative employment sites, has been adopted and approved. 				

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16	4 June 2007 1 October 2007	<p><u>Review of Community facilities</u></p> <ul style="list-style-type: none"> ▪ The Head of Regeneration was authorised to lead the review of community facilities in the District ▪ Discussions are currently underway with Legal and Financial consultants with regards to communal rooms in the context of the LSVT. <p>▪ The Head of Regeneration was authorised to identify any early wins that can be brought forward for consideration by the Executive that can contribute to the agreed vision for community facilities within the Council's existing policy and funding framework and reported back to the Executive in December 2007.</p> <p>▪ The Head of Regeneration was authorised to continue with the further progress in developing a strategic approach and action plan for community facilities, as outlined in Section 5 of the report.</p> <p>▪ The wider stakeholder consultation was deferred until further investigation work on community facilities had been undertaken.</p>	Report to December Executive 2007.	Ongoing	Ongoing	Martin Walker
17	4 June 2007	<p><u>Report into the review into Leisure Services for Young People</u></p> <p><u>Outcomes requiring action:</u></p> <ul style="list-style-type: none"> ▪ Portfolio holder for community engagement and partnership working investigate greater partnership working. 	December 2007 Executive.	Ongoing	A detailed report on progress will be reported to the December Executive	Ian Forster/Chris Potter/Nigel Cummings

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18	4 June 2007	<p><u>Report into the review of Clean Neighbourhoods and Environment Act 2005</u></p> <p><u>Outcomes requiring action:</u></p> <ul style="list-style-type: none"> ▪ Cost benefit analysis of the recommendations to the report to be undertaken 	December 2007 Executive	Ongoing	Report to be submitted to September Executive	Tony Galloway
19	6 August 2007	<p><u>Review into public toilet provision in Town Centre - Report from Regeneration and Housing Overview and Scrutiny Panel</u></p> <ul style="list-style-type: none"> ▪ Further investigation is to be carried out into the viability of a community toilet scheme or similar innovative approach within Chester-le-Street town centre to increase current public toilet provision. 	Verbal update to November 2007 Executive	Ongoing	Further investigations to be carried out.	Martin Walker
20	6 August 2007	<p><u>Sacriston Area Development Framework</u></p> <ul style="list-style-type: none"> ▪ A written report was submitted to the August 2007 Executive. The Area Development Framework for Sacriston was approved as the basis for future regeneration of Sacriston. ▪ The Head of Regeneration was authorised to progress the regeneration of Sacriston through developing a detailed action plan for the delivery of the priority proposals identified within the report. 	January 2008 Executive	Ongoing	Action plan has been drafted.	Martin Walker

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21	3 September 2007	<p><u>District Play Strategy</u></p> <ul style="list-style-type: none"> ▪ Update on big lottery funding November Executive. 	<p>Verbal update November 2007 Executive</p> <p>Report to full Council November 2007</p>	Ongoing		Tony Galloway
22	1 October 2007	<p><u>Updates Community Resource Centre at Sacriston</u></p> <ul style="list-style-type: none"> ▪ Regular updates to be given to Executive on the progress on the Community Resource Centre 	<p>Verbal update November 2007 Executive.</p>	Ongoing		Tony Galloway
23	1 October 2007	<p><u>Corporate Governance Framework Action Plan</u></p> <ul style="list-style-type: none"> ▪ Regular updates to be given to Executive on the progress of the Corporate Governance Framework action plan 	<p>Verbal update December 2007 Executive.</p>	Ongoing		Ian Forster