



Telford & Wrekin

C O U N C I L

FORWARD PLAN

98th Edition

Published on 15th October 2009

Effective from 1st November 2009

Covering the period

November 2009 to February 2010



DEMOCRATIC
SERVICES

TELFORD & WREKIN COUNCIL
98th EDITION FORWARD PLAN
November 2009 to February 2010

EFFECTIVE FROM 1st November 2009

- This Plan is a list of the Key Decisions likely to be taken over the coming 4 months. The list is not exhaustive as not all decisions are known that far in advance. The Plan is re-published monthly and the next Plan will be published on 16th November 2009 and effective from 1st December 2009.
- The contents of the Plan are subject to change each month. When the Plan is re-published the items identified in each month will be reviewed and depending on circumstances the timescale for some decisions may change. Attached to this Plan is the list of Key Decisions due to be taken in October 2009. Any Key Decisions not taken by the end of October 2009 will automatically be rolled forward into November 2009.
- Each key decision in the Plan will be the subject of a written report and that report will be published and available for public inspection 5 working days prior to the decision being taken.

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This information can also be made available in alternative formats including large print, Braille and audio tape.

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STANDARD ITEMS

The following are Standard Items for decisions relating to each Portfolio/Service which may be taken as and when necessary.

Title	Budget Strategy / Service & Financial Planning Process	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Andrew Eade / Cllr Adrian Lawrence Resources	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	Ken Clarke	Head of Finance & Audit
	Telephone No	Email
	01952 383003	ken.clarke@telford.gov.uk

Title	Capital Strategy and Capital Programme Decisions within the agreed Capital Programme	
Exempt	Refer to Specific Reports	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	All Cabinet Members All Portfolios	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	Ken Clarke	Head of Finance & Audit
	Telephone No	Email
	01952 383703	ken.clarke@telford.gov.uk

Title	Community Strategy / Local Area Agreement (LAA)/Priority Plans	
Exempt	Refer to specific reports	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Sean Kelly Policy, Performance & Partnership	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	Richard Partington	Head of Policy, Performance & Partnership
	Telephone No	Email
	01952 380131	richard.partington@telford.gov.uk

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Title	Comprehensive Performance Assessment (CPA) and External Inspection	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Sean Kelly Policy, Performance & Partnership	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Richard Partington Telephone No 01952 380131	Designation Head of Policy, Performance and Partnership Email richard.partington@telford.gov.uk

Title	Consultation Strategy and Activities	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Sean Kelly Policy, Performance & Partnership	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Richard Partington Telephone No 01952 380131	Designation Head of Policy, Performance and Partnership Email richard.partington@telford.gov.uk

Title	Corporate Property Amendments	
Exempt	Refer to Specific Reports	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter Environment & Regeneration	
Decision Maker	Cabinet and/or Head of Asset & Property Management	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name David Sidaway Telephone No 01952 384300	Designation Head of Property & Design Email david.sidaway@telford.gov.uk

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Title	Customer Strategy & E-Government	
Exempt	Refer to Specific Reports	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Adrian Lawrence Resources	
Decision Maker	Cabinet / Corporate Director: Community Services	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Angie Astley	Designation Head of Customer Strategy & Business Transformation
	Telephone No 01952 382400	Email angie.astley@telford.gov.uk

Title	Regeneration Strategy for Telford & Wrekin	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter Environment & Regeneration	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Sophie Griffiths	Designation Project Lead Officer
	Telephone No 01952 384700	Email Sophie.griffiths@telford.gov.uk

Title	Financial Monitoring and Financial Updates	
Exempt	No	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Adrian Lawrence Resources/All Portfolios	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Pauline Harris	Designation Corporate Finance Manager
	Telephone No 01952 383701	Email pauline.harris@telford.gov.uk

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Title	Housing Investment Plan	
Exempt	No	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr E Carter Environment & Regeneration	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	Katherine Kynaston	Strategic Housing Manager
	Telephone No	Email
	01952 384021	Katherine.kynaston@telford.gov.uk

Title	Improved Customer Service – Transforming the Business to Deliver the Vision	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Adrian Lawrence Resources	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	Angie Astley	Head of Customer Strategy & Business Transformation
	Telephone No	Email
	01952 382900	angie.astley@telford.gov.uk

Title	Local Development Framework	
Exempt	Refer to specific reports	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Steve Bentley Environment & Regeneration	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	Matthew Wedderburn	Principal Planning Officer (Policy Information)
	Telephone No	Email
	01952 384246	matthew.wedderburn@telford.gov.uk

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Title	Overview of Service and Financial Outturns	
Exempt	No	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Adrian Lawrence Resources/All Portfolios	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	Pauline Harris Jon Power	Corporate Finance Manager Corporate Performance Manager
	Telephone No	Email
	01952 383701 01952 380134	pauline.harris@telford.gov.uk jonathan.power@telford.gov.uk

Title	Performance Management, Value-for-Money and Best Value	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Sean Kelly Policy, Performance & Partnership	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	Richard Partington	Head of Policy, Performance and Partnership
	Telephone No	Email
	01952 380131	richard.partington@telford.gov.uk

Title	Property Investment Portfolio	
Exempt	Yes	If yes please state Paragraph Number(s) under which item is exempt:
		3
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter Environment & Regeneration	
Decision Maker	Cabinet/Head of Asset & Property Management	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name	Designation
	David Sidaway	Head of Property & Design
	Telephone No	Email
	01952 384300	david.sidaway@telford.gov.uk

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Title	School Organisation/Capital Financing	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Stephen Burrell Children & Young People	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Clive Jones	Designation Head of Policy, Resources & Social Regeneration
	Telephone No 01952 380900	Email clive.jones@telford.gov.uk

Title	Scrutiny Leadership Board Reports	
Exempt	Please refer to individual reports	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Please refer to individual reports	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Ken Clarke	Designation Head of Finance & Audit.
	Telephone No 01952 383100	Email ken.clarke@telford.gov.uk

Title	Sutton Hill Regeneration	
Exempt	Please refer to individual reports	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr E.J.Carter Environment & Regeneration	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Katherine Kynaston	Designation Strategic Housing Manager
	Telephone No 01952 384021	Email katherine.kynaston@telford.gov.uk

Title	Telford & Wrekin Partnership / Partnership Bid Applications and Projects	
Exempt	Refer to Specific Reports	If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	All Cabinet Members All Portfolios	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Please refer to individual reports	Designation Not applicable
	Telephone No Not applicable	Email Not applicable

Title	Telford Railfreight Terminal	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Steve Bentley Environment & Regeneration	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Graham Fairhurst	Designation Special Projects Manager
	Telephone No 01952 384590	Email graham.fairhurst@telford.gov.uk

Title	Telford Town Centre	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter Environment & Regeneration	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name David Sidaway	Designation Head of Property & Design
	Telephone No 01952 384300	Email david.sidaway@telford.gov.uk

Title	Woodside Regeneration	
Exempt		If yes please state Paragraph Number(s) under which item is exempt:
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter Environment & Regeneration	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	As appropriate	
Contact	Name Will Schofield	Designation Strategic Regeneration Officer
	Telephone No 01952 384700	Email mark.donovan@telford.gov.uk

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NOVEMBER 2009

Title	Adult Social Services Complaints Procedure	
Exempt (ie Not for Publication)	NO Delete as appropriate	Paragraph Number(s) 3 (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Councillor Jacqui Seymour – Adults and Community Protection	
Why this is a Key Decision	Borough wide implications	
Purpose	To inform Members of the new policy and procedure for dealing with Adults Social Services Complaints, in line with the new national regulations which come into effect on 1 April	
Recommendation	That Members approve the new policy and procedure	
Decision Maker (if officer specify whom)	Cabinet	
Target Cabinet/Date of Decision	10 November 2009	
Proposed Consultation		
Contact	Name Karen Kalinowski/Dave Robson	Designation Head of Performance & Standards/Business Manager - Safeguarding & Quality Assurance
	Telephone No 01952 381011/ 01952 381101	Email karen.kalinowski@telford.gov.uk dave.robson@telford.gov.uk

Title	Partnership Development with the Ironbridge Gorge Museum Trust (IGMT)	
Exempt (ie Not for Publication)	NO	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Adrian Lawrence: Resources	
Why this is a Key Decision	Could be of public interest and/or just at the financial threshold	
Purpose	To agree the basis for developing a longer term working partnership between the museum and Council in terms of service provision to each other and further development of facilities. This may include some initial financial support from the Council to IGMT.	
Recommendation	To agree the principles of the partnership and any initial financial support proposed	
Decision Maker (if officer specify whom)	Cabinet	
Target Cabinet/Date of Decision	10 th November 2009	
Proposed Consultation		
Contact	Name Paul Clifford	Designation Corporate Director:Resources
	Telephone No 383700	Email Paul.clifford@telford.gov.uk

Title	Council Tax – Discretionary Discount and National Non-Domestic Rates Discretionary Rate Relief	
Exempt (ie Not for Publication)	NO	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Adrian Lawrence Resources	
Why this is a Key Decision	The proposals have Borough wide implications	
Purpose	To advise Members of their powers under Section 13 A of the Local Government & Finance Act 1992 in relation to the Council's policy and guidelines for the determination of applications for discretionary council tax discount and rate relief.	
Recommendation	To approve the guidelines and introduction of a discretionary council tax discount scheme; To approve the guidelines for awarding discretionary rate relief; To approve the introduction of an internal review process where a customer is dissatisfied with a decision.	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	24 th November 2009	
Proposed Consultation	None	
Contact	Name	Designation
	Sophie Lane	Revenues Manager
	Telephone No	Email
	01952 383832	Sophie.lane@telford.gov.uk

Title	Land Strategy	
Exempt (ie Not for Publication)	YES	Paragraph Number 3 (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter Environment & Regeneration	
Why this is a Key Decision	Significant financial impact Likely to have a significant impact on more than one ward	
Purpose	Approval of Members for the review and disposal of Council assets, together with the use of receipts.	
Recommendation	Approval for disposal of Council Assets; Approval for use of capital receipts to be used to fund further land strategy works	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	24 th November 2009	
Proposed Consultation		
Contact	Name	Designation
	James Dunn	Team Leader – Property & Design
	Telephone No	Email
	01952 384331	james.dunn@telford.gov.uk

Title	Review of the Council's 'Housing Allocations Scheme'	
Exempt (ie Not for Publication)	NO Delete as appropriate	
Lead Cabinet Member and Portfolio Area	Cllr Jacqui Seymour – Adults and Community Protection	
Why this is a Key Decision	Involves review of and potential changes to Council policy	
Purpose	To update Cabinet on a review of the Council's housing allocations scheme and to seek approval to a draft allocations framework for the purposes of stakeholder and community consultation.	
Recommendation	That Cabinet approves the allocations scheme framework and consultation proposals	
Decision Maker (if officer specify whom)	Cabinet	
Target Cabinet/Date of Decision	24 th November 2009	
Proposed Consultation	Extensive stakeholder and community consultation proposed as set out in the report	
Contact	Name Mike Atherton	Designation Head of Operations (<i>Housing, Public Protection, Substance Misuse, Mental Health & Social Inclusion</i>)
	Telephone No 01952 381800	Email mike.atherton@telford.gov.uk

Title	Property Rationalisation	
Exempt ? (i.e not for publication)	Yes	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter – E&R, Property & Design	
Purpose	To bring forward phase 1 of Operational Property rationalisation	
Recommendation	To rationalise various operational properties	
Why this is a Key Decision ?	Capitalised revenue savings of over £500,000	
Decision Maker (if officer specify whom)	Cabinet	
Target Cabinet / Date of Decision	24 th November 2009	
Proposed Consultation	Inform Ward Members where properties located prior to Cabinet	
Contact	Name: C.Goulson	Designation: Operational Manager
	Telephone No:384302	Email:Chris.goulson@telford.gov.uk

Title	Adding Household Batteries and Low Energy Light Bulbs to the Existing Kerbside Service	
Exempt (ie Not for Publication)	NO * Delete as appropriate	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Stephen Bentley	
Why this is a Key Decision	Effects all Wards	
Purpose	To add household batteries and low energy light bulbs to the existing kerbside recycling collection	
Recommendation	That Members approve the change from March 2010 when TWS renew their vehicles.	
Decision Maker (if officer specify whom)	Cabinet	
Target Cabinet/Date of Decision	24 th November 2009	
Proposed Consultation	No additional consultation	
Contact	Name Sally Hall Telephone No 01952 384201	Designation Acting Business Unit Manager Email sally.hall@telford.gov.uk

DECEMBER 2009

Title	Extracare Services Charging policy	
Exempt (ie Not for Publication)	NO	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Jacqui Seymour Adults and Community Well-being	
Why this is a Key Decision	Significant financial implications and public interest	
Purpose	To ensure that people receiving community care services funded by the Council in Extracare housing schemes, make a financial contribution towards the cost of their care, which is consistent with the national Fairer Charging Guidance.	
Recommendation	Cabinet approve Community Care Charging Policy for care & support provided in Extracare housing	
Decision Maker (if officer specify whom)	Cabinet	
Target Cabinet/Date of Decision	8 th December	
Proposed Consultation	Engagement with Advocacy Organisations representing vulnerable people who use Extracare schemes	
Contact	Name: Paul Taylor/Karen Kalinowski Telephone No: 01952 381200	Designation: Heads of Service, Adults and Community Well-being Email: paul.taylor@telford.gov.uk karen.kalinowski@telford.gov.uk

Title	Adult Social Services Annual Performance Assessment and Star Rating	
Exempt (ie Not for Publication)	NO Delete as appropriate	
Lead Cabinet Member and Portfolio Area	Cllr Jacqui Seymour – Adults and Community Well-being	
Why this is a Key Decision	The quality and effectiveness of adult social services has a direct impact on the ability of the Council and partner agencies to meet the needs of vulnerable people across the Borough	
Purpose	To provide information on the outcome of the 2008/9 performance assessment and 2009 'Star Rating' for adult social services, undertaken by the Care Quality Commission, and to report on progress achieved, areas for continuing improvement and our capacity to achieve this.	
Recommendation	That members: 1. Note the assessment of Adult Social Services as (cannot give details until formally notified by the CQC) 2. Note the recently announced social services 'Star Rating' for 2009 3. Note the achievements and areas for further improvement identified in the Care Quality Commission Performance Review Report for 2008/9	
Decision Maker (if officer specify whom)	Cabinet	
Target Cabinet/Date of Decision	8 December 2009	
Proposed Consultation		
Contact	Name Karen Kalinowski	Designation Head of Performance & Standards
	Telephone No 01953 381011	Email Karen.kalinowski@telford.gov.uk

JANUARY 2010

Title	Children & Young People – Tender of Shawbirch Short Breaks	
Exempt (ie Not for Publication)	YES	Paragraph Number 3 (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Stephen Burrell Children & Young People	
Why this is a Key Decision	Significant financial impact	
Purpose	The Council is undertaking a tender for the provision of a reconfigured service and a pilot service for children with disabilities.	
Recommendation	To approve the award of the tender to a supplier assessed via the tender process.	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	26 th January 2010	
Proposed Consultation	Parents and children and young people are involved in the tender process.	
Contact	Name Vivianne McKay	Designation Joint Commissioning Manager
	Telephone No 01952 388892	Email viv.mckay@telfordpct.nhs.uk

FEBRUARY 2010

Title	Transfer of Community Related Assets (CRA)	
Exempt ? (i.e not for publication)	Yes	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter – E & R, Property & Design	
Purpose	To seek approval for the transfer of land comprising of various parcels across the Borough from the Homes & Communities Agency as part of a CRA package.	
Recommendation	To approve the acquisition of the CRA5 Phase II Package	
Why this is a Key Decision ?	Many Wards are effected	
Decision Maker (if officer specify whom)	Cabinet	
Target Cabinet / Date of Decision	23 February 2010	
Proposed Consultation	Inform Ward Members where properties located prior to Cabinet.	
Contact	Name: ALAN FOX	Designation: ESTATES & INVESTMENTS MANAGER
	Telephone No: 01952 384325	Email: Alan.fox@telford.gov.uk

OCTOBER 2009

Title	Affordable Housing Small Sites Programme	
Exempt (ie Not for Publication)	No	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Eric Carter Environment & Regeneration	
Why this is a Key Decision	Involves investment of land and resources and provision of sites for affordable housing across the whole Borough	
Purpose	To seek approval to progress the delivery of a programme of small sites for affordable housing in partnership with the Homes & Communities Agency.	
Recommendation	Various – likely to include approval to appoint a delivery partner, inclusion of sites or process for approving inclusion, phasing and investment	
Decision Maker	Cabinet.	
Target Cabinet/Date of Decision	13 th October 2009	
Proposed Consultation	TWC sites will require planning permission and consultation will be undertaken as part of the statutory process. Parish and Ward members will be involved in the development of the programme.	
Contact	Name Katherine Kynaston Telephone No 01952 384021	Designation Strategic Housing Manager Email Katherine.kynaston@telford.gov.uk

Title	Benefits Fraud Sanction Policy	
Exempt (ie Not for Publication)	No	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Adrian Lawrence Resources	
Why this is a Key Decision	To ensure that this Authority takes appropriate action in cases of suspected benefit fraud to punish offenders in line with Audit Commission guidelines and Key Lines of Enquiry (KLOE), including the appropriateness of taking prosecution action against the most serious cases.	
Purpose	To set out the Authority's criteria for the authorising of sanctions against benefit fraudsters, and to demonstrate to the residents of Telford & Wrekin that this Authority takes benefit fraud seriously, and will not tolerate such behaviour.	
Recommendation	That the revised guidelines for determining the most appropriate sanction to apply in the case of proven benefit fraud are approved; That the revised delegated authority to authorise sanction action is approved	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	27 th October 2009	
Proposed Consultation	Department for Work and Pensions - Fraud Investigation Service; BTW Legal Services; BTW Internal Audit; Citizens Advice Bureau; Telford Magistrates; Benefit Investigation Team; Benefit Control Team	
Contact	Name Lee Higgins Telephone No 01952 383835	Designation Benefit Manager Email Lee.higgins@telford.gov.uk

Title	Community Strategy for Telford & Wrekin	
Exempt (ie Not for Publication)	NO	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Andrew Eade Policy Performance & Partnerships	
Why this is a Key Decision	The Community Strategy is an overarching strategy that covers all wards of the Borough	
Purpose	The Community Strategy has been refreshed to reflect revised Community Priorities (as per Priority Plans), new Local Area Agreement (2008-11) and refreshed Vision 2026	
Recommendation	To endorse the refreshed Community Strategy for Telford & Wrekin	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	27th October 2009	
Proposed Consultation	Significant public and partner consultation has taken place in the development of the Priority Plans, Vision 2026 and Local Area Agreement round 2. Communication and consultation will be ongoing with LSP partners and the community.	
Contact	Name	Designation
	Tim Moore	Partnership & Performance Officer
	Telephone No	Email
	01952 380140	Tim.moore@telford.gov.uk

Title	Future Delivery Of Economic Development and Regeneration Services	
Exempt (i.e not for publication)	YES	Paragraph 3 of Schedule 12A of the Local Government Act 1972
Lead Cabinet Member and Portfolio Area	Councillor Eric Carter Environment & Regeneration	
Purpose	To consider a detailed legal and financial analysis of the implications of revised delivery arrangements for economic development and regeneration services following a Cabinet approval in principle of those proposals on 21 st July 2009, and to agree the implementation of those proposals	
Recommendation	To approve revised arrangements for the delivery of economic development and regeneration services in the Borough	
Why this is a Key Decision	Significant financial impact	
Decision Maker (if officer specify whom)	Cabinet/ Full Council	
Target Cabinet / Date of Decision	13 th October 2009	
Proposed Consultation	Legal Services, Resources, HR, external legal advice	
Contact	Name	Designation
	Peter Smith	Head of Economy & Housing
	Telephone No:	Email:
	01952 384700	Peter.smith@telford.gov.uk

Title	Planning of School Places – Co-location of Three Oaks and Stirchley Primary Schools to form a new Primary School at Stirchley District Centre	
Exempt (ie Not for Publication)	NO	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Stephen Burrell Children & Young People	
Why this is a Key Decision	Decisions are likely to incur expenditure greater than £500k and will impact on people in more than one ward within the Borough	
Purpose	To report on the consultation process regarding proposals to co-locate Three Oaks Primary and Stirchley Primary to form a new primary school at Lord Silkin Learning Community, as part of wider proposals for Campus Telford & Wrekin	
Recommendation	To approve a request for permission to consult on these proposals	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	27th October 2009	
Proposed Consultation	Wider community, Members and any other interested parties	
Contact	Name	Designation
	Mal Yale	Capital & Facilities Manager
	Telephone No	Email
	01952 380931	Mal.yale@telford.gov.uk

Title	Regional Spatial Strategy Phase 3 Consultation	
Exempt (ie Not for Publication)	NO	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Stephen Bentley Environment & Regeneration	
Why this is a Key Decision	Significant public interest	
Purpose	To agree officer comments already submitted, due to the consultation timescale over the summer months, on the consultation for the RSS Phase 3; in particular to gain agreement to the approach to the topic areas of Critical Rural Services, Gypsies and Travellers, Culture, Sport & Tourism, Quality of Environment and Minerals	
Recommendation	To agree officer comments previously submitted to West Midlands Regional Assembly	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	27th October 2009	
Proposed Consultation	Portfolios and Members were contacted and invited to the RSS consultation event; Development Plan Steering Group	
Contact	Name	Designation
	Mark Edwards	Business Manager DPS
	Telephone No	Email
	01952 384260	Mark.edwards@telford.gov.uk

Title	Telford & Wrekin Council (Off Street Parking Places) Order 2009	
Exempt (ie Not for Publication)	NO	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Stephen Bentley Environment & Regeneration	
Why this is a Key Decision	The proposals have an impact on more than one ward – Haygate and College	
Purpose	To introduce short stay car parking in Wellington Town Centre at the Belmont/Tan Bank; Swimming Pool East; Victoria Road North; and Nailors Row Car Parks. The intention is to allow parking at these locations for a period not exceeding 4 consecutive hours at any one time and no return allowed within two hours between 7am and 6pm Monday to Sunday. There are restrictions at all other times.	
Recommendation	That agreement is given to the introduction of Short Stay Parking in the car parks listed above in Wellington Town Centre	
Decision Maker	Stuart Freeman – Business Unit Manager (Traffic & Transportation) or Paul Traynor – Traffic Team Leader (Traffic & Transportation)	
Target Cabinet/Date of Decision	23rd October 2009	
Proposed Consultation	Advertising through the Telford & Wrekin Council Traffic Regulation Order Procedure	
Contact	Name Ellie Gormley Telephone No 01952 384637	Designation Principal Engineer – Traffic Team Email ellie.gormley2@telford.gov.uk

Title	Waste Strategy Review 2009	
Exempt (ie Not for Publication)	NO	Paragraph Number(s) (Section 12A LGA 1972)
Lead Cabinet Member and Portfolio Area	Cllr Stephen Bentley Environment & Regeneration	
Why this is a Key Decision	This is a Council Strategy and covers the whole Borough. It therefore has an impact on all wards. It provides the platform from which future investment in waste services will be made.	
Purpose	The current Waste Management Strategy 2005 – 2021, adopted by members in 2005/06 is scheduled for its first review in 2008/09. Work is currently being undertaken in this respect and the purpose of this report is to provide an update on delivery of the strategy to date, consider new regional/national policy in the context of service delivery, consider ongoing targets and propose new actions. Overall the report will seek approval for the adoption of a refreshed Strategy document.	
Recommendation	Adoption of the revised Strategy	
Decision Maker	Cabinet	
Target Cabinet/Date of Decision	13 th October 2009	
Proposed Consultation	Full public consultation	
Contact	Name Sally Sheward Telephone No 01952 384211	Designation Waste Management Team Leader Email sally.sheward@telford.gov.uk