

Notice of Key Decisions

KEY DECISIONS TO BE MADE BY THE EXECUTIVE FOR THE PERIOD 1 JULY 2014 TO 31 OCTOBER 2014

The decisions listed below are scheduled to be made by the Executive [Councillor Henig (Leader of the Council) and Councillor Napier (Deputy Leader of the Council) and Councillors Brown, Foster, Hovvels, Johnson, Nicholls, Plews, Stephens and Tomlinson] on the date listed below. Reports will be available five clear working days prior to the meeting (providing they do not disclose any exempt or confidential information) on the Council's website, or, you can contact Committee Services, Durham County Council, County Hall, Durham, DH1 5UL to obtain a copy of the report.

The Cabinet will consider detailed reports on each decision; however, the schedule below lists background documents that may be considered. Other such documents may be considered if relevant to the decision.

Section One - Corporate

Ref. No.	Date of Decision (i.e. date of Cabinet meeting)	Description of Decision to be Made	Background Documents	Lead Cabinet Member	Main Consultees & Means of Consultation	Contact Details for further information
CORP/R/14/02	Cabinet 16 Jul 2014	To consider the Council's approach to the 2015/16 General Fund Revenue & Capital Budget, MTFP 5 and Council Plan and Service Plans & Council Tax Reduction Scheme		Leader of the Council Portfolio Holder for Finance	The Council carried out a significant consultation process for MTFP (4). The responses to this process will be utilised for MTFP (5) although AAPs will be consulted on the 2015/16 budget and there will be targeted consultation on savings plans.	Don McLure, Corporate Director, Resources Tel: 03000 261 945 Lorraine O'Donnell, Assistant Chief Executive Tel: 03000 268 060

Corp/R/14/02	Cabinet 15 Oct 2014	2015/16 General Fund Revenue and Capital Budget MTFP 5 and Council Plan and Service Plans	Cabinet Report - 16 July 2014	Leader of the Council Portfolio Holder for Finance	The Council carried out a significant consultation process for MTFP (4). The responses to this process will be utilised for MTFP (5) although AAPs will be consulted on the 2015/16 budget and there will be targeted consultation on individual savings plans.	Don McLure, Corporate Director, Resources Tel: 03000 261 945 Lorraine O'Donnell, Assistant Chief Executive Tel: 03000 268 060,
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Section Two - Children and Adults Services

Ref. No.	Date of Decision (i.e. date of Cabinet meeting)	Description of Decision to be Made	Background Documents	Lead Cabinet Member	Main Consultees & Means of Consultation	Contact Details for further information
CAS/01/14	Cabinet 16 Jul 2014	Proposal to extend the age range of Chester le Street CE (Controlled) Junior School and to close South Pelaw Infant School from 31 December 2014	Consultation Document	Portfolio Holder for Children and Young People's Services	Staff, Parents, Governors, Local Community, AAP, Local Members, Diocese, Neighbouring Schools, Trade Unions	Sheila Palmerley, Strategic Manager, School Places and Admissions Tel: 03000 265731

Section Three - Regeneration and Economic Development

Ref. No.	Date of Decision (i.e. date of Cabinet meeting)	Description of Decision to be Made	Background Documents	Lead Cabinet Member	Main Consultees & Means of Consultation	Contact Details for further information
R&ED/07/14	Cabinet 16 Jul 2014	Housing Stock - Outcome of Stage 1 Consultation and Amendments to Offer Document		Portfolio Holder for Housing and Rural Issues	Secure and introductory tenants via an Offer Document on the Council's stock transfer proposal	Sarah Robson, Head of Economic Development Tel: 03000 267 332
R&ED/08/14	Cabinet 16 Jul 2014	Housing Stock - Principles of Land Transfer, TUPE Issues and SLAs		Portfolio Holder for Housing and Rural Issues	Council staff via the formulation of transfer principles	Sarah Robson, Head of Economic Development Tel: 03000 267 332
R&ED/09/14	Cabinet 10 Sep 2014	Housing Stock - Outcome of All Tenant Ballot and Next Steps in Transfer Process		Portfolio Holder for Housing and Rural Issues	Secure and introductory tenants via a ballot	Sarah Robson, Head of Economic Development Tel: 03000 267 332
R&ED/11/14	Cabinet 16 Jul 2014	Adoption of North Pennines AONB Management Plan		Portfolio Holder for Economic Regeneration	Partnership members, including the five local authorities	Stuart Timmiss, Head of Planning and Assets Tel: 03000 267 334

Section Four - Neighbourhood Services

Ref. No.	Date of Decision (i.e. date of Cabinet meeting)	Description of Decision to be Made	Background Documents	Lead Cabinet Member	Main Consultees & Means of Consultation	Contact Details for further information
NS/25/13	Cabinet 16 Jul 2014	To report back to Cabinet following public consultation (19 December and ends 13 March 2014) on the Tree Management Policy	Cabinet Report - 18 December 2013 and Consultation Summary Report April 2014	Portfolio Holder for Neighbourhoods and Local Partnerships	Public	Oliver Sherratt, Head of Direct Services Tel: 03000 269259
NS/22/13	Cabinet 16 Jul 2014	To present the Customer First Strategy final document after consultation with staff, Members and customers	Cabinet Report 15 January 2014 - Customer First Strategy Refresh 2014-17 and Cabinet Report - 29 June 2010 - Customer First Strategy Report	Portfolio Holder for Neighbourhoods and Local Partnerships	Staff, Members and Customers	Alan Patrickson, Head of Projects and Business Services Tel: 03000 268 165