



## **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><b><u>Poets Estate, Pelton Fell – Environmental Improvement Strategy (EIS)</u></b></p> <ul style="list-style-type: none"><li>▪ The EIS for the Poets Estate with the exception of the demolition and refurbishment of Area 4 were endorsed</li><li>▪ Agreed with the principle of prioritising investment from the Capital Programme to support the implementation of the EIS for the Poets Estate</li><li>▪ 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</li><li>▪ 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.</li></ul>	April 2008	Ongoing	Work started on site on 26 <sup>th</sup> February and is nearing completion.	Leila Dawson

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2	4 July 2005	<p><b><u>Pelton Fell Neighbourhood Regeneration Partnership</u></b></p> <ul style="list-style-type: none"> <li>▪ 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</li> <li>▪ The creation of a Pelton Fell Neighbourhood Regeneration Partnership is agreed with the provision that the interests of the whole District are protected</li> <li>▪ 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</li> </ul>	April 2008	On target	<p>Key future milestones:</p> <p>Phase 1 new build: ongoing.</p> <p>Scheme complete: 2009.</p>	Leila Dawson
3	5 September 2005	<p><b><u>Neighbourhood Management</u></b></p> <ul style="list-style-type: none"> <li>▪ Street clean card and in your ward profile rolled out a week beginning 12 March 2007.</li> <li>▪ Pride in our neighbourhoods information leaflet to be distributed in June 2007.</li> <li>▪ Formal evaluation to take place on first two phases.</li> <li>▪ The Council is working closely with the communities in Waldrige Village to produce an action plan that will identify areas for improvement delivery.</li> <li>▪ Executive Members agreed to visit Waldrige Village.</li> </ul>	New date required.	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	<p>6 February 2006</p> <p>3 December 2007</p>	<p><b><u>Development Framework Principles for the Heart of Pelton Fell</u></b></p> <ul style="list-style-type: none"> <li>▪ 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.</li> <li>▪ That the Officers report back with advice on supplementary planning policy to secure the long-term protection of the Pelton Fell Village Heart.</li> <li>▪ Agreement subject to business plan, to support the Pelton Fell Community Group requests as agreed.</li> <li>▪ Negotiations to take place for the purchase and disposal of land. Report back to Executive prior to any acquisition.</li> <li>▪ 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.</li> <li>▪ The option of a refurbishment / conversion of the existing village hall at Pelton Fell, as a new community facility was agreed.</li> <li>▪ It was agreed that £350,000 from the SHIP resources be put towards the heart of the village at Pelton Fell (including the community resource centre).</li> <li>▪ The revised plans for the Heart of the Village, Pelton Fell will be presented to the people of Pelton Fell for consultation.</li> </ul>	June 2008	Progressing	Negotiations under way with landowners and prospective interested parties in the village.	Leila Dawson

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5	5 November 2007	<p><b><u>Procurement Strategy Action Plan</u></b></p> <ul style="list-style-type: none"> <li>To be included in the Quarterly Corporate Performance Report.</li> </ul>	April 2008	Ongoing		Linda Chambers/Ian Forster
6	5 June 2006	<p><b><u>Regeneration of Priority Villages using Single Housing Investment Programme Round Two (SHIP 2) and other opportunities</u></b></p> <ul style="list-style-type: none"> <li>Framework of activities to be undertaken and regular reports be brought back to Executive as part of the Quarterly Regeneration Projects board</li> <li>Monitoring via the quarterly Regeneration Report, cross referenced with work of the Capital Programme Working Group and the Director of Resources Financial Monitoring Reports</li> <li>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</li> <li>Update provided in quarterly regeneration report in April 2007 and progress noted.</li> </ul>	April 2008	Ongoing	<p>July 2007 update:</p> <p>Update included in the quarterly regeneration report.</p>	Leila Dawson
7	3 July 2006	<p><b><u>Single Housing Investment Programme (SHIP 1)</u></b></p> <ul style="list-style-type: none"> <li>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.</li> </ul>	<p>Scheme now complete.</p> <p>Included within quarterly regeneration report, April 2008.</p>	Ongoing	<p>July 2007 update:</p> <p>Update included in the quarterly regeneration report.</p>	Leila Dawson

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<b>8</b>	<b>3 October 2006</b>	<p><b><u>Medium Term Financial Strategy</u></b></p> <ul style="list-style-type: none"> <li>▪ Monitoring reports to be included on the Forward Plan</li> <li>▪ Agreement strategy to be reviewed twice a year although recognised that this may need to be more frequent during the housing transfer.</li> <li>▪ Agreement that only amended sections will be considered by Executive in the future. Key financial issues to remain part of the report.</li> </ul>	<p>April 2008</p> <p>To include Surplus Land Proposals.</p>	Progressing	Report submitted to March 2007 Executive.	Ian Herbertson
	<b>7 January 2008</b>	<ul style="list-style-type: none"> <li>▪ The updated Medium Term Financial Strategy was approved.</li> </ul>				

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9	<p>2 April 2007</p> <p>1 October 2007</p> <p>3 December 2007</p>	<p><b><u>Communities for Health Programme</u></b></p> <ul style="list-style-type: none"> <li>▪ Action plan to be devised to indicate time scales and outcomes</li> <li>▪ Press release to be drafted regarding the launch of the programme.</li> <li>▪ A written report was submitted to the August 2007 Executive. Members gave their approval 'in principle' to the Commissioning proposal.</li> <li>▪ 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.</li> <li>▪ 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.</li> <li>▪ The Action Plan/Work Programme was circulated to Executive Members. Delegated authority was granted to the Portfolio Holder for Neighbourhood Services to agree the Action Plan/Work Programme.</li> </ul>	April 2008	Ongoing	Report submitted to August 2007 Executive.	Tony Galloway

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10	2 April 2007  3 September 2007	<p><b><u>Review of Industrial/Business Sites (findings of Overview and Scrutiny Ad Hoc Panel)</u></b></p> <ul style="list-style-type: none"> <li>▪ 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.</li> <li>▪ The Management and Maintenance Plan was noted and further actions to be taken were approved.</li> <li>▪ 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.</li> </ul>	Report to February 2009 Executive	Ongoing	Report submitted to September 2007 Executive.	Leila Dawson

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11	<p><b>4 June 2007</b></p> <p><b>1 October 2007</b></p> <p><b>3 December 2007</b></p>	<p><b><u>Review of Community facilities</u></b></p> <ul style="list-style-type: none"> <li>▪ The Head of Regeneration was authorised to lead the review of community facilities in the District</li> <li>▪ Discussions are currently underway with Legal and Financial consultants with regards to communal rooms in the context of the LSVT.</li> <li>▪ 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.</li> <li>▪ 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.</li> <li>▪ The wider stakeholder consultation was deferred until further investigation work on community facilities had been undertaken.</li> <li>▪ The Council will open discussions with the Enterprise Agency about MILE House, with a view to extend the lease on existing terms. The Leader and Chief Executive were granted delegated authority to resolve this matter. A verbal report will be provided to the Executive once a resolution has been identified.</li> <li>▪ The Executive re-iterated their support for the principle of transfer of the asset, the Pelton Fell community resource centre, and provide support on how to manage resources through the Council's Community Development Team.</li> <li>▪ That it be recommended to Council that the Council open discussions with the CVS about Bullion Hall, with a view to extend the lease on existing terms. Delegated authority for resolving this matter was granted to the Chief Executive and Portfolio Holder for Regeneration and Strategic Planning. A verbal report will be provided to the Executive once a resolution has been identified.</li> </ul>	Update to be provided April 2008	Ongoing	Ongoing	Leila Dawson



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12	4 June 2007	<p><b><u>Report into the review into Leisure Services for Young People</u></b></p> <p><b><u>Outcomes requiring action:</u></b></p> <ul style="list-style-type: none"> <li>▪ Portfolio holder for community engagement and partnership working investigate greater partnership working.</li> </ul>	May 2008	Ongoing	Ongoing	Ian Forster/Chris Potter/Nigel Cummings
13	4 June 2007	<p><b><u>Report into the review of Clean Neighbourhoods and Environment Act 2005</u></b></p> <p><b><u>Outcomes requiring action:</u></b></p> <ul style="list-style-type: none"> <li>▪ Cost benefit analysis of the recommendations to the report to be undertaken</li> </ul>	April 2008	Ongoing	Report to be submitted to September Executive	Tony Galloway
14	6 August 2007	<p><b><u>Review into public toilet provision in Town Centre - Report from Regeneration and Housing Overview and Scrutiny Panel</u></b></p> <ul style="list-style-type: none"> <li>▪ 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.</li> </ul>	April 2008	Ongoing	Further investigations to be carried out.	Leila Dawson

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15	6 August 2007  4 February 2008	<p><b><u>Sacriston Area Development Framework</u></b></p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>The action plan and early delivery priorities contained within the plan were approved.</li> </ul>	April 2008	Ongoing	Action plan has been drafted.	Leila Dawson
16	1 October 2007	<p><b><u>Updates Community Resource Centre at Sacriston</u></b></p> <ul style="list-style-type: none"> <li>Regular updates to be given to Executive on the progress on the Community Resource Centre</li> </ul>	Verbal update April 2008 Executive.	On schedule		Tony Galloway
17	1 October 2007	<p><b><u>Corporate Governance Framework Action Plan</u></b></p> <ul style="list-style-type: none"> <li>Regular updates to be given to Executive on the progress of the Corporate Governance Framework action plan</li> <li>To be included in the Corporate Performance Report</li> </ul>	June 2008	Ongoing		Ian Forster
18	13 December 2007	<p><b><u>Update of the Communities Facilities Working Group</u></b></p> <ul style="list-style-type: none"> <li>Consultations have taken place and there will be three stages for the review into Community Facilities.</li> <li>Terms of reference have been created for the Communities Facilities Working Group.</li> </ul>	May 2008	Ongoing		Jorge Lulic