



**Telford & Wrekin**

C O U N C I L

# FORWARD PLAN

**100<sup>th</sup> Edition**

**Published on 15<sup>th</sup> December 2009**

**Effective from 1<sup>st</sup> January 2010**

**Covering the period**

**January 2010 to April 2010**



**DEMOCRATIC  
SERVICES**

**TELFORD & WREKIN COUNCIL**  
**100<sup>th</sup> EDITION FORWARD PLAN**  
**January 2010 to April 2010**

**EFFECTIVE FROM 1<sup>st</sup> January 2010**

- **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 15<sup>th</sup> January 2010 and effective from 1<sup>st</sup> February 2010.**
- **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 December 2009. Any Key Decisions not taken by the end of December 2009 will automatically be rolled forward into January 2010.**
- **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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**If you would like free help to understand this document in your own language, please phone the Borough of Telford & Wrekin on 01952 382121.**

**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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

	Not applicable	Not applicable
<b>Title</b>	<b>Telford Railfreight Terminal</b>	
<b>Exempt</b>		If yes please state Paragraph Number(s) under which item is exempt:
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr Steve Bentley Environment & Regeneration	
<b>Decision Maker</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	As appropriate	
<b>Contact</b>	Name Graham Fairhurst Telephone No 01952 384590	Designation Special Projects Manager Email <a href="mailto:graham.fairhurst@telford.gov.uk">graham.fairhurst@telford.gov.uk</a>

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

<b>Title</b>	<b>Telford Town Park "Parks for People" project</b>	
<b>Exempt</b>		If yes please state Paragraph Number(s) under which item is exempt:
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr Stephen Bentley Environment & Regeneration	
<b>Decision Maker</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	As appropriate	
<b>Contact</b>	Name David Ottley Telephone No 01952 382328	Designation Landscape & Recreation Manager Email <a href="mailto:david.ottley@telford.gov.uk">david.ottley@telford.gov.uk</a>

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

## JANUARY 2010

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

<b>Title</b>	<b>Developing Football Within the Community: Joint Developments with AFC Telford United</b>	
<b>Exempt (ie Not for Publication)</b>	<b>YES *</b> Delete as appropriate	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr Miles Hosken	
<b>Why this is a Key Decision</b>	Decisions which have a significant financial impact of more than £500,000	
<b>Purpose</b>	To approve the granting of a lease of land in the ownership of the council to AFC Telford United and to approve the resulting community benefits.	
<b>Recommendation</b>	To agree through a lease arrangement the transfer of land in the ownership of the council to AFC Telford United. To approve the required Community Benefits arising from the transfer. To give authority to the Head of Property & Design , the Head of Legal Services and the Head of Leisure and Culture to enter into all necessary legal documentation to transfer the land to AFC Telford United as per the agreed option and conditions.	
<b>Decision Maker (if officer specify whom)</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	26 <sup>th</sup> January 2010	
<b>Proposed Consultation</b>	-	
<b>Contact</b>	Name	Designation
	Clare Hall-Salter	Commissioner for Leisure Services
	Telephone No	Email
	82016	Clare.hall-salter@telford.gov.uk

<b>Title</b>	<b>Borough Towns Initiative: Sports and Learning Communities – BSF - Design and Build contract award decision (subject to planning approval and approval by PFS)</b>	
<b>Exempt (ie Not for Publication)</b>	<b>NO *</b> Delete as appropriate	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr Stephen Burrell Children & Young People	
<b>Why this is a Key Decision</b>	a) This is a project with a value of approximately £170 million. b) This is a project which has a significant impact on the delivery of secondary and primary education and a full range of extended services across the borough. c.) Delay to the decision could mean delay to the opening of the Abraham Darby Sports and Learning Community	
<b>Purpose</b>	To approve the appointment of Kier Education as the contractor to design and build new and remodelled secondary schools, new primary schools and sports and community facilities in the Borough Towns Initiative: Sports and Learning Communities programme.	
<b>Recommendation</b>	That the appointment of Kier Education as Design and Build Contractor is approved. And the approval of the Final Business Case for submission to the DCSF	
<b>Decision Maker</b>	Cabinet.	
<b>Target Cabinet/Date of Decision</b>	12 January 2010	
<b>Proposed Consultation</b>	Kier Education was selected from the Partnerships for Schools' Academies Framework contract by the Project Board on 15 Sep 09 as the T&W preferred bidder after a local competition and after a thorough tender evaluation process.	
<b>Contact</b>	Name Clive Jones Telephone No 80900	Designation Head of BSF, Resources & Social Regeneration Email clive.jones@telford.gov.uk

<b>Title</b>	<b>Service Efficiency Review of leisure services</b>	
<b>Exempt (ie Not for Publication)</b>	<b>YES</b>	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr Adrian Lawrence	
<b>Why this is a Key Decision</b>	Borough wide implications	
<b>Purpose</b>	To consider the recommendations from Northgate Kendric Ash regarding the outcome of the review of Leisure Services.	
<b>Recommendation</b>	To consider the recommendations from Northgate Kendric Ash regarding the outcome of the review of Leisure Services	
<b>Decision Maker (if officer specify whom)</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	26 <sup>th</sup> January, 2010	
<b>Proposed Consultation</b>	To be discussed at Cabinet as the review itself has involved a level of consultation in order to formulate recommendations for consideration	
<b>Contact</b>	Name Angie Astley Telephone No	Designation Head of Customer Services & Business Transformation Email Angie.Astley@telford.gov.uk

<b>Title</b>	<b>Surface Water Drainage: Managing and Improving Water Quality Supplementary Planning Document</b>	
<b>Exempt ? (i.e not for publication)</b>	No	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Councillor Stephen Bentley Environment and Regeneration	
<b>Purpose</b>	To consider approval for consultation of a document seeking to provide guidance to developers, planning agents and the public on managing surface water in new developments.	
<b>Recommendation</b>	To approve the Surface Water Drainage Supplementary Planning Document for a public engagement exercise.	
<b>Why this is a Key Decision ?</b>	The completed document will form part of the Council's policy framework. It is significant in terms of the effects on communities living or working in an area comprising two or more wards, and significant in terms of its public interest.	
<b>Decision Maker (if officer specify whom)</b>	Cabinet	
<b>Target Cabinet / Date of Decision</b>	26 January 2010	
<b>Proposed Consultation</b>	Members: Development Plans Steering Group, Officers: Local Development Framework Project Board	
<b>Contact</b>	Name: Matt Wedderburn	Designation: Team Leader Development Plans
	Telephone No: (01952 3)84246	Email: matthew.wedderburn@telford.gov.uk

<b>Title</b>	<b>Environmental Service Review</b>	
<b>Exempt (ie Not for Publication)</b>	<b>NO</b>	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Councillor Stephen Bentley Environment & Regeneration	
<b>Why this is a Key Decision</b>	Borough wide implications and of significant public interest	
<b>Purpose</b>	To share the recommendations made as part of the Environmental Service Review, which is one of a number of fundamental service reviews that will be carried out across the Authority and are intended to identify the potential for significant cost savings, whilst maintaining or improving upon current customer service levels	
<b>Recommendation</b>	That the recommendations are approved and the Authority moves towards implementation	
<b>Decision Maker</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	12th January 2010	
<b>Proposed Consultation</b>		
<b>Contact</b>	Name Angie Astley	Designation Head of Customer Strategy & Business Transformation
	Telephone No 01952 382007	Email Angie.astley@telford.gov.uk

<b>Title</b>	<b>Consultation on home to school transport policy; main emphasis - provision of transport assistance on faith grounds</b>	
<b>Exempt</b>	No	If yes please state Paragraph Number(s) under which item is exempt:
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr Stephen Burrell Children & Young People	
<b>Why this is a Key Decision</b>	The decision may have Borough-wide implications.	
<b>Purpose</b>	To receive views on a proposal to amend the Council's policy on the provision of transport assistance for travel between home and school on faith grounds.	
<b>Recommendation</b>	To consider consultation responses	
<b>Decision Maker</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	26 <sup>th</sup> January 2010	
<b>Proposed Consultation</b>		
<b>Contact</b>	Name	Designation
	Clive Jones	Head of BSF, Resources & Social Regeneration
	Telephone No	Email
	01952 380900	<a href="mailto:clive.jones@telford.gov.uk">clive.jones@telford.gov.uk</a>

## FEBRUARY 2010

<b>Title</b>	<b>Future Delivery Of Economic Development and Regeneration Services</b>	
<b>Exempt ? (i.e not for publication)</b>	Yes	Paragraph Number 3 (Section 12A LGA 1972)
<b>Lead Cabinet Member</b>	Cllr Eric Carter – E & R, Property & Design	
<b>Purpose</b>	In accordance with a recommendation agreed by Cabinet on 13 <sup>th</sup> October 2009, to receive an update report on the outcome of negotiations with partners for closing down the operations of Transforming Telford and resolving potential funding shortfalls and/or liabilities arising from the transfer of economic development services to the management of the Council	
<b>Recommendation</b>	To note the outcome of negotiations with partners for closing down the operations of Transforming Telford and resolving potential funding shortfalls and/or liabilities arising from the transfer of economic development services to the management of the Council	
<b>Why this is a Key Decision ?</b>	Many Wards are effected	
<b>Decision Maker</b>	Cabinet	
<b>Target Cabinet / Date of Decision</b>	9 February 2010	
<b>Proposed Consultation</b>	Legal Services, Resources, HR,	
<b>Contact</b>	Name: Peter Smith	Designation: : Head of Economy and Housing
	Telephone No:	Email:
	01952 384700	<a href="mailto:peter.smith@telford.gov.uk">peter.smith@telford.gov.uk</a>

<b>Title</b>	<b>Transfer of Community Related Assets (CRA)</b>	
<b>Exempt ? (i.e not for publication)</b>	Yes	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member</b>	Cllr Eric Carter – E & R, Property & Design	
<b>Purpose</b>	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.	
<b>Recommendation</b>	To approve the acquisition of the CRA5 Phase II Package	
<b>Why this is a Key Decision ?</b>	Many Wards are effected	
<b>Decision Maker</b>	Cabinet	
<b>Target Cabinet / Date of Decision</b>	23 February 2010	
<b>Proposed Consultation</b>	Inform Ward Members where properties located prior to Cabinet.	
<b>Contact</b>	Name:ALAN FOX	Designation: ESTATES & INVESTMENTS MANAGER
	Telephone No: 01952 384325	Email: <a href="mailto:Alan.fox@telford.gov.uk">Alan.fox@telford.gov.uk</a>

<b>Title</b>	<b>Kerbside Food Waste Collections</b>	
<b>Exempt (ie Not for Publication)</b>	<b>YES *</b> Delete as appropriate	Paragraph Number(s) 3 and 4 (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Stephen Bentley Planning and Transport	
<b>Why this is a Key Decision</b>	This report will detail options for the delivery of a kerbside food waste collection service. There are significant potential implications in terms of costs, and variation to existing contracts and services.	
<b>Purpose</b>	To review the Kerbside Food Waste Collection service	
<b>Recommendation</b>	1. To approve adoption of the collection option identified 2. Authorise next phases of work including consultation, formal contract negotiation potential pilot scheme	
<b>Decision Maker</b>	Cabinet.	
<b>Target Cabinet/Date of Decision</b>	9 Feb 2009	
<b>Proposed Consultation</b>	A proposed consultation scheme (including timetable) will be included in the report to Committee.	
<b>Contact</b>	Name Matt Whitfield	Designation Waste Management Team Leader (Temp)
	Telephone No 84210	Email matt.whitfield@telford.gov.uk

<b>Title</b>	<b>Central Telford Area Action Plan</b>	
<b>Exempt (ie Not for Publication)</b>	<b>NO</b>	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr S Bentley	
<b>Why this is a Key Decision</b>	The Central Telford Area Action Plan is a Development Plan Document and as such it is a function of Cabinet to approve. It is also significant in terms of the effects of the overall planning policy preparation programme it contains on communities living or working in the Borough, significant in terms of the delivery of the Council's agreed policies and in terms of its public interest.	
<b>Purpose</b>	<p>The Central Telford Area Action Plan has been prepared in order to provide a planning policy framework against which to consider development proposals in Telford town centre and surrounding areas.</p> <p>The Area Action Plan was submitted for examination in September 2009. In November however the Council applied for a suspension of the examination in order to undertake further work addressing certain concerns raised by the Planning Inspector.</p> <p>Additions and changes to the document submitted for examination require Council approval and subsequent consultation before they can be submitted to the Planning Inspector.</p>	
<b>Recommendation</b>	That the Cabinet recommend Council approve the proposed changes to the Central Telford Area Action Plan and the supporting documents attached as Appendices to this report, in order that the documents can be published, subjected to consultation and, along with representations received, then submitted to the Planning Inspector.	
<b>Decision Maker</b> (if officer specify whom)		
<b>Target Cabinet/Date of Decision</b>	Cabinet 23 February, Council 4 march	
<b>Proposed Consultation</b>	With Lead Member, with Development Plans Steering Group and with officers via LDF Board	
<b>Contact</b>	Name Matt Wedderburn Telephone No (01952 3)84246	Designation Development Plans Team Leader Email Matthew.wedderburn@telford.gov.uk

**MARCH 2010**

**APRIL 2010**

**DECEMBER 2009**

<b>Title</b>	<b>Extracare Services Charging policy</b>	
<b>Exempt (ie Not for Publication)</b>	<b>NO</b>	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr Jacqui Seymour Adults and Community Well-being	
<b>Why this is a Key Decision</b>	Significant financial implications and public interest	
<b>Purpose</b>	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.	
<b>Recommendation</b>	Cabinet approve Community Care Charging Policy for care & support provided in Extracare housing	
<b>Decision Maker (if officer specify whom)</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	8 <sup>th</sup> December	
<b>Proposed Consultation</b>	Engagement with Advocacy Organisations representing vulnerable people who use Extracare schemes	
<b>Contact</b>	Name: Paul Taylor/Karen Kalinowski	Designation: Heads of Service, Adults and Community Well-being
	Telephone No: 01952 381200	Email: <a href="mailto:paul.taylor@telford.gov.uk">paul.taylor@telford.gov.uk</a> <a href="mailto:karen.kalinowski@telford.gov.uk">karen.kalinowski@telford.gov.uk</a>

<b>Title</b>	<b>Single Early Years Funding Formula (SEYFF)</b>	
<b>Exempt (ie Not for Publication)</b>	<b>YES / NO *</b> Delete as appropriate	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Stephen Burrell – Children & Young People	
<b>Why this is a Key Decision</b>	The proposed formula will determine the basis on which around £4.5m of funding is allocated to schools and PVI's. This in turn will determine the level of provision to children in these settings.	
<b>Purpose</b>	Local Authorities are required by the Department for Children Schools and Families (DCSF) to implement a Single Early Years Funding Formula (SEYFF) for early years providers from April 2010. To date, in T&W as in other Local Authorities, Private, Voluntary and Independent (PVI) Providers have been funded using a different formula to maintained schools. The proposed single funding formula has been agreed by the SEYFF working group, consisting of representatives of schools, PVI's and LA finance and early years officers.	
<b>Recommendation</b>	Members are asked to approve the proposed funding formula.	
<b>Decision Maker</b>	Cabinet	
<b>Target Cabinet</b>	8 December 2009	
<b>Proposed Consultation</b>	Schools and PVI's have been consulted regarding the proposed formula via face to face meetings supplemented by a further electronic (e-mail) consultation.	
<b>Contact</b>	Name Tim Davis	Designation Finance Manager – Schools & BSF
	Telephone No 01952 383756	Email <a href="mailto:tim.davis@telford.gov.uk">tim.davis@telford.gov.uk</a>

<b>Title</b>	<b>Adult Social Services Annual Performance Assessment and Star Rating</b>	
<b>Exempt (ie Not for Publication)</b>	<b>NO</b> Delete as appropriate	
<b>Lead Cabinet Member and Portfolio Area</b>	Cllr Jacqui Seymour – Adults and Community Well-being	
<b>Why this is a Key Decision</b>	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	
<b>Purpose</b>	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.	
<b>Recommendation</b>	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	
<b>Decision Maker (if officer specify whom)</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	8 December 2009	
<b>Proposed Consultation</b>		
<b>Contact</b>	Name Karen Kalinowski	Designation Head of Performance & Standards
	Telephone No 01953 381011	Email <a href="mailto:Karen.kalinowski@telford.gov.uk">Karen.kalinowski@telford.gov.uk</a>
<b>Title</b>	<b>Wellington Rail Station Access Improvements</b>	
<b>Exempt (ie Not for Publication)</b>	No	Paragraph Number(s) (Section 12A LGA 1972)
<b>Lead Cabinet Member and Portfolio Area</b>	Councillor Stephen Bentley (Environment)	
<b>Why this is a Key Decision</b>	The total cost of the improvements will exceed £500,000.	
<b>Purpose</b>	To inform the Cabinet of progress in developing this scheme, its likely cost and alternative means of implementation. To seek approval for the commitment of the Council’s capital funding to allow its implementation.	
<b>Recommendation</b>	That the commitment of Council capital funding to allow implementation is approved.	
<b>Decision Maker (if officer specify whom)</b>	Cabinet	
<b>Target Cabinet/Date of Decision</b>	8th December 2009	
<b>Proposed Consultation</b>	None	
<b>Contact</b>	Name Howard Newby	Designation Transport Policy Officer
	Telephone No 01952 384604	Email <a href="mailto:Howard.Newby@telford.gov.uk">Howard.Newby@telford.gov.uk</a>