

PLEASE NOTE VENUE AND TIME

SCRUTINY CO-ORDINATING COMMITTEE AGENDA



Friday 9 November 2007

at 2.00 p.m.

**in Owton Manor Community Centre,
Wynyard Road, Hartlepool**

MEMBERS: SCRUTINY CO-ORDINATING COMMITTEE:

Councillors Akers-Belcher, Brash, R W Cook, S Cook, Fleet, Flintoff, James, Laffey, A E Lilley, G Lilley, A Marshall, Plant, Preece, Shaw, Simmons and Wright.

Resident Representatives:

Jean Kennedy, Iris Ryder and Linda Shields

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
No items.
- 4. RESPONSES FROM THE COUNCIL, THE EXECUTIVE OR COMMITTEES OF THE COUNCIL TO REPORTS OF THE SCRUTINY COORDINATING COMMITTEE**
No items.
- 5. CONSIDERATION OF REQUEST FOR SCRUTINY REVIEWS FROM COUNCIL, EXECUTIVE MEMBERS AND NON EXECUTIVE MEMBERS**
No items.

PLEASE NOTE VENUE AND TIME

6. FORWARD PLAN

6.1 Forward Plan – November 2007 – February 2008 – *Scrutiny Manager*

7. CONSIDERATION OF PROGRESS REPORTS / BUDGET AND POLICY FRAMEWORK DOCUMENTS

No Items

8. CONSIDERATION OF FINANCIAL MONITORING/CORPORATE REPORTS

8.1 NRF, Capital and Accountable Body Programme Outturn Report 2006/07 – *Chief Financial Officer*

8.2 Quarter 1 NRF, Capital and Accountable Body Programme Monitoring Report 2007/08 – *Chief Financial Officer (To Follow)*

9. ITEMS FOR DISCUSSION

9.1 Building Schools for the Future – Update – *Director of Children's Services*

9.2 Review of Polling Districts – *Chief Solicitor (To Follow)*

9.3 Final Report – School Meals – *Chair of the Neighbourhood Services Scrutiny Forum*

9.4 Draft Final Report – Review of the Authority's Postal Service – *Chair of the Scrutiny Co-ordinating Committee*

9.5 Scrutiny Forums – Progress Reports:-

(a) Scrutiny Co-ordinating Committee – *Chair of Scrutiny Co-ordinating Committee;*

(b) Children's Services Scrutiny Forum – *Chair of Children's Services Scrutiny Forum;*

(c) Adult and Community Services and Health Scrutiny Forum - *Chair of Adult and Community Services and Health Scrutiny Forum;*

(d) Neighbourhood Services Scrutiny Forum – *Chair of Neighbourhood Services Scrutiny Forum;* and

(e) Regeneration and Planning Services Scrutiny Forum – *Chair of Regeneration and Planning Services Scrutiny Forum.*

PLEASE NOTE VENUE AND TIME

10. **CALL-IN REQUESTS**

11. **ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

ITEMS FOR INFORMATION

**Date of Next Meeting – Friday 23 November at 2.00 pm in the Main Hall,
Owton Manor Community Centre, Wynyard Road**

SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Scrutiny Manager

Subject: THE EXECUTIVE'S FORWARD PLAN

1. PURPOSE OF REPORT

- 1.1 To provide the opportunity for the Scrutiny Co-ordinating Committee (SCC) to consider whether any item within the attached Executive's Forward Plan should be considered by this Committee or referred to a particular Scrutiny Forum.

2. BACKGROUND INFORMATION

- 2.1 As you are aware, the SCC has delegated powers to manage the work of Scrutiny, as it thinks fit, and if appropriate can exercise or delegate to individual Scrutiny Forums.
- 2.2. One of the main duties of the SCC is to hold the Executive to account by considering the forthcoming decisions of the Executive and to decide whether value can be added to the decision by the Scrutiny process in advance of the decision being made.
- 2.3 This would not negate Non-Executive Members ability to call-in a decision after it has been made.
- 2.4 As such, the most recent copy of the Executive's Forward Plan is attached as **Appendix 1** for the SCC's information.

3. RECOMMENDATION

- 3.1 It is recommended that the Scrutiny Coordinating Committee considers the content of the Executive's Forward Plan.

Contact Officer:- Charlotte Burnham – Scrutiny Manager
Chief Executive's Department - Corporate Strategy
Hartlepool Borough Council
Tel: 01429 523 087
Email: charlotte.burnham@hartlepool.gov.uk

BACKGROUND PAPERS

No background papers were used in the preparation of this report.



HARTLEPOOL

BOROUGH COUNCIL

FORWARD PLAN

NOVEMBER 2007 – FEBRUARY 2008

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1. **INTRODUCTION**

- 1.1 The law requires the executive of the local authority to publish in advance, a programme of its work in the coming four months including information about key decisions that it expects to make. It is updated monthly.
- 1.2 The executive means the Mayor and those Councillors the Mayor has appointed to the Cabinet.
- 1.3 Key decisions are those which significantly modify the agreed annual budget of the Council or its main framework of policies, those which initiate new spending proposals in excess of £100,000 and those which can be judged to have a significant impact on communities within the town. A full definition is contained in Article 13 of the Council's Constitution.
- 1.4 Key decisions may be made by the Mayor, the Cabinet as a whole, individual Cabinet members or nominated officers. The approach to decision making is set out in the scheme of delegation which is agreed by the Mayor and set out in full in Part 3 of the Council's Constitution.

2. **FORMAT OF THE FORWARD PLAN**

- 2.1 The plan is arranged in sections according to the Department of the Council which has the responsibility for advising the executive on the relevant topic:

Part 1	Chief Executive's Department	CE
Part 2	Adult & Community Services Department	ACS
Part 3	Children's Services Department	CS
Part 4	Neighbourhood Services Department	NS
Part 5	Regeneration and Planning Department	RP

- 2.2 Each section includes information on the development of the main policy framework and the budget of the Council where any of this work is expected to be undertaken during the period in question.
- 2.3 It sets out in as much detail as is known at the time of its preparation, the programme of key decisions. This includes information about the nature of the decision, who will make the decisions, who will be consulted and by what means and the way in which any interested party can make representations to the decision-maker.

3. **DECISIONS MADE IN PRIVATE**

- 3.1 Most key decisions will be made in public at a specified date and time.
- 3.2 A small number of key decisions, for reasons of commercial or personal confidentiality, will be made in private and the public will be excluded from any sessions while such decisions are made. Notice will still be given about the intention

3.3 to make such decisions, but wherever possible the Forward Plan will show that the decision will be made in private session.

3.4 Some sessions will include decisions made in public and decisions made in private. In such cases the public decisions will be made at the beginning of the meeting to minimise inconvenience to members of the public and the press.

4. URGENT DECISIONS

4.1 Although every effort will be made to include all key decisions in the Forward Programme, it is inevitable for a range of reasons that some decisions will need to be taken at short notice so as to prevent their inclusion in the Forward Plan. In such cases a minimum of 5 days public notice will be given before the decision is taken.

4.2 In rare cases it may be necessary to take a key decision without being able to give 5 days notice. The Executive is only able to do this with the agreement of the Chair of the Scrutiny Co-ordinating Committee or the Chairman or Vice-Chairman of the local authority. (Scrutiny committees have the role of overseeing the work of the Executive.)

5. PUBLICATION AND IMPLEMENTATION OF EXECUTIVE DECISIONS

5.1 All decisions which have been notified in the Forward Plan and any other key decisions made by the Executive, will be recorded and published as soon as reasonably practicable after the decision is taken.

5.2 The Council's constitution provides that key decisions will not be implemented until a period of 3 days has elapsed after the decision has been published. This allows for the exceptional cases when a scrutiny committee may 'call in' a decision of the Executive to consider whether it should be reviewed before it is implemented. 'Call in' may arise exceptionally when a Scrutiny Committee believes that the Executive has failed to make a decision in accordance with the principles set out in the Council's constitution (Article 13); or that the decision falls outside the Council's Policy Framework; or is not wholly in accordance with the Council's budget.

6. DETAILS OF DECISION MAKERS

6.1 Names and titles of those people who make key decisions either individually or collectively will be set out in Appendix 1 once they are determined.

7. TIMETABLE OF KEY DECISIONS

7.1 The timetable as expected at the time of preparation of the forward plan is set out in Appendix 2. Confirmation of the timing in respect of individual decisions can be obtained from the relevant contact officer closer to the time of the relevant meeting. Agenda papers are available for inspection at the Civic Centre 5 days before the relevant meeting.

PART ONE – CHIEF EXECUTIVE’S DEPARTMENT

A. BUDGET AND POLICY FRAMEWORK

CORPORATE PLAN 2008/09 - 2010/11

The production of the Corporate Plan by 30 June each year is a national legal requirement. The purpose of the Plan is to describe the Council's priorities for improvement, including how weaknesses will be addressed, opportunities exploited and better outcomes delivered for local people. It will include targets for future performance.

Preparation of the Corporate Plan will commence in December 2007. Scrutiny committees and Cabinet will consider the plan at meetings between January and May 2008. Final approval of the Plan will be by Council before 30 June 2008.

B. SCHEDULE OF KEY DECISIONS

DECISION REFERENCE: CE23/06 – PAY AND GRADING STRUCTURE

Nature of the decision

To approve a pay and grading structure for employees employed under NJC for Local Government Employees and associated changes in terms and conditions to achieve single status and satisfy equal pay requirements

Who will make the decision?

The decision will be made by Cabinet.

Timing of the decision

The decision is expected to be made after negotiations with trade union representatives are completed between November 2006 and November 2007.

Who will be consulted and how?

- Negotiations will be held with representatives of the recognised trade unions.
- A working group of Members from Scrutiny Co-ordinating Committee will be briefed and consulted during the negotiation period.
- A report to the Performance Management Portfolio Holder will set out the negotiation programme

Information to be considered by the decision makers

Members will be provided with information and guidance on:

- Compliance with equality legislation. The Council's pay and grading structure and other terms and conditions must satisfy equal pay legislation. An assessment will be made at the time of recommendation together with a programme for future equal pay audits.
- Options for the best negotiated settlement, which will secure endorsement by local trade union representatives and their national officers.
- Options for implementing without trade union support, should a negotiated settlement not be achievable.
- Financial implications of a revised pay and grading structure, associated protection arrangements and any other changes to terms and conditions.

How to make representation

Representation should be made to Joanne Machers, Chief Personnel Officer, Level 3, Civic Centre, Hartlepool TS24 8AY. Telephone: (01429) 523003.

Email: Joanne.machers@hartlepool.gov.uk

Further Information

Further information can be obtained from Joanne Machers, as above.

PART TWO – ADULT AND COMMUNITY SERVICES DEPARTMENT

A. BUDGET AND POLICY FRAMEWORK

Annual Library Plan 2007/8

The draft Annual Library Plan for 2007/8 was approved for consultation at Cabinet on 14 May 2007. This is earlier than in previous years and will incorporate the opportunity for Library users and stakeholders to contribute as part of the draft.

The Consultation Draft was presented for consultation with users and stakeholders during June and July, presented for review and amendment at the Neighbourhood Forums in August and at the Adult and Community Services Health Scrutiny Forum on 4th September. The finalised plan will be available at Cabinet in October, for recommendation to Council in December.

The Annual Library Plan, as part of the Budget and Policy Framework of the Council, describes the proposed aims and objectives of the town's Library Service and the actions required for delivery.

B SCHEDULE OF KEY DECISIONS

DECISION REFERENCE: SS48/07 – HARTLEPOOL H2O DEVELOPMENT

Nature of the decision

To progress the project brief for Hartlepool's H₂O development with the appointment of funding and management consultants

Who will make the decision?

The decision will be made by Cabinet

Timing of the decision

The decision is due to be made in December 2007

Who will be consulted and how?

The early H₂O proposals developed in December 2005 have been fully consulted upon throughout 2006 and the recently completed Indoor Sports Facility Strategy and Investment Plan were essential pre requisites to further the development of the detailed concept and design of the H₂O Centre.

The result of the H₂O consultation has been very positive with the project being wholly involved as a replacement facility to Mill House Leisure Centre and ancillary facilities.

The Indoor Sports Facility Strategy was developed in consultation with all relevant user groups including a 1500 non user survey.

The emerging conclusions require:

- further consideration of the impact and opportunity to be given by Building Schools for the Future (BSF)
- the determination of what exactly should be designed into the H₂O Centre

To program the development conclusions and the buy in of all funding and strategic partners (eg. Sport England, Tees Valley Partnership, ONE, PD Ports, and the BSF Board) requires the appointment of Project Delivery Consultants working in partnership with lead Officers in Adult and Community Services and Regeneration and Planning.

The emerging use configurations of the proposed H₂O Centre will be consulted upon with:

- Neighbourhood Forums
- BSF Board
- User Group Panels
- Public Surveys to a sample group via Viewpoint

Proposed means of consultation

Meetings with development partners

Meetings with Funding Bodies and grant organisations

Meetings with National Governing bodies for relevant sporting activities including – Sport England.

Information to be considered by the decision makers

Indoor Sports Facility Strategy and Investment Plan

H₂O Strategy

How to make representation

Representation should be made to John Mennear, Assistant Director, Community Services, Adult and Community Services, Level 4, Civic Centre, Hartlepool, TS24 8YW or by telephoning 01429 523417 or via email at john.mennear@hartlepool.gov.uk

Further information

Further information in this matter can be sought from John Mennear who can be contacted as above.

PART THREE – CHILDREN’S SERVICES DEPARTMENT

A. BUDGET AND POLICY FRAMEWORK

NONE

B. SCHEDULE OF KEY DECISIONS

DECISION REFERENCE: ED37/07 PLACEMENT STRATEGY FOR LOOKED AFTER CHILDREN

Nature of the decision

Approval of a new/revision Placement Strategy for Looked After Children.

Who will make the decision?

The decision will be made by the Portfolio Holder for Children's Services as the fostering and adoption services fall within their direct responsibilities.

Timing of the decision

The decision is required in November 2007 to enable the new Strategy to be in place for the start of 2008/09 financial year.

Who will be consulted and how?

Consultation took place in June, July and August with:

- Children and young people through the existing participation programme;
- Foster carers through meetings and written documentation;
- Fostering Service providers by notification, invitation and structured meetings.

Information to be considered by the decision-makers

The nature and type of current fostering provision, service gaps and required changes. Financial information and service options.

How to make representations

Representations should be made to Terry Maley, ICS Project Co-ordinator, Level 4, Civic Centre, Hartlepool, TS24 8AY, 01429 523709, e-mail terry.maley@hartlepool.gov.uk

Further information

Further information on this matter can be sought from Terry Maley, ICS Project Co-ordinator, Level 4, Civic Centre, Hartlepool, TS24 8AY, 01429 523709, e-mail terry.maley@hartlepool.gov.uk.

DECISION REFERENCE: ED38/07 BUILDING SCHOOLS FOR THE FUTURE: THE FUTURE OF BRIERTON COMMUNITY SCHOOL

Nature of the decision

To determine the outcome of statutory proposals to discontinue Brierton Community School and related proposals.

Who will make the decision?

The decision will be made by Cabinet.

Timing of the decision

The decision is due to be made in November 2007.

Who will be consulted and how?

Depending on the outcome of the Cabinet meeting in September 2007 in relation to BSF Stage 3, 6 week standard procedures for statutory proposals will be followed i.e. notice published in the press and notification on public buildings around Brierton School and the gates of the school. This is the final opportunity to express views on the proposals.

All those substantially affected will have the opportunity to comment. These will include:

- The governing body of Brierton Community School;
- Parents of pupils at Brierton Community School;
- Pupils of Brierton Community School;
- Teaching and support staff at Brierton Community School;
- Governing bodies, parents, pupils and staff at feeder primary schools;
- Other schools in Hartlepool;
- Diocesan Authorities;
- Learning and Skills Council;
- Hartlepool's Member of Parliament;
- Neighbouring local authorities.

Information to be considered by the decision-makers

Representations made in relation to the statutory proposals.

How to make representations

Representations should be made to Paul Briggs, Assistant Director of Children's Services, Level 4, Civic Centre, Hartlepool, TS24 8AY, 01429 523733, e-mail paul.briggs@hartlepool.gov.uk

Further information

Further information on this matter can be sought from Paul Briggs who can be contacted as above.

DECISION REFERENCE: ED40/07 BUILDING SCHOOLS FOR THE FUTURE AND SPECIAL EDUCATIONAL NEEDS (SEN): STAGE 4 CONSULTATION

Nature of the decision

To consider outcomes of statutory consultation on the possibility of the co-location of Springwell and Catcote special schools and consultation on associated SEN issues: provision for behavioural, emotional and social difficulties at Catcote School, provision for excluded pupils, support in mainstream schools including outreach from special schools, provision for pupils with physical and/or medical difficulties and special support at Key Stage 1.

Who will make the decision?

The decision will be made by Cabinet.

Timing of the decision

The decision is due to be made in November 2007.

Who will be consulted and how?

The following groups will be consulted through special meetings, via agendas of existing meetings and by written communication:

- All headteachers / chairs of governors;
- Elected members;
- Health and Care Strategy Group;
- College of Further Education;
- Disability and SEN Teams, Bevan House;
- North, Central and South Neighbourhood Forums;
- Diocesan Authorities;
- Teaching and support staff, governors and parents/public at Catcote, Springwell and Jesmond Road schools;
- Behaviour and Attendance partnership;
- Hartlepool Voluntary Development Agency.

Information to be considered by the decision-makers

Outcomes of statutory consultation.

How to make representations

Representations should be made to Sue Johnson, Assistant Director of Children's Services, Level 4, Civic Centre, Hartlepool, TS24 8AY, 01429 523738, e-mail sue.johnson@hartlepool.gov.uk

Further information

Further information on this matter can be sought from Sue Johnson who can be contacted as above.

DECISION REFERENCE: ED41/07 STAGE 1 CONSULTATION AS PART OF REVIEW OF PRIMARY SCHOOL PROVISION IN PREPARATION FOR PRIMARY CAPITAL PROGRAMME

Nature of the decision

To consider the outcomes of first stage consultation as part of the review of primary school provision in preparation for the Primary Capital Programme.

Who will make the decision?

The decision will be made by Cabinet.

Timing of the decision

The decision is due to be made in February 2008.

Who will be consulted and how?

Stage One consultation will take place in January 2008, will share information on current provision of primary school buildings, facilities and places alongside future projections for pupil numbers. This consultation will seek views on possible ways of approaching surplus places in the primary sector.

All those who have an interest in primary education will be consulted. This will include:

- young people of all ages;
- parents and carers;
- governing bodies and staff at all primary and secondary schools;
- all major partners and stakeholders;
- local communities and their representatives.

Information to be considered by the decision-makers

Cabinet will wish to consider the views of as many people as possible, before bringing forward possible options for change at Stage Two.

How to make representations

Representations should be made to Paul Briggs, Assistant Director of Children's Services, Level 4, Civic Centre, Hartlepool, TS24 8AY, 01429 523733, e-mail paul.briggs@hartlepool.gov.uk.

Further information

Further information on this matter can be sought from Paul Briggs who can be contacted as above.

PART FOUR - NEIGHBOURHOOD SERVICES DEPARTMENT

A. BUDGET AND POLICY FRAMEWORK

NONE

B. SCHEDULE OF KEY DECISIONS

DECISION REFERENCE: NS100/06 MIDDLETON GRANGE SHOPPING CENTRE MULTI STOREY CAR PARK

Nature of the decision

To consider potential further phases of maintenance requirements of the Multi Storey Car Park and the possibility of future ownership and operation.

Who will make the decision?

The decision will be made by Cabinet with referral to Council in relation to funding and future arrangements.

Timing of the decision

The decision is expected to be made in November 2007.

Who will be consulted and how?

Full Council
Shopping Centre Owners

Information to be considered by the decision makers

At its meeting on 15 May 2006 Cabinet was advised of the Council's liability in respect of repairs at this property and the risk of substantial funding being required to remedy the situation. Urgent Phase 1 works amounting to £179,000 were agreed and subsequently approved by full Council. Cabinet now need to consider further works identified in the original report, together with a business case on the future of the multi-storey car park and its relationship with the shopping centre. There is an allowance included in the capital programme for the next two years and the content and phasing of the necessary works will be highlighted together with associated risks and development / ownership issues both now and in the future.

How to make representation

Representations should be made to Graham Frankland, Head of Procurement & Property Services, Neighbourhood Services Department, Leadbitter Buildings, Stockton Street, Hartlepool. Tel 01429 523211. E Mail graham.frankland@hartlepool.gov.uk

Further information

Further information can be obtained from Graham Frankland, as above.

DECISION REFERENCE: NS112/07 VICTORIA PARK

Nature of the decision

To consider proposals for land transactions with Hartlepool United Football Club in connection with Victoria Park.

Who will make the decision?

The decision will be made by Executive Committee of Cabinet.

Timing of the decision

The decision is expected to be made in December 2007.

Who will be consulted and how?

Hartlepool United Football Club
Local Residents
Ward Members

Information to be considered by the decision makers

The Football club have approached the Council to purchase the freehold of Victoria Park and an area of open space to the north.

The Club have undertaken significant developments at the ground and wish to secure the freehold to assist in their future investment programme. They also intended to develop their Football in the Community Scheme on land to the north of the ground.

The executive sub-committee of Cabinet will need to consider the club's proposals in line with the local environment / community and the Council's vision for the area including the Mill House Leisure Centre and associated facilities. Car parking facilities and overall town centre requirements will also be a consideration.

The potential purchase will also need to be considered against the Council's capital strategy and asset management plan and the financial position.

How to make representation

Representations should be made to Graham Frankland, Head of Procurement and Property Services, Neighbourhood Services Department, Civic Centre, Victoria Road, Hartlepool. Tel 01429 523211. E Mail graham.frankland@hartlepool.gov.uk

Further information

Further information can be obtained from Graham Frankland, as above.

DECISION REFERENCE: NS113/07 TRANSPORT ASSET MANAGEMENT PLAN AND RELATED HIGHWAY POLICY AND PROCEDURES

Nature of the decision

To seek approval of the Transport Asset Management Plan and related Highway Maintenance Policy and Procedural documents which are required by national guidance to demonstrate that policies, priorities and programmes are explicit, transparent and inclusive.

Who will make the decision?

Cabinet

Timing of the decision

26th November 2007

Who will be consulted and how?

This report is a scoping report to apprise of progress to date. An option appraisal can only be made when the Council fully understands customer expectations, network condition and trends, and the service delivery standards and priorities that it can afford. In this respect a consultation exercise will be undertaken with all stakeholders at a later date.

Information to be considered by the decision makers

In July 2005 the national Roads Liaison Group published the Code of Practice for Highway Maintenance Management titled 'Well-maintained Highways'. At the same time they also published a second document titled 'Guidance Document for Highway Infrastructure Asset Valuation'. This document is a companion to the 'CSS Framework for Highway Asset Management'.

These documents have the aim of achieving a set of procedures that are intended to apply throughout the United Kingdom. They also seek to reconcile and harmonize maintenance practice on local and strategic road networks where this is practicable. All this is to be done whilst taking account of the expectations of users, and retaining scope for local discretion and diversity. Whilst risk assessment remain as the main driver for minimum standards of Safety, further elements of network management are now introduced under the headings of Sustainability and Serviceability.

The effect of these documents together with new requirements for asset valuation mean that it is extremely important to exercise good control over the highway inventory and changes which take place throughout the year.

The adoption of the TAMP and the supporting highway management documents will ensure that the upkeep of the highway infrastructure takes place in an approved manner which ensures that minimum standards are maintained, that local and regional concerns are

considered and that Safety, Sustainability and Serviceability are all delivered with Executive approval.

How to make representation

Representations should be made to Mike Blair, Transportation and Traffic Manager, Bryan Hanson House, Hanson Square, Hartlepool, TS24 7BT. Telephone: 01429 523252. Email: mike.blair@hartlepool.gov.uk.

Further information

Further information can be obtained from Mike Blair as above.

DECISION REFERENCE: NS114/07 CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN

Nature of the decision

To consider the 2007 – 2010 Capital Strategy and Asset Management Plan.

Who will make the decision?

The decision will be made by Cabinet.

Timing of the decision

The decision is expected to be made in December 2007.

Who will be consulted and how?

Corporate Asset Management Group
Strategic Corporate Resource and Asset Programme Team
Hartlepool Partnership

Information to be considered by the decision makers

The Capital Strategy and Asset Management plan outlines how the Council uses its resources to maintain and develop its asset base to provide effective service delivery, meet community strategy objectives and achieve efficiencies.

The plan seeks to establish priorities for future capital investment and how they might be funded.

The plan is a key document in the Council's Corporate Assessment process.

Background will be provided on progress since last years documents were prepared, how the Council's assets are performed, how the Council's assets are performing and potential for future development and strategies.

How to make representation

Representations should be made to Graham Frankland, Head of Procurement & Property Services, Neighbourhood Services Department, Leadbitter Buildings, Stockton Street, Hartlepool. Tel 01429 523211. E Mail graham.frankland@hartlepool.gov.uk.

DECISION REFERENCE: NS115/07 DRAFT TEES VALLEY JOINT WASTE MANAGEMENT HEADLINE STRATEGY

Nature of the decision

To consider the draft Tees Valley Joint Waste Management Headline Strategy.

In 2000 Hartlepool Borough Council, together with Stockton, Middlesbrough and Redcar & Cleveland Borough Councils produced their first Joint Waste Management Strategy, since its adoption legislative changes have made a significant impact in how local authorities are required to manage municipal waste. The Government launched a National Waste Strategy earlier this year and as such the review of the existing strategy is timely. Long term strategic planning is vital to the authority in securing both the infrastructure and service developments necessary to deliver more sustainable waste management.

DEFRA funding has been secured to appoint ENTEC consultants to review the existing joint waste management strategy and produce a new Joint Waste Management Headline Strategy for the Tees Valley region during 2007/08.

The headline strategy will sit across the Tees Valley authorities supported by individual implementation plans for each authority.

The Joint Waste Management Headline Strategy will provide information on:

- Where we are today
- Where do we want to get to and when
- What do we need to do to get there
- How we will implement these actions

Who will make the decision?

The Cabinet will make the decision.

Timing of the decision

The decision is expected to be made in December 2007.

Who will be consulted and how?

- Key stakeholders will be consulted at special consultation events
- Residents will be consulted through the Neighbourhood Consultative Forum
- Local Strategic Partnership through the Environment Partnership presentation

Information to be considered by the decision makers

Long term strategic planning is vital to the authority in securing both the infrastructure and service developments necessary to deliver more sustainable waste management.

How to make representation

Representations should be made to: Denise Ogden, Head of Neighbourhood Management, Neighbourhood Services Department, Hartlepool Borough Council, Civic Centre, Hartlepool, TS24 8AY. Telephone: 01429 523201. Email: denise.ogden@hartlepool.gov.uk

Further information

Further information can be obtained from the Head of Neighbourhood Management, as above.

PART FIVE - REGENERATION AND PLANNING SERVICES

DEPARTMENT

A. BUDGET AND POLICY FRAMEWORK

1. THE PLANS AND STRATEGIES WHICH TOGETHER COMPRISE THE DEVELOPMENT PLAN

The Regional Spatial Strategy (RSS) for the North East is currently under preparation. A Public Examination was held between 7th March and 7th April, 2006. The Panel appointed by the Secretary of State to conduct the Examination in Public (EiP) submitted its report in July 2006 and this was published for information only. The report, which can be downloaded from the Government Office website (www.go-ne.gov.uk), was reported to Cabinet and the Hartlepool Partnership in October 2006.

The Secretary of State has now considered the Panel recommendations and the representations made on the draft revision RSS, and proposes to make changes to the RSS before finally publishing it. (Report detailing proposed changes available from the GO-NE website – www.go-ne.gov.uk)

Because of the various recommendations from the Panel, Government has decided to provide a two stage consultation period. The first stage lasted for ten weeks (deadline for responses 6th August 2007) covering the majority of the proposed changes. A report summarising the proposed changes was considered by Cabinet and the Hartlepool Partnership in July 2007, and formal responses made subsequently to Government office, in conjunction with the Tees Valley Joint Strategy Unit.

There will then be a second period of consultation (8 weeks) on any changes resulting from certain additional information the Secretary of State has requested from the North East Assembly, including housing allocations and major employment sites.

This will extend the overall timetable for the RSS which is now not anticipated to be adopted until February 2008.

The Hartlepool Local Plan review has now been completed, the new plan being adopted by Council on the 13th April 2006.

With the enactment of the Planning and Compulsory Purchase Act, a new development plan system has come into force. There are still two tiers of development plan, but in due course the Regional Spatial Strategy will replace the structure plan and development plan documents contained within a local development framework will replace the local plan. However, the new local plan will be saved for a period of at least three years after adoption.

The Tees Valley Structure Plan was 'saved' for a period of three years to September 2007 and the Secretary of State has agreed to save a number of its key policies

after September 2007 pending the adoption of the Regional Spatial Strategy. These were as agreed by Cabinet and Council in April 2007.

The Local Development Framework will comprise a 'portfolio' of local development documents which will provide the framework for delivering the spatial planning strategy for the borough. Local development documents will comprise:

- a) Development plan documents – (DPDs) – these are part of the development plan and must include
 - o A core strategy setting out the long term spatial vision for the area and the strategic policies and proposals to deliver the vision
 - o DPDs on Site specific allocations and policies
 - o Generic development control policies relating to the vision and strategy set out in the core strategy, and
 - o Proposals Map
- b) Supplementary planning documents

In addition, the Local Development Framework will include Minerals and Waste Development Plan Documents. Cabinet on the 12th April 2006 endorsed the principle of the Tees Valley Joint Strategy Committee taking responsibility for the initial preparation of Joint Minerals and Waste Development Plan Documents on behalf of the Borough Council and the other four Tees Valley authorities. In April Cabinet was asked to endorse 'The Issues Options Report' and accompanying Sustainability Appraisal Scoping Report for public consultation between 21st May and 30th June. Work is now proceeding on developing preferred options and these will be put to Cabinet in November/December 2007.

Work has started on two supplementary planning documents (SPD's) as follows:

- i) Transport Assessments and Travel Plans SPD – Cabinet approved the draft for consultation purposes in August 2007. The consultation period is for 6 weeks between 31st August and 12th October. A report will be presented to Cabinet on the outcome of this consultation and amendments suggested as appropriate. Approval of Cabinet and Council to the adoption of the SPD will be sought in December.
- ii) Planning obligations SPD – A draft of this SPD will be presented to Cabinet for approval for public consultation purposes in November 2007.

Initial preparatory work has also started on The Core Strategy DPD, and various studies including the Local Housing Assessment and the Open Space and Sports Facilities Audit which will provide the evidence base for developing the issues and options for the Core Strategy are currently being undertaken. Regular reports will be made to Cabinet on progress on the Core Strategy and approval will be sought for the Issues and Options Report for public consultation in October 2007. As the key spatial planning objectives for Hartlepool to be set out in the Core Strategy should be fully aligned with the priorities identified in the Community Strategy, it is proposed to co-ordinate this consultation with the consultation on the final draft of the Community Strategy.

The other documents within the local development framework which must be prepared but which do not form part of the development plan are:

- a) Statement of Community Involvement (SCI) setting out how and when the Council will consult on planning policies and planning applications;
- b) Local Development Scheme (LDS) setting out a rolling programme for the preparation of local development documents, and
- c) Annual Monitoring Report (AMR) assessing the implementation of the Local Development Scheme and the extent to which current planning policies are being implemented.

- a) The Statement of Community Involvement was adopted by the Council on the 26th October, 2006.
- b) The first Local Development Scheme (LDS) as approved by Cabinet came into effect on 15th April 2005. The Scheme has been updated annually and the most recent scheme came into effect on 28th March 2007.

The Local Development Scheme will continue to be updated annually as necessary to take into account completion of documents, the need to revise timetables and the need to include new documents.

- c) The first two Annual Monitoring Reports (for 2004-5 and 2005-06) as agreed by Cabinet are available on the Hartlepool website. Cabinet agreement to the third AMR covering the period 2006-07 will be sought in December 2007.

2. THE COMMUNITY STRATEGY

Background

Part 1 of the Local Government Act 2000 places on principal Local Authorities a duty to prepare "Community Strategies" for promoting or improving the economic, social and environmental well-being of their areas, and contributing to the achievement of sustainable development in the UK.

Government guidance issued in December 2000 stated that Community Strategies should meet four objectives. They must:

- Allow local communities (based upon geography and/or interest to articulate their aspirations, needs and priorities;
- Co-ordinate the actions of the Council, and of the public, private, voluntary and community organisations that operate locally;
- Focus and shape existing and future activity of those organisations so that they effectively meet community needs and aspirations; and
- Contribute to the achievement of sustainable development both locally and more widely, with local goals and priorities relating, where appropriate, to regional, national and even global aims.

It also stated that a Community Strategy must have four key components:

- A long-term vision for the area focusing on the outcomes that are to be achieved;
- An action plan identifying shorter-term priorities and activities that will contribute to the achievement of long-term outcomes; (Hartlepool's Local Area Agreement)
- A shared commitment to implement the action plan and proposals for doing so;
- Arrangements for monitoring the implementation plan, for periodically reviewing the Community Strategy and for reporting progress to local communities. (LAA Delivery and Improvement Plan)

The Hartlepool Partnership, the town's Local Strategic Partnership, and the Council agreed a draft Community Strategy in April 2001 and adopted a final version in April 2002.

Neighbourhood Renewal Strategy Review 2006

The current Neighbourhood Renewal Strategy is part of the Community Strategy though published as a separate 70 page document. The Strategy sets out the boundaries of Hartlepool's disadvantaged neighbourhoods – and establishes a Neighbourhood Renewal Area. Neighbourhood Renewal is about narrowing the gap between conditions in the disadvantaged communities and the rest of the town. It is therefore important that the Neighbourhood Renewal Area is kept as tightly defined as possible and is based upon the statistical level of disadvantage.

The Neighbourhood Renewal Strategy sets out the intention to prepare Neighbourhood Action Plans (NAPs) in the Borough's disadvantaged Neighbourhoods and provides a policy framework for this development. These NAPs are now in place and provide a more detailed policy framework for improvements in the disadvantaged neighbourhoods than was available in 2002.

Community Strategy Review

Hartlepool's 2002 Community Strategy set out a timetable for review in five years. In line with this agreement, a Community Strategy Review was launched on 5th May 2006.

The 1st consultation draft of the revised Community Strategy, *Hartlepool's Ambition*, was published in September 2006. Consultation on the draft ran until 17th November. The revised strategy builds on the 2002 strategy and sets out a revised policy framework for Hartlepool. Key revisions include:

- The strategy now incorporates the previously separately published Neighbourhood Renewal Strategy (2002) and the Sustainable Development Strategy (2001);
- The vision has been revised along with many of the Priority Aims and Objectives;

- Housing and Environment are established as Priority Aims in their own right and as a result the number of priority aims has increased from 7 to 8;
- Changes to the Neighbourhood Renewal Strategy boundary, including the addition of the disadvantaged part of Throston ward.

The feedback from this consultation demonstrated broad support for the Strategy and agreement with the vision was at high at over 90%. The second consultation draft was published in March 07.

The next stage of the review is to carry out a number of appraisals on the 2nd draft strategy to highlight practical ways to enhance the positive aspects of the Strategy and to remove or minimise any negative impacts. The appraisals outlined were:

- Sustainability Appraisal
- Strategic Environmental Assessment (2001/42/EC)
- Health Impact Assessment
- Section 17
- Rural Proofing
- Diversity Impact Assessment.

Sustainability Appraisal (SA)

Consultation on the Sustainability Appraisal Scoping Report for the Community Strategy and Local Development Documents closed on 10th August. The scoping report covers the first main stage (Stage A) of the SA process which involves setting the context of the SA, developing the SA framework, establishing the baseline and deciding on the scope.

The SA will incorporate the requirements of the Strategic Environmental Assessment (SEA) Directive and will be undertaken in line with guidance issued by ODPM (2005) in Sustainability Appraisal of Regional /Spatial Strategies and Local Development documents.

The scoping report covers

- Identifying other relevant policies, plans, programmes and SA objectives
- Collating baseline information
- Identifying sustainability issues
- Developing the SA framework

It has been agreed that a corporate approach to preparing sustainability appraisals will be carried out to ensure a consistent approach across the Authority and to avoid duplication of effort.

Following the results of the assessments, a third draft of the Strategy will be published. It is anticipated that this will be available in October 2007.

3. **LOCAL AGENDA 21 STRATEGY**

Hartlepool Borough Council agreed its Local Sustainable Development Strategy (Local Agenda 21 Strategy) in January 2001. The Strategy aimed to:

“achieve improvements in the quality of our lives without causing irreversible damage to the environment or preventing our children from being able to enjoy the benefits we have today”.

In 2005 the Government published Securing the Future - UK Government sustainable development strategy, updating the 1999 Strategy. The new Strategy outlines a pivotal role for local authorities and their partners, through Local Strategic Partnerships, in delivering sustainable communities. The Strategy states that:

Making the vision of sustainable communities a reality at the local level means sending the right signals to local Government about the importance of sustainable development, supporting strong local leadership and developing the right skills and knowledge. Government will work with its partners to develop toolkits and other materials to support Local Strategic Partnerships (LSPs) in developing and delivering Sustainable Community Strategies which help deliver sustainable development in the UK.

In response to this guidance, the revised Community Strategy incorporates a revised local Sustainable Development Strategy. As a result it is proposed to remove the Local Agenda 21 Strategy from the Council's Budget and Policy Framework at the point when the revised Community Strategy is adopted by Council.

4. THE ANNUAL YOUTH JUSTICE PLAN

The Annual Youth Justice Plan for 2008/09 will be required to be submitted to the Youth Justice Board by end of April 2008. An initial report on performance in 2007/08 will be prepared for Cabinet to consider in early 2008. After this, consultation with partners and stakeholders will be carried out, in addition to consideration by the appropriate Council Scrutiny Forum. Cabinet will then consider a draft Youth Justice Plan 2008/09, prior to approval being sought from the Council in April 2008.

5. CRIME, DISORDER AND DRUGS STRATEGY 2008-2011

The Police and Justice Act 2006 has amended the Crime & Disorder Act 1998 to require the production of a three year strategy which is reviewed and update annually. The strategy and annual updates will be informed by the results of an annual Strategic Intelligence Assessment, where data and intelligence will be analysed.

The first Strategic Intelligence Assessment will be conducted by the Safer Hartlepool Partnership during October and November 2007. A first draft three year Strategy will be reported to Cabinet in December 2007 or January 2008. Consultation with partners, stakeholders, and the appropriate Council Scrutiny Forum will be undertaken during January and February 2008. Cabinet will consider a final draft strategy in early March, prior to approval being sought from Council before end of March 2008.

B SCHEDULE OF KEY DECISIONS

DECISION REFERENCE: RP 115/06 HARTLEPOOL COMPACT REVIEW

Nature of the decision

To agree a revised Compact between the Council and the Hartlepool Voluntary and Community Sector

The revised Compact will replace the existing Compact previously agreed by Cabinet in January 2003 in accordance with one of the key recommendations contained within the Best Value Review of Strengthening Communities, the Strategic Improvement Plan for which was agreed by Cabinet in September 2006.

The Compact will also need to be aligned with the "Regional Compact", which provides a framework for relationships between the Public Sector and Third Sector in the North East; and also emerging proposals for the development of a strategic approach to relations with, and development of, the Voluntary and Community (VCS) Sector in Hartlepool, in the light of the Council's recent Corporate Performance Assessment (CPA).

Within this context, the Compact may extend beyond the Council, to include other public sector agencies and stakeholders within the Hartlepool Partnership, and their relationship with the VCS.

Who will make the decision?

The Compact is to be approved by Cabinet and will need to be prepared and agreed in partnership with the Voluntary and Community Sector, and potentially the Hartlepool Partnership.

Timing of the decision

A preliminary draft of the revised Compact has been prepared for consideration by Cabinet in October/November 2007 for consultation purposes. However the formal Cabinet decision making process thereafter will be dictated by the Project Plan timetable (see below) and the outcome of the broader consultation exercise.

Who will be consulted and how?

A consultation draft of the Hartlepool Compact has now been drawn up with the Hartlepool and Voluntary Development Agency (HVDA). Subject to the views of Cabinet, this will be used as the basis of further discussion with a range of key stakeholders from the public and voluntary sectors in accordance with the following indicative timetable:-

November 07

- Letter to all elected members updating on progress and inviting views on the draft revised Compact.
- Letter to named partners within the Compact requesting meeting/discussions/potential involvement as appropriate.
- Article within HVDA newsletter promoting the revised Compact and the proposed consultation process.

December 07

- Report and draft Compact to LSP (Hartlepool Partnership).

January 08 (onwards)

- Consultation event about the Compact, specifically for voluntary groups.
- Formal adoption of the Compact by Cabinet and partner signatories thereafter.

Information to be considered by the decision makers

The revised Compact will represent a Memorandum of Understanding between the Council (and potentially other public sector agencies) and the voluntary & community sector in Hartlepool concerning working relations and priority commitments. Amongst other things it will be based around a series of Codes providing ground rules for good practice for all parties to strive to achieve, potentially covering areas such as funding, consultation, children and young people, voluntary and small community groups, representation and volunteering.

How to make representation

Representations can be made in writing to Peter Scott, Director of Regeneration & Planning Services, Regeneration & Planning Services Department, Bryan Hanson House, Hanson Square, Hartlepool, TS24 7BT. Telephone: 01429 523401, Email: peter.scott@hartlepool.gov.uk

Further information

Further information can be obtained from Geoff Thompson, Head of Regeneration, Regeneration & Planning Services Department, Bryan Hanson House, Hanson Square, Hartlepool, TS24 7BT. Telephone: 01429 523597, Email: geoff.thompson@hartlepool.gov.uk

DECISION REFERENCE: NS104/06 SELECTIVE LICENSING OF PRIVATELY RENTED HOUSES

Nature of the decision

To consider the merits of introducing selective licensing for landlords and managers of privately rented houses.

Who will make the decision?

The Cabinet will make the decision.

Timing of the decision

The decision is expected to be made in December 2007.

Who will be consulted and how?

- Residents in the North Central and West Central regeneration areas – individual questionnaires and drop-in sessions.
- Residents in appropriate areas of private housing outside those areas – individual questionnaires.
- Residents groups through presentations at their meetings plus completion of questionnaire on behalf of the group.
- Landlords – questionnaires.
- Agencies – NDC, Hartlepool Revival, Housing Hartlepool.
- HBC sections dealing with housing and anti-social behaviour.
- Neighbourhood Services Scrutiny Forum is currently investigating the performance and operation of private sector rented accommodation and landlords. Recommendations are expected to be finalised by spring 2007.

Information to be considered by the decision makers

- The data concerning the criteria which must be met to designate selective licensing, i.e. to show that an area is in 'low demand' or likely to be in 'low demand', or that significant or persistent anti-social behaviour, requires action through licensing.
- The information collected from residents, landlords and officers on the extent of the problems and the suitability of selective licensing to tackle them.
- Formulate a guide as to which areas might be appropriate for licensing.

How to make representation

Representations should be made to John Smalley, Principal EHO (Housing), Regeneration & Planning Services Department, Bryan Hanson House, Hanson Square, Hartlepool, TS24 7BT. Tel: 01429 523322. Email: john.smalley@hartlepool.gov.uk

Further information

Further information can be obtained from Joanne Burnley, Senior EHO (Housing), Regeneration & Planning Services Department, Bryan Hanson House, Hanson Square, Hartlepool, TS24 7BT. Tel: 01429 523324. Email: joanne.burnley@hartlepool.gov.uk

DECISION REFERENCE: RP 119/07 OWTON NEIGHBOURHOOD ACTION PLAN (NAP) UPDATE

Nature of the decision

To endorse the Owton Neighbourhood Action Plan (NAP) Update.

Each of the Neighbourhood Action Plans across the town (Dyke House/Stranton/Grange, Burbank, Rift House/Burn Valley, Owton, Rossmere and North Hartlepool) are being updated, in the order in which they were developed. In addition to this, it should be noted that the New Deal for Communities (NDC) programme has developed a NAP for the NDC area, making seven in total across the town.

The Owton Neighbourhood Action Plan is the fourth NAP to be updated following the completion of the Dyke House/Stranton/Grange NAP Update in November 2006, the Burbank NAP Update in January 2007 and the Rift House/Burn Valley NAP Update in June 2007.

Who will make the decision?

The decision will be made by the Neighbourhoods and Communities Portfolio Holder.

Timing of the decision

The decision is expected to be made in November 2007.

Who will be consulted and how?

The first draft of the Neighbourhood Action Plan Update has been developed following the initial community consultation event which was held in July 2007. The community consultation event was crucial in identifying the community's priority concerns and the actions required to address the concerns. Household survey data (MORI 2006) and other baseline data and statistics are also being examined in order to provide an understanding of the conditions in the Owton NAP area. These statistics are also included within the plan.

To complement this, comprehensive consultation will also be undertaken to ensure comments are received from key stakeholders and residents on the first draft of the NAP. Further consultation will include:-

- Delivering a newsletter to every household in the area;
- Visiting Residents Associations in the Owton area;
- Visiting the Owton Forum;
- Visiting Youth Groups operating throughout the area;
- Holding online consultations at: <http://consultation.hartlepool.gov.uk>

- Holding community drop-in sessions at various community buildings;
- Visiting and working with pupils from local schools;
- Liaising with Hartlepool Community Network and Housing Hartlepool;
- Meeting with key service providers including; Hartlepool Borough Council Officers, Housing Hartlepool, Cleveland Police, Voluntary/Community Groups, Ward Councillors and representatives from the Theme Partnerships; and
- Taking the first draft of the plan to the Owton Forum, Regeneration, Liveability and Housing Portfolio Holder, South Neighbourhood Consultative Forum and the Hartlepool Partnership for comment

The final draft will then be circulated for comment to ensure that all amendments have been incorporated and reflected accurately.

Information to be considered by the decision makers

A copy of the Owton Neighbourhood Action Plan Update along with a summary document highlighting the priority concerns, and the actions to address these will be available for consideration by the Neighbourhoods and Communities Portfolio Holder. The Owton NAP Update will also be considered for endorsement by the Owton Forum, the South Neighbourhood Consultative Forum and the Hartlepool Partnership.

The document will be structured in a way that is intended to give a clear picture of the strong themes running through the Neighbourhood Action Plan back to the Community Strategy and the Neighbourhood Renewal Strategy.

The format of the document will differ slightly from that of the original Owton NAP which was endorsed in July 2005, as the template has been amended as a result of the findings of the NAP Review as well as taking on board suggestions for improvement from service providers who refer to the plan on a regular basis. The Rift House/Burn Valley NAP Update can be cited as an example of a NAP which has been developed using this format.

The introductory section will continue to cover the background to NAPs, a brief description of the Owton neighbourhood, how the Owton NAP Update has been developed, and a summary of the community's main concerns.

The following section will then comprise the seven theme areas:- Jobs and Economy; Lifelong Learning and Skills; Health and Care; Community Safety; Environment and Housing; Culture and Leisure and Strengthening Communities. Each theme will identify the key statistics, the strengths and weaknesses and the gaps in service delivery which need to be addressed.

Following this will be a table which identifies the community's priority concerns, the actions that are required to address these concerns, a column to identify whether actions are short term (within one year), medium term (between one and five years) or long term (five + years), the organisations who need to be involved in delivering the actions, possible funding

and resources and how the actions will contribute to addressing strategic targets (such as the Local Area Agreement Indicators).

The next section will then outline the key resources and programmes delivered in the area / accessible to residents of the Owton NAP area. These will follow the seven theme areas identified in the paragraph above. The last section of the plan will be a Jargon Buster and a Summary Document.

Neighbourhood Action Plans are important in encouraging local people and organisations to work together to narrow the gap between the most deprived wards and the rest of the country, and they should be influential in the future allocation of resources. The objective of the NAP is to integrate policies at the local level to improve the way that services are provided.

How to make representation

Representations can be made in writing to Peter Scott, Director of Regeneration and Planning Services, Regeneration and Planning Services Department, Bryan Hanson House, Hanson Square, Hartlepool, TS24 7BT. Tel. 01429 523401, e-mail. peter.scott@hartlepool.gov.uk.

Further information

Further information can be obtained from Gemma Clough, Principal Regeneration Officer, Regeneration and Planning Services Department, Bryan Hanson House, Hanson Square, Hartlepool, TS24 7BT. Tel. 01429 523598, e-mail. gemma.clough@hartlepool.gov.uk.

DECISION REFERENCE: RP121/07 CHOICE BASED LETTING SCHEME

Nature of the decision

To agree the Council's approach to Choice Based Lettings and involvement or otherwise in the Tees Valley sub-regional Choice Based Lettings Scheme.

Who will make the decision?

The decision will be made by Cabinet.

Timing of the decision

The decision is expected to be made in November 2007.

Who will be consulted and how?

This scheme is included in the Hartlepool Housing Strategy and has included reports and presentations to members, Housing Hartlepool Board, Housing Hartlepool's Tenants Panel and the Housing Partnership.

Information to be considered by the decision makers

The Government has set a target that all local authorities will have a CBL scheme in operation by 2010 and the Council has already agreed to be involved in a Tees Valley wide scheme. The Government is championing the development of regional and sub-regional schemes. Considerable preparatory work has been undertaken on behalf of the five Tees Valley local authorities and four housing associations including Housing Hartlepool, funded in the large part by a grant awarded by the Department of Communities & Local Government.

There are also considerable expectations from the Housing Corporation and the Audit Commission that choice based lettings is introduced. Housing Hartlepool have also to confirm or otherwise their involvement in the sub-regional scheme in this context.

The report will explore the Government's expectations, the Tees Valley feasibility work, examples and evaluations of other schemes, the proposed allocation policy framework and other relevant information including the output from a member working party. A decision is required on sub-regional participation by December 2007.

How to make representation

Representations can be made in writing to Lynda Igoe, Housing Advice Manager, Regeneration and Planning Services, Regeneration and Planning Services Department, Civic Centre, Hartlepool, TS24 8AY. Tel. 01429 523338, e-mail. lynda.igoe@hartlepool.gov.uk

Further information

Further information can be obtained from Lynda Igoe as above.

DECISION REFERENCE: RP123/07 TEES VALLEY MULTI AREA AGREEMENT

Nature of the decision

Agreement to the proposed Tees Valley Multi Area. Agreement on sub-regional funding for economic development, transport and housing.

Who will make the decision?

The decision will be made by Cabinet

Timing of the decision

The decision is expected to be made in November 2007

Who will be consulted and how?

Hartlepool Local Strategic Partnerships

Information to be considered by the decision makers

The Tees Valley Multi Area Agreement document prepared by the Tees Valley Joint Strategy Unit which will include agreed outcomes to measure progress on regionally funded schemes co-ordinated through Tees Valley Unlimited on economic development, transport and housing.

How to make representation

Representations can be made in writing to Peter Scott, Director of Regeneration and Planning Services, Regeneration and Planning Services Department, Bryan Hanson House, Hanson Square, Hartlepool, TS24 7BT. Tel. 01429 523401, e-mail. peter.scott@hartlepool.gov.uk.

Further information

Further information can be obtained from Peter Scott as above..

DECISION REFERENCE: RP125/07 AFFORDABLE HOUSING RESPONSES

Nature of the decision

To consider specific responses to the affordable housing need issues evidenced in the Hartlepool Local Housing Assessment 2007.

Who will make the decision?

The decision will be made by Cabinet

Timing of the decision

The decision is expected to be made in November 2007.

Who will be consulted and how?

The issue of affordable housing is being examined in detail by Scrutiny and consultation will be on-going with all relevant partners.

Information to be considered by the decision makers

The Hartlepool Local Housing Assessment (2007) identifies a considerable need (circa 400 dwellings per year) for additional affordable housing provision and especially social housing provision (80%). A number of local responses are considered to try and tackle to some extent these issues related to for example planning policy. Affordable housing is significantly rising up the national and the regional and sub regional agendas. This report will consider the business case for releasing specific sites for development by housing associations at below market value, that would be the subject of bids to the Housing Corporation.

How to make representation

Representations can be made in writing to Peter Scott, Director of Regeneration and Planning Services, Regeneration and Planning Services Department, Civic Centre, Hartlepool, TS24 8AY. Tel. 01429 523401, e-mail. Peterscott@hartlepool.gov.uk

Further information

Further information can be obtained from Peter Scott as above.

The decision will be made by the Regeneration and Liveability Portfolio Holder

DECISION REFERENCE: RP127/07 TOWNSCAPE HERITAGE INITIATIVE GRANT – VICTORIA BUILDINGS, VICTORIA STREET, HEADLAND.

Nature of the decision

The Regeneration and Liveability Portfolio Holder will be asked to approve a Townscape Heritage Initiative Grant for Victoria Buildings.

Who will make the decision?

The decision will be made by the Regeneration and Liveability Portfolio Holder

Timing of the decision

The decision is expected in November 2007

Who will be consulted and how?

The Heritage Lottery Fund will be consulted on the decision as the joint funding body with the North Hartlepool Partnership for the Townscape Heritage Initiative

Information to be considered by the decision makers

Description of the building and the proposed project with a cost analysis of the project and the benefits of the investment prepared by the THI Manager

How to make representation

Representations can be made in writing to Peter Graves, THI Manager, Regeneration and Planning Services, Bryan Hanson House, Hanson Square, Hartlepool TS24 7BT. Tel 01429 523433, e-mail peter.graves@hartlepool.gov.uk

Further information

Further information can be obtained from Peter Graves as above.

APPENDIX 1

DETAILS OF DECISION MAKERS

THE CABINET

Many decisions will be taken collectively by the Cabinet.

- The Mayor, Stuart Drummond
- Councillor Pamela Hargreaves
- Councillor Ged Hall
- Councillor Cath Hill
- Councillor Victor Tumilty
- Councillor Robbie Payne
- Councillor Peter Jackson

EXECUTIVE MEMBERS

Members of the Cabinet have individual decision making powers according to their identified responsibilities.

Regeneration and Liveability Portfolio	-	The Mayor, Stuart Drummond
Performance Portfolio	-	Councillor Pamela Hargreaves, Deputy Mayor
Adult and Public Health Services Portfolio	-	Councillor Ged Hall
Children's Services Portfolio	-	Councillor Cath Hill
Culture, Leisure and Tourism Portfolio	-	Councillor Victor Tumilty
Finance and Efficiency Portfolio	-	Councillor Robbie Payne
Neighbourhoods and Communities Portfolio	-	Councillor Peter Jackson

APPENDIX 2

TIMETABLE OF KEY DECISIONS

Decisions are shown on the timetable at the earliest date at which they may be expected to be made.

1. DECISIONS EXPECTED TO BE MADE IN NOVEMBER 2007

1.1 26TH November 2007

NS113/07 (Pg 18) TRANSPORT ASSET MANAGEMENT PLAN AND RELATED HIGHWAYS POLICY AND PROCEDURES	CABINET
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1.2 DATE NOT YET DETERMINED

CE23/06 (Pg 6) PAY AND GRADING STRUCTURE	CABINET
ED37/07 (Pg 11) PLACEMENT STRATEGY FOR LOOKED AFTER CHILDREN	PORTFOLIO HOLDER
ED38/07 (Pg12) BUILDING SCHOOLS FOR THE FUTURE:THE FUTURE OF BRIERTON COMMUNITY SCHOOL	CABINET
ED40/07 (Pg13) BUILDING SCHOOLS FOR THE FUTURE AND SPECIAL EDUCATIONAL NEEDS (SEN): STAGE 4 CONSULTATION	CABINET
NS100/06 (Pg 16) MIDDLETONGRANGE SHOPPING CENTRE MULTI STOREY CAR PARK	CABINET
RP115/06 (Pg 30) HARTLEPOOL COMPACT REVIEW	CABINET
RP119/07 (Pg 34) OWTON NEIGHBOURHOOD ACTION PLAN (NAP) UPDATE	PORTFOLIO HOLDER
RP121/07 (Pg 37) CHOICE BASED LETTING SCHEME	CABINET
RP123/07 (Pg 38) TEES VALLEY MULTI AREA AGREEMENT	CABINET
RP125/07 (Pg 39) AFFORDABLE HOUSING RESPONSES	CABINET
RP127/07 (Pg 40) TOWNSCAPE HERITAGE INITIATIVE GRANT – VICTORIA BUILDINGS, VICTORIA STREET, HEADLAND	PORTFOLIO HOLDER

2. DECISIONS EXPECTED TO BE MADE IN DECEMBER 2007

2.1 DATE NOT YET DETERMINED

SS48/07 (Pg 8) HARTLEPOOL H2O DEVELOPMENT	CABINET
NS112/07 (Pg 17) VICTORIA PARK	CABINET
NS114/07 (Pg 20) CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN	CABINET
NS115/07 (Pg 21) DRAFT TEES VALLEY JOINT WASTE MANAGEMENT HEADLINE STRATEGY	CABINET
NS104/06 (Pg 32) SELECTIVE LICENSING OF PRIVATELY RENTED HOUSES	CABINET

3. DECISIONS EXPECTED TO BE MADE IN JANUARY 2008

3.1 NONE

4. DECISIONS EXPECTED TO BE MADE IN FEBRUARY 2008

4.1 DATE NOT YET DETERMINED

ED41/07 (Pg 14) STAGE 1 CONSULTATION AS PART OF REVIEW OF PRIMARY SCHOOL PROVISION IN PREPARATION FOR PRIMARY CAPITAL PROGRAMME CABINET

SCRUTINY CO-ORDINATING COMMITTEE

9 November, 2007



Report of: Chief Financial Officer

Subject: NRF, CAPITAL AND ACCOUNTABLE BODY
OUTTURN 2006/2007

SUMMARY

1. PURPOSE OF REPORT

To provide details of the Council's 2006/2007 NRF, Capital and Accountable Body Outturn.

2. CONSIDERATION OF ISSUES

2.1 A separate report has not been prepared for your Committee as a comprehensive report was submitted to Cabinet on 17th September, 2007, copy attached at **Appendix 1**.

2.2 The contents page detailed on page 1 of the main report summarises the issues detailed in this report.

3. RECOMMENDATIONS

Members consider the report.

CABINET REPORT

17th September, 2007



Report of: Chief Financial Officer

Subject: NRF, CAPITAL AND ACCOUNTABLE BODY
PROGRAMME OUTTURN REPORT 2006/2007

SUMMARY

1. PURPOSE OF REPORT

To provide details of the Council's overall Capital outturn for 2006/2007, the Neighbourhood Renewal Fund (NRF) and the Spending Programmes where the Council acts as the Accountable Body.

The report considers the following areas: -

- NRF
- Capital Monitoring
- Accountable Body Programme Monitoring

2. SUMMARY OF CONTENTS

The report provides detailed outturn reports for Capital for each Portfolio along with outturns for the Neighbourhood Renewal Fund (NRF) and the spending programmes where the Council acts as the Accountable Body. The report follows the format adopted for previous reports, which allows each Portfolio Holder to readily review the outturn for their area of responsibility.

3. RELEVANCE TO CABINET

Cabinet has overall responsibility for the monitoring of the Council's budgets.

4. TYPE OF DECISION

None.

5. DECISION MAKING ROUTE

**6. Cabinet 17th September, 2007.
DECISION(S) REQUIRED**

Cabinet is asked to note the report.

Report of: Chief Financial Officer

Subject: NRF, CAPITAL AND ACCOUNTABLE BODY
PROGRAMME OUTTURN REPORT 2006/2007

1. PURPOSE OF REPORT

1.1 To inform Cabinet of the Council's own 2006/2007 Capital outturn and outturns for the Neighbourhood Renewal Fund (NRF) and the spending programmes where the Council acts as the Accountable Body.

1.2 This report considers the following areas: -

- NRF
- Capital Monitoring;
- Accountable Body Programme Monitoring;

2. BACKGROUND

2.1 In line with previous 2006/2007 monitoring reports, this report is an integrated comprehensive document that is page numbered, thus allowing Members easier navigation around the report. (See contents table below). The report provides a summary, followed by a section for each Portfolio where more detailed information is provided.

Section	Heading	Page
3.	NRF Outturn	2
4.	Capital Outturn	2
5.	Accountable Body Programme	2
6.	Regeneration, Liveability and Housing Portfolio	3
7.	Culture, Leisure and Transportation Portfolio	4
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Appendix C	Accountable Body Outturn	15
Appendices D-M	Capital & NRF Monitoring Report to 31 st March, 2007, by Portfolio	16-35

- 2.3 This report will be submitted to Scrutiny Co-ordinating Committee on 19th October, 2007. This will ensure that Scrutiny Co-ordinating Committee is able to review the report at the earliest opportunity.

3. NRF OUTTURN 2006/2007

- 3.1 Details of NRF expenditure are summarised at Appendix A. Details of individual schemes are contained in appendices D, G and I. In overall terms total expenditure amounted to £3,887,200, compared to a budget of £3,985,400, resulting in a favourable variance of £98,200.

4. CAPITAL OUTTURN 2006/2007

- 4.1 Details of the Capital outturns are summarised at Appendix B. In overall terms total expenditure amounted to £24,044,200, compared to the annual budget of £37,178,300, with £13,026,100 rephased to 2007/2008, resulting in a favourable variance of £108,000.

5. ACCOUNTABLE BODY PROGRAMME

5.1 Single Regeneration Budget (SRB)

The Council acts as Accountable Body for the North Hartlepool Partnership. Actual expenditure incurred during 2006/2007 on revenue was £380,700 against an approved budget of £398,400. The remaining £17,700 has been rephased into 2007/2008.

Capital expenditure amounted to £1,148,200, compared to an approved budget of £1,866,200. The remaining £718,000 has been rephased into 2007/2008.

Details of SRB expenditure are summarised at Appendix C, Table 1.

Detailed reports showing individual schemes are included within Appendix K, Table 1 and Appendix L, Table 2.

5.2 New Deal for Communities (NDC)

The Council acts as Accountable Body for the Hartlepool New Deal for Communities (NDC). The partnership Action Plan for 2006/2007 totalled £6,702,000. There was also another £3,251,000 available to NDC from grants and this was supplemented by contributions from the Council's own resources and land receipts giving a total of £11,298,000. The outturn for both revenue and capital was £9,376,100, the balance being rephased into 2007/2008 and not lost to the partnership.

Details of NDC expenditure are summarised at Appendix C, Table 2. Detailed reports showing individual schemes are included in Appendix K, Table 2 and Appendix L, Table 3.

There are no items to bring to Members attention.

5.3 **Single Programme (SP)**

These monies are allocated to the Council by the Tees Valley Single Programme Partnership supplemented by contributions from the Council's own resources. In total the Council budgeted £1,630,900 to spend in 2007/2008 on revenue and capital projects. Total spend was £1,282,200, resulting in a favourable variance of £348,700.

Details of Single Programme expenditure are summarised at Appendix C, Table 3. Detailed reports showing individual schemes are included within Appendix K, Table 3 and Appendix L, Table 4.

5.4 **Children's Fund**

The Children's Fund is mainly funded by the Department for Education and Skills (DfES).

The Children's Fund were granted a budget of £410,600 for financial year 2006/2007. Actual net expenditure as at 31st March, 2007, amounted to £408,100 as set out in Appendix C, Table 4. Detailed information is set out in Appendix K, Table 4.

6. **REGENERATION, LIVEABILITY AND HOUSING PORTFOLIO**

6.1 **NRF Outturn 2006/2007**

6.1.1 The Neighbourhood Renewal Fund Revenue Statement for 2006/2007 is shown at **Appendix D**.

6.1.2 In overall terms actual expenditure amounted to £2,919,600, compared to anticipated expenditure of £2,951,200, resulting in a favourable variance of £31,600.

6.1.3 There are no major items to bring to Portfolio Holder's attention.

6.2 **Capital Outturn 2006/2007**

6.2.1 Details of the Regeneration and Liveability Portfolio 2006/2007 Capital Outturn is summarised at **Appendix E** and shows:

i) **Expenditure in Current Year**

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st March, 2007
- Column D - This represents the value of expenditure re-phased to 2007/2008

- Column E - 2006/2007 Expenditure: This is the sum of Columns C and D
- Column F - 2006/2007 Variance from Budget: Column E less Column B. Favourable variances are indicated in brackets.
- Column G - Type of Financing:

ii) **Expenditure over Years**

- Column H - Original Budget for Scheme
- Column I - Latest Approved Budget for Scheme. The inclusion of both the original budget and latest approved budget enables Members to see the history of a particular scheme.
- Column J - Expenditure in Previous Years
- Column K - Anticipated Expenditure 2006/2007. This equals Column E.
- Column L - Anticipated Expenditure in Future Years: This is the value of works to be complete/paid in future years.
- Column M - Anticipated Final Expenditure: This is the sum of Columns J, K and L.
- Column N - Variance from Approved Budget: Column M less Column I. Favourable variances are indicated by brackets.

6.2.2 Detailed analysis of these schemes are on deposit in the Members' Library.

6.2.3 Total expenditure for 2006/2007 amounted to £4,502,100, compared to the approved budget of £5,469,900 with £967,800 rephased to 2007/2008, resulting in a nil variance.

6.2.4 There are no major items to bring to the attention of the Portfolio Holder.

7. CULTURE, LEISURE AND TRANSPORTATION PORTFOLIO

7.1 Capital Outturn 2006/2007

7.1.1 Details of the Culture, Housing and Transportation Portfolio 2005/2006 Capital Outturn is summarised at **Appendix F** and shows:

i) **Expenditure in Current Year**

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st March, 2007
- Column D - This represents the value of expenditure re-phased to 2007/2008

- Column E - 2006/2007 Expenditure: This is the sum of Columns C and D
- Column F - 2006/2007 Variance from Budget: Column E less Column B. Favourable variances are indicated in brackets.
- Column G - Type of Financing:

ii) **Expenditure over Years**

- Column H - Original Budget for Scheme
- Column I - Latest Approved Budget for Scheme. The inclusion of both the original budget and latest approved budget enables Members to see the history of a particular scheme.
- Column J - Expenditure in Previous Years
- Column K - Anticipated Expenditure 2006/2007. This equals Column E.
- Column L - Anticipated Expenditure in Future Years: This is the value of works to be complete/paid in future years.
- Column M - Anticipated Final Expenditure: This is the sum of Columns J, K and L.
- Column N - Variance from Approved Budget: Column M less Column I. Favourable variances are indicated by brackets.

7.1.2 Detailed analysis of these schemes are on deposit in the Members' Library.

7.1.3 Total expenditure for 2006/2007 amounted to £3,759,700, compared to the approved budget of £8,411,300 with £4,651,600 rephased to 2007/2008, resulting in a nil variance.

7.1.4 There are two significant items that have been rephased, the Transport Interchange, where work is scheduled to commence during 2007/2008 and the H₂O Centre where, as previously reported during the 2007/2008 revenue budget setting process, work is not due to commence until 2008/2009 at the earliest.

7.1.5 There are no other major items to bring to the attention of the Portfolio Holder.

8. CHILDREN'S SERVICES PORTFOLIO

8.1 NRF Outturn 2006/2007

8.1.1 The Neighbourhood Renewal Fund Revenue Statement for 2006/2007 is shown at **Appendix G**.

8.1.2 In overall terms actual expenditure amounted to £222,800, compared to anticipated expenditure of £270,000, resulting in a favourable variance of £47,200.

8.1.3 There are no major items to bring to Portfolio Holder's attention.

8.2 **Capital Outturn 2006/2007**

8.2.1 Details of the Children's Services Portfolio 2006/2007 Capital Outturn is summarised at **Appendix H** and shows:

i) **Expenditure in Current Year**

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st March, 2007
- Column D - This represents the value of expenditure re-phased to 2007/2008
- Column E - 2006/2007 Expenditure: This is the sum of Columns C and D
- Column F - 2006/2007 Variance from Budget: Column E less Column B. Favourable variances are indicated in brackets.
- Column G - Type of Financing:

ii) **Expenditure over Years**

- Column H - Original Budget for Scheme
- Column I - Latest Approved Budget for Scheme. The inclusion of both the original budget and latest approved budget enables Members to see the history of a particular scheme.
- Column J - Expenditure in Previous Years
- Column K - Anticipated Expenditure 2006/2007. This equals Column E.
- Column L - Anticipated Expenditure in Future Years: This is the value of works to be complete/paid in future years.
- Column M - Anticipated Final Expenditure: This is the sum of Columns J, K and L.
- Column N - Variance from Approved Budget: Column M less Column I. Favourable variances are indicated by brackets.

8.2.2 Detailed analysis of these schemes are on deposit in the Members' Library.

8.2.3 Total expenditure for 2006/2007 amounted to £5,793,200, compared to the approved budget of £8,983,000 with £3,189,800 rephased to 2007/2008, resulting in a nil variance.

- 8.2.4 Schemes funded by General Sure Start/Children's Centre grants accounted for £1.4 million of the slippage. This grant (£1.6 million) was awarded as a two-year allocation, commencing 2006/2007, therefore work had yet to commence on a number of schemes while £971,000 was still unallocated, to be determined in 2007/2008.

The balance either related to retentions/final accounts to be agreed, school determined expenditure with grant funding flexibility (e.g. Devolved Capital, Workforce Reform etc), or three schemes where work has slipped and will now commence in 2007/2008 (Eldon Grove – Major internal works, High Tunstall – C Block Roof and Grange – internal works to kitchen).

- 8.2.5 The main items to bring to Portfolio Holders attention are:

Although the overall works programme has been completed within the total budgeted funding there were three schemes where final costs significantly exceeded their original cost estimates.

	Original Cost Estimate £	Final Agreed Price £
Brougham Primary – roof repairs	10,000	32,862
Manor College – SEN Resource Area	45,000	135,333
Stranton Primary – Replace School heating	175,000	216,629

In overall terms these increases were funded from savings and cost reductions elsewhere in the programme and details were taken to the Children's Services Portfolio Holder on 10th July, 2007.

Regular reports are being taken during the year to the Children's Services Portfolio Holder updating the position in relation to latest cost estimates for 2007/2008 schemes.

9. ADULT AND PUBLIC HEALTH SERVICE PORTFOLIO

9.1 NRF Outturn 2006/2007

- 9.1.1 The Neighbourhood Renewal Fund Revenue Statement for 2006/2007 is shown at **Appendix I**.

- 9.1.2 In overall terms actual expenditure amounted to £744,800, compared to anticipated expenditure of £764,200, resulting in a £19,400 favourable variance.

- 9.1.3 There are no major items to bring to Portfolio Holder's attention.

9.2 **Capital Outturn 2006/2007**

9.2.1 Details of the Adult & Public Health Portfolio Service 2006/2007 Capital Outturn is summarised at **Appendix J** and shows:

i) **Expenditure in Current Year**

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st March, 2007
- Column D - This represents the value of expenditure re-phased to 2007/2008
- Column E - 2006/2007 Expenditure: This is the sum of Columns C and D
- Column F - 2006/2007 Variance from Budget: Column E less Column B. Favourable variances are indicated in brackets.
- Column G - Type of Financing:

ii) **Expenditure over Years**

- Column H - Original Budget for Scheme
- Column I - Latest Approved Budget for Scheme. The inclusion of both the original budget and latest approved budget enables Members to see the history of a particular scheme.
- Column J - Expenditure in Previous Years
- Column K - Anticipated Expenditure 2006/2007. This equals Column E.
- Column L - Anticipated Expenditure in Future Years: This is the value of works to be complete/paid in future years.
- Column M - Anticipated Final Expenditure: This is the sum of Columns J, K and L.
- Column N - Variance from Approved Budget: Column M less Column I. Favourable variances are indicated by brackets.

9.2.2 Detailed analysis of these schemes are on deposit in the Members' Library.

9.2.3 Total expenditure for 2006/2007 amounted to £7,187,800, compared to the approved budget of £8,150,300 with £962,500 rephased to 2007/2008, resulting in a nil variance.

9.2.4 There are no major items to bring to the attention of the Portfolio Holder.

10. FINANCE AND EFFICIENCY PORTFOLIO

10.1 Accountable Body Revenue Outturn for 2006/2007

10.1.1 The Council acts as Accountable Body for the North Hartlepool, Hartlepool New Deal for Communities, Single Programme Partnerships and the Children's Fund. Details of revenue outturns are summarised in the following tables at **Appendix K**.

10.1.2 Table 1 – Single Regeneration Budget (SRB)

Details of progress against the approved revenue budgets are summarised at Table 1. Actual expenditure amounted to £380,700 compared to anticipated expenditure of £398,400, resulting in a favourable variance of £17,700. This balance has been rephased into 2007/2008.

10.1.3 There no major items to bring to Portfolio Holder's attention.

10.1.4 Table 2 – New Deal for Communities (NDC)

The Council acts as Accountable Body for the Hartlepool New Deal for Communities (NDC). Details of progress against the approved revenue budgets are summarised at Table 2. Actual expenditure amounted to £3,913,700, compared to anticipated expenditure of £4,372,900, resulting in a favourable variance of £459,200 that has been rephased into 2007/2008.

10.1.5 There are no major items to bring to Portfolio Holder's attention.

10.1.6 Table 3 – Single Programme

These monies are allocated to the Council by Tees Valley Single Programme Partnership. The Council was allocated £921,400 to spend in 2006/2007 on revenue projects. Actual expenditure amounted to £909,900, resulting in a favourable variance of £11,500.

10.1.7 There are no major items to bring to Portfolio Holder's attention.

10.1.8 Table 4 – Children's Fund Programme

The Children's Fund Programme is mainly funded by the Department for Education and Skills (DfES).

The Children's Fund was granted a budget of £410,600 for financial year 2006/2007. Actual net expenditure amounted to £408,100 with the balance of £2,500 carried forward into 2007/2008.

10.1.9 There are no major items to bring to Portfolio Holder's attention.

10.2 **Capital Outturn 2006/2007**

10.2.1 Details of the Finance Portfolio Service 2006/2007 Capital Outturn is summarised at **Appendix L** and shows:

i) **Expenditure in Current Year**

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st March, 2007
- Column D - This represents the value of expenditure re-phased to 2007/2008
- Column E - 2006/2007 Expenditure: This is the sum of Columns C and D
- Column F - 2006/2007 Variance from Budget: Column E less Column B. Favourable variances are indicated in brackets.
- Column G - Type of Financing:

ii) **Expenditure over Years**

- Column H - Original Budget for Scheme
- Column I - Latest Approved Budget for Scheme. The inclusion of both the original budget and latest approved budget enables Members to see the history of a particular scheme.
- Column J - Expenditure in Previous Years
- Column K - Anticipated Expenditure 2006/2007. This equals Column E.
- Column L - Anticipated Expenditure in Future Years: This is the value of works to be complete/paid in future years.
- Column M - Anticipated Final Expenditure: This is the sum of Columns J, K and L.
- Column N - Variance from Approved Budget: Column M less Column I. Favourable variances are indicated by brackets.

10.2.2 Detailed analysis of these schemes are on deposit in the Members' Library.

10.2.3 **Table 1 – Resources**

Actual expenditure amounted to £2,303,500 compared to the approved budget of £5,557,900, with £3,254,400 rephased to 2007/2008 resulting in a nil variance.

10.2.4 A significant part of the rephased expenditure, some £1,705,800, relates to the Civic Centre Refurbishment. Previous reports on this scheme highlighted the complexity of the works. The time required to consult and assess the available options has been longer than

anticipated and delayed the implementation of the works to be undertaken, although these are well underway in 2007/2008. Further details on these works and their costs are included in the monitoring report to 31st July, 2007.

10.2.5 **Table 2 – Single Regeneration Budget**

Actual expenditure amounted to £1,148,200, compared to the approved budget of £1,866,200, resulting in a favourable variance of £718,000. This has been rephased into 2007/2008.

10.2.6 There are no major items to bring to Portfolio Holder's attention.

10.2.7 **Table 3 – New Deal for Communities**

Actual expenditure amounted to £5,462,400, compared to the approved budget of £6,925,100, with an additional £1,280,300 rephased into 2007/2008, resulting in an overall favourable variance of £182,400.

The management of NDC resources is subject to specific Government regulations were the Partnership is able to renegotiate the annual allocation during mid year review with Government Office for the North East. This provides the Partnership with a degree of flexibility in managing the overall programme.

10.2.8 There are no major items to bring to Portfolio Holder's attention.

10.2.9 **Table 4 – Single Programme**

These monies are allocated to the Council by the Tees Valley Single Programme Partnership supplemented by contributions from the Council's own resources. The Council budgeted £709,500 to spend in 2006/2007 on capital projects. Actual expenditure amounted to £372,300. The balance of £337,200 has been rephased into 2007/2008.

11. **PERFORMANCE MANAGEMENT PORTFOLIO**

11.1 **Capital Outturn 2006/2007**

11.1.1 Details of the Performance Management Portfolio Service 2006/2007 Capital Outturn is summarised at **Appendix M** and shows:

i) **Expenditure in Current Year**

Column A - Scheme Title
Column B - Budget for Year
Column C - Actual expenditure to 31st March, 2007

- Column D - This represents the value of expenditure re-phased to 2007/2008
- Column E - 2006/2007 Expenditure: This is the sum of Columns C and D
- Column F - 2006/2007 Variance from Budget: Column E less Column B. Favourable variances are indicated in brackets.
- Column G - Type of Financing:

ii) Expenditure over Years

- Column H - Original Budget for Scheme
- Column I - Latest Approved Budget for Scheme. The inclusion of both the original budget and latest approved budget enables Members to see the history of a particular scheme.
- Column J - Expenditure in Previous Years
- Column K - Anticipated Expenditure 2006/2007. This equals Column E.
- Column L - Anticipated Expenditure in Future Years: This is the value of works to be complete/paid in future years.
- Column M - Anticipated Final Expenditure: This is the sum of Columns J, K and L.
- Column N - Variance from Approved Budget: Column M less Column I. Favourable variances are indicated by brackets.

11.1.2 Detailed analysis of these schemes are on deposit in the Members' Library.

11.1.3 Total expenditure for 2006/2007 amounted to £497,900 compared to the approved budget of £605,900, resulting in a favourable variance of £108,000.

11.1.4 The favourable variance in relation to Vehicles Prudential Borrowing of £108,000 represents budget not required as a result of vehicles being leased rather than purchased.

12. RECOMMENDATIONS

12.1 It is recommended that Members note the report.

REVENUE OUTTURN REPORT FOR FINANCIAL YEAR 2006/2007

Line No	Description of Best Value Unit	Outturn Position		
		2006/07 Approved Budget	2006/07 Actual Expenditure / (Income)	2006/07 Variance: Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E (E=D-C)
		£'000	£'000	£'000
1	Adult Services	764.2	744.8	(19.4)
2	Children's Services	270.0	222.8	(47.2)
3	Regeneration, Liveability & Housing	2,951.2	2,919.6	(31.6)
4	Total	3,985.4	3,887.2	(98.2)

CAPITAL OUTURN REPORT TO 31ST MARCH 2007

Line No	Portfolio	2006/07 Budget	2006/07 Actual	2006/07 Expenditure Rephased to 2006/2007	2006/07 Total Expenditure	2006/07 Variance from budget
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=D+E)	Col. G (G=F-C)
£	£	£	£	£	£	£
1	Regeneration, Liveability & Housing	5,469.9	4,502.1	967.8	5,469.9	0.0
2	Culture, Leisure & Transport	8,411.3	3,759.7	4,651.6	8,411.3	0.0
3	Children's Services	8,983.0	5,793.2	3,189.8	8,983.0	0.0
4	Adult & Public Health Services	8,150.3	7,187.8	962.5	8,150.3	0.0
5	Finance (excluding accountable bodies)	5,557.9	2,303.5	3,254.4	5,557.9	0.0
6	Performance Management	605.9	497.9	0.0	497.9	(108.0)
	Total Capital Expenditure	37,178.3	24,044.2	13,026.1	37,070.3	(108.0)

ACCOUNTABLE BODY PROGRAMMES

Line No	Accountable Body Programme	2006/07 Approved Budget	2006/07 Actual Expenditure/(Income)	2006/07 Variance: Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E = (F=D-C)
		£'000	£'000	£'000
	<u>TABLE 1 - SRB North Hartlepool Partnership</u>			
1	Revenue Projects	398.4	380.7	(17.7)
2	Capital Projects	1,866.2	1,148.2	(718.0)
3	Total	2,264.6	1,528.9	(735.7)
	<u>TABLE 2 - New Deal for Communities</u>			
4	Revenue Projects	4,372.9	3,913.7	(459.2)
5	Capital Projects	6,925.1	5,462.4	(1,462.7)
6	Total	11,298.0	9,376.1	(1,921.9)
	<u>TABLE 3 Single Programme</u>			
7	Revenue Projects	921.4	909.9	(11.5)
8	Capital Projects	709.5	372.3	(337.2)
9	Total	1,630.9	1,282.2	(348.7)
	<u>TABLE 4 - Children's Fund</u>			
10	Childrens Fund	410.6	408.1	(2.5)
11	Total	410.6	408.1	(2.5)

NEIGHBOURHOOD RENEWAL FUND

REVENUE OUTTURN REPORT FOR FINANCIAL YEAR 2006/2007

Line No	Description of Best Value Unit	Outturn Position		
		2006/07 Approved Budget	2006/07 Actual Expenditure / (Income)	2006/07 Variance: Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E
		£'000	£'000	(E=D-C) £'000
1	Community Safety Small Grants Fund	10.0	3.6	(6.4)
2	Anti Social Behaviour Officer	66.1	61.6	(4.5)
3	Partnership Working with Communities	180.0	197.8	17.8
4	Hartlepool Scheme for Prolific Offenders	105.0	105.2	0.2
5	Project Assistant Small Grants / Community Safety	22.5	22.4	(0.1)
6	Cool Project Out of School activities for children	61.6	61.6	0.0
7	Families Changing Communities	187.7	191.6	3.9
8	Advance Project drug user reintegration into community	22.9	22.9	0.0
9	Burglary Prevention	58.1	51.0	(7.1)
10	Landlord Accreditation Scheme	10.0	5.5	(4.5)
11	Young Firefighters	33.0	33.0	0.0
12	PINS Parents in need of support dealing with drug abuse	23.0	23.0	0.0
13	Neighbourhood Policing	273.0	273.0	0.0
14	Management & Consultancy	66.5	61.5	(5.0)
15	Neighbourhood Renewal Officer	36.9	27.9	(9.0)
16	Neighbourhood Action Plan Development	40.0	40.0	0.0
17	Administration of Lifelong Learning Partnership - HCFE	4.0	3.4	(0.6)
18	Level 3 Progression - HCFE	79.0	79.0	0.0
19	Active Skills - West View Project	25.0	25.5	0.5
20	Hartlepool Deaf Centre	30.0	30.0	0.0
21	Career Coaching HVDA	32.0	32.0	0.0
22	HVDA Business Development Project	15.0	15.0	0.0
23	Dyke Hse/Stranton/Grange Neighbourhood Action Plan	65.3	62.4	(2.9)
24	Central Neighbourhood Action Plan	29.0	29.5	0.5
25	West View/King Oswy Neighbourhood Action Plan	90.3	74.7	(15.6)
26	Targeted Training	51.0	50.1	(0.9)
27	Womens Opportunities	37.5	37.5	0.0
28	Jobsbuild	77.8	78.1	0.3
29	Intermed.Labour Market(ILM)Employment Assistance	137.0	137.3	0.3
30	Marketing Assistant	24.5	26.3	1.8
31	Employment Co-ordinator	23.4	27.8	4.4
32	Improving the Employment Offer	44.0	46.4	2.4
33	North Central Hartlepool Delivery Team Staff Cost	128.0	128.0	0.0
34	Assisting Local People into Work	97.0	97.6	0.6
35	Incubator System	175.0	174.9	(0.1)
36	Volunteering into Employment	81.0	81.0	0.0
37	Skills & Knowledge	2.0	1.4	(0.6)
38	Community Employment Outreach	150.0	152.8	2.8
39	STEP Homelessness Project	70.0	70.0	0.0
40	Positive Choices for Carers-Training & Education	10.0	10.0	0.0
41	Owton Manor West N'hood Watch Residents Assoc.	35.0	35.0	0.0
42	West View Project - Training for Young People	30.0	30.0	0.0
43	RESPECT Employment & Training Support 16-18 years	6.9	6.9	0.0
44	Grange Road Methodist Church Employment Project	30.0	30.0	0.0
45	Burbank Neighbourhood Action Plan	23.0	20.7	(2.3)
46	Rift House/Burn Valley Neighbourhood Action Plan	50.8	54.4	3.6
47	Owton Neighbourhood Action Plan	44.7	43.9	(0.8)
48	Rossmere Neighbourhood Action Plan	23.0	11.8	(11.2)
49	Headland Neighbourhood Action Plan	33.7	34.6	0.9
50	Environmental Education	18.0	18.3	0.3
51	Community Safety Wardens	150.0	150.0	0.0
52	Dyke House Environment Team	100.0	101.5	1.5
53	Minor Works	6.5	6.5	0.0
54	Totals	2,951.2	2,919.6	(31.6)

CAPITAL OUTTURN REPORT 2006/2007

Element 3 Code	Scheme Title	EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
		A	B	C	D	E	F	H	I	J	K	L	M	N
		2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	C+D 2006/2007 Total Expenditure £'000	E-B 2006/2007 Variance from budget £'000	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
7205	ASBO Police Officer Jutland Road	25.5	0.0	25.5	25.5	0.0	UCPB	30.0	30.0	4.5	25.5	0.0	30.0	0.0
7218	Disabled Facility Grants	433.0	432.9	0.1	433.0	0.0	GRANT	433.0	433.0	0.0	432.9	0.1	433.0	0.0
7219	Home Plus Grants (provided by Endeavour HA)	140.0	161.2	0.0	161.2	21.2	GRANT	140.0	140.0	0.0	161.2	0.0	161.2	21.2
7220	Private Sector Housing Grants	413.5	369.3	23.0	392.3	(21.2)	GRANT	413.5	413.5	0.0	369.3	23.0	392.3	(21.2)
7222	Minor Works - North	58.4	39.5	18.9	58.4	0.0	UCPB	58.4	58.4	0.0	39.5	18.9	58.4	0.0
7223	Minor Works - South	85.2	55.8	29.4	85.2	0.0	UCPB	85.2	85.2	0.0	55.8	29.4	85.2	0.0
7224	Minor Work - Central	46.1	42.3	3.8	46.1	0.0	UCPB	46.1	46.1	0.0	42.3	3.8	46.1	0.0
7226	Housing Regeneration Strategy Consultancy	6.0	6.0	0.0	6.0	0.0	GRANT	6.0	6.0	0.0	6.0	0.0	6.0	0.0
7230	Housing Regeneration	2,209.7	1,820.3	389.4	2,209.7	0.0	MIX	7,150.0	15,128.7	9,242.7	1,820.3	4,065.7	15,128.7	0.0
7231	Housing Thermal Efficiency	317.0	285.4	31.6	317.0	0.0	GRANT	317.0	317.0	0.0	285.4	31.6	317.0	0.0
7368	Building Safer Communities Initiatives	60.2	56.9	3.3	60.2	0.0	UCPB	44.1	190.3	130.1	60.2	0.0	190.3	0.0
7416	Brougham Enterprise Centre Refurbishment	541.0	541.0	0.0	541.0	0.0	MIX	500.0	1,278.1	737.1	541.0	0.0	1,278.1	0.0
7431	Community Safety Strategy	111.9	24.0	87.9	111.9	0.0	UCPB	50.0	120.0	8.1	111.9	0.0	120.0	0.0
7465	Recycling Scheme	698.5	462.0	236.5	698.5	0.0	MIX	800.0	888.5	190.0	462.0	236.5	888.5	0.0
7510	Interreg Seaport Theme 1	7.3	7.3	0.0	7.3	0.0	GRANT	0.0	9.1	1.8	7.3	0.0	9.1	0.0
7524	Private Housing	0.1	0.1	0.0	0.1	0.0	GRANT	0.0	0.2	0.1	0.1	0.0	0.2	0.0
7525	Railing Restoration	18.0	18.0	0.0	18.0	0.0	GRANT	50.0	155.7	137.7	18.0	0.0	155.7	0.0
7579	Newburn Bridge Units - Elec Refit Works	13.1	5.9	7.2	13.1	0.0	UCPB	15.0	50.1	37.0	13.1	0.0	50.1	0.0
7595	Tees Valley Empty Property Initiative	60.0	0.5	59.5	60.0	0.0	GRANT	60.0	60.0	0.0	0.5	59.5	60.0	0.0
7611	Drug Interventions Programme	50.0	50.0	0.0	50.0	0.0	GRANT	50.0	50.0	0.0	50.0	0.0	50.0	0.0
7615	Covert Cameras Fly Tipping	15.0	15.0	0.0	15.0	0.0	RCCO	15.0	15.0	0.0	15.0	0.0	15.0	0.0
7650	Environmental Action Equipment	29.3	29.3	0.0	29.3	0.0	GRANT	29.3	29.3	0.0	29.3	0.0	29.3	0.0
7272	Wheely Bin Purchase	86.5	55.9	30.6	86.5	0.0	UDPB	86.5	86.5	0.0	55.9	30.6	86.5	0.0
7398	Sand.Rd/Sheriff St Improvements	4.5	4.5	0.0	4.5	0.0	RCCO	4.5	4.5	0.0	4.5	0.0	4.5	0.0
7404	HRA Residual	21.1	0.0	21.1	21.1	0.0	RCCO	158.4	158.4	137.3	0.0	21.1	158.4	0.0
7778	Security Improvements - North Cemetery	19.0	19.0	0.0	19.0	0.0	MIX	19.0	19.0	0.0	19.0	0.0	19.0	0.0
		5,469.9	4,502.1	967.8	5,469.9	0.0		10,561.0	19,772.6	10,626.4	4,626.0	4,520.2	19,772.6	0.0

Key			
RCCO	Revenue Contribution towards Capital	GRANT	Grant Funded
MIX	Combination of Funding Types	CAP REC	Capital Receipt
UCPB	Unsupported Corporate Prudential Borrowing	UDPB	Unsupported Prudential Borrowing
SCE ®	Supported Capital Expenditure (Revenue)	SPB	Supported Prudential Borrowing

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Element 3 Code	Scheme Title	EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
		B	C	D	E	F	G	H	I	J	K	L	M	N
		2006/2007 Budget	2006/2007 Actual	2006/2007 Expenditure	C+D 2006/2007 Total	E-B 2006/2007 Variance	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
		£'000	as at 31/03/07 £'000	Rephased to 2007/08 £'000	Expenditure £'000	from budget £'000								
7080	NRF Street Lighting	49.0	49.0	0.0	49.0	0.0	GRANT	99.0	380.1	331.1	49.0	0.0	380.1	0.0
7081	Waverley Allotments Refurbishment	29.0	25.1	3.9	29.0	0.0	MIX	45.0	85.0	56.0	29.0	0.0	85.0	0.0
7203	Sir William Gray House - DDA	19.2	16.6	2.6	19.2	0.0	MIX	41.0	66.2	47.0	19.2	0.0	66.2	0.0
7206	Social Lighting Programme	3.6	3.6	0.0	3.6	0.0	RCCO	41.0	115.1	111.5	3.6	0.0	115.1	0.0
7207	Community Safety-Car Park Security/CCTV	33.6	33.6	0.0	33.6	0.0	SPB	18.2	177.8	144.2	33.6	0.0	177.8	0.0
7208	Community Safety-Alleyway Stopping Up Prog.	1.6	0.8	0.8	1.6	0.0	CAPREC	27.1	30.1	28.5	1.6	0.0	30.1	0.0
7213	Grayfields Sports Pavillion	910.2	832.6	77.6	910.2	0.0	MIX	137.0	1,573.5	663.3	910.2	0.0	1,573.5	0.0
7214	Burn Valley Park Improvements	50.4	39.2	11.2	50.4	0.0	MIX	7.4	299.6	249.2	50.4	0.0	299.6	0.0
7215	Seaton Carew Cricket Club Ground Imps	20.0	0.0	20.0	20.0	0.0	CAPR	20.0	20.0	0.0	20.0	0.0	20.0	0.0
7217	Throston Community Centre Refurbishment	7.1	3.7	3.4	7.1	0.0	MIX	38.2	38.2	31.1	7.1	0.0	38.2	0.0
7235	Low Floor Infrastructure	20.3	20.3	0.0	20.3	0.0	SPB	130.0	281.3	261.0	20.3	0.0	281.3	0.0
7236	Bus Shelter Improvements	10.8	10.8	0.0	10.8	0.0	SPB	20.0	75.4	64.6	10.8	0.0	75.4	0.0
7237	Cycle Routes General	68.4	68.4	0.0	68.4	0.0	SPB	60.0	392.3	323.9	68.4	0.0	392.3	0.0
7240	Hartlepool Transport Interchange	1,910.2	44.7	1,865.5	1,910.2	0.0	SPB	50.0	2,421.6	511.4	1,910.2	0.0	2,421.6	0.0
7241	Dropped Crossings	30.0	30.0	0.0	30.0	0.0	SPB	20.0	151.9	121.9	30.0	0.0	151.9	0.0
7242	Other Street Lighting	87.2	87.2	0.0	87.2	0.0	SPB	52.0	388.8	301.6	87.2	0.0	388.8	0.0
7243	Highways Maintenance Other Schemes	10.0	10.0	0.0	10.0	0.0	SPB	16.0	140.8	130.8	10.0	0.0	140.8	0.0
7244	Travel Plans Workplace	9.4	9.4	0.0	9.4	0.0	SPB	6.9	72.3	62.9	9.4	0.0	72.3	0.0
7245	Cycle Parking	0.4	0.4	0.0	0.4	0.0	SPB	6.0	60.3	59.9	0.4	0.0	60.3	0.0
7247	Bus Quality Corridor	27.0	27.0	0.0	27.0	0.0	SPB	28.0	50.8	23.8	27.0	0.0	50.8	0.0
7250	Sustainable Travel Awareness	13.9	13.9	0.0	13.9	0.0	SPB	10.0	46.1	32.2	13.9	0.0	46.1	0.0
7251	Public Transport CCTV	20.2	20.2	0.0	20.2	0.0	SPB	20.0	42.0	21.8	20.2	0.0	42.0	0.0
7252	Safer Streets Initiative	20.0	20.0	0.0	20.0	0.0	SPB	30.0	59.8	39.8	20.0	0.0	59.8	0.0
7255	Advanced Cycle Route Scheme Design	11.6	11.6	0.0	11.6	0.0	SPB	10.0	30.7	19.1	11.6	0.0	30.7	0.0
7265	Coastal Protection Strategic Study	6.7	6.7	0.0	6.7	0.0	GRANT	102.0	176.3	169.6	6.7	0.0	176.3	0.0
7269	Rural Bus Challenge Scheme	30.1	0.0	30.1	30.1	0.0	GRANT	44.0	70.0	39.9	30.1	0.0	70.0	0.0
7271	Rossmere Fountain Improvements	0.9	0.2	0.7	0.9	0.0	MIX	433.5	441.2	439.9	1.3	0.0	441.2	0.0
7355	Bowling Green Improvements	31.5	31.5	0.0	31.5	0.0	MIX	20.0	31.8	0.3	31.5	0.0	31.8	0.0
7367	Ward Jackson Park Refurbishment	19.6	3.1	16.5	19.6	0.0	MIX	1,869.2	2,038.4	2,018.8	19.6		2,038.4	0.0
7372	Seaton Play Area Improvements	4.5	4.5	0.0	4.5	0.0	MIX	30.0	32.2	27.7	4.5	0.0	32.2	0.0
7375	Countryside Development Works	15.0	0.0	15.0	15.0	0.0	MIX	4.4	15.0	0.0	15.0	0.0	15.0	0.0
7277	Library Improvements	40.0	4.0	36.0	40.0	0.0	RCCO	40.0	40.0	0.0	40.0	0.0	40.0	0.0
7657	Headland Sports Office	10.9	10.2	0.7	10.9	0.0	RCCO	10.9	10.9	0.0	10.9	0.0	10.9	0.0
New	Drainage Works-Seaton Allotments	15.0	0.0	15.0	15.0	0.0	RCCO	15.0	15.0	0.0	15.0	0.0	15.0	0.0
New	New Sports & Recreation Vehicles	12.5	0.0	12.5	12.5	0.0	RCCO	12.5	12.5	0.0	12.5	0.0	12.5	0.0
New	Replacement Lifeguards Vehicle	9.0	0.0	9.0	9.0	0.0	RCCO	9.0	9.0	0.0	9.0	0.0	9.0	0.0
7380	H2O Watersports Centre	1,998.7	0.0	1,998.7	1,998.7	0.0	MIX	2,000.0	2,000.0	1.3	1,998.7	0.0	2,000.0	0.0
7382	Greatham Play Area Equipment	40.0	0.0	40.0	40.0	0.0	MIX	5.0	40.0	0.0	40.0	0.0	40.0	0.0
7409	Longhill Industrial Estate Improvements	4.7	4.7	0.0	4.7	0.0	SPB	50.0	73.9	69.2	4.7	0.0	73.9	0.0
7410	LTP2 Development	24.4	24.4	0.0	24.4	0.0	SPB	40.0	64.4	40.0	24.4	0.0	64.4	0.0
7412	Basement Car Park	15.9	0.0	15.9	15.9	0.0	UPB	34.0	34.0	18.1	15.9	0.0	34.0	0.0
7414	Jutland Road Play Area Upgrade	20.0	0.0	20.0	20.0	0.0	GRANT	20.0	20.0	0.0	20.0	0.0	20.0	0.0
7424	Pride in Hartlepool	18.3	11.7	6.6	18.3	0.0	UCPB	5.0	30.0	11.7	18.3	0.0	30.0	0.0
7452	Local Safety Scheme	54.6	54.6	0.0	54.6	0.0	SPB	150.0	841.7	787.1	54.6	0.0	841.7	0.0
7454	Murray Street LSS	72.5	72.5	0.0	72.5	0.0	SPB	20.0	79.3	6.8	72.5	0.0	79.3	0.0

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Element 3 Code	Scheme Title	EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
		B	C	D	E	F	G	H	I	J	K	L	M	N
		2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	2006/2007 Total Expenditure £'000	2006/2007 Variance from budget £'000	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
7455	Hart Lane Road Safety Improvements	359.5	359.5	0.0	359.5	0.0	SPB	10.0	424.6	65.1	359.5	0.0	424.6	0.0
7456	New Car Park York Road Flatlets	8.6	0.1	8.5	8.6	0.0	CAPREC	105.0	104.9	96.3	8.6	0.0	104.9	0.0
7457	Coronation Drive Coast Protection Works Phase 3	69.5	69.5	0.0	69.5	0.0	GRANT	2,864.3	2,635.9	2,566.4	69.5	0.0	2,635.9	0.0
7458	Marks & Spencer Car Park Refurbishment	38.2	1.7	36.5	38.2	0.0	UDPB	325.0	299.7	261.5	38.2	0.0	299.7	0.0
7462	Hart To Haswell Cycleway	11.5	11.5	0.0	11.5	0.0	SPB	0.5	12.0	0.5	11.5	0.0	12.0	0.0
7474	Briarfields Allotments	75.0	72.5	2.5	75.0	0.0	RCCO	75.0	75.0	0.0	75.0	0.0	75.0	0.0
7487	Local Transportation Plan-Monitoring	3.3	3.3	0.0	3.3	0.0	SPB	47.0	88.3	85.0	3.3	0.0	88.3	0.0
7499	Lithgo Close - Contaminated Land	174.5	83.8	90.7	174.5	0.0	MIX	133.7	333.5	159.0	174.5	0.0	333.5	0.0
7508	Anhydrite Mine	200.0	67.9	132.1	200.0	0.0	GRANT	72.1	275.7	75.7	200.0	0.0	275.7	0.0
7537	Grayfields Running Track	30.0	30.0	0.0	30.0	0.0	MIX	20.0	30.0	0.0	30.0	0.0	30.0	0.0
7538	LTP-Advance Traffic Management Design	12.3	12.3	0.0	12.3	0.0	SPB	10.0	12.3	0.0	12.3	0.0	12.3	0.0
7540	Tees Valley Major Scheme Bid	15.0	15.0	0.0	15.0	0.0	SPB	15.0	15.0	0.0	15.0	0.0	15.0	0.0
7541	Safer Routes to School	49.8	49.8	0.0	49.8	0.0	SPB	100.0	524.7	474.9	49.8	0.0	524.7	0.0
7543	LTP-School Safety Zones	25.6	25.6	0.0	25.6	0.0	SPB	20.0	25.6	0.0	25.6	0.0	25.6	0.0
7544	LTP-Shop Mobility	10.0	10.0	0.0	10.0	0.0	SPB	10.0	10.0	0.0	10.0	0.0	10.0	0.0
7545	LTP-Motorcycle Training	21.3	21.3	0.0	21.3	0.0	SPB	20.0	21.3	0.0	21.3	0.0	21.3	0.0
7546	LTP-Road Safety Education & Training	12.9	12.9	0.0	12.9	0.0	SPB	20.0	12.9	0.0	12.9	0.0	12.9	0.0
7547	LTP-Dial-a-Ride	33.0	33.0	0.0	33.0	0.0	SPB	92.0	33.0	0.0	33.0	0.0	33.0	0.0
7548	LTP-Greatham Creek Bridge Repairs	134.4	134.4	0.0	134.4	0.0	SPB	80.0	134.4	0.0	134.4	0.0	134.4	0.0
7549	LTP-Other Bridge Schemes	7.2	7.2	0.0	7.2	0.0	SPB	10.0	7.2	0.0	7.2	0.0	7.2	0.0
7550	LTP-Hart Lane/Wiltshire Way Maintenance	199.7	199.7	0.0	199.7	0.0	SPB	200.0	199.7	0.0	199.7	0.0	199.7	0.0
7551	LTP-Murray Street Maintenance	40.0	40.0	0.0	40.0	0.0	SPB	40.0	40.0	0.0	40.0	0.0	40.0	0.0
7552	LTP-Owton Manor Lane Maintenance	298.8	298.8	0.0	298.8	0.0	SPB	375.0	298.8	0.0	298.8	0.0	298.8	0.0
7553	LTP-Arncliffe Gardens Maintenance	31.3	31.3	0.0	31.3	0.0	SPB	26.0	31.3	0.0	31.3	0.0	31.3	0.0
7554	LTP-Groves Street Maintenance	13.9	13.9	0.0	13.9	0.0	SPB	14.0	13.9	0.0	13.9	0.0	13.9	0.0
7555	LTP-York Road Footways Maintenance	12.6	12.6	0.0	12.6	0.0	SPB	34.0	12.6	0.0	12.6	0.0	12.6	0.0
7556	LTP-Victoria Road Maintenance	59.8	59.8	0.0	59.8	0.0	SPB	56.0	59.8	0.0	59.8	0.0	59.8	0.0
7557	LTP-Winterbottom Avenue Maintenance	0.9	0.9	0.0	0.9	0.0	SPB	8.0	0.9	0.0	0.9	0.0	0.9	0.0
7558	LTP-Nesbyt Road Maintenance	14.1	14.1	0.0	14.1	0.0	SPB	12.0	14.1	0.0	14.1	0.0	14.1	0.0
7560	LTP-North Hart Lane Maintenance	5.1	5.1	0.0	5.1	0.0	SPB	2.0	5.1	0.0	5.1	0.0	5.1	0.0
7580	Highways Remedial Works - Hartlepool Marina	9.6	1.7	7.9	9.6	0.0	TDC	95.2	209.8	200.2	9.6	0.0	209.8	0.0
7581	Tees Valley Boundary Signs	5.4	0.0	5.4	5.4	0.0	GRANT	8.5	8.5	3.1	5.4	0.0	8.5	0.0
7582	Alleygates Capital Works	25.8	25.8	0.0	25.8	0.0	MIX	50.0	69.4	43.6	25.8	0.0	69.4	0.0
7583	Greenland Creosote Works	16.7	1.7	15.0	16.7	0.0	SCE	30.9	39.7	23.0	16.7	0.0	39.7	0.0
7584	Open Market Resurfacing	43.4	0.0	43.4	43.4	0.0	UCPB	49.0	49.0	5.6	43.4	0.0	49.0	0.0
7590	Ward Jackson Car Park - Tunstall Court	79.6	1.9	77.7	79.6	0.0	MIX	60.0	80.0	0.4	79.6	0.0	80.0	0.0
7605	Focus - Section 278 Highways Scheme	21.0	21.0	0.0	21.0	0.0	GRANT	0.0	21.0	0.0	21.0	0.0	21.0	0.0
7607	Waterproofing phase 1 - Multi Storey Car Park	184.3	184.3	0.0	184.3	0.0	MIX	179.0	184.3	0.0	184.3	0.0	184.3	0.0
7609	Hart Lane/Raby Road Traffic Signals	23.4	23.4	0.0	23.4	0.0	SPB	27.5	23.4	0.0	23.4	0.0	23.4	0.0
7613	Newburn Bridge LSS	28.9	28.9	0.0	28.9	0.0	SPB	30.0	28.9	0.0	28.9	0.0	28.9	0.0
7614	Traffic Signal Improvements	8.9	8.9	0.0	8.9	0.0	SPB	10.0	8.9	0.0	8.9	0.0	8.9	0.0
7624	LTP - Headland Traffic Management	10.0	10.0	0.0	10.0	0.0	SPB	10.0	10.0	0.0	10.0	0.0	10.0	0.0
7639	Footpath Works at Hartlepool Marina	26.6	1.4	25.2	26.6	0.0	GRANT	26.6	26.6	0.0	26.6	0.0	26.6	0.0
7644	LTP - School Travel Plans	14.8	14.8	0.0	14.8	0.0	SPB	15.0	14.8	0.0	14.8	0.0	14.8	0.0
7649	LTP - Headland Signing Strategy	5.8	5.8	0.0	5.8	0.0	SPB	5.0	5.8	0.0	5.8	0.0	5.8	0.0

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		EXPENDITURE IN CURRENT YEAR					
	A	B	C	D	E	F	G
Element 3 Code	Scheme Title	2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	C+D 2006/2007 Total Expenditure £'000	E-B 2006/2007 Variance from budget £'000	Type of financing
7364 & 7365	Summerhill Maintenance	2.0	2.0	0.0	2.0	0.0	MIX
7651	Burn Valley Park Beck	5.0	0.0	5.0	5.0	0.0	GRANT
7674	LTP-A689 Stockton Street	69.5	69.5	0.0	69.5	0.0	SPB
7675	LTP-York Road Remedials	54.9	54.9	0.0	54.9	0.0	SPB
		8,411.3	3,759.7	4,651.6	8,411.3	0.0	

EXPENDITURE OVER YEARS						
H	I	J	K	L	M	N
Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
1,704.4	2,190.0	2,188.0	2.0	0.0	2,190.0	0.0
5.0	5.0	0.0	5.0	0.0	5.0	0.0
66.5	69.5	0.0	69.5	0.0	69.5	0.0
47.0	54.9	0.0	54.9	0.0	54.9	0.0
13,063.5	21,927.0	13,515.3	8,411.7	0.0	21,927.0	0.0

Key

RCCO	Revenue Contribution towards Capital	GRANT	Grant Funded
MIX	Combination of Funding Types	CAP REC	Capital Receipt
UCPB	Unsupported Corporate Prudential Borrowing	UDPB	Unsupported Prudential Borrowing
SCE ®	Supported Capital Expenditure (Revenue)	SPB	Supported Prudential Borrowing

CAPITAL OUTTURN REPORT 2006/2007

		EXPENDITURE IN CURRENT YEAR					
	A	B	C	D	E	F	G
Element 3 Code	Scheme Title	2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	C+D 2006/2007 Total Expenditure £'000	E-B 2006/2007 Variance from budget £'000	Type of financing
7364 & 7365	Summerhill Maintenance	2.0	2.0	0.0	2.0	0.0	MIX
7651	Burn Valley Park Beck	5.0	0.0	5.0	5.0	0.0	GRANT
7674	LTP-A689 Stockton Street	69.5	69.5	0.0	69.5	0.0	SPB
7675	LTP-York Road Remedials	54.9	54.9	0.0	54.9	0.0	SPB
		8,411.3	3,759.7	4,651.6	8,411.3	0.0	

EXPENDITURE OVER YEARS						
H	I	J	K	L	M	N
Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
1,704.4	2,190.0	2,188.0	2.0	0.0	2,190.0	0.0
5.0	5.0	0.0	5.0	0.0	5.0	0.0
66.5	69.5	0.0	69.5	0.0	69.5	0.0
47.0	54.9	0.0	54.9	0.0	54.9	0.0
13,063.5	21,927.0	13,515.3	8,411.7	0.0	21,927.0	0.0

Key

RCCO	Revenue Contribution towards Capital	GRANT	Grant Funded
MIX	Combination of Funding Types	CAP REC	Capital Receipt
UCPB	Unsupported Corporate Prudential Borrowing	UDPB	Unsupported Prudential Borrowing
SCE ®	Supported Capital Expenditure (Revenue)	SPB	Supported Prudential Borrowing

PORTFOLIO : CHILDRENS SERVICES**Appendix G****NEIGHBOURHOOD RENEWAL FUND****REVENUE OUTTURN REPORT FOR FINANCIAL YEAR 2006/2007**

		Outturn Position		
Line No	Description of Best Value Unit	2006/07 Approved Budget	2006/07 Actual Expenditure/ (Income)	2006/07 Variance: Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E (E=D-C)
		£'000	£'000	£'000
1	NRF - Education Business Links	55.0	44.0	(11.0)
2	NRF - Project Co-ordination	6.1	6.5	0.4
3	NRF - New Initiatives (Boys Underachieving)	11.3	24.7	13.4
4	NRF - Hartlepool On Track Project	45.0	3.9	(41.1)
5	NRF - Contingency	2.9	0.0	(2.9)
6	NRF - Reducing Childhood Obesity	109.7	104.5	(5.2)
7	NRF - PCT Occupational Care for Kids	40.0	39.2	(0.8)
8	Total	270.0	222.8	(47.2)

CAPITAL OUTTURN REPORT 2006/2007

Element 3 Code	Scheme Title	EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
		B	C	D	E	F	G	H	I	J	K	L	M	N
		2006/2007 Budget	2006/2007 Actual	2006/2007 Expenditure	C+D 2006/2007 Total	E-B 2006/2007 Variance	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Anticipated Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
		£'000	as at 31/03/07 £'000	Rephased to 2007/08 £'000	Expenditure £'000	from budget £'000								
7448	Barnard Grove - Replace Roofing/Windows (04/05)	1.7	1.7	0.0	1.7	0.0	MIX	175.0	165.3	163.6	1.7	0.0	165.3	0.0
7273	Barnard Grove - Modifications to Entrance (04/05)	0.0	0.0	0.0	0.0	0.0	SCE(R)	15.3	16.7	16.7	0.0	0.0	16.7	0.0
7528	Barnard Grove - Improvements to Kitchen Ventilation	0.3	0.3	0.0	0.3	0.0	GRANT	10.0	3.7	3.4	0.3	0.0	3.7	0.0
7534	Barnard Grove - Boiler Plant Replacement	69.6	69.6	0.0	69.6	0.0	GRANT	67.3	69.6	0.0	69.6	0.0	69.6	0.0
7274	Brierton - Roof Repair - Phase 2	0.1	0.0	0.1	0.1	0.0	GRANT	51.9	51.0	50.9	0.1	0.0	51.0	0.0
7275	Brierton - Relocation to Single Site	6.7	0.0	6.7	6.7	0.0	MIX	680.1	680.1	673.4	6.7	0.0	680.1	0.0
7276	Brierton - Remove Boundary Fence	14.3	0.0	14.3	14.3	0.0	MIX	40.0	50.0	35.7	14.3	0.0	50.0	0.0
7277	Brierton - Convert top site to Access 2 Learning School	6.6	0.0	6.6	6.6	0.0	MIX	210.0	220.4	213.8	6.6	0.0	220.4	0.0
7478	Brierton - Re-Roof Craft Block	64.2	62.7	1.5	64.2	0.0	GRANT	65.7	64.2	0.0	64.2	0.0	64.2	0.0
7279	Brierton - Replace Boiler in Caretakers House	2.4	2.4	0.0	2.4	0.0	RCCO	4.9	6.4	4.0	2.4	0.0	6.4	0.0
7360	Brierton - Purchase of Mobile Unit	1.9	0.0	1.9	1.9	0.0	MIX	15.0	34.7	32.8	1.9	0.0	34.7	0.0
7420	Brierton - Build Sports Hall & Sports Facilities	20.4	0.0	20.4	20.4	0.0	MIX	1,133.4	2,653.4	2,633.0	20.4	0.0	2,653.4	0.0
7451	Brierton - Purchase ICT & Internal Alterations	0.6	0.0	0.6	0.6	0.0	MIX	150.0	144.0	143.4	0.6	0.0	144.0	0.0
7715	Brierton - Roof Works on Music Block and Toilets	10.6	10.6	0.0	10.6	0.0	RCCO	22.0	10.6	0.0	10.6	0.0	10.6	0.0
7501	Brougham - Install Nursery Toilet / Change Facility	48.4	47.7	0.7	48.4	0.0	SCE (R)	45.0	48.4	0.0	48.4	0.0	48.4	0.0
7638	Brougham - Demolish Unsafe Wall & Rebuild	5.8	5.8	0.0	5.8	0.0	RCCO	5.8	5.8	0.0	5.8	0.0	5.8	0.0
7497	Brougham - Roof Repairs	32.9	32.9	0.0	32.9	0.0	GRANT	10.7	32.9	0.0	32.9	0.0	32.9	0.0
7357	Brougham - Develop Outside Play Area	4.9	0.0	4.9	4.9	0.0	GRANT	20.0	24.9	20.0	4.9	0.0	24.9	0.0
7626	Brougham - Improve Acoustics in Hall	7.1	7.1	0.0	7.1	0.0	RCCO	10.0	7.1	0.0	7.1	0.0	7.1	0.0
7281	Catcote - Install Shower/Changing/Toilet Facilities	3.2	3.2	0.0	3.2	0.0	GRANT	26.4	27.0	23.8	3.2	0.0	27.0	0.0
7535	Catcote - Window Replacement	36.5	36.5	0.0	36.5	0.0	GRANT	37.8	36.5	0.0	36.5	0.0	36.5	0.0
7282	Clavering - Replace Roof & Windows	0.0	0.0	0.0	0.0	0.0	GRANT	46.6	39.8	39.8	0.0	0.0	39.8	0.0
7283	Clavering - Improvements to Kitchen Ventilation	0.3	0.3	0.0	0.3	0.0	GRANT	3.7	3.7	3.4	0.3	0.0	3.7	0.0
7539	Clavering - Replace Timber in Nursery	1.8	1.6	0.2	1.8	0.0	GRANT	4.0	1.8	0.0	1.8	0.0	1.8	0.0
7491	Clavering - Roof Repairs Phase 4 (06/07)	0.2	0.2	0.0	0.2	0.0	SCE(R)	0.0	0.2	0.0	0.2	0.0	0.2	0.0
7284	Clavering - Replace Boiler Control	0.3	0.3	0.0	0.3	0.0	GRANT	84.5	74.1	73.8	0.3	0.0	74.1	0.0
7285	Dyke House - Refurbish Boys Toilet (04/05)	4.5	4.5	0.0	4.5	0.0	MIX	120.0	135.8	131.3	4.5	0.0	135.8	0.0
7286	Dyke House - Replace Boiler in Science Block	13.3	13.3	0.0	13.3	0.0	GRANT	64.0	66.3	53.0	13.3	0.0	66.3	0.0
7574	Dyke House - Replace Boiler in Caretakers House	0.5	0.5	0.0	0.5	0.0	GRANT	5.2	4.6	4.1	0.5	0.0	4.6	0.0
7575	Dyke House - ICT Equipment Purchase	251.2	38.4	212.8	251.2	0.0	RCCO	85.0	251.2	0.0	251.2	0.0	251.2	0.0
7562	Dyke House - Sports Hall Floor Renewal	60.5	60.5	0.0	60.5	0.0	GRANT	60.0	60.5	0.0	60.5	0.0	60.5	0.0
7627	Dyke House - Replace Science Block Windows	23.0	23.0	0.0	23.0	0.0	RCCO	16.5	23.0	0.0	23.0	0.0	23.0	0.0
7586	Dyke House City Learning Centre Equipment Purchase	150.0	147.9	2.1	150.0	0.0	GRANT	150.0	150.0	0.0	150.0	0.0	150.0	0.0
7385	Dyke House City Learning Centre Ext & ICT Purchase	19.1	3.1	16.0	19.1	0.0	MIX	634.7	925.5	906.4	19.1	0.0	925.5	0.0
7386	Dyke House - Extension to Blue Room	2.7	0.0	2.7	2.7	0.0	MIX	85.7	85.7	83.0	2.7	0.0	85.7	0.0
7500	Dyke House - Purchase ICT & Refurb Tech Classes	100.0	26.9	73.1	100.0	0.0	GRANT	100.0	100.0	0.0	100.0	0.0	100.0	0.0
7288	English Martyrs - Build new outdoor Sports Pitch	20.6	12.4	8.2	20.6	0.0	MIX	406.7	453.2	432.6	20.6	0.0	453.2	0.0
7358	English Martyrs - Remodel School inc build new VI Form	172.1	170.6	1.5	172.1	0.0	MIX	502.2	647.2	475.1	172.1	0.0	647.2	0.0
7287	Eldon Grove - Improve Access	5.7	4.9	0.8	5.7	0.0	SCE (R)	34.0	39.2	33.5	5.7	0.0	39.2	0.0
7628	Eldon Grove - Major Internal Works	100.0	4.6	95.4	100.0	0.0	RCCO	100.0	100.0	0.0	100.0	0.0	100.0	0.0
	Eldon Grove - Erect Perimeter Fence	26.0	0.0	26.0	26.0	0.0	MIX	26.0	26.0	0.0	26.0	0.0	26.0	0.0
7289	Fens - Roof Repair (Main Hall)	1.6	1.2	0.4	1.6	0.0	GRANT	39.5	37.9	36.3	1.6	0.0	37.9	0.0
7290	Fens - Purchase & Install Playground Equipment	1.1	1.1	0.0	1.1	0.0	MIX	15.0	42.4	41.3	1.1	0.0	42.4	0.0
7291	Fens - Improve Access (04/05)	0.3	0.2	0.1	0.3	0.0	SCE(R)	13.5	13.5	13.2	0.3	0.0	13.5	0.0
7292	Fens - Rewire (Phase 2)	14.6	14.3	0.3	14.6	0.0	GRANT	60.0	68.7	54.1	14.6	0.0	68.7	0.0
7570	Fens - (Rewire Ph 3)	25.4	25.4	0.0	25.4	0.0	GRANT	24.6	25.4	0.0	25.4	0.0	25.4	0.0
7477	Fens - Replace Hall Windows	53.8	53.8	0.0	53.8	0.0	GRANT	57.3	53.8	0.0	53.8	0.0	53.8	0.0
7563	Fens - Boiler Replacement	17.3	17.3	0.0	17.3	0.0	GRANT	17.5	17.3	0.0	17.3	0.0	17.3	0.0
7293	Golden Flatts - Build Multi Use Games Area	2.5	2.5	0.0	2.5	0.0	MIX	71.5	110.3	107.8	2.5	0.0	110.3	0.0
7294	Golden Flatts - Classroom Alterations	1.2	1.1	0.1	1.2	0.0	GRANT	10.0	9.3	8.1	1.2	0.0	9.3	0.0
7295	Grange - Replace Classrooms (03/04)	26.4	0.2	26.2	26.4	0.0	GRANT	2,073.7	2,195.4	2,169.0	26.4	0.0	2,195.4	0.0
7297	Grange - Renew Annexe Timber Windows (04/05)	0.4	0.0	0.4	0.4	0.0	MIX	43.9	44.9	44.5	0.4	0.0	44.9	0.0
7298	Grange - Air Conditioning 04/05	0.5	0.0	0.5	0.5	0.0	MIX	8.5	8.0	7.5	0.5	0.0	8.0	0.0

CAPITAL OUTTURN REPORT 2006/2007

		EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
	A	B	C	D	E	F	G	H	I	J	K	L	M	N
Element 3 Code	Scheme Title	2006/2007 Budget	2006/2007 Actual as at 31/03/07	2006/2007 Expenditure Rephased to 2007/08	C+D 2006/2007 Total Expenditure	E-B 2006/2007 Variance from budget	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Anticipated Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
		£'000	£'000	£'000	£'000	£'000								
7629	Grange - Internal Works to Kitchen	50.0	0.0	50.0	50.0	0.0	RCCO	50.0	50.0	0.0	50.0	0.0	50.0	0.0
7527	Greatham - Improvements to Kitchen Ventilation	0.1	0.1	0.0	0.1	0.0	GRANT	5.0	2.8	2.7	0.1	0.0	2.8	0.0
7359	Greatham - Car Park Improvements	0.3	0.3	0.0	0.3	0.0	MIX	10.0	15.5	15.2	0.3	0.0	15.5	0.0
7300	Greatham - Boiler Replacement (04/05)	5.0	0.0	5.0	5.0	0.0	MIX	55.1	55.1	50.1	5.0	0.0	55.1	0.0
7302	High Tunstall - Build New Gym	0.2	0.2	0.0	0.2	0.0	MIX	589.1	582.3	582.1	0.2	0.0	582.3	0.0
7303	High Tunstall - Refurbish Toilets & Footpaths	0.2	0.2	0.0	0.2	0.0	SCE(R)	5.6	4.8	4.6	0.2	0.0	4.8	0.0
7561	High Tunstall - Dining Hall Roof Repairs	32.5	32.5	0.0	32.5	0.0	GRANT	35.6	32.5	0.0	32.5	0.0	32.5	0.0
7633	High Tunstall - 'C' Block Roof (06/07)	116.2	6.3	109.9	116.2	0.0	GRANT	94.2	116.2	0.0	116.2	0.0	116.2	0.0
7305	High Tunstall - Install Step Lift	2.9	0.0	2.9	2.9	0.0	GRANT	23.0	24.4	21.5	2.9	0.0	24.4	0.0
7500	High Tunstall - Refurb Classes / Equip Purchase	100.0	96.9	3.1	100.0	0.0	GRANT	100.0	100.0	0.0	100.0	0.0	100.0	0.0
7533	Jesmond Rd - Relocate Nursery to form Foundation Unit, installation of ramps & internal works	360.0	353.3	6.7	360.0	0.0	MIX	390.0	360.0	0.0	360.0	0.0	360.0	0.0
7589	Jesmond Rd - Install Extractor Fan (06/07)	1.0	1.0	0.0	1.0	0.0	RCCO	1.0	1.0	0.0	1.0	0.0	1.0	0.0
7498	Jesmond Rd - Install Handrail on Staircase	13.1	13.1	0.0	13.1	0.0	SCE (R)	13.1	13.1	0.0	13.1	0.0	13.1	0.0
7306	Jesmond Rd - Build Multi-Use Games Area	1.3	0.0	1.3	1.3	0.0	MIX	71.7	62.4	61.1	1.3	0.0	62.4	0.0
7307	Jesmond Rd - Resite Kitchen	7.6	6.2	1.4	7.6	0.0	GRANT	46.8	55.7	48.1	7.6	0.0	55.7	0.0
7576	Jesmond Rd - Roof Works	24.4	24.4	0.0	24.4	0.0	GRANT	35.2	41.7	17.3	24.4	0.0	41.7	0.0
7610	Jesmond Rd - Demolition of Kitchen Block & install External Lighting and white lines to create car park	59.2	59.2	0.0	59.2	0.0	RCCO	55.0	59.2	0.0	59.2	0.0	59.2	0.0
	Jesmond Rd - Demolition of Nursery	17.0	0.0	17.0	17.0	0.0	RCCO	17.0	17.0	0.0	17.0	0.0	17.0	0.0
7492	Kingsley - Roof Repairs	57.1	57.1	0.0	57.1	0.0	GRANT	62.0	57.1	0.0	57.1	0.0	57.1	0.0
7308	Kingsley - Modification to Entrance (05/06)	1.9	1.8	0.1	1.9	0.0	RCCO	15.0	16.6	14.7	1.9	0.0	16.6	0.0
7513	Kingsley - Improvements to Kitchen Ventilation	2.8	2.2	0.6	2.8	0.0	GRANT	4.2	4.2	1.4	2.8	0.0	4.2	0.0
7469	Kingsley - Extension to School for Children's Centre	267.0	2.1	264.9	267.0	0.0	GRANT	250.0	267.0	0.0	267.0	0.0	267.0	0.0
7310	Lynnfield - Install Ramps	2.1	0.8	1.3	2.1	0.0	GRANT	19.1	16.5	14.4	2.1	0.0	16.5	0.0
7311	Lynnfield - Roof Repairs (05/06)	12.9	11.2	1.7	12.9	0.0	GRANT	100.0	112.0	99.1	12.9	0.0	112.0	0.0
7493	Lynnfield - Boiler Renewal (Caretakers House)	4.9	4.9	0.0	4.9	0.0	MIX	4.5	4.9	0.0	4.9	0.0	4.9	0.0
7057	Lynnfield - Build Community Facility	17.8	0.0	17.8	17.8	0.0	GRANT	441.0	1,202.4	1,184.6	17.8	0.0	1,202.4	0.0
7312	Manor - Build New Science Lab	6.6	0.0	6.6	6.6	0.0	MIX	482.1	477.3	470.7	6.6	0.0	477.3	0.0
7313	Manor - Build New Tennis Courts	2.6	2.6	0.0	2.6	0.0	MIX	102.2	117.8	115.2	2.6	0.0	117.8	0.0
7572	Manor - Install Swimming Pool Ramp (06/07)	22.2	22.2	0.0	22.2	0.0	SCE (R)	22.9	22.2	0.0	22.2	0.0	22.2	0.0
7314	Manor - Build E-Learning Centre	31.4	2.0	29.4	31.4	0.0	MIX	584.1	818.2	786.8	31.4	0.0	818.2	0.0
7315	Manor - Replace Boiler to Drama Block	5.6	5.3	0.3	5.6	0.0	GRANT	46.5	49.6	44.0	5.6	0.0	49.6	0.0
7316	Manor - Replace Windows (05/06)	8.5	6.1	2.4	8.5	0.0	GRANT	63.0	57.9	49.4	8.5	0.0	57.9	0.0
7568	Manor - Develop new SEN/Resource Centre	135.3	99.0	36.3	135.3	0.0	MIX	90.0	135.3	0.0	135.3	0.0	135.3	0.0
7317	Owton Manor - Build New Sports Facility	13.3	13.3	0.0	13.3	0.0	MIX	506.3	566.1	552.8	13.3	0.0	566.1	0.0
7318	Owton Manor - Replace Boiler	13.1	13.1	0.0	13.1	0.0	MIX	395.7	436.6	423.5	13.1	0.0	436.6	0.0
	Owton Manor - Refurb Nursery & Int Modifications to create Children's Centre	50.0	0.0	50.0	50.0	0.0	GRANT	40.0	50.0	0.0	50.0	0.0	50.0	0.0
7596	Owton Manor - Relocate Entrance, New Staffroom/Kitchen, Relocate/Refurbish Library, New Lift	182.0	80.2	101.8	182.0	0.0	MIX	215.0	182.0	0.0	182.0	0.0	182.0	0.0
	Owton Manor - Remove Asbestos from Kitchen	1.4	0.0	1.4	1.4	0.0	RCCO	1.4	1.4	0.0	1.4	0.0	1.4	0.0
	Owton Manor - Remedial Works to Boiler	3.5	0.0	3.5	3.5	0.0	RCCO	3.5	3.5	0.0	3.5	0.0	3.5	0.0
7319	Rift House - Boiler Replacement (04/05)	3.4	3.4	0.0	3.4	0.0	MIX	101.6	101.4	98.0	3.4	0.0	101.4	0.0
7654	Rift House - Relocation of Nursery & Refurbish Existing Nursery to create a Children's Centre	56.0	5.5	50.5	56.0	0.0	GRANT	30.0	56.0	0.0	56.0	0.0	56.0	0.0
7320	Rossmere - Improve Access (04/05)	0.7	0.0	0.7	0.7	0.0	SCE(R)	25.1	25.1	24.4	0.7	0.0	25.1	0.0
7529	Rossmere - Caretakers House Heating	5.1	5.1	0.0	5.1	0.0	MIX	4.6	5.1	0.0	5.1	0.0	5.1	0.0
7321	Sacred Heart - Hall Extension (05/06)	0.3	0.0	0.3	0.3	0.0	RCCO	0.5	31.8	31.5	0.3	0.0	31.8	0.0
7648	Seaton Nursery - Replace Obsolete Heater	1.0	1.0	0.0	1.0	0.0	RCCO	1.0	1.0	0.0	1.0	0.0	1.0	0.0
7322	Springwell - Build Trim Trail & Ball Play Area	2.3	0.0	2.3	2.3	0.0	MIX	75.9	77.7	75.4	2.3	0.0	77.7	0.0
7323	Stranton - Build New Community Facility	27.1	0.0	27.1	27.1	0.0	MIX	1,280.1	1,397.4	1,370.3	27.1	0.0	1,397.4	0.0
7566	Stranton - Replace School Heating System	216.6	216.6	0.0	216.6	0.0	GRANT	175.0	216.6	0.0	216.6	0.0	216.6	0.0

CAPITAL OUTTURN REPORT 2006/2007

		EXPENDITURE IN CURRENT YEAR							EXPENDITURE OVER YEARS						
	A	B	C	D	E	F	G	H	I	J	K	L	M	N	
Element 3 Code	Scheme Title	2006/2007 Budget	2006/2007 Actual	2006/2007 Expenditure	C+D 2006/2007 Total	E-B 2006/2007 Variance	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Anticipated Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure	Variance from Approved budget	
		£'000	as at 31/03/07 £'000	Rephased to 2007/08 £'000	£'000	from budget £'000							J+K+L	M-I	
7587	Stranton - Caretakers Heating System Renewal (06/07)	5.5	5.5	0.0	5.5	0.0	RCCO	4.8	5.5	0.0	5.5	0.0	5.5	0.0	
7597	Stranton - Develop Outside Play Area	78.4	77.9	0.5	78.4	0.0	GRANT	67.0	78.4	0.0	78.4	0.0	78.4	0.0	
	Stranton - Children's Centre mod to kitchen & offices	77.9	0.0	77.9	77.9	0.0	GRANT	80.0	77.9	0.0	77.9	0.0	77.9	0.0	
7515	Stranton - Improvements to Kitchen Ventilation	4.4	4.0	0.4	4.4	0.0	GRANT	2.6	7.0	2.6	4.4	0.0	7.0	0.0	
7505	St Aidans - Extend Playground	42.9	42.9	0.0	42.9	0.0	MIX	54.2	47.6	4.7	42.9	0.0	47.6	0.0	
7325	St Begas - Build Comm Room/Toilets (Children's Centre)	4.2	4.2	0.0	4.2	0.0	GRANT	114.5	129.2	125.0	4.2	0.0	129.2	0.0	
7567	St Cuthberts - Boiler Replacement	70.0	67.5	2.5	70.0	0.0	MIX	70.0	70.0	0.0	70.0	0.0	70.0	0.0	
7326	St Helens - Extension to build Children's Centre	4.7	0.0	4.7	4.7	0.0	GRANT	178.6	219.6	214.9	4.7	0.0	219.6	0.0	
7327	St Helens - Kitchen Refurbishment	7.0	6.8	0.2	7.0	0.0	GRANT	82.0	73.5	66.5	7.0	0.0	73.5	0.0	
7597	St Helens - Develop Outside Play Area	27.0	26.6	0.4	27.0	0.0	MIX	27.0	27.0	0.0	27.0	0.0	27.0	0.0	
7636	St John Vianney - Develop Outside Nature Garden	6.1	0.0	6.1	6.1	0.0	GRANT	6.1	6.1	0.0	6.1	0.0	6.1	0.0	
7328	St John Vianney - Build Children's Centre	6.3	0.0	6.3	6.3	0.0	GRANT	302.5	293.0	286.7	6.3	0.0	293.0	0.0	
7023	St John Vianney - Build Early Years Centre	10.1	10.1	0.0	10.1	0.0	MIX	638.5	697.2	687.1	10.1	0.0	697.2	0.0	
7330	St Teresa's - Extension to build Childrens Centre	2.1	0.0	2.1	2.1	0.0	GRANT	183.8	165.7	163.6	2.1	0.0	165.7	0.0	
7588	St Teresa's - Boiler Replacement	66.6	60.8	5.8	66.6	0.0	MIX	66.6	66.6	0.0	66.6	0.0	66.6	0.0	
7422	St Hilds - New School Build	45.8	12.1	33.7	45.8	0.0	MIX	1,471.0	1,510.6	1,464.8	45.8	0.0	1,510.6	0.0	
7637	Throston - Renovations to Nursery	13.5	13.5	0.0	13.5	0.0	GRANT	13.5	13.5	0.0	13.5	0.0	13.5	0.0	
7567	Ward Jackson - Replace Kitchen Windows (Ph 4)	31.6	31.5	0.1	31.6	0.0	GRANT	33.3	31.6	0.0	31.6	0.0	31.6	0.0	
7333	Ward Jackson - Create Storage Space	1.6	0.0	1.6	1.6	0.0	MIX	24.7	31.7	30.1	1.6	0.0	31.7	0.0	
7334	Ward Jackson - Replace Windows (Phase 2)	1.4	1.4	0.0	1.4	0.0	GRANT	35.7	36.2	34.8	1.4	0.0	36.2	0.0	
7335	Ward Jackson - Replace Windows (Phase 3 - 05/06)	1.8	1.8	0.0	1.8	0.0	GRANT	27.7	23.9	22.1	1.8	0.0	23.9	0.0	
7336	West Park - Roof Repair - Phase 2 (03/04)	5.1	5.1	0.0	5.1	0.0	GRANT	64.9	61.2	56.1	5.1	0.0	61.2	0.0	
7337	West Park - Develop Playground	0.2	0.0	0.2	0.2	0.0	GRANT	15.0	13.0	12.8	0.2	0.0	13.0	0.0	
7338	West Park - Re-roof (Phase - 04/05)	1.6	1.6	0.0	1.6	0.0	GRANT	40.0	28.4	26.8	1.6	0.0	28.4	0.0	
7482	West Park - Roof Repairs Phase 5 (06/07)	30.6	30.6	0.0	30.6	0.0	GRANT	26.8	30.6	0.0	30.6	0.0	30.6	0.0	
7573	West View - Replace Windows in Key Stage 1 Area	46.4	46.4	0.0	46.4	0.0	GRANT	44.6	46.4	0.0	46.4	0.0	46.4	0.0	
7598	West View - Improve / Refurbish Nursery & Reception	168.2	4.8	163.4	168.2	0.0	GRANT	150.0	168.2	0.0	168.2	0.0	168.2	0.0	
7340	West View - Develop Football Facilities (03/04)	5.5	0.0	5.5	5.5	0.0	GRANT	170.0	182.1	176.6	5.5	0.0	182.1	0.0	
7593	West View - Replace Boiler Control (06/07)	2.1	2.1	0.0	2.1	0.0	RCCO	2.1	2.1	0.0	2.1	0.0	2.1	0.0	
7341	West View - Replace Hall Windows	2.9	2.6	0.3	2.9	0.0	GRANT	24.0	24.0	21.1	2.9	0.0	24.0	0.0	
7342	Carlton Camp Redevelopment Phase 1 - New Accommodation Block; Create Meeting Room & Storage; Develop Challenge Course and other on-site adventure opportunities	801.1	768.7	32.4	801.1	0.0	MIX	859.1	1,208.1	407.0	801.1	0.0	1,208.1	0.0	
	Carlton - Redevelop Ph 2 (Works to be determined)	90.0	0.0	90.0	90.0	0.0	MIX	90.0	90.0	0.0	90.0	0.0	90.0	0.0	
	Carlton - Buy & Install Chall Course and Climbing Wall	84.2	76.4	7.8	84.2	0.0	MIX	73.0	84.2	0.0	84.2	0.0	84.2	0.0	
	Improve Kitchen Ventilation - Various Schools	30.0	0.0	30.0	30.0	0.0	GRANT	30.0	30.0	0.0	30.0	0.0	30.0	0.0	
7521	Children's Centres - Miscellaneous Capital Expenditure	11.3	1.2	10.1	11.3	0.0	GRANT	70.0	76.1	64.8	11.3	0.0	76.1	0.0	
7646	Children's Centres - Training Room - Internal Works	13.9	13.9	0.0	13.9	0.0	GRANT	0.0	13.9	0.0	13.9	0.0	13.9	0.0	
7429	Children's Centres - IT and Tel	7.8	7.8	0.0	7.8	0.0	GRANT	0.0	7.8	0.0	7.8	0.0	7.8	0.0	
	Installation of Sound Systems - Various Schools	5.0	0.0	5.0	5.0	0.0	SCE (R)	5.0	5.0	0.0	5.0	0.0	5.0	0.0	
7428	Workforce Remodelling - Misc School Projects to better utilise space	452.0	358.4	93.6	452.0	0.0	GRANT	133.8	547.1	95.1	452.0	0.0	547.1	0.0	
7384	Devolved Capital - Various Misc School Projects	1,202.8	1,104.1	98.7	1,202.8	0.0	GRANT	1,210.5	1,202.8	0.0	1,202.8	0.0	1,202.8	0.0	
	Construction Design Management Fee - Lump Sum	8.3	8.3	0.0	8.3	0.0	GRANT	12.5	8.3	0.0	8.3	0.0	8.3	0.0	
7463	Youth Capital Fund - Spend determined by Young People	65.0	32.6	32.4	65.0	0.0	GRANT	50.0	65.0	0.0	65.0	0.0	65.0	0.0	
7437	Playing for Success - Develop New Classroom at H'pool Utd	4.3	3.8	0.5	4.3	0.0	MIX	80.6	101.9	97.6	4.3	0.0	101.9	0.0	
7502	Access 2 Learning School - Install Lift, Ramp & Disabled Toilet plus Internal Works	81.4	81.4	0.0	81.4	0.0	SCE (R)	35.0	81.4	0.0	81.4	0.0	81.4	0.0	
7421	School Travel Plans - Develop Cycle Storage at Schools	96.1	24.2	71.9	96.1	0.0	GRANT	41.4	120.7	24.6	96.1	0.0	120.7	0.0	
7387	Rossmere Pool Demolition	20.6	20.5	0.1	20.6	0.0	RCCO	14.0	21.6	1.0	20.6	0.0	21.6	0.0	

CAPITAL OUTTURN REPORT 2006/2007

		EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
	A	B	C	D	E	F	G	H	I	J	K	L	M	N
Element 3 Code	Scheme Title	2006/2007 Budget	2006/2007 Actual	2006/2007 Expenditure	C+D 2006/2007 Total	E-B 2006/2007 Variance	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Anticipated Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure	Variance from Approved budget
		as at 31/03/07	Rephased to 2007/08											
		£'000	£'000	£'000	£'000	£'000		£'000					J+K+L	M-I
7348	Education Development Centre - Works to Dining Room and Kitchen	2.7	0.0	2.7	2.7	0.0	RCCO	10.0	10.0	7.3	2.7	0.0	10.0	0.0
7520	Preparation Works for installing watercoolers (Various Schools)	0.7	0.0	0.7	0.7	0.0	RCCO	1.2	1.1	0.4	0.7	0.0	1.1	0.0
7518	Access 2 Learning - Mechanical & Engineering Works	54.2	54.2	0.0	54.2	0.0	RCCO	0.0	57.4	3.2	54.2	0.0	57.4	0.0
7606	Access 2 Learning - Demolition of Music Block	40.1	40.1	0.0	40.1	0.0	RCCO	47.0	40.1	0.0	40.1	0.0	40.1	0.0
	Funding (Mod'sation, Access, RCCO) Currently Unallocated	6.5	0.0	6.5	6.5	0.0	MIX	0.0	6.5	0.0	6.5	0.0	6.5	0.0
7447	Purchase of Interactive Whiteboards (Various Schools)	2.1	0.0	2.1	2.1	0.0	GRANT	64.3	64.3	62.2	2.1	0.0	64.3	0.0
7344	Brinkburn Pool - Reinstatement of Pool after Fire	4.1	3.9	0.2	4.1	0.0	MIX	197.0	197.0	192.9	4.1	0.0	197.0	0.0
7577	Boys Welfare - Refurbishment/Redevelopment	185.9	185.9	0.0	185.9	0.0	RCCO	140.0	197.1	11.2	185.9	0.0	197.1	0.0
7347	Sure Start South - Build Children's Centre Ext at Rossmere	6.7	6.7	0.0	6.7	0.0	GRANT	360.2	395.3	388.6	6.7	0.0	395.3	0.0
	Youth Service - Purchase of Mobile Youth Bus	0.0	0.0	0.0	0.0	0.0	RCCO	60.0	60.0	60.0	0.0	0.0	60.0	0.0
	Children's Centres Grant - Currently Unallocated (2006-2008)	970.5	0.0	970.5	970.5	0.0	GRANT	970.4	970.5	0.0	970.5	0.0	970.5	0.0
7345	Sure Start North - Refurbish Office at West View Comm Ctre	2.5	2.5	0.0	2.5	0.0	GRANT	176.0	176.0	173.5	2.5	0.0	176.0	0.0
7426	Purchase & Install new Integrated Children's Computerised System for Children & Families	230.7	230.7	0.0	230.7	0.0	GRANT	20.0	251.9	21.2	230.7	0.0	251.9	0.0
7652	Sure Start Central - Refur Daycare Suite at Chatham House	38.9	5.0	33.9	38.9	0.0	GRANT	18.0	38.9	0.0	38.9	0.0	38.9	0.0
7460	Sure Start North - Landscaping Works at Main Centre	8.2	1.4	6.8	8.2	0.0	GRANT	6.0	8.2	0.0	8.2	0.0	8.2	0.0
7388	Sure Start Central - Improvement Works at Lowthian Road	2.7	0.0	2.7	2.7	0.0	MIX	0.0	2.7	0.0	2.7	0.0	2.7	0.0
7210	Capital Grant Cont to building Rift House N'hood Nursery	4.3	0.0	4.3	4.3	0.0	MIX	79.1	78.8	74.5	4.3	0.0	78.8	0.0
7670	Rift House - Install Ramp (04/05)	0.2	0.2	0.0	0.2	0.0	SCE (R)	14.1	14.3	14.1	0.2	0.0	14.3	0.0
7722	Rossmere - Window Replacement (03/04)	0.4	0.4	0.0	0.4	0.0	SCE (R)	25.1	26.5	26.1	0.4	0.0	26.5	0.0
7671	Stranton - Window Renewal (04/05)	0.1	0.1	0.0	0.1	0.0	SCE (R)	20.0	28.8	28.7	0.1	0.0	28.8	0.0
7721	Throston - Roof Repairs Phase 2 (03/04)	1.4	1.4	0.0	1.4	0.0	SCE (R)	45.6	43.6	42.2	1.4	0.0	43.6	0.0
7350	Flint Walk Office Conversion (old project)	3.7	3.7	0.0	3.7	0.0	RCCO	30.0	182.0	178.3	3.7	0.0	182.0	0.0
7659	Sacred Heart - Renewal of Electr. Serv Phs1	36.2	36.2	0.0	36.2	0.0	GRANT	36.2	36.2	0.0	36.2	0.0	36.2	0.0
7672	Brinkburn Youth Centre - Internal Works	0.9	0.9	0.0	0.9	0.0	RCCO	0.9	0.9	0.0	0.9	0.0	0.9	0.0
7725	Fens - Heating System replace parts	3.5	3.5	0.0	3.5	0.0	RCCO	3.5	3.5	0.0	3.5	0.0	3.5	0.0
7744	St Josephs - Contribution to ICT Suite	34.0	34.0	0.0	34.0	0.0	RCCO	34.0	34.0	0.0	34.0	0.0	34.0	0.0
7666	Brougham - SPACE Centre Modifications	0.5	0.5	0.0	0.5	0.0	GRANT	0.5	0.5	0.0	0.5	0.0	0.5	0.0
7662	Seaton Nursery - Alterations to Buildings	0.3	0.3	0.0	0.3	0.0	SCE (R)	0.3	0.3	0.0	0.3	0.0	0.3	0.0
7619	West View - Removal of asbestos	1.1	1.1	0.0	1.1	0.0	SCE (R)	1.1	1.1	0.0	1.1	0.0	1.1	0.0
7738	Fens - Improvements to toilets	26.8	26.8	0.0	26.8	0.0	RCCO	26.8	26.8	0.0	26.8	0.0	26.8	0.0
7739	Fens - Garden/Store room extension	50.5	50.5	0.0	50.5	0.0	RCCO	50.5	50.5	0.0	50.5	0.0	50.5	0.0
7740	Fens- New Office extension	55.9	55.9	0.0	55.9	0.0	RCCO	55.9	55.9	0.0	55.9	0.0	55.9	0.0
7667	Stranton - Modify multi-agency team Room	1.8	1.8	0.0	1.8	0.0	GRANT	1.8	1.8	0.0	1.8	0.0	1.8	0.0
7741	Fens - Alterations to Caretakers bungalow	24.6	24.6	0.0	24.6	0.0	RCCO	24.6	24.6	0.0	24.6	0.0	24.6	0.0
	St Helens - Paving and Radiators	3.5	0.0	3.5	3.5	0.0	RCCO	3.5	3.5	0.0	3.5	0.0	3.5	0.0
7661	Catcote- Develop Vocational areas	45.0	0.0	45.0	45.0	0.0	GRANT	45.0	45.0	0.0	45.0	0.0	45.0	0.0
	SSC - Chatham Road	5.9	0.0	5.9	5.9	0.0	GRANT	5.9	5.9	0.0	5.9	0.0	5.9	0.0
	Staff Workspaces - General	0.0	0.0	0.0	0.0	0.0	RCCO	0.0	0.0	0.0	0.0	0.0	0.0	0.0
		8,983.0	5,793.2	3,189.8	8,983.0	0.0	0.0	23,800.7	29,245.0	20,262.0	8,983.0	0.0	29,245.0	0.0

Key

RCCO Revenue Contribution towards Capital
MIX Combination of Funding Types
UCPB Unsupported Corporate Prudential Borrowing
SCE ® Supported Capital Expenditure (Revenue)

GRANT Grant Funded
CAP REC Capital Receipt
UDPB Unsupported Prudential Borrowing
SPB Supported Prudential Borrowing

PORTFOLIO : ADULT & PUBLIC HEALTH SERVICE**Appendix I****NEIGHBOURHOOD RENEWAL FUND****REVENUE OUTTURN REPORT FOR FINANCIAL YEAR 2006/2007**

Line No	Description of Best Value Unit	Outturn Position		
		2006/07 Approved Budget	2006/07 Actual Expenditure/ (Income)	2006/07 Variance: Adverse/ (Favourable)
		Col. C	Col. D	Col. E (E=D-C)
		£'000	£'000	£'000
1	NRF - Mental Health Development Project	62.9	62.9	0.0
2	NRF - Mobile Maintenance Worker	9.0	20.0	11.0
3	NRF - Owton Ross Health Dev Worker	40.0	39.7	(0.3)
4	NRF - Smoking Issues	72.5	72.5	0.0
5	NRF - Health Inequalities Comm Chest	25.0	24.3	(0.7)
6	NRF - Life Channel Health Education	2.0	1.9	(0.1)
7	NRF - Voluntary Community Sector Core Costs	154.4	155.2	0.8
8	NRF - Discharge Planning Post	24.0	24.8	0.8
9	NRF - Belle Vue Sports Project	39.0	39.0	0.0
10	NRF - Cardiac Rehab through Exercise	25.0	24.8	(0.2)
11	NRF - Connected Care / Health Trainers	88.0	57.4	(30.6)
12	NRF - Anchor Trust Community Development	31.1	31.1	0.0
13	NRF - Alzheimers Day Service	61.9	61.9	0.0
14	NRF - Hartlepool Carers	20.6	20.6	0.0
15	NRF - Mental Health Carers Support	20.8	20.8	0.0
16	NRF - TNEY / MIND Common Mental Health Needs	41.0	40.9	(0.1)
17	NRF - MIND Manager & NDC Support Network	47.0	47.0	0.0
18		764.2	744.8	(19.4)

CAPITAL OUTTURN REPORT 2006/2007

		EXPENDITURE IN CURRENT YEAR							EXPENDITURE OVER YEARS						
	A	B	C	D	E	F	G		H	I	J	K	L	M	N
Element 3 Code	Scheme Title	2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	C+D 2006/2007 Total Expenditure £'000	E-B 2006/2007 Variance from budget £'000	Type of financing		Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
7229	Cemetery Flooding Works	37.8	33.4	4.4	37.8	0.0	UDPB		340.0	340.1	302.3	37.8	0.0	340.1	0.0
7234	Chronically Sick & Disabled Persons Adaptations	125.2	125.2	0.0	125.2	0.0	MIX		45.0	125.2	0.0	125.2	0.0	125.2	0.0
7082	NRF Adaptations	27.0	27.0	0.0	27.0	0.0	GRANT		27.0	27.0	0.0	27.0	0.0	27.0	0.0
7737	DDA & Other Capital Works	3.2	3.2	0.0	3.2	0.0	SCE(R)		3.2	3.2	0.0	3.2	0.0	3.2	0.0
7723	Resettlement Capital Works	300.0	0.0	300.0	300.0	0.0	GRANT		300.0	300.0	0.0	300.0	0.0	300.0	0.0
7351	Improving Information Management (IIM) - Systems	35.2	35.2	0.0	35.2	0.0	MIX		101.9	35.2	0.0	35.2	0.0	35.2	0.0
7479	Improving Information Management (IIM) - Single Assessment Project (SAP)	13.8	13.8	0.0	13.8	0.0	MIX		0.0	13.8	0.0	13.8	0.0	13.8	0.0
7480	Improving Information Management (IIM) - Electronic Social Care Record	33.5	33.5	0.0	33.5	0.0	MIX		0.0	33.5	0.0	33.5	0.0	33.5	0.0
7481	Improving Information Management (IIM) - IT Infrastructure	19.4	19.4	0.0	19.4	0.0	MIX		0.0	19.4	0.0	19.4	0.0	19.4	0.0
7352	Brooklyn 'UK On-line' ICT Initiative	1.0	0.0	1.0	1.0	0.0	GRANT		7.5	7.5	6.5	1.0	0.0	7.5	0.0
7356	Joseph Rowntree Development (Extra Care Housing)	6,656.7	6,656.7	0.0	6,656.7	0.0	MIX		750.0	10,594.5	3,937.8	6,656.7	0.0	10,594.5	0.0
7389	Mental Health	235.3	0.1	235.2	235.3	0.0	SCE(R)		76.4	235.6	0.3	235.3	0.0	235.6	0.0
7403	Spion Kop Cem Environmental Project (INCA)	0.1	0.1	0.0	0.1	0.0	GRANT		30.0	26.6	26.5	0.1	0.0	26.6	0.0
7438	Adult Education - Capital Equip Replacement	23.8	0.0	23.8	23.8	0.0	GRANT		20.0	30.0	6.2	23.8	0.0	30.0	0.0
7441	Adult Education - Neighbourhood Learning in Deprived Communities Fund	92.2	42.7	49.5	92.2	0.0	GRANT		81.2	92.2	0.0	92.2	0.0	92.2	0.0
7473	Grant to 'Peoples Relief of Pressure' Mental Health Initiative	11.0	11.0	0.0	11.0	0.0	SCE(R)		0.0	11.0	0.0	11.0	0.0	11.0	0.0
7531	Adult Education - Education Development Centre - Refurbishment	68.2	54.0	14.2	68.2	0.0	MIX		68.2	68.2	0.0	68.2	0.0	68.2	0.0
7578	Lynne Street ATC - Demolition	119.3	106.5	12.8	119.3	0.0	RCCO		120.0	120.0	0.7	119.3	0.0	120.0	0.0
7616	Three Rivers Housing (Extra Care Housing)	308.4	0.0	308.4	308.4	0.0	GRANT		308.4	308.4	0.0	308.4	0.0	308.4	0.0
7622	Adult Education - Capital Equipment Replacement	13.2	0.0	13.2	13.2	0.0	GRANT		13.2	13.2	0.0	13.2	0.0	13.2	0.0
7724	Adult Education - Further Education Building Refurbishment	26.0	26.0	0.0	26.0	0.0	GRANT		26.0	26.0	0.0	26.0	0.0	26.0	0.0
		8,150.3	7,187.8	962.5	8,150.3	0.0			2,318.0	12,430.6	4,280.3	8,150.3	0.0	12,430.6	0.0

Key

RCCO Revenue Contribution towards Capital
MIX Combination of Funding Types
UCPB Unsupported Corporate Prudential Borrowing
SCE ® Supported Capital Expenditure (Revenue)

GRANT Grant Funded
CAP REC Capital Receipt
UDPB Unsupported Prudential Borrowing
SPB Supported Prudential Borrowing

ACCOUNTABLE BODY REVENUE OUTTURN REPORT FOR FINANCIAL YEAR 2006/2007**TABLE 1 - SINGLE REGENERATION BUDGET**

Line No	Description of Best Value Unit	Outturn Position		
		2006/2007 Approved Budget	2006/2007 Actual Expenditure / Income	2006/2007 Variance; Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E (E=D-C)
		£'000	£'000	£'000
1	Programme Administration Budget	207.2	201.0	(6.2)
2	Contribution to Abbey Street Project	1.0	1.0	0.0
3	Headland History Project	1.1	0.5	(0.6)
4	Jobsbuild - Promote Employment of Local People	20.0	20.0	0.0
5	Targeted Training	48.2	46.2	(2.0)
6	Headland Tourism Marketing	84.5	79.7	(4.8)
7	Intermediate Labour Market	36.4	32.3	(4.1)
8	Totals	398.4	380.7	(17.7)

ACCOUNTABLE BODY REVENUE OUTTURN REPORT FOR FINANCIAL YEAR 2006/2007**TABLE 2 - NEW DEAL FOR COMMUNITIES**

Line No	Description of Best Value Unit	Outturn Position		
		2006/2007 Approved Budget	2006/2007 Actual Expenditure / Income	2006/2007 Variance; Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E (E=D-C)
		£'000	£'000	£'000
9	Longhill - Site Manager	44.0	36.2	(7.7)
10	Longhill - Business Security Scheme	14.4	14.4	0.0
11	Longhill - ILM Scheme	65.0	65.0	0.0
12	Childcare Training	15.2	12.2	(3.1)
13	Employment Advice and Support: At Work	229.3	263.3	34.1
14	Enterprise Development Package	139.6	128.6	(11.0)
15	Commercial Areas - Building Modernisation	41.3	42.2	0.8
16	Commercial Areas - Bus Support Manager	47.0	43.7	(3.3)
17	Mental Health Support Workers	89.8	89.8	0.0
18	Complementary Therapies	7.1	7.1	0.0
19	Drop in for Health - Health Bus	25.3	25.2	(0.1)
20	Health Dev. Workers & Activity Block Fund	53.4	40.1	(13.4)
21	Sure Start Extension	274.0	142.2	(131.8)
22	Practical Support to Individuals	124.1	126.6	2.6
23	Low Level Support - Phase 2	35.0	27.0	(8.0)
24	Drug Outreach	60.7	60.7	0.0
25	Childrens Emotional Wellbeing	70.0	36.6	(33.4)
26	Football Development Officer	38.0	38.0	0.0
27	Hartlepool Access - Shopmobility	0.0	5.0	5.0
28	Peoples Access to Health	44.7	41.2	(3.5)
29	Young Persons Emotional Wellbeing	0.0	3.4	3.4
30	Community Wardens	315.7	239.1	(76.6)
31	Target Hardening - Phase 3	98.2	115.9	17.7
32	Community Safety Grants Pool	20.0	17.5	(2.5)
33	Good Citizenship Initiative	26.0	26.0	0.0
34	Drug Enforcement Unit	50.0	50.0	0.0
35	Victim Support	28.0	28.0	0.0
36	Community Safety Premises	72.6	59.3	(13.3)
37	Domestic Violence	44.5	44.5	(0.0)
38	Dordrecht	39.6	32.0	(7.6)
39	CCTV Implementation - Phase 2	25.3	12.3	(13.0)
40	Offendering / Mentoring Scheme	23.1	8.8	(14.3)
41	Anti-Social Behaviour	81.7	44.6	(37.1)
42	Community Learning Centre - Stranton	72.2	31.7	(40.4)
43	Community Learning Centre - Lynnfield	72.4	55.6	(16.8)
44	Social Inclusion	63.6	36.7	(26.9)
45	Continuing Education and Vocational Training	19.8	49.0	29.2
46	Bursary Fund	65.6	77.0	11.3
47	Hoop Dreams (Education)	14.9	13.7	(1.2)
48	Educational Achievement Project	204.8	216.0	11.2
49	Key Stage 2 & 3 Transition	56.4	38.8	(17.6)
50	Community Chest	25.0	22.0	(3.0)
51	Belle Vue Extension	18.5	18.5	0.0
52	Osbourne Road Hall	13.1	13.1	0.0
53	Ethnic Minorities	110.0	88.6	(21.4)
54	Money Advice and Debt Counselling Service	32.9	32.9	0.0
55	Money Wise Community Banking	96.3	96.3	0.0

ACCOUNTABLE BODY REVENUE OUTTURN REPORT FOR FINANCIAL YEAR 2006/2007**TABLE 2 - NEW DEAL FOR COMMUNITIES**

Line No	Description of Best Value Unit	Outturn Position		
		2006/2007 Approved Budget	2006/2007 Actual Expenditure / Income	2006/2007 Variance; Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E (E=D-C)
		£'000	£'000	£'000
56	Peoples Centre	67.9	68.0	0.1
57	Family Support	26.8	29.9	3.1
58	Voluntary Sector Premises Pool	6.0	6.0	0.0
59	Hartlepool Youth Project	174.2	148.4	(25.8)
60	Capacity Building	130.0	93.4	(36.6)
61	Sunday Opening	5.4	5.4	(0.0)
62	Arts Development Initiative	9.0	10.4	1.4
63	Grange Road Methodist Church	4.9	4.9	0.0
64	Community Transport	19.8	6.7	(13.1)
65	Horizon Centre	43.6	43.6	(0.0)
66	Events Project	0.0	0.0	0.0
67	Childrens Activities Project	105.6	110.0	4.5
68	Hartbeat	41.1	39.2	(1.9)
69	Housing Advice and Tenancy Support Service	44.1	43.5	(0.7)
70	Environmental Task Force	123.0	153.1	30.1
71	Housing Regeneration Company	350.6	418.2	67.6
72	Evaluation Project	119.0	123.6	4.6
73	Communications Project	65.0	59.9	(5.1)
74	Neighbourhood Management	118.2	54.9	(63.2)
75	Hartlepool Partners	7.0	3.5	(3.5)
76	Management and Administration	573.6	544.7	(28.8)
77	Income from Revival	(769.7)	(769.7)	0.0
78	Totals	4,372.9	3,913.7	(459.2)

ACCOUNTABLE BODY REVENUE OUTTURN REPORT FOR FINANCIAL YEAR 2006/2007

TABLE 3 - SINGLE PROGRAMME

Line No	Description of Best Value Unit	Outturn Position		
		2006/2007 Approved Budget	2006/2007 Actual Expenditure / Income	2006/2007 Variance; Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E (E=D-C)
		£'000	£'000	£'000
79	Tees Valley for Offshore High Value Engineering	60.0	60.0	0.0
80	Building Futures	753.0	742.1	(10.9)
81	Coastal Arc Coordinator	38.9	38.4	(0.5)
82	Coastal Arc Tourism (Marketing and Training)	60.0	59.9	(0.1)
83	Coastal Arc Tourism (Events Hartlepool)	5.0	5.0	0.0
84	Coastal Arc Tourism (Events Redcar)	4.5	4.5	0.0
84	Totals	921.4	909.9	(11.5)

TABLE 4 - CHILDREN'S FUND

Line No	Description of Best Value Unit	Outturn Position		
		2006/2007 Approved Budget	2006/2007 Actual Expenditure / Income	2006/2007 Variance; Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E (E=D-C)
		£'000	£'000	£'000
85	Children's Fund Partnership	410.6	408.1	(2.5)
86	Totals	410.6	408.1	(2.5)

Key

RCCO Revenue Contribution towards Capital
MIX Combination of Funding Types
UCPB Unsupported Corporate Prudential Borrowing
SCE @ Supported Capital Expenditure (Revenue)

GRANT Grant Funded
CAP REC Capital Receipt
UDPB Unsupported Prudential Borrowing
SPB Supported Prudential Borrowing

CAPITAL OUTTURN REPORT 2006/2007

TABLE 1 - RESOURCES

Element 3 Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
		B	C	D	E	F	G	H	I	J	K	L	M	N
		2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	C+D 2006/2007 Total Expenditure £'000	E-B 2006/2007 Variance from budget £'000	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
7090	City Challenge Architects TOS	1.4	0.0	1.4	1.4	0.0	CAPR	69.5	69.5	68.1	1.4	0.0	69.5	0.0
7091	City Challenge Clawback	228.8	0.0	228.8	228.8	0.0	GRANT	228.8	228.8	0.0	228.8	0.0	228.8	0.0
7200	Civic Centre Capital Maintenance	1,873.8	168.0	1,705.8	1,873.8	0.0	PRUD BOR	3,000.0	2,873.8	0.0	1,873.8	1,000.0	2,873.8	(0.0)
7256	Memorial for lives Lost at Sea	4.8	0.0	4.8	4.8	0.0	CAPR	4.8	4.8	0.0	4.8	0.0	4.8	0.0
7257	Disability Discrimination Act Works	72.1	26.0	46.1	72.1	0.0	PRUD BOR	77.7	77.7	0.0	72.1	0.0	72.1	(5.6)
7258	Improvements to Public Facilities	6.6	0.0	6.6	6.6	0.0	CAPR	185.0	205.3	198.7	6.6	0.0	205.3	0.0
7259	Demolition of Stranton House	0.8	0.0	0.8	0.8	0.0	CAPR	35.0	37.5	36.7	0.8	0.0	37.5	0.0
7260	Piazza and Slipway - Trincomalee Trust	0.3	0.0	0.3	0.3	0.0	CAPR	0.8	0.8	0.5	0.3	0.0	0.8	0.0
7261	Regeneration Office Accomodation	7.9	0.0	7.9	7.9	0.0	CAPR	11.0	9.0	1.1	7.9	0.0	9.0	0.0
7262	Archive Store Refurbishment	7.9	0.0	7.9	7.9	0.0	MIX	310.0	429.1	421.2	7.9	0.0	429.1	0.0
7263	York Flatlets Demolition	7.7	0.0	7.7	7.7	0.0	CAPR	3.5	41.6	33.9	7.7	0.0	41.6	0.0
7264	Mobile Benefits	135.7	6.4	129.3	135.7	0.0	RES	85.0	250.0	114.3	135.7	0.0	250.0	0.0
7418	St Bennedicts Barlows Building Demolition	166.6	166.6	0.0	166.6	0.0	CAPR	50.0	181.8	15.2	166.6	0.0	181.8	0.0
7445	Financial Management System Development	208.4	208.4	0.0	208.4	0.0	MIX	696.9	767.3	558.9	208.4	0.0	767.3	0.0
7446	ERDM and Workflow Development	128.2	128.2	0.0	128.2	0.0	MIX	400.0	618.2	490.0	128.2	0.0	618.2	0.0
7464	Establishment of Contact Centre	1,072.0	1,072.0	0.0	1,072.0	0.0	PRUD BOR	1,179.2	1,222.4	150.4	1,072.0	0.0	1,222.4	0.0
7467	Refurbishment of War Memorials	98.0	2.4	95.6	98.0	0.0	PRUD BOR	98.0	98.0	0.0	98.0	0.0	98.0	0.0
7468	Information Technology Strategy	500.0	0.0	500.0	500.0	0.0	PRUD BOR	500.0	500.0	0.0	500.0	0.0	500.0	0.0
7470	HR Analyser System	18.2	18.2	0.0	18.2	0.0	CAPR	135.2	135.2	117.0	18.2	0.0	135.2	0.0
7623	Corporate IT Projects (prev IEG)	114.7	21.0	93.7	114.7	0.0	IEGGRANT	257.5	338.6	223.9	114.7	0.0	338.6	0.0
7631	Members ICT/Flexible/Remote Access	200.8	85.1	115.7	200.8	0.0	CAPR	200.8	200.8	0.0	200.8	0.0	200.8	0.0
7632	Homeworking IT Equipment	0.7	0.7	0.0	0.7	0.0	CAPR	0.7	0.7	0.0	0.7	0.0	0.7	0.0
7634	Town Centre LIFT Scheme	90.0	0.0	90.0	90.0	0.0	CAPR	90.0	90.0	0.0	90.0	0.0	90.0	0.0
CC421/CC423	Burbank/Murray Street	122.0	0.0	122.0	122.0	0.0	GRANT	122.0	122.0	0.0	122.0	0.0	122.0	0.0
	R & B Flooring and Furnishing	30.0	0.0	30.0	30.0	0.0	CAPR	30.0	30.0	0.0	30.0	0.0	30.0	0.0
7673	Pheonix Centre Purchase	100.0	100.0	0.0	100.0	0.0	CAPR	100.0	100.0	0.0	100.0	0.0	100.0	0.0
7483	Civic Centre-HR Relocation	61.3	61.3	0.0	61.3	0.0	MIX	79.6	79.6	0.0	61.3	0.0	61.3	(18.3)
7201	Corporate Planned Maint- Civic Ctre PH4 Bal System	12.2	11.8	0.4	12.2	0.0	RCCO	3.9	3.9	0.0	12.2	0.0	12.2	8.3
7604	Corporate Planned Maint- Civic Ctre Electricity	15.9	1.9	14.0	15.9	0.0	RCCO	20.0	20.0	0.0	15.9	0.0	15.9	(4.1)
7449	Corporate Planned Maint- Rossmere YC - DDA Works	5.6	5.6	0.0	5.6	0.0	RCCO	7.1	7.1	0.0	5.6	0.0	5.6	(1.5)
7602	Corporate Planned Maint- EDC Ph2 Roofing Conf Hall	0.8	0.0	0.8	0.8	0.0	RCCO	0.7	0.7	0.0	0.8	0.0	0.8	0.1
7603	Corporate Planned Maint- EDC Ph3 Roofing Conf Hall	62.5	62.5	0.0	62.5	0.0	RCCO	60.0	60.0	0.0	62.5	0.0	62.5	2.5
7496	Corporate Planned Maint- Throston Library Roof	50.8	6.0	44.8	50.8	0.0	RCCO	30.0	30.0	0.0	50.8	0.0	50.8	20.8
7585	Corporate Planned Maint- A2L Boiler Rep	84.7	84.7	0.0	84.7	0.0	RCCO	74.6	74.6	0.0	84.7	0.0	84.7	10.1
7719	Corporate Planned Maint- Brinkburn YC Re-roof	0.9	0.9	0.0	0.9	0.0	RCCO	0.0	0.0	0.0	0.9	0.0	0.9	0.9
7225	Corporate Planned Maint- Borough Hall Boiler	22.2	22.2	0.0	22.2	0.0	RCCO	0.0	0.0	0.0	22.2	0.0	22.2	22.2
7503	Corporate Planned Maint- Chrurch St Boiler	43.6	43.6	0.0	43.6	0.0	RCCO	30.0	30.0	0.0	43.6	0.0	43.6	13.6
		5,557.9	2,303.5	3,254.4	5,557.9	0.0		8,177.3	8,938.8	2,429.9	5,557.9	1,000.0	8,987.8	49.0

CAPITAL OUTTURN REPORT 2006/2007

TABLE 2 - SINGLE REGENERATION BUDGET

		EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
	A	B	C	D	E	F	G	H	I	J	K	L	M	N
Element 3 Code	Scheme Title	2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	C+D 2006/2007 Total Expenditure £'000	E-B 2006/2007 Variance from budget £'000	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
7000	Voluntary Sector Premises Pool	30.0	30.0	0.0	30.0	0.0	SRB	215.7	245.8	215.8	30.0	0.0	245.8	0.0
7001	Headland Community Resource Centre Ph 1 & 2	20.9	0.0	20.9	20.9	0.0	HBC	1,899.4	765.0	744.1	20.9	0.0	765.0	0.0
7002	Sports Improvement Scheme	85.3	68.3	17.0	85.3	0.0	MIX	1,939.3	2,068.6	1,983.3	85.3	0.0	2,068.6	0.0
7003	Carnegie Building Refurbishment	141.9	27.9	114.0	141.9	0.0	MIX	1,120.4	1,044.4	902.5	141.9	0.0	1,044.4	0.0
7004	Tackling Crime Together - Street Lighting Project	11.2	11.2	0.0	11.2	0.0	MIX	204.9	207.6	196.4	11.2	0.0	207.6	0.0
7006	Headland Promenade CCTV	5.0	5.0	0.0	5.0	0.0	MIX	25.0	17.0	12.0	5.0	0.0	17.0	0.0
7007	Oakesway Industrial Improvement Area	0.0	0.0	0.0	0.0	0.0	SRB	149.7	127.7	127.7	0.0	0.0	127.7	0.0
7008	Commercial Improvement Area	42.7	42.7	0.0	42.7	0.0	MIX	375.7	210.8	168.1	42.7	0.0	210.8	0.0
7009	Developing Enterprise Scheme	10.0	10.0	0.0	10.0	0.0	SRB	83.0	83.0	73.0	10.0	0.0	83.0	0.0
7010	Heugh Battery Project	4.9	4.9	0.0	4.9	0.0	SRB	176.9	184.6	179.7	4.9	0.0	184.6	0.0
7021	Heugh Battery Project -Phase 2/2b	299.0	24.5	274.5	299.0	0.0	MIX	549.1	549.1	0.0	299.0	250.1	549.1	0.0
7011	Headland Key Buildings (Grants)	96.0	0.0	96.0	96.0	0.0	SRB	263.1	207.3	31.3	96.0	80.0	207.3	0.0
7012	Headland Regeneration Programme	235.6	235.6	0.0	235.6	0.0	MIX	2,532.1	2,425.6	2,190.0	235.6	0.0	2,425.6	0.0
7013	Headland Town Square	403.6	353.6	50.0	403.6	0.0	MIX	1,005.0	1,371.7	968.1	403.6	0.0	1,371.7	0.0
7015	Targeted Private Housing Improvements	255.0	255.0	0.0	255.0	0.0	MIX	1,008.2	940.1	685.1	255.0	0.0	940.1	0.0
7016	Environmental Improvements - Key Residential Areas	140.6	35.2	105.4	140.6	0.0	MIX	2,061.4	2,010.6	1,870.0	140.6	0.0	2,010.6	0.0
7024	Green Corridors and Gateways	11.2	11.2	0.0	11.2	0.0	HBC	11.2	11.2	0.0	11.2	0.0	11.2	0.0
7417	Friarage Field Building Demolition	44.9	4.7	40.2	44.9	0.0	MIX	44.9	44.9	0.0	44.9	0.0	44.9	0.0
7647	Headland Bowls Pavilion Renovation	28.4	28.4	0.0	28.4	0.0	MIX	28.4	28.4	0.0	28.4	0.0	28.4	0.0
		1,866.2	1,148.2	718.0	1,866.2	0.0		13,693.4	12,543.4	10,347.1	1,866.2	330.1	12,543.4	0.0

TABLE 3 - NEW DEAL FOR COMMUNITIES

		EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
	A	B	C	D	E	F	G	H	I	J	K	L	M	N
Element 3 Code	Scheme Title	2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	C+D 2006/2007 Total Expenditure £'000	E-B 2006/2007 Variance from budget £'000	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
7058	Longhill Junction Improvements	79.4	0.0	0.0	0.0	(79.4)	MIX	180.0	180.0	50.6	0.0	129.4	180.0	0.0
7059/7060	Longhill Business Security and Environmental Imps	148.2	89.5	0.0	89.5	(58.6)	MIX	836.3	1,021.2	765.2	89.5	166.5	1,021.2	0.0
7061	Business Security Fund	64.0	118.8	0.0	118.8	54.7	NDC	435.0	435.0	175.5	118.8	140.7	435.0	0.0
7062	CIA Building Modernisation Grant	292.4	552.5	0.0	552.5	260.0	NDC	1,209.7	1,209.7	354.1	552.5	303.1	1,209.7	0.0
7063	CIA Environmental Improvements	515.6	232.6	0.0	232.6	(283.0)	MIX	1,265.4	1,328.4	362.9	232.6	732.9	1,328.4	0.0
7054	Crime Premises	10.0	25.1	0.0	25.1	15.1	NDC	322.0	385.1	345.0	25.1	15.0	385.1	0.0
7056	Target Hardening Phase 3	124.0	41.5	0.0	41.5	(82.5)	NDC	372.0	374.2	100.0	41.5	232.7	374.2	0.0
7050	Osbourne Road Hall	0.0	0.6	0.0	0.6	0.6	NDC	60.9	62.9	60.9	0.6	1.4	62.9	0.0
7051	Voluntary Sector Premises Pool	46.5	68.6	0.0	68.6	22.1	NDC	267.5	267.5	154.3	68.6	44.6	267.5	0.0
7052	Peoples Centre	65.6	2.8	0.0	2.8	(62.7)	NDC	138.1	138.1	72.5	2.8	62.8	138.1	0.0
7053	Hartlepool Youth Project	14.5	6.7	0.0	6.7	(7.8)	NDC	698.7	628.7	611.2	6.7	10.8	628.7	0.0
7071	Area Remodelling Project	4,987.3	3,707.0	1,280.3	4,987.3	0.0	MIX	15,648.0	15,648.0	12,667.8	3,707.0	(726.8)	15,648.0	0.0
7076	Environmental Improvements	550.0	558.5	0.0	558.5	8.5	NDC	750.0	750.0	0.0	558.5	191.5	750.0	0.0
7065	Neighbourhood management	27.5	58.1	0.0	58.1	30.6	NDC	165.0	302.5	11.9	58.1	232.5	302.5	0.0
		6,925.1	5,462.4	1,280.3	6,742.7	(182.4)		22,348.6	22,731.3	15,731.9	5,462.4	1,537.0	22,731.3	0.0

CAPITAL OUTTURN REPORT 2006/2007**TABLE 4 - SINGLE PROGRAMME**

		EXPENDITURE IN CURRENT YEAR						EXPENDITURE OVER YEARS						
	A	B	C	D	E	F	G	H	I	J	K	L	M	N
Element 3 Code	Scheme Title	2006/2007 Budget £'000	2006/2007 Actual as at 31/03/07 £'000	2006/2007 Expenditure Rephased to 2007/08 £'000	C+D 2006/2007 Total Expenditure £'000	E-B 2006/2007 Variance from budget £'000	Type of financing	Original Budget for Scheme	Latest Approved Budget for Scheme	Expenditure in previous years	Expenditure in 2006/2007	Anticipated Expenditure in future years	Anticipated Final Expenditure J+K+L	Variance from Approved budget M-I
7103	Coastal Arc CAA ~ Wingfield Castle	462.3	320.3	142.0	462.3	0.0	GRANT	1,863.1	1,863.1	426.7	462.3	974.1	1,863.1	0.0
7102	Interreg Joint Costs Planning new Activities	12.6	12.6	0.0	12.6	0.0	GRANT	12.6	12.6	0.0	12.6	0.0	12.6	0.0
7504	Seaton Carew Bus Station - Landscaping	30.0	30.0	0.0	30.0	0.0	GRANT	30.0	30.0	0.0	30.0	0.0	30.0	0.0
7105	Coastal Walkway Phase 1	204.6	9.4	195.2	204.6	0.0	GRANT	204.6	204.6	0.0	9.4	195.2	204.6	0.0
		709.5	372.3	337.2	709.5	0.0		2,110.3	2,110.3	426.7	514.3	1,169.3	2,110.3	0.0

Key

RCCO

Revenue Contribution towards Capital

GRANT

Grant Funded

MIX

Combination of Funding Types

CAP REC

Capital Receipt

UCPB

Unsupported Corporate Prudential Borrowing

UDPB

Unsupported Prudential Borrowing

SCE ®

Supported Capital Expenditure (Revenue)

SPB

Supported Prudential Borrowing

SCRUTINY CO-ORDINATING COMMITTEE

9 November, 2007



Report of: Chief Financial Officer

Subject: QUARTER 1 - NRF, CAPITAL &
ACCOUNTABLE BODY PROGRAMME
MONITORING REPORT 2007/2008

SUMMARY

1. PURPOSE OF REPORT

To provide details of progress against the Council's overall Capital budget for 2007/2008 and progress against the Spending Programme where the Council acts as the Accountable Body and NRF.

2. CONSIDERATION OF ISSUES

- 2.1 A separate report has not been prepared for your Committee as a comprehensive report was submitted to Cabinet on 17th September, 2007 and this report is attached at Appendix 1.
- 2.2 The contents page detailed on page 1 of the main report summarises the issues detailed in this report.

3. RECOMMENDATIONS

Members consider the report.

CABINET REPORT

17th September, 2007



Report of: Chief Financial Officer

Subject: QUARTER 1 – NRF, CAPITAL AND ACCOUNTABLE
BODY PROGRAMME MONITORING REPORT
2007/2008

SUMMARY

1. PURPOSE OF REPORT

To provide details of progress against the Council's overall Capital budget for 2007/2008, the Neighbourhood Renewal Fund (NRF) and the Spending Programmes where the Council acts as the Accountable Body.

The report considers the following areas: -

- NRF
- Capital Monitoring
- Accountable Body Programme Monitoring

2. SUMMARY OF CONTENTS

The report provides detailed monitoring information for each Portfolio up to 31st July, 2007.

3. RELEVANCE TO CABINET

Cabinet has overall responsibility for the monitoring of the Council's budgets.

4. TYPE OF DECISION

None.

5. DECISION MAKING ROUTE

Cabinet 17th September, 2007.

6. DECISION(S) REQUIRED

Cabinet is asked to note the report.

Report of: Chief Financial Officer

Subject: QUARTER 1 – NRF, CAPITAL AND
ACCOUNTABLE BODY PROGRAMME
MONITORING REPORT 2007/2008

1. PURPOSE OF REPORT

1.1 To inform Cabinet of progress against the Council's own 2007/2008 Capital budget, the Neighbourhood Renewal Fund (NRF) and the spending programmes where the Council acts as the Accountable Body for the period to 31st July, 2007.

1.2 This report considers the following areas: -

- NRF
- Capital Monitoring;
- Accountable Body Programme Monitoring;

2. BACKGROUND

2.1 In line with previous monitoring reports, this document is an integrated comprehensive document that is page numbered, thus allowing Members easier navigation around the report. (See Contents Table below). The report firstly provides a summary, followed by a section for each Portfolio where more detailed information is provided.

Section	Heading	Page
3.	NRF Monitoring	2
4.	Capital Monitoring	2-4
5.	Accountable Body Programme	4-5
6.	Regeneration and Liveability Portfolio	5-6
7.	Culture, Leisure and Tourism Portfolio	6-7
8.	Neighbourhood and Communities Portfolio	7
9.	Children's Services Portfolio	8-9
10.	Adult and Public Health Service Portfolio	9-10
11.	Finance and Efficiency Portfolio	10-12
12.	Recommendations	13
Appendix A	NRF Monitoring	14
Appendix B	Capital Monitoring	15
Appendix C	Accountable Body Monitoring	16
Appendices D-N	July, 2007 by Portfolio	17-38

- 2.2 This report will be submitted to Scrutiny Co-ordinating Committee for review at the earliest opportunity.

3. NRF MONITORING 2007/2008

- 3.1 Details of NRF expenditure are summarised at Appendix A. Details of individual schemes are contained in appendices D, G, I and K. At this stage actual expenditure amounts to £1,259,200 compared to expected expenditure of £1,284,200, resulting in a favourable variance of £25,000. The Local Strategic Partnership reviews any variances and agrees a revised programme budget to ensure the full spend of the NRF Programme. Therefore this budget will be fully spent by the yearend.

4. CAPITAL MONITORING 2007/2008

- 4.1 Expenditure for all Portfolios is summarised at Appendix B.
- 4.2 Actual expenditure to 31st July, 2007, totals £6,917,000, compared to the approved budget of £34,864,100, with a further £28,870,300 expected to be paid before the year-end.
- 4.3 The position is not unusual as there is traditionally a long lead time between the commencement of capital projects and payment for works executed. Detailed monitoring of progress on implementing capital projects indicate that the required financial outputs will be achieved by the year-end. The position will continue to be closely monitored throughout the remainder of the year.
- 4.4 There are three issues to bring to Member's attention as detailed in the following paragraphs.
- 4.5 **Coast Protection – Headland Fencing and Promenade**
- 4.6 At your meeting on 6th August, 2007, Members were advised that various health and safety works needed to be undertaken to the Headland Promenade, including replacing railings where necessary. The cost of these works are estimated at £120,000. At that time funding for these works had not been identified, pending a review of the current year's Capital Programme and progress in achieving capital receipts.
- 4.7 A review of progress in achieving the £2 million capital receipts target has now been completed to reflect progress on the major planned disposals. This review indicates that these receipts are now becoming much more certain. In addition, a number of smaller receipts have now been completed. Taken together these two issues provide a greater degree of certainty that the £2 million capital receipts target will be exceeded, although at this stage it is not certain

by how much. However, it would not be inappropriate to anticipate funding the cost of these above works from capital receipts.

- 4.8 Further details of the actual capital receipts achieved during 2007/2008 will be reported later in the year within the 2008/2009 Budget and Policy Framework proposals.

4.9 **Civic Centre Refurbishment**

- 4.10 Previous reports on the programme of works to be undertaken within the Civic Centre highlighted the complexity of this project and the risk of potential additional costs once works commenced owing to unknown factors. Work has been progressing on works to the roof and drainage system, which are the most difficult aspects of the project as the full extent of these works could not be established until they commenced. In practice significant additional costs have been incurred on these aspects of the project and it is not possible to accommodate these costs within the original budget of £3 million. These additional costs total £0.9 million.

- 4.11 Included in that additional cost are some items from Schedule 2 of the works, that were approved but not funded, that have been brought forward. Such as:

- Audio-visual facilities for the Council Chamber; brought forward at Cabinet request. Timing will allow advantages from other works in the area e.g. shared scaffolding costs. The proposal is to install two projectors and display screens for improved presentation, with replacement audio system and improved hearing-aid loop system. The audio system will include remote microphones for use during Council meetings.
- Committee Room refurbishment, brought forward at Cabinet request. Timing will allow benefits to installation costs, e.g. shared procurement costs for carpets. Proposal is to replace furniture and carpets. Minor decoration works to be implemented if maintenance budget funded.

- 4.12 There are also several items of growth not contained within the original scope of work, such as:

- Refurbishment of the roof parapet, essential works required as the extent of damage to the parapet was more than initial inspection had assessed. Intrusive structural inspection highlighted non-standard installation and potential instability. Testing showed water ingress routes to the Level 4 office area. Proposal is to utilise the roof contractor to remove the existing parapet for the full perimeter and install capping.

APPENDIX 1

- 4.13 Members will recall that the capital costs of this project are funded from Prudential Borrowing and the revenue budget includes a provision of £0.3 million to cover the resulting repayment charges, including interest. The revenue budget was established on the basis of interest rates prevailing when the 2006/2007 budget was set.
- 4.14 Since that time the average interest rate on the Council's borrowing has been reduced through the Treasury Management strategy. As a result of this action the available revenue provision will support a capital cost of £3.75 million, which would cover the majority of the increased costs of this project without impacting on the revenue budget position. It is therefore suggested that Members approve the use of this budget provision to support the higher costs of this project. It is also suggested that the remaining capital shortfall of £0.15m is also funded from Prudential Borrowing and the resulting revenue cost of £12,000 be funded from the core Centralised Estimate budget.
- 4.15 **Burbank Community Centre Refurbishment**
- 4.16 Funding of £120,000 was allocated for this project from the £1.7m included in the approved capital budget for specific projects. Additional civil engineering works have been necessary to ensure the first floor is secure. These works have cost approximately £9,000 and this amount cannot be accommodated with the existing budget allocation.
- 4.17 At the start of the year a small part (£34,000) of the available £1.7m capital allocation was uncommitted. This amount is still available and it is suggested that these measures be used to fund the increased cost of the Burbank Community Centre refurbishment. This will leave an uncommitted balance of £25,000, which it is suggested is retained until detailed costs of other schemes are finalised. Any unused balance can be carried forward to 2008/2009.

5. ACCOUNTABLE BODY PROGRAMME

- 5.1 The Council acts as Accountable Body for the Hartlepool New Deal for Communities (NDC) and Single Regeneration Budget (SRB) and the Children's Fund Partnership. As part of its role as Accountable Body the Council needs to be satisfied that expenditure is properly incurred and is progressing as planned. In addition, the Council has been allocated monies from the Tees Valley Single Programme Partnership (SP). Although, we are not the Accountable Body for the Partnership, the Council still has responsibilities for ensuring that expenditure is properly incurred and progressing as planned. This objective is achieved through a variety of means, including your consideration of monitoring reports for these areas as follows: -

i) Single Regeneration Budget (SRB)

The Council act as Accountable Body for the North Hartlepool Partnership. Details of progress against the approved budget are summarised at Appendix C, Table 1. Detailed reports showing individual schemes are included with Appendices M, Table 1 and N, Table 2.

There are no items to bring to Members attention and expenditure will be on target at the year-end.

ii) New Deal for Communities (NDC)

The management of NDC resources is subject to specific Government regulations were the Partnership is able to renegotiate the annual allocation during mid year review with Government Office for the North East. This provides the Partnership with a degree of flexibility in managing the overall programme. The programme is currently forecasting full year expenditure at £6,151,900 against a grant approval of £6,541,000 (£5,719,000 2007/2008 approval plus the £822,000 underspend from 2006/2007). There is also another £1,280,300 of capital expenditure forecast which is funded through other grants for Area Remodelling which NDC monitors, giving a total NDC budget of £7,821,300.

Appendix C provides details of the latest agreed budget in relation to this target along with the total actual expenditure as at 31st July, 2007.

In order to ensure that the Partnership achieves as close to its target allocation as possible the NDC Steering Group will approve additional allocations during the year and each project will be closely monitored up to the financial year-end.

There are no major items to bring to Members attention and expenditure will be on target at the year-end.

iii) Single Programme (SP)

These monies are allocated to the Council by Tees Valley Single Programme Partnership. The Partnership Board approves the annual delivery plan. Details of progress against budgets are summarised at Appendix C, Table 3. Schemes are detailed within Appendices M, Table 3 and N, Table 4.

There are no items to bring to Members attention and expenditure will be on target at the year-end.

iv) **Children's Fund**

The Children's Fund is funded by the Department for Education and Skills (DfES).

The Children's Fund have been granted a budget of £395,000 for financial year 2007/2008. Actual expenditure to date amounts to £61,400 as set out in Appendix C, Table 4. Detailed information is set out in Appendix M, Table 4.

There are no items to bring to Members attention and expenditure will be on target at the year end.

6. REGENERATION AND LIVEABILITY PORTFOLIO**6.1 NRF Monitoring for Period Ending 31st July, 2007**

6.1.1 Details of NRF actual and anticipated expenditure as at 31st July, 2007 are shown at **Appendix D**.

6.1.2 In overall terms actual expenditure amounts to £1,083,300, compared to anticipated expenditure of £1,083,300, resulting in a nil current variance. It is anticipated there will be no variance at outturn.

6.1.3 There are no major items to bring to Portfolio Holder's attention.

6.2 Capital Monitoring for Period Ending 31st July, 2007

6.2.1 Details of anticipated and actual capital expenditure as at 31st July, 2007, is summarised in **Appendix E** and shows:

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st July, 2007
- Column D - Expected remaining expenditure to be incurred in the period August to March, 2008
- Column E - Expected total expenditure to be incurred by 31st March, 2008
- Column F - Column E less Column B = expected slippage or over/underspend
- Column G - Type of financing

6.2.2 Detailed analysis of these schemes are on deposit in the Member's Library.

6.2.3 Actual expenditure to date amounts to £13,100, compared to the approved budget of £326,100 with £313,000 of expenditure remaining. This is not unusual for this time of the year and it is expected that expenditure will be in line with budget at outturn.

- 6.2.4 There are no major items to bring to Portfolio Holder's attention and expenditure is expected to be on target at the year-end.

7. CULTURE, LEISURE AND TOURISM PORTFOLIO

7.1 Capital Monitoring for Period Ending 31st July, 2007

- 7.1.1 Details of anticipated and actual capital expenditure as at 31st July, 2007, is summarised in **Appendix F** and shows:

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st July, 2007
- Column D - Expected remaining expenditure to be incurred in the period August to March, 2008
- Column E - Expected total expenditure to be incurred by 31st March, 2008
- Column F - Column E less Column B = expected slippage or over/underspend
- Column G - Type of financing

- 7.1.2 Detailed analysis of these schemes are on deposit in the Member's Library.

- 7.1.3 Actual expenditure to date amounts to £120,800, compared to the approved budget of £2,863,000, with £2,742,200 of expenditure remaining. This is not unusual for this time of the year and it is expected that expenditure will be in line with budget at outturn.

- 7.1.4 There are no major items to bring to Portfolio Holder's attention.

8. NEIGHBOURHOOD AND COMMUNITIES PORTFOLIO

8.1 NRF Monitoring for Period Ending 31st July, 2007

- 8.1.1 Details of NRF actual and anticipated expenditure as at 31st July, 2007 are shown at **Appendix G**.

- 8.1.2 In overall terms actual expenditure amounts to £27,400, compared to anticipated expenditure of £39,400, resulting in a current favourable variance of £12,000. It is anticipated there will be no variance at outturn.

- 8.1.3 There are no major items to bring to the Portfolio Holder's attention.

8.2 Capital Monitoring for Period Ending 31st July, 2007

- 8.2.1 Details of anticipated and actual capital expenditure as at 31st July, 2007, is summarised in **Appendix H** and shows:

- Column A - Scheme Title

- Column B - Budget for Year
- Column C - Actual expenditure to 31st July, 2007
- Column D - Expected remaining expenditure to be incurred in the period August to March, 2008
- Column E - Expected total expenditure to be incurred by 31st March, 2008
- Column F - Column E less Column B = expected slippage or over/underspend
- Column G - Type of financing

8.2.2 Detailed analysis of these schemes are on deposit in the Member's Library.

8.2.3 Actual expenditure to date amounts to £2,901,100, compared to the approved budget of £11,418,700 with £8,520,000 of expenditure remaining. This is not unusual for this time of the year and it is expected that expenditure will be in line with budget at outturn.

8.2.4 There are no major items to bring to the Portfolio Holder's attention.

9. CHILDREN'S SERVICES PORTFOLIO

9.1 NRF Monitoring for Period Ending 31st July, 2007

9.1.1 Details of Children's Services NRF actual expenditure and anticipated expenditure as at 31st July, 2007, are shown at **Appendix I**.

9.1.2 In overall terms actual expenditure amounts to £16,800, compared to anticipated expenditure of £29,800 resulting in a current favourable variance of £13,000. It is anticipated there will be no variance at outturn.

9.1.3 The majority of expenditure will be incurred from September, 2007, onwards, coinciding with the start of the new academic year.

9.1.4 There are no major items to bring to the Portfolio Holder's attention.

9.2 Capital Monitoring for Period Ending 31st July, 2007

9.2.1 Details of anticipated and actual capital expenditure as at 31st July, 2007, is summarised in **Appendix J** and shows:

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st July, 2007
- Column D - Expected remaining expenditure to be incurred in the period August to March, 2008
- Column E - Expected total expenditure to be incurred by 31st March, 2008
- Column F - Column E less Column B = expected slippage or

over/underspend
Column G - Type of financing

- 9.2.2 Detailed analysis of these schemes are on deposit in the Member's Library.
- 9.2.3 **Appendix J** provides a summary of the Children's Service's Capital Programme, which includes schemes funded from specific capital allocations and schemes from the revenue budget which are managed as capital projects owing to the nature of the expenditure and the accounting regulations.
- 9.2.4 Actual expenditure to date amounts to £833,300, compared to the approved budget of £6,995,300, with £6,162,000 of expenditure remaining. This is not unusual for this time of year and it is expected that expenditure will be in line with budget at outturn.
- 9.2.5 There are a number of schemes on the Appendix from previous years where the final account balance is still outstanding. Officers are currently working to try and finalise any outstanding payments in this financial year.
- 9.2.6 There are some funding sources not currently fully allocated – Children's Centre Grant and Modernisation/Access Grants and RCCO funding. The Children's Centre Grant is a two year allocation (2006-2008) and schemes are currently in the process of being developed. The other funding will be allocated as the year progresses either towards schemes still at feasibility stage or for schemes required to be undertaken for immediate Health and Safety requirements.
- 9.2.7 There are no major items to bring to the Portfolio Holder's attention.

10. ADULT AND PUBLIC HEALTH SERVICE PORTFOLIO

10.1 NRF Monitoring for Period Ending 31st July, 2007

- 10.1.1 Details of NRF actual and anticipated expenditure as at 31st July, 2007 are shown at **Appendix K**.
- 10.1.2 In overall terms actual expenditure amounts to £131,700, compared to anticipated expenditure of £131,700, resulting in a nil current variance. It is anticipated that there will be no variance at outturn.
- 10.1.3 There are no major items to bring to Portfolio Holder's attention.

10.2 Capital Monitoring for Period Ending 31st July, 2007

- 10.2.1 Details of anticipated and actual capital expenditure as at 31st July, 2007, is summarised in **Appendix L** and shows:

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st July, 2007
- Column D - Expected remaining expenditure to be incurred in the period August to March, 2008
- Column E - Expected total expenditure to be incurred by 31st March, 2008
- Column F - Column E less Column B = expected slippage or over/underspend
- Column G - Type of financing

10.2.2 Detailed analysis of these schemes are on deposit in the Member's Library.

10.2.3 Capital expenditure to date amounts to £378,200 compared to the approved budget of £1,480,600, with £1,102,400 of expenditure remaining. This is not unusual for this time of the year and it is expected that expenditure will be in line with budget at outturn.

10.2.4 There are no major items to bring to the Portfolio Holder's attention.

11. FINANCE AND EFFICIENCY PORTFOLIO

11.1 Accountable Body Revenue Monitoring for Period Ending 31st July, 2007

11.1.1 The Council acts as Accountable Body for the North Hartlepool, Hartlepool New Deal for Communities, Single Programme Partnerships and the Children's Fund. Details of progress against the approved revenue budgets are summarised at **Appendix M**.

11.1.2 Table 1 – Single Regeneration Budget (SRB)

Details of progress against the approved revenue budgets are summarised at Table 1. Actual expenditure to date amounts to £30,400, compared to anticipated expenditure of £31,200, resulting in a current favourable variance of £800.

11.1.3 There are no major items to bring to Portfolio Holder's attention and expenditure is expected to be on target at year-end.

11.1.4 Table 2 – New Deal for Communities (NDC)

The management of NDC resources is subject to specific Government regulations were the Partnership is able to renegotiate the annual allocation during mid year review with Government Office for the North East. This provides the Partnership with a degree of flexibility in managing the overall programme.

APPENDIX 1

The Partnership has been allocated £4,045,000 to spend in 2007/2008 on revenue projects. Appendix M, Table 2 provides details of the latest agreed budget in relation to this target.

Actual expenditure to date amounts to £796,300, compared to anticipated expenditure of £1,030,300, resulting in a current favourable variance of £234,000.

- 11.1.5 There are no major items to bring to Members attention and expenditure will be on target at the year-end.

11.1.6 **Table 3 – Single Programme**

These monies are allocated to the Council by Tees Valley Single Programme Partnership. The Council has been allocated £921,400 to spend in 2006/2007 on revenue projects. Actual expenditure to date amounts to £909,800, compared to anticipated expenditure of £921,400 resulting in a current favourable variance of £11,600.

- 11.1.7 There are no major items to bring to Portfolio Holder's attention and expenditure is expected to be on target at year-end.

11.1.8 **Table 4 – Children's Fund Programme**

The Children's Fund Programme is wholly funded by the Children and Young Person's Unit (CYPU).

The Children's Fund has been granted a budget of £395,000 for financial year 2007/2008. Actual expenditure to date amounts to £61,400, compared to an expected spend to date of £69,500 as set out in Appendix M, Table 4.

- 11.1.9 There are no major items to bring to Portfolio Holder's attention and expenditure is expected to be on target at year-end.

11.2 **Capital Monitoring for Period Ending 31st July, 2007**

- 11.2.1 Details of anticipated and actual capital expenditure as at 31st July, 2007, is summarised in **Appendix N** and shows:

- Column A - Scheme Title
- Column B - Budget for Year
- Column C - Actual expenditure to 31st July, 2007
- Column D - Expected remaining expenditure to be incurred in the period August to March, 2008
- Column E - Expected total expenditure to be incurred by 31st March, 2008
- Column F - Column E less Column B = expected slippage or over/underspend
- Column G - Type of financing

11.2.2 Detailed analysis of these schemes are on deposit in the Member's Library.

11.2.3 Table 1 – Resources

Actual expenditure to date amounts to £1,220,600, compared to the approved budget of £5,396,800, with £5,076,200 of expenditure remaining. This is not unusual for this time of the year and it is expected that expenditure will be in line with budget at outturn.

11.2.4 The main item to bring to the Portfolio Holder's attention is:

Civic Centre Capital Maintenance
£900,000 Adverse Variance

As detailed at 4.9 costs on the Civic Centre refurbishment are expected to exceed the original budget by £0.9 million.

11.2.5 Table 2 – Single Regeneration Budget

Details of progress against the approved capital budgets are summarised at Table 2. Actual expenditure to date amounts to £204,500, compared to the approved budget of £1,120,000, with £936,300 of expenditure remaining.

11.2.6 The main item to bring to Portfolio Holder's attention is:

Sports Improvement Scheme
Adverse Variance £7,900
Targeted Private Housing Improvements
Adverse Variance £12,900

Two of the schemes are currently showing an adverse variance of £20,800. Officers are currently exploring options for addressing this issue.

11.2.7 Table 3 – New Deal for Communities

The management of NDC resources is subject to specific Government regulations were the Partnership is able to renegotiate the annual allocation during mid year review with Government Office for the North East. This provides the Partnership with a degree of flexibility in managing the overall programme.

The Partnership has been allocated £3,776,300 to spend in 2007/2008 on capital projects. Appendix N, Table 3 provides details of the latest agreed budget in relation to this target.

Actual expenditure to date amounts to £1,066,000, compared to the approved budget of £3,263,800, with £2,197,800 of expenditure remaining.

- 11.2.8 There are no major items to bring to Portfolio Holder's attention and expenditure is expected to be on target at year-end

11.2.9 Table 4 – Single Programme

These monies are allocated to the Council by the Tees Valley Single Programme Partnership. The Council has been allocated £1,311,300 to spend in 2007/2008 on capital projects. Actual expenditure to date amounts to £179,400 with £1,131,900 of expenditure remaining.

- 11.2.10 There are no major items to bring to Portfolio Holder's attention and expenditure is expected to be on target at yearend.

12. RECOMMENDATIONS

- 12.1 It is recommended that Members

- i) note the report.
- ii) Seek Council approval to amend the approved Capital Programme and associated Prudential Borrowing Limits in respect of the following schemes:
 - to fund Coast Protection, Headland Fencing and Promenade Works of £120,000 and to fund this amount from anticipated capital receipts;
 - to approve an increase in the Civic Centre refurbishment capital budget of £0.9 million and to note that the resulting repayment costs of £72,000 can be funded from interest rate savings.
- iii) Approve that the additional cost of refurbishing Burbank Community Centre of £9,000 be funded from the uncommitted capital allocation (paragraph 4.15).

Appendix A

NEIGHBOURHOOD RENEWAL FUND - REVENUE MONITORING REPORT TO 31st JULY 2007

Line No	2007/08 Latest Budget	Portfolio	Actual Position 31/07/07		
			Expected Expenditure/ (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=E-D)
	£'000		£'000	£'000	£'000
1	2,775.8	Regeneration and Liveability	1,083.3	1,083.3	0.0
2	112.9	Neighbourhoods and Communities	39.4	27.4	(12.0)
3	309.1	Children's Services	29.8	16.8	(13.0)
4	703.9	Adult and Public Health	131.7	131.7	0.0
5	3,901.7		1,284.2	1,259.2	(25.0)

CAPITAL MONITORING REPORT TO 31st JULY 2007

Line No	Portfolio	2007/08 Budget	2007/08 Actual	2007/08 Expenditure Remaining	2007/08 Expenditure	2007/08 Variance from budget
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=D+E)	Col. G (G=F-C)
£		£	£	£	£	£
1	Regeneration & Liveability	326.1	13.1	313.0	326.1	0.0
2	Culture, Leisure & Tourism	2,863.0	120.8	2,742.2	2,863.0	0.0
3	Neighbourhoods & Communities	11,418.7	2,901.1	8,520.0	11,421.1	2.4
4	Children's Services	6,995.3	833.3	6,162.0	6,995.3	0.0
5	Adult & Public Health Services	1,480.6	378.2	1,102.4	1,480.6	0.0
6	Finance & Efficiency	11,780.4	2,670.5	10,030.7	12,701.2	920.8
7	Total Capital Expenditure	34,864.1	6,917.0	28,870.3	35,787.3	923.2

ACCOUNTABLE BODY PROGRAMMES

Line No Col. A	2007/08 Latest Budget Col. B £'000	Accountable Body Programme Col. C	Actual Position 31/07/07		
			2007/08 Expected Expenditure/(Income) Col. D £'000	2007/08 Actual Expenditure/(Income) Col. E £'000	Variance: Adverse/ (Favourable) Col. F = (F=E-D) £'000
		<u>TABLE 1 - SRB North Hartlepool Partnership</u>			
1	31.2	Revenue Projects	31.2	30.4	(0.8)
2	1,120.0	Capital Projects	183.7	204.5	20.8
3	1,151.2	Total SRB	214.9	234.9	20.0
		<u>TABLE 2 - New Deal for Communities</u>			
4	3,479.9	Revenue Projects	1,030.3	796.3	(234.0)
5	3,263.8	Capital Projects	1,066.0	1,066.0	0.0
6	6,743.7	Total NDC	2,096.3	1,862.3	(234.0)
		<u>TABLE 3 Single Programme</u>			
7	921.4	Revenue Projects	921.4	909.8	(11.6)
8	1,311.3	Capital Projects	179.4	179.4	0.0
9	2,232.7	Total SP	1,100.8	1,089.2	(11.6)
		<u>TABLE 4 - Miscellaneous</u>			
10	395.0	Childrens Fund	69.5	61.4	(8.1)
11	395.0	Total Miscellaneous	69.5	61.4	0.0

PORTFOLIO : REGENERATION & LIVEABILITY**Appendix D****NEIGHBOURHOOD RENEWAL FUND****REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007**

Line No	2007/8 Budget	Project Title	Actual Position 31/07/07		
			Expected Expenditure/ (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=E-D)
	£'000		£'000	£'000	£'000
1	16.5	Community Safety Small Grants Fund	4.6	4.6	0.0
2	72.0	Anti Social Behaviour Officer	13.5	13.5	0.0
3	39.1	Community Safety Wardens	39.1	39.1	0.0
4	182.2	Partnership Working with Communities	79.9	79.9	0.0
5	124.8	Hartlepool Scheme for Prolific Offenders	0.3	0.3	0.0
6	23.6	Project Assistant Small Grants / Community Safety	7.5	7.5	0.0
7	63.2	Cool Project Out of School activities for children	31.6	31.6	0.0
8	180.2	Families Changing Communities	79.4	79.4	0.0
9	33.0	Young Firefighters	0.0	0.0	0.0
10	273.0	Neighbourhood Policing	0.0	0.0	0.0
11	73.0	Management & Consultancy	22.4	22.4	0.0
12	90.0	Community Chest	90.0	90.0	0.0
13	48.0	Neighbourhood Renewal Officer	13.9	13.9	0.0
14	40.0	Neighbourhood Action Plan Development	0.2	0.2	0.0
15	4.6	Administration of LLP	0.0	0.0	0.0
16	79.0	Level 3 Progression - HCFE	0.0	0.0	0.0
17	24.5	Active Skills - West View Project	12.0	12.0	0.0
18	30.0	Hartlepool Deaf Centre	10.0	10.0	0.0
19	32.0	Career Coaching HVDA	16.0	16.0	0.0
20	50.3	Dyke House/Stranton/Grange Neighbourhood Action Plan	4.0	4.0	0.0
21	18.8	Central Neighbourhood Action Plan	0.8	0.8	0.0
22	45.2	West View/King Oswy Neighbourhood Action Plan	12.6	12.6	0.0
23	52.1	Targeted Training	30.6	30.6	0.0
24	61.5	Womens Opportunities	34.1	34.1	0.0
25	78.2	Jobsbuild	39.1	39.1	0.0
26	120.7	Intermediate Labour Market(ILM) Employment Assistance	113.6	113.6	0.0
27	25.2	Marketing Assistant	8.4	8.4	0.0
28	25.0	Employment Co-ordinator	15.9	15.9	0.0
29	42.3	Improving the Employment Offer	15.1	15.1	0.0
30	105.0	North Central Hartlepool Delivery Team Staff Cost	26.3	26.3	0.0
31	83.4	Assisting Local People into Work	54.5	54.5	0.0
32	160.2	Incubator System	104.4	104.4	0.0
33	78.6	Volunteering into Employment	39.3	39.3	0.0
34	8.6	Skills & Knowledge	0.0	0.0	0.0
35	147.2	Community Employment Outreach	72.6	72.6	0.0

PORTFOLIO : REGENERATION & LIVEABILITY**Appendix D****NEIGHBOURHOOD RENEWAL FUND****REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007**

Line No	2007/8 Budget	Project Title	Actual Position 31/07/07		
			Expected Expenditure/ (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=E-D)
	£'000		£'000	£'000	£'000
36	42.9	STEP Homelessness Project	22.5	22.5	0.0
37	10.0	Positive Choice for Carers - Training & Education	5.0	5.0	0.0
38	23.0	Owton Manor West N'hood Watch Residents Assoc.	17.3	17.3	0.0
39	20.0	West View Project - Training for Young People	15.0	15.0	0.0
40	20.0	Grange Road Methodist Church	10.0	10.0	0.0
41	20.0	Burbank Neighbourhood Action Plan	4.8	4.8	0.0
42	29.1	Rift House/Burn Valley Neighbourhood Action Plan	0.0	0.0	0.0
43	41.7	Owton Neighbourhood Action Plan	1.6	1.6	0.0
44	28.3	Rossmere Neighbourhood Action Plan	14.2	14.2	0.0
45	9.8	Headland Neighbourhood Action Plan (North Hartlepool)	1.2	1.2	0.0
46	2,775.8		1,083.3	1,083.3	0.0

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007

Project Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
		2007/2008 Budget £'000	2007/2008 Actual as at 31/07/07 £'000	2007/2008 Expenditure Remaining £'000	C+D 2007/2008 Total Expenditure £'000	E-B 2007/2008 Variance from budget £'000	Type of financing
7205	ASBO Police Office Jutland Road	25.5	0.0	25.5	25.5	0.0	CAP REC
7208	CSS - Alleyway Stopping Up Programme	0.8	0.0	0.8	0.8	0.0	CAP REC
7368	Building Safer Communities Initiatives	48.5	6.9	41.6	48.5	0.0	UCPB
7431	Community Safety Strategy	237.9	0.0	237.9	237.9	0.0	UCPB
7525	HLF-Railing Restoration	6.2	6.2	0.0	6.2	0.0	GRANT
7579	Newburn Bridge Units-Elec Refit Works	7.2	0.0	7.2	7.2	0.0	UCPB
		326.1	13.1	313.0	326.1	0.0	

Key

RCCO	Revenue Contribution towards Capital
MIX	Combination of Funding Types
UCPB	Unsupported Corporate Prudential Borrowing
SCE @	Supported Capital Expenditure (Revenue)

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007

Project Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
		2007/2008 Budget £'000	2007/2008 Actual as at 31/07/07 £'000	2007/2008 Expenditure Remaining £'000	C+D 2007/2008 Total Expenditure £'000	E-B 2007/2008 Variance from budget £'000	Type of financing
7474	Briarfields Allotments Refurbishment	2.5	0.0	2.5	2.5	0.0	RCCO
7712	Bridge Community Centre - Demolition	150.0	0.0	150.0	150.0	0.0	UCPB
7713	Burbank Community Centre -Refurbishment	136.0	42.1	93.9	136.0	0.0	UCPB
7214	Burn Valley Park Improvements	11.2	0.0	11.2	11.2	0.0	MIX
7651	Burn Valley Park Beck	5.0	0.0	5.0	5.0	0.0	GRANT
7377	Central Library - Various Improvement Works	36.0	0.0	36.0	36.0	0.0	RCCO
7375	Countryside Development Works	15.0	0.0	15.0	15.0	0.0	MIX
7718	Eldon Grove - Demolition of Sports Centre	120.0	0.0	120.0	120.0	0.0	UCPB
0	Foreshore - Replacement Lifeguard Vehicle	9.0	0.0	9.0	9.0	0.0	RCCO
7213	Grayfields Sports Pavillion	77.7	25.3	52.4	77.7	0.0	MIX
7382	Greatham Play Area Equipment	40.0	31.4	8.6	40.0	0.0	MIX
7657	Headland Sports Hall - Develop Office	0.7	0.2	0.5	0.7	0.0	
7716	Historic Quay - Demolition of Toilet Block	51.0	0.0	51.0	51.0	0.0	UCPB
7380	H2O Watersports Centre	1,998.7	0.0	1,998.7	1,998.7	0.0	MIX
7414	Jutland Road Play Area Upgrade	20.0	0.0	20.0	20.0	0.0	GRANT
7271	Rossmere Fountain Improvements	0.7	0.0	0.7	0.7	0.0	MIX
0	Rossmere - Pitch Improvements	5.0	0.0	5.0	5.0	0.0	MIX
7215	Seaton Carew Cricket Club Ground Imps	20.0	0.0	20.0	20.0	0.0	CAPR
0	Seaton Allotments - Drainage Works	15.0	0.0	15.0	15.0	0.0	MIX
7203	Sir William Gray House - Disability Improvements	2.6	0.0	2.6	2.6	0.0	CAPR
7676	Sport & Recreation - Purchase of New Vehicles	19.5	19.5	0.0	19.5	0.0	MIX
7217	Throston Community Centre	3.3	0.0	3.3	3.3	0.0	MIX
0	Town Moor - Develop Multi Use Games Area	26.0	0.0	26.0	26.0	0.0	MIX
7590	Ward Jackson Car Park - Tunstall Court	77.7	0.0	77.7	77.7	0.0	MIX
7354	Ward Jackson Fountain Repairs	0.0	0.0	0.0	0.0	0.0	
7367	Ward Jackson Park Refurbishment	16.5	2.3	14.2	16.5	0.0	MIX
7081	Waverley Allotments	3.9	0.0	3.9	3.9	0.0	MIX
		2,863.0	120.8	2,742.2	2,863.0	0.0	

Key

RCCO Revenue Contribution towards Capital
MIX Combination of Funding Types
UCPB Unsupported Corporate Prudential Borrowing
SCE ® Supported Capital Expenditure (Revenue)

GRANT Grant Funded
CAP REC Capital Receipt
UDPB Unsupported Departmental Prudential Borrowing
SPB Supported Prudential Borrowing

PORTFOLIO : NEIGHBOURHOODS & COMMUNITIES**Appendix G****NEIGHBOURHOOD RENEWAL FUND****REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007**

Line No	2007/8 Budget	Project Title	Actual Position 31/07/07		
			Expected Expenditure/ (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=E-D)
	£'000		£'000	£'000	£'000
1	88.5	Environment Team	29.5	14.7	(14.8)
2	21.7	Environmental Education	7.2	10.0	2.8
3	2.7	Landlord Accreditation Scheme	2.7	2.7	0.0
4	112.9		39.4	27.4	(12.0)

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007

Project Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
		2007/2008 Budget £'000	2007/2008 Actual as at 31/07/07 £'000	2007/2008 Expenditure Remaining £'000	C+D 2007/2008 Total Expenditure £'000	E-B 2007/2008 Variance from budget £'000	Type of financing
7222	Minor Works - North	65.9	2.4	63.5	65.9	0.0	MIX
7223	Minor Works - South	76.4	13.0	63.4	76.4	0.0	MIX
7224	Minor Work - Central	50.8	33.9	16.9	50.8	0.0	MIX
7272	Wheely Bin Purchase	75.6	26.2	49.4	75.6	0.0	MIX
7465	Recycling Scheme	236.5	0.0	236.5	236.5	0.0	UDPB
7404	HRA Residual Expenditure	21.1	0.0	21.1	21.1	0.0	CORP RES
7218	Disabled Facility Grants	430.0	37.6	392.4	430.0	0.0	MIX
7230	North Central Hartlepool Housing Regeneration	4,065.7	1,312.0	2,753.7	4,065.7	0.0	MIX
7595	Tees Valley Empty Property Initiative	179.5	0.0	179.5	179.5	0.0	SHIP
7219	Home Plus Grants (provided by Endeavour HA)	126.8	15.9	110.9	126.8	0.0	SHIP
7231	Housing Thermal Efficiency	222.6	73.7	148.9	222.6	0.0	SHIP
7220	Private Sector Housing Grants	503.2	53.6	449.6	503.2	0.0	SHIP
7720	Public Conveniences	120.1	5.7	114.4	120.1	0.0	UDPB
7207	LTP-Community Safety-Car Park Security/CCTV	50.0	9.9	40.1	50.0	0.0	SPB
7235	LTP-Low Floor Infrastructure	18.0	0.0	18.0	18.0	0.0	SPB
7236	LTP-Bus Shelter Improvements	50.0	2.1	47.9	50.0	0.0	SPB
7237	LTP-Cycle Routes General	100.0	1.5	98.5	100.0	0.0	SPB
7240	LTP-Hartlepool Transport Interchange	1,696.0	9.6	1,686.4	1,696.0	0.0	SPB
7241	LTP-Dropped Crossings	30.0	10.0	20.0	30.0	0.0	SPB
7242	LTP-Other Street Lighting	52.0	1.0	51.0	52.0	0.0	SPB
7244	LTP-Travel Plans Workplace	13.0	6.0	7.0	13.0	0.0	SPB
7247	LTP-Bus Quality Corridor	18.0	3.6	14.4	18.0	0.0	SPB
7250	LTP-Sustainable Travel Awareness	10.0	0.0	10.0	10.0	0.0	SPB
7251	LTP-Public Transport CCTV	10.0	0.0	10.0	10.0	0.0	SPB
7252	LTP-Safer Streets Initiative	20.0	1.9	18.1	20.0	0.0	SPB
7265	Coastal Protection Strategic Study	6.4	6.4	0.0	6.4	0.0	MIX
7269	Rural Bus Challenge Scheme	30.1	0.0	30.1	30.1	0.0	GRANT
7412	Basement Car Park	15.9	0.0	15.9	15.9	0.0	UDPB
7424	Pride in Hartlepool	21.6	2.9	18.7	21.6	0.0	UCPB
7452	LTP-Local Safety Scheme	35.0	8.3	26.7	35.0	0.0	SPB
7454	Murray Street LSS	13.8	13.8	0.0	13.8	0.0	SPB
7456	New Car Park York Road Flatlets	8.5	0.0	8.5	8.5	0.0	CAP REC
7458	Marks & Spencer Car Park Refurbishment	36.5	6.1	30.4	36.5	0.0	UDPB
7487	LTP-Local Transportation Plan-Monitoring	4.0	2.5	1.5	4.0	0.0	SPB
7499	Lithgo Close - Contaminated Land	90.7	81.8	8.9	90.7	0.0	CAP REC
7508	Anhydrite Mine	132.1	76.3	55.8	132.1	0.0	UCPB
7538	LTP-Advance Traffic Management Design	0.6	0.6	0.0	0.6	0.0	SPB
7541	LTP-Safer Routes to School	55.0	9.7	45.3	55.0	0.0	SPB
7542	LTP-Parking Lay-bys	50.0	50.0	0.0	50.0	0.0	SPB
7543	LTP-School Safety Zones	20.0	8.8	11.2	20.0	0.0	SPB
7544	LTP-Shop Mobility	40.0	20.0	20.0	40.0	0.0	SPB
7545	LTP-Motorcycle Training	21.0	0.0	21.0	21.0	0.0	SPB
7546	LTP-Road Safety Education & Training	13.7	0.0	13.7	13.7	0.0	SPB
7547	LTP-Dial-a-Ride	60.0	0.0	60.0	60.0	0.0	SPB
7580	Highways Remedial Works - Hartlepool Marina	7.9	0.0	7.9	7.9	0.0	TDC
7581	Tees Valley Boundary Signs	5.4	0.0	5.4	5.4	0.0	GRANT
7583	Greenland Creosote Works	15.0	0.0	15.0	15.0	0.0	SCE
7584	Open Market Resurfacing	43.4	0.0	43.4	43.4	0.0	UCPB
7605	Focus - Section 278	3.0	3.0	0.0	3.0	0.0	GRANT
7613	LTP-Newburn Bridge LSS	32.3	32.3	0.0	32.3	0.0	SPB
7624	LTP-Headland Traffic ManagementCongestion	40.0	0.0	40.0	40.0	0.0	SPB
7639	Footpath Works to Marina	25.2	23.5	1.7	25.2	0.0	GRANT
7644	LTP-Travel Plans Schools	13.0	1.8	11.2	13.0	0.0	SPB
7674	LTP-A689 Stockton Street	3.8	3.8	0.0	3.8	0.0	SPB
7677	LTP-HM-York Road Improvements	106.0	1.6	104.4	106.0	0.0	SPB
7678	LTP-HM-Wiltshire Way	20.0	0.0	20.0	20.0	0.0	SPB
7679	LTP-HM-A689 Stranton	58.8	34.4	24.4	58.8	0.0	SPB
7680	HM-Allendale Street (RS)	9.5	9.5	0.0	9.5	0.0	CAP REC
7681	HM-Arch Court	7.6	7.6	0.0	7.6	0.0	CAP REC
7683	LTP-HM-Carlisle Street	13.5	13.5	0.0	13.5	0.0	SPB
7684	HM-Catherine Street	7.0	7.0	0.0	7.0	0.0	CAP REC
7686	LTP-HM-Duncan Road	14.0	14.0	0.0	14.0	0.0	SPB
7687	LTP-HM-Eldon Grove	25.8	25.8	0.0	25.8	0.0	SPB
7688	LTP-HM-Elmwood Road	24.9	24.9	0.0	24.9	0.0	SPB
7689	LTP-HM-Elwick Road	82.2	82.2	0.0	82.2	0.0	SPB
7690	LTP-HM-Farndale Road	8.0	8.0	0.0	8.0	0.0	SPB

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007

Project Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
		2007/2008 Budget £'000	2007/2008 Actual as at 31/07/07 £'000	2007/2008 Expenditure Remaining £'000	2007/2008 Total Expenditure £'000	2007/2008 Variance from budget £'000	Type of financing
7692	LTP-HM-Grantham Avenue	27.0	27.0	0.0	27.0	0.0	SPB
7693	LTP-HM-Grasmere Street	13.7	13.7	0.0	13.7	0.0	SPB
7694	LTP-HM-Greenock Road	14.5	14.5	0.0	14.5	0.0	SPB
7695	LTP-HM-Hartville Road	14.3	0.3	14.0	14.3	0.0	SPB
7696	LTP-HM-Holt Street	25.8	25.8	0.0	25.8	0.0	SPB
7697	LTP-HM-Kesteven Road CDS (110-128)	5.6	5.6	0.0	5.6	0.0	SPB
7698	LTP-HM-Kesteven Road CDS (138-152)	3.6	3.6	0.0	3.6	0.0	SPB
7699	LTP-HM-Kesteven Road CDS (162-176)	3.6	3.6	0.0	3.6	0.0	SPB
7700	HM-Keswick Street	13.9	13.9	0.0	13.9	0.0	CAP REC
7701	LTP-HM-Kipling Road	16.6	16.6	0.0	16.6	0.0	SPB
7703	LTP-HM-Retention (HM)	17.0	0.0	17.0	17.0	0.0	SPB
7705	Seaton Bus Station - Repairs & Redecoration	150.0	0.0	150.0	150.0	0.0	CAP REC
7706	Waterproofing Phase 2 - Multi Story Car Park	300.0	0.0	300.0	300.0	0.0	CAP REC
7707	Highways Maintnace - Other Schemes (non LTP)	14.8	0.0	14.8	14.8	0.0	CAP REC
7714	Owton Manor Lane Shops	77.0	77.9	0.0	77.9	0.9	MIX
7732	LTP-Speed Activated Signs	10.0	0.0	10.0	10.0	0.0	SPB
7734	LTP-Hart Lane/Wiltshire Way Junction Improvement 07-08	90.3	90.3	0.0	90.3	0.0	SPB
7735	LTP-Seaton Carew Bus Station	10.0	0.0	10.0	10.0	0.0	SPB
7736	LTP-York Road (Park Road to Lister Street)	412.0	0.2	411.8	412.0	0.0	SPB
7787	Stockton Road-Prevent Flooding	35.0	35.0	0.0	35.0	0.0	CAP REC
7788	LTP-Coniscliffe Road - Outside School	16.0	16.0	0.0	16.0	0.0	CAP REC
7790	Resurface Dowson Road	12.0	12.0	0.0	12.0	0.0	CAP REC
7791	Resurface Nesbyt Road	4.4	4.4	0.0	4.4	0.0	CAP REC
7792	Resurface North Close Elwick	9.5	9.5	0.0	9.5	0.0	CAP REC
7793	Resurface Penrith Street	6.8	7.0	0.0	7.0	0.2	CAP REC
7794	Resurface Purvis Place	7.3	7.4	0.0	7.4	0.1	CAP REC
7795	Resurface Richard Court	14.2	14.3	0.0	14.3	0.1	CAP REC
7796	Resurface Rosedale Avenue	5.7	5.8	0.0	5.8	0.1	CAP REC
7797	Resurface Staindrop Street	17.5	17.5	0.0	17.5	0.0	CAP REC
7798	Resurface Stockton Road Service Area	32.5	33.0	0.0	33.0	0.5	CAP REC
7799	Resurface Swainby Road	20.8	21.0	0.0	21.0	0.2	CAP REC
7800	Resurface The Green Greatham	14.0	14.0	0.0	14.0	0.0	CAP REC
7801	Resurface The Grove Greatham	16.3	16.5	0.0	16.5	0.2	CAP REC
7802	Resurface West Park	19.3	15.2	4.1	19.3	0.0	CAP REC
7803	Resurface Westwood Way	15.2	15.2	0.0	15.2	0.0	CAP REC
7804	Resurface Whitby Walk	10.8	10.9	0.0	10.9	0.1	CAP REC
7805	LTP-Footpath - West View Road	21.1	21.0	0.1	21.1	0.0	SPB
7806	Footpath - Truro Drive	80.0	80.0	0.0	80.0	0.0	CAP REC
7807	Footpath - Verner Road	52.0	52.0	0.0	52.0	0.0	CAP REC
7808	LTP-Congestion Reduction	20.0	0.0	20.0	20.0	0.0	SPB
7809	LTP-Retention (Integrated Transport Block)	13.0	0.7	12.3	13.0	0.0	SPB
7810	LTP-Clavering Area Traffic Management	12.0	0.0	12.0	12.0	0.0	SPB
7838	LTP-Tees Road Footways (west side)	137.0	0.0	137.0	137.0	0.0	SPB
7549	LTP-Bridge Repairs	90.0	0.0	90.0	90.0	0.0	SPB
7839	LTP-Footways-Duke Street	14.0	0.0	14.0	14.0	0.0	SPB
7840	LTP-Footways-Arbroath Grove	3.5	0.0	3.5	3.5	0.0	SPB
7841	LTP-Footways-Winterbottom Avenue	10.0	0.0	10.0	10.0	0.0	SPB
7842	LTP-Footways-Warren Road	14.7	0.0	14.7	14.7	0.0	SPB
7843	LTP-Footways-Farr Walk/Fordyce Road	12.0	0.0	12.0	12.0	0.0	SPB
		11,418.7	2,901.1	8,520.0	11,421.1	2.4	

Key

RCCO Revenue Contribution towards Capital
MIX Combination of Funding Types
UCPB Unsupported Corporate Prudential Borrowing
SCE ® Supported Capital Expenditure (Revenue)

GRANT Grant Funded
CAP REC Capital Receipt
UDPB Unsupported Departmental Prudential Borrowing
SPB Supported Prudential Borrowing

PORTFOLIO : CHILDREN'S SERVICES**Appendix I****NEIGHBOURHOOD RENEWAL FUND****REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007**

Line No	2007/8 Budget	Project Title	Actual Position 31/07/07		
			Expected Expenditure/ (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=E-D)
	£'000		£'000	£'000	£'000
1	0.0	NRF - Education Business Links	0.0	13.0	13.0
2	86.1	NRF - Hartlepool On-Track Project	28.7	0.0	(28.7)
3	0.0	NRF - Project Co-ordination	0.0	1.3	1.3
4	0.0	NRF - Behaviour & Attendance	0.0	1.4	1.4
5	86.0	NRF - New Initiatives	1.1	1.1	0.0
6	41.7	NRF - Health Development Worker - Dyke House	0.0	0.0	0.0
7	95.3	NRF - Healthy Schools	0.0	0.0	0.0
8	309.1		29.8	16.8	(13.0)

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007

Project Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
		2007/2008 Budget £'000	2007/2008 Actual as at 31/07/07 £'000	2007/2008 Expenditure Remaining £'000	2007/2008 Total Expenditure £'000	2007/2008 Variance from budget £'000	Type of financing
7758	Barnard Grove - New Pipework and Fan Convectors	14.1	0.0	14.1	14.1	0.0	SCE (R)
7757	Barnard Grove - KS2 Roofworks	68.3	0.0	68.3	68.3	0.0	GRANT
7726	Brierton - Roof Works	37.8	0.3	37.5	37.8	0.0	GRANT
7275	Brierton - Relocation to Single Site	6.7	0.0	6.7	6.7	0.0	MIX
7276	Brierton - Remove Boundary Fence	14.3	0.0	14.3	14.3	0.0	MIX
7277	Brierton - Convert top site to Access 2 Learning School	6.6	0.0	6.6	6.6	0.0	MIX
7478	Brierton - Re-Roof Craft Block	1.2	1.2	0.0	1.2	0.0	GRANT
7451	Brierton - Build Sports Hall & Sports Facilities	20.4	0.0	20.4	20.4	0.0	MIX
7420	Brierton - Purchase ICT & Internal Alterations	0.6	0.0	0.6	0.6	0.0	MIX
7767	Brierton - Upgrade Fire Alarm System	27.1	0.0	27.1	27.1	0.0	RCCO
7501	Brougham - Install Nursery Toilet / Change Facility	0.7	0.0	0.7	0.7	0.0	SCE (R)
7655	Brougham - Improvement Works to Kitchen/Courtyard	1.9	1.9	0.0	1.9	0.0	0
7666	Brougham - Modifications to SPACE Centre	3.2	0.0	3.2	3.2	0.0	GRANT
7769	Brougham - Resurface Play Area	10.0	0.0	10.0	10.0	0.0	RCCO
7357	Brougham - Develop Outside Play Area	4.9	4.9	0.0	4.9	0.0	GRANT
7746	Brougham - Refurbish Toilets	25.8	0.0	25.8	25.8	0.0	RCCO
7768	Brougham - Replace Windows at front & Part Rear	13.9	0.0	13.9	13.9	0.0	GRANT
7770	Brougham - Boiler Replacement	6.0	0.0	6.0	6.0	0.0	GRANT
7500	Catcote - Develop Vocational Areas	145.0	37.7	107.3	145.0	0.0	GRANT
7759	Catcote - Window Replacment	30.7	0.0	30.7	30.7	0.0	GRANT
7747	Catcote - Caretakers Bungalow Roof Replacement	20.0	0.2	19.8	20.0	0.0	GRANT
7748	Clavering - Replace Caretakers Bungalow Roof	20.0	0.2	19.8	20.0	0.0	GRANT
7491	Clavering - Roof Repairs Phase 4 (06/07)	46.6	0.0	46.6	46.6	0.0	SCE (R)
7664	Clavering - Create New Foundation Stage Unit	300.0	0.0	300.0	300.0	0.0	GRANT
7749	Clavering - Renew Pipework / Radiators / Convectors	16.3	0.0	16.3	16.3	0.0	GRANT
7765	Dyke House - Resurface Car Park	20.0	20.0	0.0	20.0	0.0	RCCO
7286	Dyke House - Replace Boiler in Science Block	59.8	0.0	59.8	59.8	0.0	RCCO
7575	Dyke House - ICT Equipment Purchase	285.8	48.3	237.5	285.8	0.0	RCCO
7586	Dyke House City Learning Centre	152.1	23.4	128.7	152.1	0.0	GRANT
7385	Dyke House City Learning Centre Extension	16.0	0.0	16.0	16.0	0.0	MIX
7386	Dyke House - Extension to Blue Room	2.7	0.0	2.7	2.7	0.0	MIX
7288	English Martyrs - Build new outdoor Sports Pitch	8.2	0.0	8.2	8.2	0.0	MIX
7358	English Martyrs - Remodel School inc build new VI Form	1.5	0.0	1.5	1.5	0.0	MIX
7628	Eldon Grove - Major Internal Works	95.4	0.0	95.4	95.4	0.0	RCCO
	Eldon Grove - Erect Perimeter Fence	26.0	0.0	26.0	26.0	0.0	MIX
7760	Fens - Replace Fan Convectors & Radiators (Ph 1)	12.9	0.0	12.9	12.9	0.0	GRANT
7750	Fens - Upgrade Kitchen Electrics	15.0	0.0	15.0	15.0	0.0	MIX
7780	Fens - Replace Boiler	82.1	40.0	42.1	82.1	0.0	GRANT
7729	Golden Flatts - Window Replacement	82.2	0.3	81.9	82.2	0.0	MIX
7294	Golden Flatts - Classroom Alterations	0.1	0.1	0.0	0.1	0.0	GRANT
7295	Grange - Replace Classrooms (03/04)	26.3	0.0	26.3	26.3	0.0	GRANT
7571	Grange - Window Replacement	46.6	35.4	11.2	46.6	0.0	MIX
7629	Grange - Internal Works to Kitchen	90.0	0.6	89.4	90.0	0.0	RCCO
7665	Greatham - Create Play Area	17.7	17.7	0.0	17.7	0.0	GRANT
	Hart - Create Outdoor Play Area	12.3	0.0	12.3	12.3	0.0	GRANT
7633	High Tunstall - 'C' Block Roof (06/07)	137.6	0.0	137.6	137.6	0.0	MIX
7305	High Tunstall - Install Step Lift	2.9	0.0	2.9	2.9	0.0	GRANT
7500	High Tunstall - Refurbish Classrooms / Equipment Purchase	3.1	0.0	3.1	3.1	0.0	GRANT
	Jesmond Rd - Relocate Nursery to form Foundation Unit, installation of ramps & internal works	5.8	0.2	5.6	5.8	0.0	MIX
	Jesmond Rd - Improve Car Park Lighting	9.5	0.0	9.5	9.5	0.0	RCCO
7307	Jesmond Rd - Resite Kitchen	1.5	0.9	0.6	1.5	0.0	GRANT
7610	Jesmond Rd - Demolition of Kitchen Block & Nursery	4.2	0.0	4.2	4.2	0.0	RCCO
7751	Kingsley - Caretakers Roof Replacement	20.0	0.2	19.8	20.0	0.0	GRANT
7773	Kingsley - Caretakers Bungalow Heating	6.0	0.0	6.0	6.0	0.0	GRANT
7469	Kingsley - Create Outdoor Play Area	30.0	0.0	30.0	30.0	0.0	GRANT
7469	Kingsley - Extension to School for Children's Centre	297.9	6.5	291.4	297.9	0.0	GRANT
7772	Kingsley - Window Replacement	130.6	0.0	130.6	130.6	0.0	GRANT
7311	Lynnfield - Roof Repairs (05/06)	1.7	1.7	0.0	1.7	0.0	GRANT
7057	Lynnfield - Build Community Facility	17.8	0.0	17.8	17.8	0.0	GRANT
7762	Lynnfield - Boiler Plant Replacement	85.0	0.0	85.0	85.0	0.0	GRANT
7727	Lynnfield - Refurbish Toilets	42.9	0.3	42.6	42.9	0.0	MIX
7312	Manor - Build New Science Lab	6.6	0.0	6.6	6.6	0.0	MIX

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007

Project Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
		2007/2008 Budget £'000	2007/2008 Actual as at 31/07/07 £'000	2007/2008 Expenditure Remaining £'000	2007/2008 Total Expenditure £'000	2007/2008 Variance from budget £'000	Type of financing
7565	Manor - Upgrade Fire Alarm System	46.5	0.0	46.5	46.5	0.0	GRANT
7314	Manor - Build E-Learning Centre	29.4	2.7	26.7	29.4	0.0	MIX
7315	Manor - Replace Boiler to Drama Block	0.3	0.0	0.3	0.3	0.0	GRANT
7316	Manor - Replace Windows (05/06)	2.4	2.4	0.0	2.4	0.0	GRANT
7568	Manor - Develop new SEN/Resource Centre	36.3	0.0	36.3	36.3	0.0	MIX
	Manor - Improve Stage Access	18.0	0.0	18.0	18.0	0.0	MIX
	Owton Manor - Relocate Entrance, New Staffroom/Kitchen, Relocate/Refurbish Library, New Lift	72.9	72.9	0.0	72.9	0.0	MIX
	Owton Manor - Remove Asbestos from Kitchen	1.4	0.0	1.4	1.4	0.0	RCCO
7666	Owton Manor - Modifications to SPACE Centre	23.4	0.0	23.4	23.4	0.0	GRANT
7819	Rift House - ICT Development	32.3	0.1	32.2	32.3	0.0	GRANT
	Rift House - Relocation of Nursery & Refurbish Existing Nursery to create a Children's Centre	173.7	0.5	173.2	173.7	0.0	GRANT
7669	Rift House - Create Outdoor Play Area	50.0	5.9	44.1	50.0	0.0	GRANT
7775	Rift House - Window Replacement	62.9	0.0	62.9	62.9	0.0	GRANT
	Rift House - Disabled Toilet	21.7	0.0	21.7	21.7	0.0	SCE (R)
	Rift House - Entrance Works	9.0	0.0	9.0	9.0	0.0	SCE (R)
7752	Rossmere - Pipe Works (Final Phase)	13.0	0.0	13.0	13.0	0.0	GRANT
7728	Rossmere - Window Replacement	43.4	35.4	8.0	43.4	0.0	GRANT
7825	Rossmere - Install Lift	29.3	0.0	29.3	29.3	0.0	SCE (R)
7597	Sacred Heart - Create Outdoor Play Area	6.0	0.0	6.0	6.0	0.0	GRANT
7662	Seaton Nursery - Alterations to Building	4.6	4.6	0.0	4.6	0.0	0
7322	Springwell - Build Trim Trail & Ball Play Area	2.3	1.7	0.6	2.3	0.0	MIX
7323	Stranton - Build New Community Facility	21.9	0.0	21.9	21.9	0.0	MIX
7753	Stranton - Replace Caretakers Bungalow Roof	20.0	0.2	19.8	20.0	0.0	GRANT
7763	Stranton - Replace Windows (07/08)	34.9	0.7	34.2	34.9	0.0	GRANT
7597	Stranton - Develop Outside Play Area	0.5	0.0	0.5	0.5	0.0	GRANT
	Stranton - Children's Centre modifications to kitchen & offices	79.1	66.6	12.5	79.1	0.0	GRANT
7515	Stranton - Improvements to Kitchen Ventilation	0.4	0.0	0.4	0.4	0.0	GRANT
7325	St Begas - Build Community Room/Toilets (Children's Centre)	2.8	2.8	0.0	2.8	0.0	GRANT
7567	St Cuthberts - Boiler Replacement	2.5	0.0	2.5	2.5	0.0	MIX
7326	St Helens - Extension to build Children's Centre	4.7	4.4	0.3	4.7	0.0	GRANT
7327	St Helens - Kitchen Refurbishment	0.1	0.0	0.1	0.1	0.0	GRANT
7764	St Helens - Boiler House Roof Replacement	5.0	0.0	5.0	5.0	0.0	GRANT
7636	St John Vianney - Develop Outside Nature Garden	6.1	0.2	5.9	6.1	0.0	GRANT
7328	St John Vianney - Build Children's Centre	6.3	0.0	6.3	6.3	0.0	GRANT
7330	St Teresa's - Extension to build Children's Centre	2.1	0.0	2.1	2.1	0.0	GRANT
7588	St Teresa's - Boiler Replacement	5.8	0.0	5.8	5.8	0.0	MIX
7422	St Hilda's - New School Build	9.4	0.0	9.4	9.4	0.0	MIX
	Throston - Works to Shower Room	5.9	0.0	5.9	5.9	0.0	GRANT
7567	Ward Jackson - Replace Kitchen Windows (Ph 4)	0.1	0.0	0.1	0.1	0.0	GRANT
7754	Ward Jackson - Caretakers Bungalow Roof Replacement	20.0	0.3	19.7	20.0	0.0	GRANT
7745	Ward Jackson - Replace Windows (07/08)	59.0	45.4	13.6	59.0	0.0	GRANT
7755	West Park - Roofwork	50.0	0.0	50.0	50.0	0.0	GRANT
7776	West Park - Pipework (Phase 1)	18.0	0.0	18.0	18.0	0.0	GRANT
7766	West Park - Caretakers Bungalow Heating	6.0	0.0	6.0	6.0	0.0	GRANT
	West Park - Security Works inc. CCTV, Fencing etc	40.0	0.0	40.0	40.0	0.0	RCCO
7829	West Park - Disabled Toilet	33.5	0.0	33.5	33.5	0.0	SCE (R)
7827	West Park - Access Ramps/Install Lift	36.4	0.0	36.4	36.4	0.0	SCE (R)
7598	West View - Improve / Refurbish Nursery & Reception	175.6	94.9	80.7	175.6	0.0	GRANT
7340	West View - Develop Football Facilities (03/04)	5.5	0.0	5.5	5.5	0.0	GRANT
7777	West View - Pipework (Phase 1)	18.0	0.0	18.0	18.0	0.0	GRANT
7597	West View - Create Outdoor Play Area	3.6	0.0	3.6	3.6	0.0	GRANT
7756	West View - Replace Windows (07/08)	33.0	0.6	32.4	33.0	0.0	GRANT
7730	West View - Remodel KS2 Offices	21.2	0.4	20.8	21.2	0.0	GRANT
	Carlton Camp Redevelopment Phase 1 - New Accommodation Block; Create Meeting Room & Storage; Develop Challenge Course and other on-site adventure opportunities	32.4	15.7	16.7	32.4	0.0	MIX
7342	Carlton Outdoor Centre - Redevelopment Phase 2 (Works to be determined)	90.0	0.0	90.0	90.0	0.0	MIX
	Carlton Outdoor Centre - Purchase & Install Challenge Course and Climbing Wall	7.8	0.0	7.8	7.8	0.0	MIX
7779	Improve Ventilation in Classrooms - Various Schools	10.0	4.4	5.6	10.0	0.0	RCCO

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7521	Children's Centres - Miscellaneous Capital Expenditure	11.2	0.0	11.2	11.2	0.0	GRANT
7429	Children's Centres - IT and Tel	6.8	0.3	6.5	6.8	0.0	GRANT
	Installation of Sound Systems - Various Schools	11.3	0.0	11.3	11.3	0.0	RCCO
7428	Workforce Remodelling - Misc School Projects to better utilise space	93.6	2.4	91.2	93.6	0.0	GRANT
7384	Devolved Capital - Various Misc Individual School Projects	1272.6	74.0	1,198.6	1,272.6	0.0	GRANT
	Construction Design Management Fee - Lump Sum Charge on 2006/07 Children's Services Capital Programme	14.2	0.0	14.2	14.2	0.0	GRANT
7463	Youth Capital Fund - Spend to be determined by Young People	97.4	21.2	76.2	97.4	0.0	GRANT
7437	Playing for Success - Develop New Classroom at H'pool Utd	0.5	0.0	0.5	0.5	0.0	MIX
	Access 2 Learning School - Install Lift, Ramp & Disabled Toilet plus Internal Works	41.8	0.0	41.8	41.8	0.0	GRANT
7421	School Travel Plans - Develop Cycle Storage at Schools	76.6	11.7	64.9	76.6	0.0	GRANT
7387	Rossmere Pool Demolition	0.1	0.0	0.1	0.1	0.0	RCCO
7348	Education Development Centre - Works to Dining Room and Kitchen	2.7	0.0	2.7	2.7	0.0	RCCO
	Computers for Pupils	341.6	0.0	341.6	341.6	0.0	GRANT
	Improve Ventilation in ICT Suites (O Manor, Rossmere, W View)	25.8	0.0	25.8	25.8	0.0	RCCO
	Refurbish Toilets - Various Schools	25.0	0.0	25.0	25.0	0.0	RCCO
	Refurbish Toilets - Barnard Grove	31.4	0.0	31.4	31.4	0.0	MIX
	Refurbish Toilets - Greatham	27.6	0.0	27.6	27.6	0.0	MIX
	Funding (Modernisation, Access, RCCO) Currently Unallocated	139.8	0.0	139.8	139.8	0.0	MIX
7447	Purchase of Interactive Whiteboards (Various Schools)	2.0	0.0	2.0	2.0	0.0	GRANT
7344	Brinkburn Pool - Reinstatement of Pool after Fire	0.2	0.0	0.2	0.2	0.0	MIX
7577	Boys Welfare - Refurbishment/Redevelopment	30.1	0.0	30.1	30.1	0.0	GRANT
7818	Sure Start Centre - Miers Avenue	14.0	0.0	14.0	14.0	0.0	GRANT
	Children's Centres Grant - Currently Unallocated (2006-2008)	199.2	0.0	199.2	199.2	0.0	GRANT
	Purchase & Install new Integrated Children's Computerised System for Children & Families	235.0	88.5	146.5	235.0	0.0	GRANT
7426	Sure Start Central - Refurbish Daycare Suite at Chatham House	30.4	30.4	0.0	30.4	0.0	GRANT
7652	Sure Start North - Landscaping Works at Main Centre	6.8	0.0	6.8	6.8	0.0	GRANT
7388	Sure Start Central - Improvement Works at Lowthian Road	2.7	0.0	2.7	2.7	0.0	MIX
	Capital Grant Contribution towards building Rift House						
7210	Neighbourhood Nursery	4.3	0.0	4.3	4.3	0.0	MIX
0	Youth Service - DDA Works (General)	0.4	0.0	0.4	0.4	0.0	GRANT
	SSC - Chatham Road	5.9	0.0	5.9	5.9	0.0	MIX
		6,995.3	833.3	6,162.0	6,995.3	0.0	

Key

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UDPB Unsupported Departmental Prudential Borrowing
SPB Supported Prudential Borrowing

PORTFOLIO : ADULT & PUBLIC HEALTH SERVICE**Appendix K****NEIGHBOURHOOD RENEWAL FUND****REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007**

Line No	2007/8 Budget	Project Title	Actual Position 31/07/07		
			Expected Expenditure/ (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=E-D)
	£'000		£'000	£'000	£'000
1	30.0	NRF - Cardiac Rehab through Exercise	2.1	2.1	0.0
2	64.6	NRF - Mental Health Development Project	16.2	16.2	0.0
3	20.6	NRF - Mobile Maintenance Worker	0.0	0.0	0.0
4	143.0	NRF - Connected Care / Health Trainers	0.0	0.0	0.0
5	31.2	NRF - Anchor Trust Community Development	7.8	7.8	0.0
6	40.7	NRF - Integrated Health & Social Care Teams	10.2	10.2	0.0
7	40.9	NRF - Owton Ross Health Dev Worker	0.0	0.0	0.0
8	72.5	NRF - Smoking Issues	0.0	0.0	0.0
9	61.9	NRF - Alzheimers Day Service	31.0	31.0	0.0
10	49.1	NRF - MIND Manager & NDC Support Network	12.1	12.1	0.0
11	20.6	NRF - Hartlepool Carers	10.6	10.6	0.0
12	21.4	NRF - Mental Health Carers Support	10.7	10.7	0.0
13	46.0	NRF - TNEY / MIND Common Mental Health Needs	11.5	11.5	0.0
14	20.0	NRF - Discharge Planning Post	0.0	0.0	0.0
15	41.4	NRF - Belle Vue Sports Project	19.5	19.5	0.0
16	703.9		131.7	131.7	0.0

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007

Project Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
		2007/2008 Budget £'000	2007/2008 Actual as at 31/07/07 £'000	2007/2008 Expenditure Remaining £'000	C+D 2007/2008 Total Expenditure £'000	E-B 2007/2008 Variance from budget £'000	Type of financing
7622	Adult Education - Capital Equipment Replacement	13.2	0.0	13.2	13.2	0.0	GRANT
7441	Adult Education - NLDC	49.5	46.8	2.7	49.5	0.0	GRANT
7438	Adult Education - Capital Equip Replacement	23.8	0.0	23.8	23.8	0.0	GRANT
7531	Adult Education - Education Development Centre - Refurbishment	14.2	2.4	11.8	14.2	0.0	RCCO
7229	Cemetery Flooding Works	175.4	0.4	175.0	175.4	0.0	UDPB
7352	Brooklyn 'UK On-line' ICT Initiative	1.0	0.0	1.0	1.0	0.0	GRANT
7813	Care Homes - Environmental Improvements	165.0	155.0	10.0	165.0	0.0	GRANT
7234	Chronically Sick & Disabled Persons Adaptations	65.0	11.2	53.8	65.0	0.0	MIX
7349	Disabled Access Ramps - Havelock Centre	0.6	0.6	0.0	0.6	0.0	MIX
7351	Improving Information Management (IIM) - Systems	70.7	0.0	70.7	70.7	0.0	GRANT
7479	Improving Information Management (IIM) - Single Assessment Project (SAP)	2.5	2.5	0.0	2.5	0.0	GRANT
7480	Improving Information Management (IIM) - Electronic Social Care Record	0.0	0.0	0.0	0.0	0.0	GRANT
7481	Improving Information Management (IIM) - IT Infrastructure	9.2	9.2	0.0	9.2	0.0	GRANT
7616	Learning Disability (Extra Care Housing)	308.4	0.0	308.4	308.4	0.0	GRANT
7578	Lynne Street ATC Demolition	12.8	0.0	12.8	12.8	0.0	RCCO
7389	Mental Health - to be allocated	235.3	0.1	235.2	235.3	0.0	SCE(R)
7723	Resettlement Capital Works	300.0	150.0	150.0	300.0	0.0	GRANT
7704	Replace Roof at Stranton Crematorium	34.0	0.0	34.0	34.0	0.0	CAP REC
		1,480.6	378.2	1,102.4	1,480.6	0.0	

Key

RCCO Revenue Contribution towards Capital
MIX Combination of Funding Types
UCPB Unsupported Corporate Prudential Borrowing
SCE ® Supported Capital Expenditure (Revenue)

GRANT Grant Funded
CAP REC Capital Receipt
UDPB Unsupported Departmental Prudential Borrowing
SPB Supported Prudential Borrowing

ACCOUNTABLE BODY REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007

TABLE 1 - SINGLE REGENERATION BUDGET

Line No	2007/8 Budget	Description of Best Value Unit	Actual Position 31/07/07		
			Forecast Expenditure / (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
			Col. D	Col. E	Col. F (F=E-D) £'000
Col. A	Col. B	Col. C	£'000	£'000	£'000
1	31.2	Programme Administration	31.2	30.4	(0.8)
2	31.2		31.2	30.4	(0.8)

ACCOUNTABLE BODY REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007

TABLE 2 - NEW DEAL FOR COMMUNITIES

Line No	2007/8 Budget	Description of Best Value Unit	Actual Position 31/07/07		
			Forecast Expenditure / (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
			Col. D	Col. E	Col. F (F=E-D) £'000
Col. A	Col. B	Col. C	£'000	£'000	£'000
3	40.5	Longhill - Site Manager	10.1	14.0	3.9
4	14.4	Longhill - Business Security Scheme	3.6	3.6	0.0
5	82.0	Longhill - ILM Scheme	20.5	52.5	32.0
6	141.6	Longhill CCTV	35.4	0.0	(35.4)
7	3.1	Childcare Training	1.5	3.7	2.2
8	(7.1)	Employment Advice and Support: At Work	(7.1)	0.0	7.1
9	135.5	Enterprise Development Package	33.9	0.0	(33.9)
10	22.8	Commercial Areas - Building Modernisation	5.7	0.1	(5.6)
11	58.5	Commercial Areas - Bus Support Manager	14.6	15.0	0.4
12	92.4	Opening Doors - Phase 2	23.1	20.5	(2.6)
13	90.5	Mental Health Support Workers	22.6	22.6	0.0
14	15.8	Complementary Therapies	3.9	3.9	0.0
15	16.0	Drop in for Health - Health Bus	4.0	13.8	9.9
16	38.3	Sure Start Extension	9.7	0.0	(9.7)
17	58.6	Practical Support to Individuals	14.7	24.3	9.7
18	31.2	Drug Outreach	7.8	0.0	(7.8)
19	88.3	Childrens Emotional Wellbeing	22.1	12.2	(9.9)
20	38.8	Football Development Officer	9.7	0.0	(9.7)
21	142.1	Peoples Access to Health	35.5	33.1	(2.5)
22	17.8	Young Persons Emotional Wellbeing	5.8	0.9	(5.0)
23	209.5	Community Wardens	52.4	73.7	21.4
24	100.5	Target Hardening - Phase 3	25.1	30.8	5.7
25	20.7	Community Safety Grants Pool	5.2	2.7	(2.5)
26	22.3	Good Citizenship Initiative	5.6	0.0	(5.6)
27	50.0	Drug Enforcement Unit	12.5	0.0	(12.5)
28	28.0	Victim Support	7.0	3.1	(3.9)
29	38.0	Community Safety Premises	9.5	(13.1)	(22.6)
30	56.7	Domestic Violence	14.2	0.0	(14.2)
31	21.6	Dordrecht	5.4	0.1	(5.3)
32	41.2	CCTV Implementation - Phase 3	10.3	0.0	(10.3)
33	14.3	Offendering / Mentoring Scheme	3.6	0.0	(3.6)
34	37.1	Anti-Social Behaviour	9.3	(0.3)	(9.6)
35	32.0	Anti-Social Behaviour - Phase 2	8.0	0.0	(8.0)
36	71.0	Community Learning Centre - Stranton	17.8	0.0	(17.8)
37	72.8	Community Learning Centre - Lynnfield	18.2	0.0	(18.2)
38	26.9	Social Inclusion	6.7	12.7	6.0
39	59.1	Bursary Fund	14.8	9.1	(5.7)
40	1.2	Hoop Dreams (Education)	1.2	1.2	(0.0)
41	99.8	Educational Achievement Project	0.0	0.0	0.0
42	61.1	Key Stage 2 & 3 Transition	15.3	0.0	(15.3)
43	99.4	Raising Aspirations	24.9	0.0	(24.9)
44	30.0	Sustaining Attainment	7.5	0.0	(7.5)
45	18.0	Community Chest	4.5	14.0	9.5
46	13.9	Belle Vue Extension	3.5	6.9	3.5
47	11.8	Osbourne Road Hall	3.0	8.1	5.2
48	84.2	Ethnic Minorities	21.0	(3.0)	(24.0)

ACCOUNTABLE BODY REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007

TABLE 2 - NEW DEAL FOR COMMUNITIES (cntd)

Line No	2007/8 Budget	Description of Best Value Unit	Actual Position 31/07/07		
			Forecast Expenditure / (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
			Col. D	Col. E	Col. F (F=E-D) £'000
Col. A	Col. B	Col. C	£'000	£'000	£'000
49	34.2	Money Advice and Debt Counselling Service	8.6	17.1	8.6
50	41.6	Peoples Centre	10.4	0.0	(10.4)
51	10.2	Family Support	2.6	2.6	0.0
52	6.3	Voluntary Sector Premises Pool	1.6	0.0	(1.6)
53	160.0	Hartlepool Youth Project	40.0	44.2	4.2
54	133.0	Capacity Building	37.6	36.6	(1.0)
55	8.6	Arts Development Initiative	2.2	2.5	0.3
56	15.0	Grange Road Methodist Church	3.8	7.5	3.8
57	13.1	Community Transport	3.3	1.1	(2.2)
58	95.5	Childrens Activities Project	23.9	25.3	1.4
59	1.9	Hartbeat	1.9	0.0	(1.9)
60	0.7	Housing Advice and Tenancy Support Service	0.7	0.0	(0.7)
61	151.6	Environmental Task Force	37.9	40.5	2.6
62	277.6	Housing Regeneration Company	69.4	19.8	(49.6)
63	70.7	Evaluation Project	17.7	18.7	1.0
64	65.0	Communications Project	16.3	30.7	14.4
65	105.3	Neighbourhood Management	26.3	39.4	13.0
66	571.7	Management and Administration	142.9	143.8	0.9
67	(724.4)	Income from Revival	0.0	0.0	0.0
68	3,479.9		1,030.3	796.3	(234.0)

ACCOUNTABLE BODY REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007

TABLE 3 - SINGLE PROGRAMME Revenue

Line No	2007/8 Budget	Description of Best Value Unit	Actual Position 31/07/07		
			Forecast Expenditure / (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
			Col. D	Col. E	Col. F (F=E-D)
Col. A	Col. B	Col. C	£'000	£'000	£'000
69	60.0	Management and Administration	60.0	60.0	0.0
70	753.0	Building Futures	753.0	742.1	(10.9)
71	38.9	Coastal Arc Coordinator	38.9	38.4	(0.5)
72	60.0	Coastal Arc Marketing	60.0	59.8	(0.2)
73	5.0	Coastal Arc Tourism (Events Hartlepool)	5.0	5.0	0.0
74	4.5	Coastal Arc Tourism (Events Redcar)	4.5	4.5	0.0
75	921.4		921.4	909.8	(11.6)

ACCOUNTABLE BODY REVENUE MONITORING REPORT PERIOD ENDING 31st JULY 2007

TABLE 4 - ACCOUNTABLE BODY PROGRAMME

Line No	2007/8 Budget	Description of Best Value Unit	Actual Position 31/07/07		
			Forecast Expenditure / (Income)	Actual Expenditure/ (Income)	Variance Adverse/ (Favourable)
Col. A	Col. B	Col. C	Col. D	Col. E	Col. F (F=E-D)
			£'000	£'000	£'000
76	395.0	Children's Fund Partnership	69.5	61.4	(8.1)
77	395.0		69.5	61.4	(8.1)

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007**TABLE 1 - RESOURCES**

Project Code	A Scheme Title	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
		2007/2008 Budget £'000	2007/2008 Actual as at 31/07/2007 £'000	2007/2008 Expenditure Remaining £'000	C+D 2007/2008 Total Expenditure £'000	E-B 2007/2008 Variance from budget £'000	Type of financing
7090	City Challenge Architects TOS Costs	1.4	0.0	1.4	1.4	0.0	CAP REC
7091	City Challenge Clawback	228.8	0.0	228.8	228.8	0.0	GRANT
7256	Memorial for Lives Lost at Sea	4.8	0.0	4.8	4.8	0.0	CAP REC
7258	Improvements to Public Facilities	6.6	0.0	6.6	6.6	0.0	CAP REC
7257	DDA Works / BVPI 156	96.1	2.9	93.2	96.1	0.0	UCPB
7259	Demolition of Stranton House	0.8	0.0	0.8	0.8	0.0	CAP REC
7260	Piazza and Slipway - Trincomalee Trust	0.3	0.0	0.3	0.3	0.0	GRANT
7261	Regeneration Office Accommodation	7.9	0.0	7.9	7.9	0.0	CAP REC
7262	Archive Store Refurbishment	7.9	0.0	7.9	7.9	0.0	CAP REC
7263	York Flatlets Demolition	7.7	1.0	6.7	7.7	0.0	CAP REC
7264	Mobile Benefits	129.3	0.9	128.4	129.3	0.0	RCCO
7418	St Benedicts/Barlows Building Work	34.8	18.5	16.3	34.8	0.0	CAP REC
7467	War Memorials Refurbishment	95.6	48.8	46.8	95.6	0.0	UCPB
7468	Information Technology Strategy	500.0	125.3	374.7	500.0	0.0	UDPB
7470	HR Analyser System	20.6	20.6	0.0	20.6	0.0	RCCO
7623	Corporate IT Projects (prev IEG)	93.7	63.5	30.2	93.7	0.0	RCCO
7631	Members ICT/Flexible/Remote Access	115.7	83.4	32.3	115.7	0.0	CAP REC
7634	Town Centre LIFT Scheme	90.0	0.0	90.0	90.0	0.0	CAP REC
CC421	Burbank/Murray Street	122.0	0.0	122.0	122.0	0.0	CAP REC
	R & B Flooring and Furnishing	30.0	0.0	30.0	30.0	0.0	CAP REC
7201	Corp Plan Maint - Civic Centre - PH4 Bal System	0.4	0.0	0.4	0.4	0.0	RCCO
7717	Re-roof - Brinkburn YC	83.0	0.0	83.0	83.0	0.0	RCCO
NOT B/F	Corp Plan Maint - EDC PH2 Roofing - Conf Hall	0.8	0.8	0.0	0.8	0.0	RCCO
7709	Replace Boilers - Municipal Buildings	151.0	0.0	151.0	151.0	0.0	RCCO
7496	Corp Plan Maint - Throston Library - Roofing	44.8	43.7	1.1	44.8	0.0	RCCO
7710	Replace Roof/Boiler	32.0	0.0	32.0	32.0	0.0	RCCO
7604	Corp Plan Maint - Civic Centre - Electrical Testing	14.0	8.1	5.9	14.0	0.0	RCCO
7716	Demolition of HQ Toilets	51.0	0.0	51.0	51.0	0.0	RCCO
7717	Demolition of Eldon Grove Leisure Centre	120.0	2.7	117.3	120.0	0.0	UCPB
7742	Renew Sports Hall Changing Room	0.0	0.3	-0.3	0.0	0.0	UCPB
7830	LI FT Scheme- Purchase Park Rd Hoarding Site	0.0	88.4	-88.4	0.0	0.0	UCPB
7200	Civic Centre Capital Maintenance	2,705.8	410.6	3,195.2	3,605.8	900.0	UCPB
7466	DSO Vehicle Purchase	600.0	301.1	298.9	600.0	0.0	UDPB
		5,396.8	1,220.6	5,076.2	6,296.8	900.0	

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007**TABLE 2 - SINGLE REGENERATION BUDGET**

Project Code	A	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
	Scheme Title	2007/2008 Budget £'000	2007/2008 Actual as at 31/07/2007 £'000	2007/2008 Expenditure Remaining £'000	C+D 2007/2008 Total Expenditure £'000	E-B 2007/2008 Variance from budget £'000	Type of financing
7001	Headland Community Resource Centre Ph 1 & 2	20.9	0.0	20.9	20.9	0.0	HBC
7002	Sports Improvement Scheme	17.0	24.9	0.0	24.9	7.9	HBC
7003	Carnegie Building Refurbishment	114.0	11.4	102.6	114.0	0.0	HBC
7021	Heugh Battery Project - Phase 2/2B	524.5	0.3	524.2	524.5	0.0	MIX
7011	Headland Key Buildings (Grants)	176.0	6.9	169.1	176.0	0.0	MIX
7012	Headland Regeneration Programme	165.4	132.9	32.5	165.4	0.0	MIX
7013	Headland Town Square	50.0	1.6	48.4	50.0	0.0	MIX
7015	Targeted Private Housing Improvements	12.0	24.9	0.0	24.9	12.9	HBC
new	Friarage Environmental Scheme	40.2	1.6	38.6	40.2	0.0	MIX
		1,120.0	204.5	936.3	1,140.8	20.8	

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007**TABLE 3 - NEW DEAL FOR COMMUNITIES**

Project Code	A	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
	Scheme Title	2007/2008 Budget £'000	2007/2008 Actual as at 31/07/2007 £'000	2007/2008 Expenditure Remaining £'000	C+D 2007/2008 Total Expenditure £'000	E-B 2007/2008 Variance from budget £'000	Type of financing
7058	Longhill Junction Improvements	79.4	-0.2	79.6	79.4	0.0	MIX
7059/7060	Longhill Business Security and Environmental Imps	166.5	32.4	134.2	166.5	0.0	MIX
7061	Business Security Fund	85.2	51.7	33.6	85.2	0.0	NDC
7062	CIA Building Modernisation Grant	303.2	19.1	284.1	303.2	0.0	NDC
7063	CIA Environmental Improvements	731.8	8.3	723.5	731.8	0.0	NDC
7054	Crime Premises	14.9	-23.6	38.5	14.9	0.0	NDC
7056	Target Hardening Phase 3	232.7	2.1	230.6	232.7	0.0	NDC
7050	Osbourne Road Hall	1.4	0.0	1.4	1.4	0.0	NDC
7051	Voluntary Sector Premises Pool	44.6	15.0	29.6	44.6	0.0	NDC
7052	Peoples Centre	62.7	0.0	62.7	62.7	0.0	NDC
7053	Hartlepool Youth Project	14.5	0.0	14.5	14.5	0.0	NDC
7071	Area Remodelling Project	1280.3	860.4	419.9	1,280.3	0.0	MIX
7065	Neighbourhood management	55.0	7.5	47.5	55.0	0.0	NDC
7076	Physical Improvements	191.5	93.4	98.1	191.5	0.0	NDC
		3,263.8	1,066.0	2,197.7	3,263.8	0.0	

CAPITAL MONITORING REPORT PERIOD ENDING 31ST JULY 2007**TABLE 4 - SINGLE PROGRAMME**

Project Code	A	EXPENDITURE IN CURRENT YEAR					
		B	C	D	E	F	G
	Scheme Title	2007/2008 Budget £'000	2007/2008 Actual as at 31/07/2007 £'000	2007/2008 Expenditure Remaining £'000	C+D 2007/2008 Total Expenditure £'000	E-B 2007/2008 Variance from budget £'000	Type of financing
7103	Coastal Arc CAA ~ Wingfield Castle	1116.1	177.5	938.6	1,116.1	0.0	GRANT
7105	SP Coastal Walkway Phase 1	195.2	1.9	193.3	195.2	0.0	GRANT
		1,311.3	179.4	1,131.9	1,311.3	0.0	

Key

RCCO Revenue Contribution towards Capital
MIX Combination of Funding Types
UCPB Unsupported Corporate Prudential Borrowing
SCE ® Supported Capital Expenditure (Revenue)

GRANT Grant Funded
CAP REC Capital Receipt
UDPB Unsupported Departmental Prudential Borrowing
SPB Supported Prudential Borrowing

SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Director of Children's Services

Subject: BUILDING SCHOOLS FOR THE FUTURE: STAGES THREE & FOUR CONSULTATION

1. PURPOSE OF THE REPORT

- 1.1 To inform Members of the Scrutiny Co-ordinating Committee of the outcomes of the third and fourth stages of consultation in preparation for the Building Schools for the Future (BSF) programme.

2. BACKGROUND INFORMATION

- 2.1 Members will recall that the outcomes of Stage One consultation were reported to Scrutiny Coordinating Committee on 24 November 2006 and outcomes of Stage Two on 23 March 2007.
- 2.2 Attached as **Appendix A** is a copy of the report considered by the Authority's Cabinet on 3 September 2007 in relation to the outcomes of the Stage Three Consultation Process.
- 2.3 Attached as **Appendix B** is the relevant extract from the minutes of the Cabinet meeting on 3 September 2007 in relation to the outcomes of the Stage Three Consultation Process.
- 2.4 The Assistant Director of Children's Services (Resources and Support Services) will present an oral report on the outcomes of Stage 4 consultation at the Scrutiny Co-ordinating Committee meeting on 9 November, as the meeting of Cabinet to consider the outcomes takes place on 12 November.

3. RECOMMENDATIONS

- 3.1 That Members of the Scrutiny Co-ordinating Committee:-
- (a) note the outcomes of the third stage of the consultation in preparation for the Building Schools for the Future Project; and

(b) note that the outcomes of the fourth stage of the consultation in preparation for the Building Schools for the Future Project will be considered by Cabinet on 12 November 2007.

Contact Officer:- Paul Briggs – Assistant Director of Children Services
(Resources and Support Services)
Children's Services Department
Hartlepool Borough Council
Tel: 01429 284192
Email: paul.briggs@hartlepool.gov.uk

CABINET

3 September 2007



Report of: Director of Children's Services

Subject: BUILDING SCHOOLS FOR THE FUTURE: STAGE THREE CONSULTATION

SUMMARY

1. PURPOSE OF REPORT

To request Cabinet to note the outcomes of the second stage of consultation in preparation for Building Schools for the Future.

To recommend that Cabinet authorises the publication of a statutory public notice in the form of a proposal

- ✍ to discontinue Brierton Community School with effect from 31st August 2009
- ✍ to approve a two stage closure of Brierton Community School and associated arrangements for transfer of pupils from Brierton to other schools, as described in the Stage 3 consultation document
- ✍ to approve the transfer of additionally resourced provision for pupils with Autistic Spectrum Disorder from Brierton Community School to Manor College of Technology,

To recommend that Cabinet approves the partner primary school proposals specified in the Stage 3 consultation document, subject to modifications recommended by the BSF Project Board and Director of Children's Services

To recommend that Cabinet approves modifications to the partner primary proposals as recommended by the BSF Project Board and Director of Children's Services

To request Cabinet to determine the most appropriate transfer arrangements for pupils leaving Rift House School at age 11.

To recommend that Cabinet requests that the Director of Children's Services considers, as part of the pending review of the Home to School Transport Policy, any transport issues arising from the closure of Brierton School

To request that Cabinet considers a modification to the membership of the BSF Project Board.

2. SUMMARY OF CONTENTS

This report provides a summary of the outcomes of the third stage consultation process in preparation for Building Schools for the Future, reports on discussions from the Stakeholder Board and Project Board and recommends action to be taken and the processes to be followed.

3. RELEVANCE TO CABINET

Building Schools for the Future will have a significant impact on the future provision of education in Hartlepool.

4. TYPE OF DECISION

Key Decision, tests 1 and 2 apply.

5. DECISION(S) REQUIRED

To note the outcomes of the second stage of consultation in preparation for Building Schools for the Future.

To authorise the publication of a statutory public notice in the form of a proposal

- ✗ to discontinue Brierton Community School with effect from 31st August 2009
- ✗ to approve a two stage closure of Brierton Community School and associated arrangements for transfer of pupils from Brierton to other schools, as described in the Stage 3 consultation document
- ✗ to approve the transfer of additionally resourced provision for pupils with Autistic Spectrum Disorder from Brierton Community School to Manor College of Technology,

To approve the partner primary school proposals specified in the Stage 3 consultation document, subject to modifications recommended by the BSF Project Board and Director of Children's Services

To approve modifications to the partner primary proposals as recommended by the BSF Project Board and Director of Children's Services

To determine the most appropriate transfer arrangements for pupils leaving Rift House School at age 11.

To request that the Director of Children's Services considers, as part of the pending review of the Home to School Transport Policy, any transport issues arising from the closure of Brierton School

To consider a modification to the membership of the BSF Project Board.

Report of: Director of Children's Services

Subject: BUILDING SCHOOLS FOR THE FUTURE: STAGE TWO
CONSULTATION

1. PURPOSE OF REPORT

To request Cabinet to note the outcomes of the second stage of consultation in preparation for Building Schools for the Future.

To recommend that Cabinet authorises the publication of a statutory public notice in the form of a proposal

- ✍ to discontinue Brierton Community School with effect from 31st August 2009
- ✍ to approve a two stage closure of Brierton Community School and associated arrangements for transfer of pupils from Brierton to other schools, as described in the Stage 3 consultation document
- ✍ to approve the transfer of additionally resourced provision for pupils with Autistic Spectrum Disorder from Brierton Community School to Manor College of Technology,

To recommend that Cabinet approves the partner primary school proposals specified in the Stage 3 consultation document, subject to modifications recommended by the BSF Project Board and Director of Children's Services

To recommend that Cabinet approves modifications to the partner primary proposals as recommended by the BSF Project Board and Director of Children's Services

To request Cabinet to determine the most appropriate transfer arrangements for pupils leaving Rift House School at age 11.

To recommend that Cabinet requests that the Director of Children's Services considers, as part of the pending review of the Home to School Transport Policy, any transport issues arising from the closure of Brierton School

To request that Cabinet considers a modification to the membership of the BSF Project Board.

2. BACKGROUND

Hartlepool Borough Council has been informed by Government that, on the basis of its "Readiness to Deliver" submission of October 2006, Hartlepool is to be admitted to the BSF programme in 2007 as a Wave 5 Authority. Hartlepool's status as a Wave 5 Authority is dependent on adhering to the timescale indicated in that submission.

Hartlepool indicated to Government that it expected to have made decisions about the number and size of secondary schools for BSF investment by the end of summer 2007.

3. SUMMARY OF KEY FACTS ABOUT BUILDING SCHOOLS FOR THE FUTURE

The total amount of BSF funding available to spend on Hartlepool schools is likely to be between £80 million and £90 million, of which approximately £9 million will be earmarked for spending on Information and Communications Technology (ICT) equipment and infrastructure.

Government expects authorities preparing for BSF implementation to project pupil numbers for ten years into the future and plan accordingly.

Hartlepool secondary schools currently educate approximately 6,500 secondary age pupils. Demographic projections provided to Hartlepool Borough Council by the Tees Valley Joint Strategy Unit predict a fall of approximately 1,000 secondary age pupils over the ten year planning period.

It seems evident that BSF will require planning for a reduction in pupil places in schools, if the Authority's "Strategy for Change" is to be approved by the Minister. Submission of the Strategy for Change is the first formal stage of the BSF process and Hartlepool will be required to submit Part 1 of its Strategy for Change for ministerial approval in January 2008.

4. THE STAGE ONE CONSULTATION PROCESS

On 25th September 2006 Cabinet authorised a first stage of consultation in preparation for Building Schools for the Future. The purposes of the consultation were to bring facts about the BSF programme and the context of Hartlepool secondary education to the attention of as many people as possible and seek views on how the implementation of BSF might be approached in Hartlepool. Stage One was a first formative stage of consultation; options for future organisation of secondary schools were not included at this stage.

Consultation began on 26th September 2006 and closed on 3rd November 2006. The responses indicated a range of views on how the secondary school estate might be re-configured in Hartlepool. The outcomes of Stage One, reported to Cabinet on 20th November 2006, suggested that a range of options should be presented in a second stage of consultation, before Cabinet considered approving formal proposals for change.

5. THE STAGE TWO CONSULTATION PROCESS

Following the recommendations of the BSF Project Board in December 2006, Cabinet approved a second stage of BSF consultation where a range of options were to be considered. For the 11-16 compulsory stage of education, three options were put forward:

- ✍ Option 1 – keep six secondary schools at the size they are now
- ✍ Option 2 – keep six secondary schools but make some of them smaller
- ✍ Option 3 – reduce the number of secondary schools to five by closing Brierton Community School

358 individual responses were received at Stage 2. Of these 257 (70.4%) were in favour of Option 3. 10 collective responses were received at Stage 2. 7 of these were in favour of the closure of Brierton School, one response from each of Hartlepool's special schools did not address the potential closure of Brierton and the report received from the Youth Service indicated a mixed response to the possible closure of Brierton School from young people who attended their activities during the consultation period.

6. THE STAGE THREE CONSULTATION PROCESS

On 19th March 2007, on the basis of recommendations from the BSF Project Board, Cabinet decided to formulate a proposal to discontinue Brierton Community School with effect from 31st August 2009. Cabinet authorised the BSF Project Board to prepare the appropriate consultation and other arrangements, as required, prior to publication of a formal statutory notice.

Subsequent to the Cabinet meeting, the BSF Project Board met and approved arrangements for Stage 3 consultation. The main purpose of the Stage 3 consultation exercise was to seek views on the practical implications of potentially closing Brierton Community School. The key issues covered in Stage 3 consultation can be summarised as:

- ✍ The timing of the potential closure of Brierton School
- ✍ Transitional arrangements
- ✍ Support for pupils, families and staff associated with Brierton School
- ✍ Arrangements for pupils with ASD
- ✍ Future admission arrangements (including issues in relation to a proposed partner primary system for secondary school admissions)
- ✍ Practical issues (eg transport, school uniform)

Stage 3 consultation began on 4th June and concluded on 27th July. 83 meetings and events took place during this period. A detailed report on the scope, volume and outcomes of Stage 3 consultation is presented as Appendix 1 to this report. By the consultation closing date the following responses were received:

- ✍ 358 letters
- ✍ 30 emails
- ✍ Petition with 875 signatures
- ✍ 209 individual response forms
- ✍ 14 telephone calls

A meeting of the BSF Stakeholder Board took place on 19th July 2007, within the Stage 3 consultation period. Issues raised by the Stakeholder Board were in relation to:

- ✍ The possible closure of Brierton Community School and particular implications for those living in the south of the town;
- ✍ Partner primary school proposals and concerns that a number of people had not fully understood the implications of these proposals when they had first been presented as a model at Stage 2;
- ✍ A view that Stage 2 consultation documents had not been distributed widely enough;
- ✍ Concerns about the revenue budget implications of BSF to the Council.

A number of issues were raised during Stage 3 consultation in significant volume. These can be summarised as:

- ✍ Opposition to the closure of Brierton School
- ✍ Concerns about projected pupil numbers for St Hild's Church of England School
- ✍ Concerns about partner primary school proposals in relation to
 - ✍ Jesmond Road Primary School
 - ✍ St Aidan's Church of England Primary School
 - ✍ Holy Trinity Church of England Primary School
 - ✍ Rift House
 - ✍ Lynnfield Primary School
 - ✍ Issues raised by the BSF Stakeholder Board

Details of the responses to the Stage Three consultation have been placed on the Council's website (www.hartlepool.gov.uk/schoolscapital/bsf).

7. ISSUES RAISED DURING THE STAGE 3 CONSULTATION PROCESS

Introduction to Section 7

The paragraphs below set out the key issues that have been raised during the course of Stage 3 consultation, as identified in Section 6 above.

7.1 The Proposed Closure of Brierton Community School

During Stage 3 the number of responses opposing the closure of Brierton Community School increased. A petition was organised by Rift House Ward councillors and the petition that was presented as a consultation response contained 875 signatures. The heading of the petition was as follows:

"We the undersigned are opposed to any plans to close Brierton School and call on Hartlepool Borough Council to invest in Brierton School and build a new school on the Brierton site. We also request that the Stakeholder Board look at the feasibility of a learning village on this site"

In addition 20 out of 209 individual responses suggested that Brierton School should remain open; at least half of all respondents stated that Brierton should close.

7.2 Projected pupil numbers for St Hild's Church of England Secondary School

St Hild's Church of England School expressed concerns during the Stage 3 consultation process that its proposed partner primary schools might not generate sufficient pupils to enable St Hild's to operate successfully as a school with 900 places. This repeated concerns that had been raised by St Hild's School at Stage 2. The recent completion of additional engineering facilities adds to the capacity of the school and potentially exacerbates a future surplus capacity issue. St Hild's School is, however, generally supportive of the Stage 3 proposals.

7.3 Jesmond Road Primary School

The current secondary school admission zone boundary arrangements mean that, in effect, Jesmond Road Primary School is shared between Dyke House School and High Tunstall College of Science. A relatively small proportion of the Jesmond Road admission zone is targeted to High Tunstall. During Stage 3 consultations, significant concern was expressed about this area being re-targeted to Dyke House School. Concerns have been expressed by the three schools named above, by families and residents of the area and by relevant ward councillors. Among the concerns expressed is a particular concern about the potential for some High Tunstall and Dyke House pupils, formerly pupils of Jesmond Road and Lynnfield primary schools to pass each other on the way to and from secondary school, if the partner primary arrangements were introduced without modification. This is largely due to the shape of the Jesmond Road admission zone. As a result of these concerns, possible options were presented to the BSF Project Board, as described in Section 8 below.

7.4 Lynnfield Primary School

There is very little evidence of response from parents or public in respect of the proposal that Lynnfield Primary School should be a partner of High Tunstall College of Science. Five individual respondents indicated opposition to this proposal. Under the current secondary admission zone arrangements Lynnfield is targeted to Dyke House School. The headteacher at Lynnfield and some staff at Dyke House have expressed some regret over the proposed change, asserting that the current arrangements between Lynnfield and Dyke House work well. As a result of the issues raised at Stage 3, possible options were presented to the BSF Project Board, as described in Section 8 below.

7.5 St Aidan's Church of England Primary School

A meeting for parents and public associated with St Aidan's Church of England School took place on 9th July as part of the Stage 3 consultation process. The notes of the meeting and subsequent written responses indicate significant concern over the proposal that St Aidan's should become a partner primary to Dyke House School. Concerns expressed ranged from the denominational nature of the school to the role of the school within its immediate geographical area. It was also apparent that a significant number of parents of pupils attending St Aidan's would prefer their children to be admitted to Manor College for their secondary education, rather than to Dyke House School. As a result of the issues raised at Stage 3, possible options were presented to the BSF Project Board, as described in Section 8 below.

7.6 Holy Trinity Church of England Primary School

Although there was no response from Holy Trinity Church of England Primary School at Stage 2 and very little written response at Stage 3, approximately 11 governors, staff and parents who attended a meeting at the school during the Stage 3

consultation period expressed some concerns about the proposal that Holy Trinity should continue to be targeted to Dyke House School under the partner primary proposals. One individual written response suggested that Holy Trinity should be a partner to Manor College of Technology. Some parents felt that there was no defensible logic to the current admission zone arrangement and that Holy Trinity School should instead be partnered with Manor College or should have more than one secondary school partner. Other points raised focused on the school's denominational character. As a result of the issues raised at Stage 3, possible options were presented to the BSF Project Board, as described in Section 8 below.

7.7 Rift House Primary School

Although there was very little volume of response from Rift House Primary School at either Stage 2 or Stage 3, the headteacher and a small number of parents have expressed concerns about the proposal that Rift House School should be a partner primary school to High Tunstall College of Science. Three individual respondents expressed concerns about the proposal. Respondents were particularly concerned that the majority of pupils attending Rift House currently walk to school. They felt that walking to Manor College was viable, but that walking to High Tunstall was not. As a result of these concerns, possible options were presented to the BSF Project Board, as described in Section 8 below.

8. OUTCOMES OF BSF PROJECT BOARD MEETING 16 AUGUST 2007: OPTIONS ANALYSIS AND RECOMMENDATIONS OF THE BOARD

Introduction to Section 8

The BSF Project Board met on 16th August 2007 and received papers outlining the Stage Three consultation responses and a range of possible options in relation to the issues identified in Section 7 above. The options considered and recommendations of the Project Board are as follows:

8.1 The Proposed Closure of Brierton Community School

The Project Board considered three options in relation to the proposed closure of Brierton Community School:

- a) Proceed with the closure of Brierton Community School
- b) Nominate an alternative school for closure and consult further
- c) Retain all six mainstream schools

The Project Board gave careful consideration to the requests of the petitioners and to each of the options presented. The Project Board was of the view that, although the scale of opposition to the closure of Brierton Community School had increased, no new arguments had been presented by those opposed to closure of the school and the reasons why Brierton was originally named as the school that might close were still relevant.

The Project Board recommends that Cabinet authorises the publication of a statutory public notice in the form of a proposal to discontinue Brierton Community School with effect from 31st August 2009.

8.2 Projected pupil numbers for St Hild's Church of England Secondary School

The Project Board considered two options in relation to the projected pupil numbers for St Hild's:

- a) proceed with partner primary proposals detailed in the Stage 3 consultation document without modification;
- b) enable those families living in the Bishop Cuthbert / Middle Warren area to choose between St Hild's and High Tunstall Schools by naming Throston Primary School as a partner primary school to both St Hild's and High Tunstall, pending a review of primary school provision that will begin in autumn 2007.

Officers reported that recent discussions with relevant headteachers from this area of town have focused on the Bishop Cuthbert / Middle Warren area and the possible adjustment of the admission zone boundary between Clavering and Throston primary schools. These discussions were not conclusive and, as a result, the Project Board considered that option b) would allow more time to consider the overall organisation of primary schools in the North of the town and the possible adjustment of primary school admission zones, once there is more certainty about the distribution of new housing in the Bishop Cuthbert / Middle Warren area.

The Project Board recommends that Throston Primary School be named as a partner primary school to both St Hild's and High Tunstall, pending a review of primary school provision that will begin in autumn 2007.

8.3 Jesmond Road Primary School

The Project Board considered two options in relation to transfers from Jesmond Road Primary School into secondary education at age 11:

- a) proceed with partner primary proposals in respect of Jesmond Road Primary School without modification
- b) maintain existing arrangements whereby one part of the Jesmond Road admission zone is partnered with High Tunstall College of Science, pending the review of primary school provision that will begin in autumn 2007.

The Project Board were aware that the headteachers and representatives of the governing bodies of Jesmond Road Primary School, Dyke House School and High Tunstall College of Science have all indicated support for option b). The Project Board agreed that it would be necessary to specify by name the streets that would be affected by this option if it were to be agreed.

The Project Board recommends that the streets within the Jesmond Road Primary School admission zone which are identified in Appendix 2 to this report should be partnered with High Tunstall College of Science, pending a review of primary school provision that will begin in autumn 2007. The remaining streets within the Jesmond Road Primary School admission zone should be partnered with Dyke House School.

8.4 Lynnfield Primary School

The Project Board considered two options in relation to the transfer of pupils attending Lynnfield Primary School into secondary education:

- a) proceed with partner primary proposals in respect of Lynnfield Primary School without modification
- b) amend the partner primary proposals whereby Lynnfield Primary School becomes a partner primary school for Dyke House School.

The Project Board gave careful consideration to these two options. The Project Board discussed the relevant proximity and shapes of the Lynnfield and Jesmond Road Primary School admission zones and felt that a flexible approach to secondary transfer from both Jesmond Road Primary School and Lynnfield Primary School would be appropriate, pending the outcomes of a review of primary school provision.

The Project Board recognised that there was a low volume response at Stage 3 from Lynnfield Primary School, but felt that professional observations about the success of current liaison arrangements between Dyke House School and Lynnfield Primary School were significant.

The Project Board recommends that Lynnfield Primary School be named as a partner primary school to both Dyke House School and High Tunstall College of Science, pending a review of primary school provision that will begin in autumn 2007.

8.5 St Aidan's Church of England Primary School

The Project Board considered five options in relation to the transfer of pupils attending St Aidan's Church of England Primary School into secondary education. The preparation of these options had involved discussions with the Durham Diocese. Options considered by the Project Board were:

- a) proceed with partner primary proposals in respect of St Aidan's Church of England Primary School without modification
- b) amend the partner primary proposals whereby St Aidan's becomes a partner of Manor College of Technology
- c) negotiate for additional church places to be identified for St Hild's Church of England Secondary School and arrange for oversubscription criteria for St Hild's to be adjusted as required
- d) amend the partner primary proposals whereby St Aidan's becomes a partner of St Hild's Church of England Secondary School
- e) negotiate with English Martyrs School and Sixth Form College for recognition of St Aidan's Church of England Primary School within the admission arrangements for English Martyrs

The Project Board gave careful consideration to all five options and to the particular circumstances of this school, recognising that it is the only Church of England primary school within the main part of the town, as the other Church of England primary schools serve more remote communities at Elwick, Greatham and Seaton

Carew. It was also acknowledged that some parents particularly choose St Aidan's Primary School for denominational reasons.

The Project Board was aware that pupils leaving St Aidan's Primary School currently transfer to Brierton Community School, Dyke House School, Manor College, English Martyrs School and Sixth Form College and St Hild's Church of England Secondary School. The Project Board felt that, if Brierton Community School closes, a flexible approach to secondary transfer from St Aidan's Primary school might be possible, pending the outcome of the review of primary school provision. This might involve naming both Dyke House School and Manor College of Technology as partners to St Aidan's, as well as strengthening its church links with St Hild's Church of England Secondary School and developing dialogue with English Martyrs School and Sixth Form College.

Following the Project Board meeting officers have explored the issues raised in the paragraph above, in consultation with Durham Church of England Diocese.

If Dyke House School and Manor College were both named as formal partners to St Aidan's pending the review of primary school provision that will begin in autumn 2007, the impact on these two schools would depend upon the number of parental preferences expressed for each school. The future number of places planned for Dyke House and Manor was on the basis that the majority of pupils from St Aidan's would attend Dyke House School. If a significant number of preferences by parents of children attending St Aidan's are expressed for Manor College and it is identified as a formal partner to Manor College, there is a risk that children from other partner primary schools might be displaced as a result of the distance from home to school; there is a particular concern in respect of Greatham Church of England Primary School.

Officers have agreed with Durham Diocese that the Director of Children's Services will recommend that St Aidan's is confirmed as a partner primary school to Dyke House School at the current time, but that the review of primary school provision, due to be launched on 18th September 2007, will look very carefully at the long term future arrangements needed to ensure the sustainability of St Aidan's Church of England Primary School, while strengthening the church links to St Hild's and developing dialogue with English Martyrs as described above. Parents will still be able to express their preference for any school and preferences will be met wherever possible.

The Director of Children's Services recommends that St Aidan's Church of England Primary School is confirmed as a partner primary school to Dyke House School, pending a review of primary school provision that will begin in autumn 2007.

8.6 Holy Trinity Church of England Primary School

The Project Board considered two options in relation to the transfer of pupils attending Holy Trinity Church of England Primary School into secondary education:

- a) proceed with partner primary proposals in respect of Holy Trinity Church of England Primary School without modification

- b) amend the partner primary proposals whereby Holy Trinity School becomes a partner of Manor College of Technology

The Project Board recognised that Holy Trinity Church of England Primary School's admission zone is currently within the admission zone for Dyke House School. The Project Board also recognised that, although concerns raised were significant, coming from headteacher, governors, staff and parents, very few parents had expressed concerns and that the tradition of Seaton Carew children attending Dyke House School had been in place for many years.

The Project Board recommends that Holy Trinity Church of England Primary School continues to be identified as a partner primary school to Dyke House School, pending a review of primary school provision that will begin in autumn 2007.

8.7 Rift House Primary School

The Project Board considered two options in relation to the transfer of pupils attending Rift House Primary School into secondary education:

- a) proceed with partner primary proposals in respect of Rift House School without modification
- b) amend the partner primary proposals whereby Rift House School becomes a partner primary school for Manor College.

The Project Board gave careful consideration to these two options. Some members of the Project Board were in favour of option a) which would involve Rift House Primary School pupils transferring to High Tunstall College of Science.

There was a view within the Project Board that, because of the particular deprivation within this area, part or all of the admission zone for Rift House School should be partnered with Manor College, as it was felt that it was more appropriate to walk to Manor College than to High Tunstall College of Science. Particular concerns were expressed about children from the Rift House Estate having to walk past the entrance to English Martyrs School and Sixth Form College in order to get to High Tunstall, potentially adding to congestion in an area where a recent road traffic accident has heightened concerns about safety.

It was suggested that, if Rift House Primary School were to be named as a partner primary school to both High Tunstall College of Science and Manor College, a boundary should be created within the Rift House admission zone.

A clear disadvantage of dividing the Rift House admission zone would be that, if walking past the entrance to English Martyrs is seen as a potential problem, some children would still have to do so. In addition, making such a change could be seen as a significant variation from the Stage 3 proposals and introduces the risk of requiring a further stage of formal consultation before the future of Brierton Community could be formally decided.

Some members of the Project Board felt that one solution would be to implement option a) and for the Authority to provide transport from the Rift House Estate to High Tunstall College of Science. It was felt that this could be provided free of charge, within the terms of the Council's current Transport Policy, on the grounds of safety.

The Project Board was not able to reach a clear consensus on these issues.

Cabinet is asked to determine the most appropriate transfer arrangements for pupils leaving Rift House School at age 11.

9. ISSUES ARISING FROM SECTION 8

The recommendation in Section 8.3 above would, if approved, have the effect of increasing the number of pupils at High Tunstall College of Science and decreasing numbers at Dyke House School. The recommendation in Section 8.4 above would increase numbers at Dyke House and decrease numbers at High Tunstall. On the evidence of parental preferences and allocations made during the last two years' admission rounds, the effect on pupil projections of these proposed modifications would be more or less eliminated if the recommendations in 8.3 and 8.4 were both approved.

10. OTHER ISSUES ADDRESSED DURING STAGE THREE CONSULTATION

Introduction to Section 10

The Stage 3 consultation document is attached as Appendix 3 to this report. It is also available on the Council's website at www.hartlepool.gov.uk/bsf

10.1 When Brierton Community School might close

The Stage 3 consultation document suggested a two stage closure, beginning in the summer of 2008 and concluding on 31st August 2009. There was no opposition to this two stage process, or the associated arrangements, from those who were in favour of the closure of the school

10.2 Support for Brierton pupils and their families

The Stage 3 consultation document addressed a number of ways in which Brierton pupils and their families might be supported if the school were to close. Issues covered in the Stage 3 consultation included transport arrangements and school uniform.

Ten individual respondents expressed concerns relating to home to school transport. The Director of Children's Services will review the Home to School Transport Policy during the autumn term 2007, in light of the requirements of the Education and Inspection Act 2006. It would be appropriate to consider any transport issues arising from the potential closure of Brierton Community School within that review.

10.3 Provision for Pupils with Autistic Spectrum Disorder

The Stage 3 consultation documented suggested that, if Brierton Community School were to close, the additionally resourced provision for pupils with Autistic Spectrum Disorder currently based at Brierton could either close or transfer to Manor College of

Technology. Transfer of provision to Manor College was generally supported by those in favour of the closure of Brierton Community School.

10.4 Support for Brierton staff

Significant concerns were raised by teaching and support staff during the Stage 3 consultation meeting held at Brierton Community School and in subsequent staff responses. These concerns related particularly to the future of the school and security of employment. Work on a draft protocol to support staff is in progress.

11. NEXT STEPS IN THE PROCESS

If the Cabinet approves the recommendation to authorise the publication of a statutory public notice to discontinue Brierton Community School the procedure to be followed is as follows:

1. Cabinet publishes Statutory Public Notice in Hartlepool Mail
2. Cabinet sends Public Notice to prescribed persons and organisations
3. Cabinet allows six weeks for any representations to be submitted
4. Cabinet meets to consider any representations and make statutory decision
5. Allow for any statutory objections
6. Implement decision

12. COSTS ASSOCIATED WITH THE POTENTIAL CLOSURE OF BRIERTON COMMUNITY SCHOOL

If Brierton School is to close, the remaining five mainstream secondary schools will need to be made larger in the short term to allow pupils to transfer from Brierton in two stages, beginning in September 2008. This process was described in the Stage 3 consultation document. It will be necessary to provide temporary accommodation at some school sites. The cost of this can be met from existing Authority and school revenue and capital budgets.

13. MEMBERSHIP OF BSF PROJECT BOARD

The BSF Project Board considered a suggestion from a member of the current Board that Councillor Pamela Hargreaves should be invited to join the Board because of the relevance of her professional role with children and young people of the area to the Board's work.

On 14th August 2006 Cabinet agreed to the establishment of a Building Schools for the Future Project Board and authorised the Children's Services Portfolio Holder to agree the detail of the initial membership of the Board.

Membership and Terms of Reference of the BSF Project Board were agreed at the Children's Services Portfolio meeting held on 22nd September 2006. The membership of the Board was established in three groups:

- A. Group A – Elected Members - five elected members (3 portfolio holders and 2 scrutiny chairs)

B. Group B – Officers - four chief officers

C. Key Partners – six partners including schools, colleges, Dioceses and Learning and Skills Council

The Terms of Reference on membership of the Board state, “Membership of the Project Board will be determined by Cabinet, on the recommendation of the Portfolio Holder for Children’s Services. Membership will be reviewed at least annually.”

Following discussion it was agreed to recommend to Cabinet that Councillor Hargreaves be appointed to the Project Board.

Cabinet is asked to consider a modification to the membership of the BSF Project Board as recommended by the current Project Board.

14. DECISIONS REQUIRED

To note the outcomes of the second stage of consultation in preparation for Building Schools for the Future.

To authorise the publication of a statutory public notice in the form of a proposal

- ✍ to discontinue Brierton Community School with effect from 31st August 2009
- ✍ to approve a two stage closure of Brierton Community School and associated arrangements for transfer of pupils from Brierton to other schools, as described in the Stage 3 consultation document
- ✍ to approve the transfer of additionally resourced provision for pupils with Autistic Spectrum Disorder from Brierton Community School to Manor College of Technology,

To approve the partner primary school proposals specified in the Stage 3 consultation document, subject to modifications recommended by the BSF Project Board and Director of Children’s Services

To approve modifications to the partner primary proposals as recommended by the BSF Project Board and Director of Children’s Services

To determine the most appropriate transfer arrangements for pupils leaving Rift House School at age 11.

To request that the Director of Children’s Services considers, as part of the pending review of the Home to School Transport Policy, any transport issues arising from the closure of Brierton School

To consider a modification to the membership of the BSF Project Board.

Contact Officer

Paul Briggs, Assistant Director of Children’s Services (01429) 284192

Building Schools for the Future

Stage Three Consultation Cabinet Report

APPENDICES

September 2007

BUILDING SCHOOLS FOR THE FUTURE

Stage 3 Consultation

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Summary of Consultation Responses

Level of Responses

By the consultation closing date of 27th July 2007, the following responses were received:-

1 a) 358 letters, including letters from:

- ? Headteacher of St Hild's CE School generally supporting the Council's proposals but suggesting a modification to the Bishop Cuthbert/Middle Warren catchment zone. In addition, the need to maintain the school at 900 student places is highlighted through the effective management of falling rolls across the town.
- ? Headteacher of English Martyrs RC School and Sixth Form College supporting the Council's proposals. However, in relation to the partner primary model, he urges that the current catchment area boundaries are re-considered to acknowledge the shifting demographics and to facilitate the implementation of a balanced intake across the secondary schools.
- ? Headteacher of High Tunstall College of Science and Headteacher of Dyke House School. This makes the following points:
 - ? Support of the new admission arrangements, however, there are circumstances particular to High Tunstall and Dyke House which require a more individualised response based on context, location, developments and relationships regarding the schools concerned
 - ? Continue current arrangements with respect to sharing Jesmond Road and Lynnfield Primary Schools between the two secondary schools
- ? Headteacher and Chair of Governors of High Tunstall College of Science. This makes the following points;
 - o Support proposal to reduce from six to five schools
 - o Support timeframe and process for closure and transition
 - o Need to keep under review projected pupil population
 - o Retain existing admissions arrangements with Lynnfield Primary School and Jesmond Road Primary School
 - o Support proposal to move the additionally resourced provision for children with ASD from Brierton School to Manor College of Technology, however, concerns over the consultative process leading up to the proposal. Request to inform parents of similar, successful provision at High Tunstall College of Science
 - o Governors will continue to appoint candidates who present themselves most suitable for the vacancy advertised.

- ? Headteacher, Chair of Governors and Chair of Staffing and Curriculum of Manor College of Technology. This makes the following points:
 - o Full support for partner primary arrangements
 - o Keep under review proposals with regard to Bishop Cuthbert/Middle Warren, Jesmond Road and Seaton Carew areas
 - o Acceptance that much work needs to be done to allay parental anxieties on primary/secondary links
 - o Full support for the relocation of ASD provision to Manor College of Technology
 - o Full support for the Brierton transitional arrangements.
- ? Staff of Dyke House School. This makes the following points:
 - o The two year closure proposal is reasonable, however, a three year closure might be more beneficial
 - o Quality support for all Brierton pupils and their families must be in place before any closure takes place. All five remaining schools have a part to play in providing support
 - o Support for the proposal to move the ASD unit from Brierton to Manor College of Technology. Suggestion that the Brierton staff with ASD expertise should be transferred with the unit to ease the transition process for those pupils with ASD
 - o The remaining schools should agree to interview/appoint Brierton staff where possible
 - o General support for the partner primary arrangement
- ? Chairman of Hartlepool Secondary Headteachers' Group supporting the Council's proposals. However, in relation to the partner primary model, he urges that the current catchment area boundaries are re-considered to acknowledge the shifting demographics and to facilitate the implementation of a balanced intake across the secondary schools.
- ? Six councillors from Grange and Park wards supporting the proposed closure of Brierton Community School, supporting the BSF programme, but requesting that issues relating to partner primary schools are revisited.
- ? Headteacher of Jesmond Road Primary School requesting that consideration be given to the school continuing to be partnered with High Tunstall College of Science and Dyke House School
- ? Governing Body of Jesmond Road Primary School highlighting the following concerns with regard to the partner primary model:
 - o Concerned parents are considering moving their children from Jesmond Road Primary School in light of the proposed partner primary model to link the school with Dyke House School. This would impact on performance figures for the school.
 - o Loss of pupils would have immediate budgetary implications for the school

- Large number of Jesmond Road pupils live closer to High Tunstall than to Dyke House. Suggest that current arrangements are maintained, with some pupils transferring to High Tunstall College of Science and some pupils transferring to Dyke House School
- ? Fifty Jesmond Road Primary School staff highlighting concerns for staff at the new partner primary proposals. Request a new consultation process involving all Hartlepool residents.
- ? Chair of Governors of Hartlepool Sixth Form College. This makes the following points:
 - There was a low response to Stage 2 consultation due to majority of people in Hartlepool not fully aware of impact. Any comments made on issues other than proposed Brierton closure should be considered invalid
 - Under Stage 3 proposals, St Hild's CE School appears threatened in terms of longer term pupils numbers. Conversely High Tunstall College of Science seems likely to have excessive demand. A review of the proposals around Bishop Cuthbert should be undertaken
 - The proposal to partner Throston Primary School with High Tunstall College of Science and Jesmond Road Primary School with Dyke House School should be abandoned in favour of the status quo
- ? Twenty two parents stating that primary children living on Elm Grove, Tunstall Avenue, North Drive and South Drive should be linked to High Tunstall College of Science and not Dyke House School.
- ? Parents in Tunstall Avenue and Granville Avenue stating no support for the partner primary proposals and requesting new consultation be arranged

1 b) 29 e-mails, and an e-mail from:

- ? Chair of Governors of Owton Manor Primary School, highlighting that schools should be prepared in advance to take the extra Brierton pupils without compromising standards, pupil welfare or school ethos. In addition, the transition of pupils with ASD should be a priority.

The points raised in the 29 e-mails are covered in the Key Issues section of this Appendix.

1 c) Petition from;

- ? 875 people, under the title of "We the undersigned are opposed to any plans to close Brierton School and call on Hartlepool Borough Council to invest in Brierton School and build a new school on the Brierton site. We also request that the Stakeholder Board look at the feasibility of a learning village on this site"

1 d) 209 response forms. The points raised are covered in the Key Issues section of this Appendix.

1 e) 14 telephone calls. The points raised are covered in the Key Issues section of this Appendix.

2 Consultation meetings and events (83 in total) between the period 18th June 2007 – 27th July 2007

- ? Parents meetings
- ? Staff meetings
- ? Governors meetings
- ? Stakeholder Board meeting
- ? Other consultation events (e.g. Neighbourhood Forums, Councillor briefings etc.)

Key Issues raised – Local Authority responses

Introduction

Following the end of the consultation process all responses were collated and evaluated accordingly. This section of the report considers the concerns/issues raised:

- ? at the consultation meetings
- ? in the response forms
- ? in letters
- ? in e-mails
- ? in telephone calls.

A. Proposed closure of Brierton Community School

Part A sets out the responses given by officers at consultation meetings to the concerns raised with regard to the proposed closure of Brierton Community School.

1. Issue raised over reasons for closure

Reasons why Brierton was identified for closure were:

- ? Pupil numbers are predicted to fall most at Brierton School.
- ? Brierton School has the biggest overall problems in terms of the condition and suitability of existing buildings.
- ? Pupil performance is not improving as rapidly at Brierton School as it is at other Hartlepool schools

The proposal to close Brierton Community School has not been driven by money. As part of the BSF programme the authority is required to submit a Strategy for Change to Government officials. Part of this document must include the Local Authority's key priorities for the schools estate in terms of location, size and cost and an overview of pupil place requirements and planning projections. The Strategy for Change will only be approved if Hartlepool has given suitable consideration and has provided detailed information on the potential impact falling pupil rolls may have on the educational provision for young people.

The proposed closure of Brierton Community School was explored at Stage 2 of the consultation and the majority of responses received indicated that it would be better to have 5 strong schools with viable pupil numbers.

2. Closure of Brierton already decided

No decision had yet been made but there was a duty to outline how admission arrangements for transferring Brierton pupils would be managed.

There are no plans for the Brierton land yet, no decision has been taken.

3. Support for parents through the transition process

A new Choice Adviser has been appointed to support families with the admission process, other parental support structures will be put in place such as information evenings to assist parents and pupils in decision making.

Teachers at other schools are very aware of the potential for conflict and a key issue will be how we manage transition and the integration of all transferring pupils. There will be plans to deal with this matter effectively, and much work will be put in to support pupils.

4. Future of the Sports provision on the site

The sports facilities will remain as there will be a financial penalty incurred if they were removed. As for the specialist status of Brierton, discussions with DCSF and the Youth Sport Trust are taking place about the possible transfer of the sports status to another school.

The possibility of co-locating Catcote and Springwell special schools on this site was identified through responses at Stage 2. This was discussed further, however Cabinet made the decision to explore the special needs proposals in further consultation in the autumn.

5. What happens to teachers if a closure does happen?

It is likely that some will be lost through natural wastage e.g. retirement or career progression. Figures indicate that over the next 10 years, 40% of teachers in Hartlepool will reach retirement age. All secondary headteachers have agreed to work together to try to ensure that the best quality teaching will be given to the Brierton children over the next 2 years, should it close. It is hoped that all remaining schools will sign up to a town wide protocol. References for staff at Brierton would be prepared by Bill Jordon, acting Headteacher at the school.

Dedicated staff from the Authority's Human Resources Department will be available for drop-in sessions to support staff through the coming months. Many staff have already stated that they want to remain through the closure period, up to the summer of 2009, at the school. Any staff on maternity leave will be included in this HR programme.

6. There is a lack of public awareness about the consultation

The consultation process has been carried out in line with the government's code of practice and consultation criteria.

- ? Every family of every school child in the town and those with preschool aged children were sent consultation information. 83 meetings and/or events have been arranged and around 13,000 packs of consultation material have been distributed.

- ? Meeting dates were advertised in the press, roadshow events took place and drop-in sessions were organised to increase public awareness.
- ? Over the three stages of consultation, 17 weeks were given for individuals to respond to the proposals.
- ? Summary documentation was provided for parents and pupils outlining the main proposals. In addition, where appropriate, translations of the documentation were produced on request.

70% of people who responded individually at Stage 2 indicated that the closure of Brierton was the most appropriate option to progress. We are required to follow the legally prescribed process for closing a school and we cannot in law stop children from going to Brierton this September. If Cabinet makes a final decision in October to close Brierton School, the closure would begin in September 2008. The precise details are carefully laid out in the consultation materials.

7. Concern that the proposals may impact on teaching and student performance and unsettle staff

Staff may look for other jobs, however, no posts can be guaranteed at this time. Mr Jordon is committed to maintaining the highest possible level of teaching and will deal with any concerns over this on an individual basis. He is very conscious of parental concerns around the provision of supply teachers and is currently working hard to minimise the number of different support staff being used.

It is hoped that only having 2 years transition will be a positive move as staff become very focused during this time. There may be more staff than normal for a relatively small number of pupils. All secondary headteachers will be helping where they are able and it may be that teachers will be seconded in from other schools for certain areas of the curriculum.

To minimise disruption, a joint partnership has been established between Dyke House and Brierton Schools. The headteacher is very keen to talk to parents about any concerns they might have and is determined to ensure teachers in Brierton School are working effectively with young people.

Brierton will have a full quota of staff for September 2007, 4 supply teachers have been given permanent contracts to ease the situation and provide consistency of teaching. The school is benefiting from the support offered by Local Authority co-ordinators to improve standards and 2 members of staff from Dyke House School are visiting Brierton on a regular basis as an additional resource.

8. Concern about staff employment position/redundancies

A protocol is currently being written in consultation with trade unions to support situations in schools where there may be a need for staff reductions as a result of a decline in pupil numbers. Staff will be given every encouragement to apply for jobs as they arise within Hartlepool. There is always some staff turnover in secondary schools.

It is for individual governing bodies to determine appointments. The protocol is a method of reducing redundancies and keeping good quality staff within the school sector in Hartlepool.

9. How will Brierton pupils move and will they be given preference?

Brierton has an admission limit of around 220 for Year 7 in September 2007. There were only 120 applications and this figure has now dropped to around 80.

There is currently no additional capacity in the other five schools for managed moves. However, all secondary headteachers have indicated that they would wish to support the process by accepting pupils transferred from Brierton. All five secondary schools have agreed to hold information evenings for all Brierton pupils and their parents if the closure of Brierton goes ahead. In the region of 100 children will be integrated into each school over time.

Brierton pupils would not have unreasonably preferential treatment; a separate admissions process will need to be arranged in the autumn term but this will not be at the expense of other pupils moving up from primary to secondary schools. Receiving schools cannot 'cream off' the most gifted pupils as it is not lawful for admissions to be based on prior attainment.

The concept is based on the idea of looking at all 5 remaining schools and the relevant year group i.e. how many pupils need to be accommodated and how many surplus places there are available. The surplus places at each school will be filled, then the remaining pupils will be divided equally by five. Each school's Published Admission Number will be increased accordingly.

10. Stage 2 Consultation Strategy – was it sufficiently broad and should Brierton have been named?

At Stage 2, 358 responses were received, of these 257 (70.4%) were in favour of the closure of Brierton Community School. However, at Stage 3 of the consultation a petition was received with 875 signatures opposed to the closure of Brierton.

Naming Brierton was a decision made by the Project Board after careful consideration of relevant issues. Not naming a school would have caused rumours across the town and in all schools. A proper debate would not have been provided at Stage 2.

11. Unplanned pupil movement might cause problems in some schools

It is hoped that parents allow pupils to stay at Brierton until their year group is ready to move and as required additional capacity is in place at other schools. This is a rapid timetable for a secondary school closure. The important issue is protecting the education of pupils. There are particular periods in pupil learning when disruption of any type should ideally be avoided. It is best for their integration if the transition is done in a managed way. The move has to be phased to minimise any disruption.

12. Risk of the proposals unsettling pupils with ASD

Older pupils will be moving in the normal course of events. There are not necessarily ASD pupils in every year group. It can be carefully and sensitively managed. It is hoped that a facility will be created at Manor College that is an improvement to that at Brierton. It is envisaged that the provision for pupils with ASD will be enhanced as part of this review process.

13. Retain six smaller schools

The funding for Building Schools for the Future will not change significantly whether Hartlepool has five or six secondary schools, as funding per student is the key financial driver. Funding would be stretched with six smaller schools, and the transformational vision for secondary education in Hartlepool may not be fully achieved.

By reducing to five secondary schools, the funding can be used more effectively in providing the young people of Hartlepool with the facilities and resources to support and sustain personalised learning for the 21st century.

14. Temporary enlargement of schools – will pupils be taught in temporary classrooms?

It is necessary to seek approval from Cabinet with regard to providing the required additional temporary accommodation units together with funding to support additional pupils. The detailed management of the new position would be the responsibility of the school. The temporary units would be in place only until long term building improvements are completed through the BSF programme. Maximum class sizes should not increase as a result of these new measures.

15. Transport and punctuality

A targeted 'drop in' day was held on 7th July at Brierton School to try and discuss issues around transport and arriving at school on time, and for certain parents to assist in communicating the difficulties faced over this issue. The government's new transport policy means that families on low income (free school meals entitlement and maximum Working Tax Credit are the criteria) can receive free transport for schools more than two miles away.

16. Inclusiveness

In line with existing Council policy, schools are becoming more inclusive. It is also planned that one school will have additionally resourced provision to follow the 'total inclusion model' that Kingsley already has in place. This would allow ASD pupils the opportunity to move on with pupils they already know.

17. Teaching and learning improvements through BSF needs explaining

The thrust of both BSF and the Primary Capital Program is to bring about a change to the ways in which we think about teaching and learning. Technological changes will influence our thinking and specialist expertise will be harnessed to determine how changes might best be developed and introduced. Vocational qualifications for schools and anticipated links with colleges will change the learning environment for pupils.

18. Reduction in parental choice

The authority is designing its secondary school estate for 2017. In agreement with Partnerships for Schools an additional number of places (5%-7%) will be allocated to each school in order to provide for parental preference.

19. Additional specific comments linked to the closure of Brierton Community School

- ? Traffic routes will become too dangerous.
- ? Not enough respondents at Stage 2 to make a decision.
- ? Concerns about the transition procedure and its management.
- ? Concerns over teaching standards during transition.
- ? Parental choice is reduced due to remaining schools being fuller.
- ? Falling rolls should make class sizes more manageable.
- ? Brierton should be a new school under BSF.
- ? Transport should be provided if Green Room moved.
- ? Pupils from Brierton should be transferred to nearest schools.
- ? LA should have worked harder to improve standards at Brierton and avoided this position.
- ? Remaining schools should be encouraged to employ Brierton staff rather than they be made redundant.
- ? To close Brierton is a short sighted decision that is putting money before education. BSF is a sell out.

B. Partner Primary Schools

Part B sets out the responses given by officers at consultation meeting to the concerns raised with regard to the proposed Partner Primary Model.

1. Parents intending to move children into a preferred primary school

There is a risk in doing that because a decision does not just depend on which primary school is preferred by parents, the admission zone is also a criterion.

Parents will develop their own perceptions of primary and secondary partnerships. The new modelling put forward is based on sound educational principles with an evenness of comprehensiveness based on prior consultations preserving historical links and ties but there has to be some give and take.

2. Unpopularity of Jesmond Road Primary partnered to Dyke House

Concerns were raised by parents who had moved into the area on the understanding that their house was in the High Tunstall catchment area. The proposed partner primary model links Jesmond Road School wholly to Dyke House School. Most of Jesmond Road's admission zone has a geographical proximity to Dyke House and the school has had a history of two thirds of its pupils attending Dyke House School. The choice of partners was made via a modelling exercise that sought to provide secondary schools with a reasonable balance of pupil ability that also provided viable pupil numbers for a full curriculum provision.

Parents felt that the proposals at Stage 2 of the consultation had not been made clear, and couldn't understand why Lynnfield Primary School was proposed as a partner to High Tunstall when traditionally Lynnfield had strong links with Dyke House School. Parents were informed that parental preference would still apply as part of the admission process.

The headteacher of Jesmond Road Primary School raised concerns regarding the possibility that parents may transfer their children to schools proposed as partners to High Tunstall and the possible effect that this may have on Jesmond Road.

17 people attended the parental/public meeting at Jesmond Road Primary School and requested copies of the minutes of the meeting.

Staff of Jesmond Road Primary School also expressed significant concerns in relation to proposals for a single secondary school partnership.

3. Unpopularity of St Aidan's CE Primary School partnered to Dyke House

Following the consideration of various factors including the fact that St Aidan's is closer to Dyke House than the other primary schools proposed as partners to Manor and ensuring that each secondary school has a reasonable balance of pupil ability, St Aidan's CE Primary School was put forward as a proposed partner primary school

for Dyke House. The possibility of further church places being made available at St Hild's CE School can be explored.

There are a number of primary schools located close to Manor College of Technology, and for this reason they have been identified as the proposed partner primary schools for Manor. If more primary schools were assigned to Manor, it would create a significantly sized school.

4. Unpopularity of Holy Trinity CE Primary School partnered to Dyke House

Holy Trinity is currently linked to Dyke House School. The proposals put forward in the Stage 3 consultation do not alter the current arrangements.

Manor College of Technology has Foundation Status and as such can set its own admissions policy. However, Manor has agreed to work with the other secondary schools with regard to the admissions processes and procedures. Their admissions policy must be agreed through the Admissions Forum.

Concerns expressed during Stage 3 with regard to the possible closure of Holy Trinity are unfounded. The Primary Capital Programme will start in April 2009 with a national remit to replace up to half of all primary schools but it will be phased over a 15 year period. A review of pupil places will be undertaken, but no decisions have yet been made.

5. Unpopularity of Rift House Primary School partnered to High Tunstall

The decision to partner Rift House Primary School with High Tunstall College of Science was made due to the proximity of Rift House to High Tunstall and to ensure that each secondary school has a reasonable balance of pupil ability.

Kingsley Primary School has been proposed as partner with Manor College of Technology because it is slightly closer to Manor. Some concern was expressed at the Rift House meeting held on 27th June, 2007, with regard to Kingsley parents living nearer to High Tunstall and Rift House families living nearer to Manor.

Concerns with regard to safe walking route have been noted and will be considered. Further work on transport issues will be undertaken.

6. Lynnfield Primary School suggests maintaining current link with Dyke House

The notion of a partner primary model is to strengthen links between primary and secondary schools. Lynnfield Primary School is currently partnered with Dyke House School. In order to achieve the aims of an even distribution of pupils and a reasonable balance of pupil ability within secondary schools, the Stage 3 partner primary model proposal is that Lynnfield Primary School is retargeted from Dyke House School to High Tunstall College of Science. The headteacher of Lynnfield Primary School and some staff from Dyke House School have expressed regret at the proposed model. It is acknowledged that the current links between Lynnfield and Dyke House School are strong.

7. Educational reasons unclear for creating Partner Primary Schools

Historical transition planning suggests that single planning for pupils with partner primary schools helps pupil progression and enables the schools to form better formal links. Additionally the proposals sought to try and establish that all 5 secondary schools receive a balanced intake of pupils with regard to ability. There are 2 local pieces of research evidence that support the partner primary model, one from within the local authority, led by a seconded primary headteacher and the other from Durham University.

8. Concern over reduction in number of partner primary school linked to St Hild's

Because of the major development of the Bishop Cuthbert/Middle Warren area and the proposals for developments at Victoria Harbour, the Authority will give further consideration to admission zones for primary schools in the North of the town in light of the responses received at Stage 3 and when future plans for these areas are more developed.

9. Level of feedback regarding Partner Primary Schools

Some concerns by primary headteachers and possible consequences of parents withdrawing pupils from schools in order to 'assure' themselves of their child attending a preferred secondary school. In general, the educational principle of the partner primary system is seen to have merit.

10. Additional specific comments linked to the proposed partner primary model

A letter has been prepared by residents of Throston Grange and Park wards. 223 copies of the identical letter have been received, each one individually signed. The main points and concerns of the letter are as follows:

- ? They wish to retain traditional links with High Tunstall School.
- ? Partner Primary system is in principle, beneficial
- ? The catchment area of High Tunstall is disproportionate to the size of the school.
- ? Proposed changes will have a negative impact on education in the area.
- ? Concern over travel distances.
- ? Lack of parental choice due to lack of capacity at High Tunstall.
- ? Attendance at a partner primary does not guarantee admission to High Tunstall.
- ? Impact of pupil numbers and therefore finances will be felt by some schools.
- ? Overall performance of schools will suffer.
- ? House prices will drop in what was part of the High Tunstall catchment area.
- ? Many residents unaware of the proposals.
- ? Consultation information is vague and understated.
- ? All want to keep status quo on boundaries.
- ? Many people moved to a specific area to get into High Tunstall.
- ? Areas of High Tunstall will not be able to attend their local school.
- ? There should be Park Ward councillors on the Project Board.

- ? All local residents should have been informed.
- ? If children cannot walk to school it does not encourage a healthy lifestyle.
- ? 'Social engineering' will drag whole schools down.
- ? 'Saleability' of houses will be affected.
- ? The movement of pupils will reflect on the standards of the school.
- ? Lynnfield should go to Dyke House and Jesmond Road to High Tunstall.
- ? Some schools will become too large and won't have the resources to cope.
- ? All pupils at a feeder school should be guaranteed a place at the linked secondary school.
- ? No mention of support for the other schools, only Brierton.
- ? Concerns over information not reaching the non-resident parent where parents are separated.
- ? Admission zones need to be reassessed to take into account pupils who live outside the zones.
- ? Distance from schools should be higher in admissions criteria.
- ? Change Throston boundary so that part is kept in St Hild's boundary.
- ? Moving feeder primaries will create inconsistency in the partnership regarding sport and SSCO programme.
- ? Lynnfield should continue to be linked with Dyke House.
- ? Parents selecting St Aidan's School are being excluded from secondary schools they live close to.
- ? There should be more primary schools allocated to St Hild's.
- ? Allow Holy Trinity to be a feeder to Manor.
- ? St Aidan's should not be lined to Dyke House.
- ? Concerns that siblings will now be split.
- ? Left with only one school in the south of the town.
- ? Partner primary system should not be introduced until build plans for BSF are fully agreed and understood.
- ? Primary review not yet begun so partner primary system premature.
- ? There is a strong possibility that St Hild's will be promoted as the link secondary school by non-partner primary schools.
- ? Not right that the reputation of a primary school is now dependent on that of a secondary school.
- ? Council should not assume that all secondary schools are in support of partner primary proposals.
- ? Holy Trinity will lose pupils to Golden Flatts because of its link to Manor.
- ? There is no issue in Holy Trinity being linked to Dyke Hose. Gifted and talented pupils come from all over the town.

C. Consultations and communications

Part C sets out the responses given by officers at consultation meetings to the concerns raised with regard to the consultation and communication process.

1. Low attendance at meetings by parents

It is not true to say that parents are not attending meetings if not directly affected. We held many consultation meetings across the town with all secondary schools so that parents were able to have their say if they wished.

2. Confirmation that Primary headteachers had input into Partner Primary proposals

In order to ensure that all primary headteachers were aware of the consultation proposals the following arrangements were established;

- ? A primary headteacher is an elected representative of the primary sector on the Project Board;
- ? All planning for consultation at Stage 2 and Stage 3 occurred with the involvement of the primary headteacher on the Project Board;
- ? A meeting with all primary headteachers directly affected by the potential closure of Brierton took place prior to the start of the Stage 3 consultation;
- ? BSF is an agenda item at every Children's Services Director's meeting with primary headteachers;
- ? A meeting was held as part of the Stage 3 consultation for all primary headteachers and Chairs of Governors.

There is no guarantee that every primary headteacher attended a meeting but their views were taken into account. The partner primary proposal is identical to the model that was included in the Stage 2 consultation documents.

3. Children should be consulted

We have made arrangements to seek their views. We have workers going into schools and consultants are speaking directly to these pupils affected by the proposals and recording their views. Their comments will be passed on to Project Board and Cabinet as part of the feedback process.

4. Parents of pre-school children should be consulted

A consultation pack went to all parents with children registered at nursery school. There have also been advertisements concerning consultation meetings in the Hartlepool Mail and Hartlepool Star. In addition, the consultation documents are available on the Council's website. Around 13,000 booklets have been sent out to parents and other interested parties.

5. BSF Vision

We have tried to engage with as many people as possible in the consultation process, however it is worth considering the production of a summary of Hartlepool's 'Strategy for Change' document and to circulate it more widely.

6. Additional specific comments linked to the consultation process

- ? Outdated maps included within documents.
- ? Further consultation needed regarding SEN issues.
- ? Concern over transparency of consultation process – minutes of meetings should be made available.
- ? Consultation process is biased, 270 responses are not a reasonable amount to use to progress.
- ? Good presentation at consultation meetings with honest answers.
- ? Suggest sending questionnaires to all primary schools asking parents which school they would like their child to go to.
- ? Not enough publication of all changes, far too much secrecy and no involvement of relevant councillors in wards that are affected by changes.
- ? Primary parents did not fully understand the partner primary issue. Overshadowed by Brierton closure proposal.
- ? Better communications would have helped to allay parental concerns.

D. Travel and transport

Part D sets out the responses given by officers at consultation meetings to the concerns raised with regard to travel and transport.

1. Concern over increased travelling for pupils

The authority does not envisage that there will be significant additional travelling though the proposals. We do have a duty to provide free transport for lower income families leading on from the Education and Inspections Act 2006. The Council does not view any of its proposals as being contradictory with the Government's policy encouraging pupils to walk to school.

2. Need to review transport to school arrangements

The authority has engaged the services of a specialist on transport and he has been tasked to assess the implications of an integrated transport system across all service users.

3. Closure of Brierton will result in increased traffic problems

At the moment, it is difficult to fully determine the traffic impact. There is to be a review of School Travel Plans with the hope that the authority will be able to integrate travel across the various departments as well as improved cycle ways and safe walking systems.

4. Buses should be laid on to High Tunstall

The transport position generally will be more fully assessed once we have understood the views of interested parties through this consultation process. We will need to sit down with transport planners to discuss what we need to do to maximise parental preference. There is a major commitment to review transport.

5. Additional specific comments linked to travel and transport

- ? Concerns for the safety of the extra pupils walking further to school.
- ? Catcote Road is already very busy. The transfer of Rift House to High Tunstall will make this problem much worse.
- ? Disagree with Government's transport policy – working parents are penalised.
- ? Transport links poor from Middle Warren to Dyke House.
- ? Worries about transport are being exaggerated, pupils have always travelled.
- ? Increased levels of pupils on buses may lead to increased levels of unauthorised absence.

E. General Issues

Part E sets out the responses given by officers at consultation meetings to the concerns raised with regard to general issues.

1. Uniforms

The authority recognises that a lot of uniforms are very similar across the town. We would not automatically provide funding for a uniform as some children will have grown out of their existing uniform or parents may be considering some item replacement anyway. Those in hardship will be considered for support. It is important that pupils do not feel out of place. Speak to the school first about what courses of action are available. Parents will have the option to purchase plain uniforms with no need for the school logo.

2. Additional provision for admission appeals

Should extra appeals be needed then the authority will build in extra capacity to deal with that situation.

3. Primary Care Trust

We are always keen to examine opportunities for key partners to work in or close to schools. The idea of having a Community Health Development Worker located into secondary schools is worth examining in more detail as we progress.

4. Pupil projections and surplus places

The Tees Valley Joint Strategy Unit (JSU) projects pupil figures and demographics trends for Hartlepool schools. Although the town is growing, the population generally is not and indicators are showing a decline in the future child population. People do move around the town and that tends to have a 'recycling' effect on the pupil population.

We are planning carefully the overall secondary place numbers we need around 2017/18 and therefore we will not remove more surplus places than we need to. The JSU does take into account immigration and new housing developments within its calculations.

5. Guarantees around BSF funding

Hartlepool is getting ready to be confirmed as a Wave 5 authority and confirmation of our position is expected towards the end of October 2007.

The funding envelope, which we hope will be in the region of £90 million cannot be spent until we have produced various Plans and Strategies that Ministers are satisfied with. Having clearly explained where we would spend this money and how it will benefit young people and the wider community is one of the highest priorities we have to concentrate on. If we do not demonstrate that we

are 'fit for purpose' then there is a chance that this funding could be harder to obtain. However, we are confident in our approaches so far and have good reason to believe that we will be confirmed as a Wave 5 authority.

6. Concern over Foundation Status

Manor College is already a foundation school and has agreed to work with the authority's admission arrangements until at least 2008. If other schools were to achieve foundation status, then the Council hopes they would also work along the same lines to avoid conflict or major difficulty in delivering the BSF programme.

7. Opportunity for additional sixth form

BSF is an opportunity to look at 16-19 training rather than another school sixth form. This is an area that is under discussion but has not yet been resolved. We do have to clarify our position on this through the 'Strategy for Change' document we submit to Ministers over the forthcoming months.

8. Additional specific comments from respondents linked to general issues

- ? Hartlepool now has some schools in the wrong place so a review was inevitable.
- ? Many of the new homes being built (Stranton) are bungalows meaning few new pupils coming through.
- ? These proposals might concentrate the religious and ethnic distribution of pupils across the town, this will not be educationally preferable.
- ? Mobile classrooms on site for five years is too long.
- ? Unfair that Brierton pupils have to go through admissions arrangements again.
- ? Manor should be made bigger to serve the south of the town.

Youth responses**Individual Comments regarding proposed closure of Brierton Community School**

	Number
Don't have concerns over closure – correct step	36
Might not be able to go with friends when moved	25
Can't get into right school	10
Have to buy 2 uniforms	7
Keep Brierton open	6
Not enough space in other schools	6
Moving schools will affect my education	6
If you close Brierton and have Partner Primaries, won't be able to go to same schools as friends	6
If Brierton closes, won't be able to go swimming	3
Will have to find my way around new building	3
If Brierton closes, people who bully me may come to my school	2
Make Brierton smaller and take fewer pupils each year	1
If Brierton closes there will be lots of arguments and unhappy people	1
If Brierton closes, we won't be able to go trampolining	1
Knock it down and rebuild it	1
Bad atmosphere at other schools when we move in	1
Less schools to choose from	1
Brierton pupils should be able to choose the school they want to go to	1

BSF Young Person Meeting – main points

- ? A buddy system for Brierton pupils when transferring to a new school
- ? Everyone transfers at the same time
- ? Brierton pupils to spend time with new teachers before joining any lessons
- ? Transfer as many teachers from Brierton as possible
- ? Brierton pupils to have a subsidy towards uniforms or organise some fundraising schemes
- ? Brierton pupils to begin new schools on a part time basis
- ? Open day for Brierton pupils to adjust, familiarise and get used to new environment.

Building Schools for the Future Stage 3 Distribution of Consultation Documents

All headteachers	40	
Secondary Staff	619	
Primary Staff	643	
Secondary Pupils	5266	
Primary Pupils (incl Nursery)	4855	
Special /Home Tuition/Out of School Pupils	101	
All governors	470	
Project Board (if not included in other groups)	3	
Stakeholder Board (if not included in other groups)	20	
Unions	6	
Councillors + Mayor	48	
Extended Project Team	16	
Children's Services Senior Management Team	5	
HBC Senior Management Team (if not included in above)	2	
Advisers/co-ordinators	40	
Children's Services Senior Management Group	6	
College Principals	3	
College Governors	56	
Private Nursery Providers (15)	90	
Libraries/Mill Hse Leisure/Tourist Information	56	
Housing Offices (6)	36	
Hartlepool Partnership	42	
Strategic Partners	12	
Approx Total	12,435	
Voluntary Sector via HVDA	800 Leaflets	

N.B If a family had more than one school aged child - only one copy of the consultation document was sent via the eldest child.

Parent Works - Consultation with parents**Details of drop-in and focus group sessions completed**

Drop in	Tuesday	12 th June	8.45-10am	Brierton Sports Centre
Drop in	Tuesday	12 th June	5.30-7pm	Brierton Sports Centre
Drop in	Wednesday	13 th June	3-4.30pm	Owton Manor Primary School
Drop in	Wednesday	13 th June	3-4.30pm	Rossmere Primary School
Drop in	Thursday	14 th June	8.30-10am	Brierton Sports Centre
Drop in	Thursday	14 th June	3-4.30pm	Rift House Primary School
Drop in	Thursday	14 th June	3-4.30pm	Kingsley Primary School
Drop in	Tuesday	19 th June	3.30-6pm	Brierton Sports Centre
Drop in	Wednesday	20 th June	8.30-10am	Brierton Sports Centre
Focus Group	Wednesday	20 th June	6-7.15pm	Children's Centre, Rossmere Way (for parents of Brierton Year 7)
Drop in	Thursday	21 st June	8.30-10am	Rift House Primary School
Drop in	Thursday	21 st June	8.30-10am	Kingsley Primary School
Drop in	Thursday	21 st June	3.30-5pm	Brierton Sports Centre
Drop in	Tuesday	26 th June	8.30-10am	Brierton Sports Centre
Drop in	Tuesday	26 th June	3.30-5pm	Brierton Sports Centre
Drop in	Thursday	28 th June	3-4.30pm	Stranton Primary School
Drop in	Thursday	28 th June	3-4.30pm	St Aidan's Primary School
Drop in	Tuesday	3 rd July	8.45-10.15am	Brierton Sports Centre
Drop in	Tuesday	3 rd July	3.30-5pm	Brierton Sports Centre
Focus Group	Tuesday	3 rd July	6-7.15pm	Children's Centre, Rossmere Way (for parents of Rossmere & Owton Manor Year 6)
Drop in	Thursday	5 th July	8.45-10.15am	Stranton Primary School
Drop in	Thursday	5 th July	8.45-10.15am	St Aidan's Primary School
Focus Group	Thursday	5 th July	6-7.15 pm	Children's Centre, Rossmere Way
Drop in	Saturday	7 th July	10am- 3pm	Brierton Sports Centre
Drop in	Tuesday	10 th July	8.45-10am	Brierton Sports Centre
Drop in	Tuesday	10 th July	3.30-5pm	Brierton Sports Centre
Focus Group	Thursday	12 th July	6-7.15pm	Masefield Rd Neighbourhood Nursery (for parents of Rift House & Kingsley Year 6)
Drop in	Tuesday	17 th July	8.30-10am	Brierton Sports Centre
Drop in	Tuesday	17 th July	3.30-5pm	Brierton Sports Centre
Focus Group	Tuesday	17 th July	6-7.15pm	Stranton Centre (for parents of Stranton & St Aidan's Year 6)
Focus Group	Wednesday	18 th July	6-7.15pm	Children's Centre, Rossmere Way (for parents of Brierton Year 8)
Drop in	Tuesday	24 th July	8.30-10pm	Brierton Sports Centre
Drop in	Tuesday	24 th July	5.30 -7 pm	Brierton Sports Centre

Engagement of young people**Details of drop-ins and group sessions**

Visit to Brierton School	23 rd May	Participation Worker met with Brierton School Council to discuss Stage 3 consultation.
Drop-in Rossmere Youth Centre	11 th June	Session facilitated by Youth Service. Responses collated.
Y6 Event held at Brierton School	18 th June	All Y6 pupils who will be attending Brierton in September were invited to this event. The Participation Worker led a number of sessions relating to the possible closure of Brierton. Year 9 prefects from Brierton School assisted in the sessions.
Visit to Kingsley Primary School	25 th June	Met with Y6 pupils to discuss possible closure of Brierton School. Springwell pupil was also involved. Responses collated.
Drop-in Rossmere Youth Centre	2 nd July	Session facilitated by Youth Service. BSF representative present to respond to any questions.
Drop in session at Brierton School	7 th July	Display Boards and literature available for young people. Responses collated.
Visit to St Aidan's CE Primary School	11 th July	Met with Y5 and Y6 pupils to discuss possible closure of Brierton School. Responses collated.
Visit to Stranton Primary School	16 th July	Met with Y5 and Y6 pupils to discuss possible closure of Brierton School. Responses collated.
Visit to Rift House Primary School	17 th July	All Y5/6 pupils had seen the leaflet, left response forms for completion. Response forms collated.
Visit to Owton Manor Primary School	19 th July	Met with Y5 and Y6 pupils to discuss possible closure of Brierton School. Responses collated.
Café 177 – drop in session	24 th July	Met with young people (Approx. 15). Response forms collated.

BUILDING SCHOOLS FOR THE FUTURE

Admission Arrangements relating to Jesmond Road Primary School

Paragraph 8.3 of the Cabinet report includes the following recommendation from the BSF Project Board:

The Project Board recommends that the streets within the Jesmond Road Primary School admission zone which are identified in Appendix 2 to this report should be partnered with High Tunstall College of Science, pending a review of primary school provision that will begin in autumn 2007. The remaining streets within the Jesmond Road Primary School admission zone should be partnered with Dyke House School.

The streets that it is proposed to partner with High Tunstall College of Science are as follows:

Birchill Gardens		
Brafferton Street		
Briarhill Gardens		
Bright Street		
Broomhill Gardens		
Byron Street		
Cobden Street		
Cundall Road		
Duke Street	Even No's Only	2-44
Elm Grove		
Elmwood Place		
Elmwood Road		
Grange Road	Even No's	104-164
Granville Avenue		
Granville Place		
Harcourt Street		
Hart Avenue		
Hart Lane	Odd No's	117-225a
	Even No's	78-136
	Low Throston House	
Mulgrave Road	Even No's Only	4-38
Netherby Gate		
North Drive		
Oval Grange		
Roseberry Mews		
Roseberry Road		
Ryehill Gardens		

Serpentine Road	Odd No's Only	1-35
South Drive		
Stephen Street		
Suggitt Street		
The Crescent		
Thornhill Gardens	Odd No's Only	1-83
Thornhill Place		
Topcliffe Street		
Tunstall Avenue		
Tunstall Grove		
Welldeck Gardens		
Welldeck Road		
Wilson Street		
Wooler Road	Odd No's	1-27
	Oval Grange Cottages	
Zetland Road		

A map showing the admission zone for Jesmond Road Primary School and the area it is proposed to partner with High Tunstall College of Science is shown on the next page.

Building Schools for the Future (Secondary)

Stage Three Consultation Document

Summer 2007

Contact Officer:

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Resources & Support Services Division
Children's Services Department
Hartlepool Borough Council
01429 523754

bsf@hartlepool.gov.uk

www.hartlepool.gov.uk/schoolscapital/bsf

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INTRODUCTION

What is BSF Stage 3 Consultation about?

On 19th March 2007 Hartlepool Borough Council's Cabinet decided to make a proposal to close Brierton Community School. Before that proposal is confirmed, we want your views on some key issues:

- ✍ When Brierton School might close and how pupils would transfer to other schools
- ✍ Support that will be available to Brierton pupils and their families during the period leading up to possible closure
- ✍ Arrangements for pupils at Brierton School with Autistic Spectrum Disorder (ASD) and support for them and their families through any time of change
- ✍ Support that will be available to Brierton teaching and support staff during the period leading up to possible closure
- ✍ Future admission arrangements based on links between secondary schools and partner primary schools

It is very important to stress that no final decisions have been taken. Please read on to find out more.

What will be happening during BSF Stage 3 consultation?

The BSF Stage Three consultation period begins on 4th June 2007 and runs until 27th July 2007. Most public meetings will take place during the four weeks from 18th June to 10th July and will be publicised in the local press, on the Council's website, through leaflets in public buildings and via all Hartlepool schools. Most meetings will take place in schools. Meetings will take place during the day-time and in the evening. You are welcome to attend meetings held at any school even if you are not a parent of children at that school. The consultation documents will be available on the Council website throughout the consultation period. You can find these at www.hartlepool.gov.uk/schoolscapital/bsf

When will final decisions be made?

The Council's Cabinet will consider the outcomes of Stage 3 consultation at the beginning of September. Depending upon the outcomes of the consultation, formal notices will then be published and a final decision on the future of Brierton School made by the end of October.

Separate consultation on the possible co-location of Catcote Secondary Special School and Springwell Primary Special School will take place in the autumn term.

How do I make sure my views are heard?

Please do at least one of the following:

1. **Complete the response form at the back of this booklet and hand it in at the Civic Centre, or at one of the many public meetings or post it to the address below.**
2. **Attend one of the many public meetings taking place between 18th June and 10th July 2007.**
3. **Send an email to bsf@hartlepool.gov.uk**
4. **Write to:**
Christine Lowson
Building Schools for the Future
Children's Services Department
Civic Centre
Hartlepool TS24 8AY

The closing date for receipt of comments is Friday 27th July 2007

BACKGROUND

What is the Building Schools for the Future (BSF) Programme about?

BSF is much more than a school building programme. It is about changing the way we think about teaching and learning, making sure we meet the needs of every single child and young person.

BSF is a Government initiative which will provide a huge amount of money (probably between £80 million and £90 million) for rebuilding, remodelling and refurbishing Hartlepool's secondary schools. This will help us to create new and exciting facilities to support new ways of teaching and learning.

More detailed background information can be found in **Appendix 1**.

What happened at Stage 1 and Stage 2?

Stage One of the consultation in autumn 2006 suggested that a range of options should be considered for reorganising secondary schools and special schools in the light of a forecast decline of 1,000 young people in the 11-16 age-group by 2017. Through BSF, central government will not fund the building of more schools than are needed, or schools that are bigger than required.

In Stage Two in the early spring 2007, three options were put forward for the 11-16 compulsory stage of education. Two of these involved keeping six schools and the third suggested the closure of Brierton School. The option to move from six schools to five (involving the closure of Brierton) was strongly supported by around 70% of all those who responded to the consultation. Furthermore, it has the unanimous backing of the Project Board. Following Stage 2, the closure of Brierton School became the Council's preferred option.

Detailed information on the consultation outcomes for Stage 1 and Stage 2 can be found on the Council's website at www.hartlepool.gov.uk/schoolscapital/bsf or is available by contacting Christine Lowson on 01429 523754.

When will building work take place?

The Government has now invited Hartlepool Borough Council to join the national BSF programme from autumn 2007 and to begin to prepare what the Government calls a "Strategy for Change". This will set out how the BSF money will be used to transform learning in Hartlepool.

Before we can begin to prepare the Strategy for Change document, we must know how many schools we are planning for. This is why Stage 3 consultation must take place now.

Once the Strategy for Change has been approved by a Government Minister we will be able to begin the detailed work on designing the new and re-modelled schools. We hope to be able to begin building before the end of 2010 and that all building work will be complete by 2012.



SECTION 1

When Brierton School might close and how pupils would transfer to other schools

Introduction

In light of the outcomes of the two previous stages of consultation, the Council's Cabinet has decided to develop a proposal to close Brierton Community School with effect from 31st August 2009. This will involve scaling down the size of the school from 1st September 2008 through transitional arrangements.

If Brierton School is to close in August 2009, arrangements will need to be made to transfer Brierton pupils to other schools with as little disruption to their education as possible.

The option to close Brierton School was selected in preference to options to keep six schools because it is the option most likely to secure BSF funding. It also moves pupils to higher performing schools and removes from use the school buildings with the biggest overall problems in terms of condition and suitability. The move from six to five schools was also supported for educational reasons. Five strong, viable schools of between 900 to 1,200 pupils was seen as good for the long-term health and development of secondary education across Hartlepool.

When changes will happen

We are consulting you on how the transfer of pupils from Brierton to other schools should take place if Brierton closes. We are proposing that:

In September 2007:

Brierton School will have all five year groups (Y7-Y11).

In September 2008:

Brierton will have only two year groups: Year 9 and Year 11. Pupils in other year groups will have transferred to the other five secondary schools. This would be achieved in the following ways:

a) There would be no new Y7 intake to Brierton School in September 2008. Parents of Y6 pupils moving up to secondary school will apply to one of the five other Hartlepool

secondary schools in autumn 2007 through the normal admissions process. These schools will be made bigger, on a temporary basis, to allow this to happen. Further information about how it is proposed that this will work can be found in **Appendix 2**.

b) Brierton pupils moving from Y7 to Y8 or from Y9 to Y10 in September 2008 will be offered places in the other five secondary schools. These schools will be made bigger, on a temporary basis, to allow this to happen. Information about this proposed process can be found in **Appendix 3**.

c) Brierton pupils moving from Y8 to Y9 in September 2008 will stay at Brierton School to complete their Key Stage 3 studies.

d) Brierton pupils moving from Y10 to Y11 in September 2008 will stay at Brierton School to complete their Key Stage 4 (GCSE) studies.

In September 2009:

Brierton School will be closed.

a) Parents of Y6 pupils moving up to secondary school will apply to one of the five other Hartlepool secondary schools in autumn 2008 through the normal admissions process. It is proposed that partner primary school arrangements will be in place from September 2009 onwards. Information about the partner primary school proposals can be found in Section 5.

b) Brierton pupils moving from Y9 to Y10 in September 2009 will be offered places in the other five secondary schools, which will be made bigger, on a temporary basis, to allow this to happen. A special admissions process will be arranged for November 2007, following the final decision on the future of Brierton School. Information about this proposed process can be found in Appendix 3

All secondary schools will work to ensure a smooth transfer of pupils from Brierton to other schools.

A diagram showing how these transfer arrangements would work can be found in Appendix 3 on Page 21.

Summary

We would welcome your views on the proposed closure of Brierton School and the pupil transfer arrangements.

SECTION 2

Support that will be available to Brierton pupils and their families during the period leading up to possible closure

Maintaining Standards at Brierton School from 2007-2009

Brierton is now working closely with Dyke House School through formal collaboration arrangements. Mr Bill Jordon is acting as headteacher for both schools, working to a joint committee of governors with representatives from both schools. The main reason for this collaboration is to ensure that Brierton students benefit from the best possible education and that the wider needs of parents and young people are considered and are met as far as possible.

Help with the Admissions Process

Hartlepool Council has appointed a Choice Adviser to provide independent advice and support to parents who may be worried about which school their child might go to or about how to complete the preference forms. During the transition period for Brierton pupils, the Choice Adviser will be available to assist parents and will work with all schools in supporting parents to make important decisions in the best interests of their children.

Transport Arrangements

Pupils who transfer from Brierton to a school that is more than three miles from their homes will be provided with free travel to and from their new school in line with the Council's Home to School Transport Policy.

From September 2008, children from low income families who transfer to a school that is more than two miles from their home will be provided with free travel to and from their new school as a result of new Government requirements.

Children will not be expected to walk to school if the route is considered to be unsafe.

In line with Government policies for school travel plans, for **all** schools we will aim to:

- ✍ Try to ensure that journey times to and from school for pupils are reasonable
- ✍ Work with providers to consider possible revisions to transport routes where necessary
- ✍ Encourage walking to and from school in order to reduce the number of car journeys as part of the Council's commitment to protecting the environment in which we live and work.

Further information about home to school transport can be found in **Appendix 4**.

School Uniform

It is important that pupils leaving Brierton to transfer to other schools will have the same uniform as all other pupils at that school. Most secondary schools in Hartlepool have similar school uniforms. In exceptional circumstances emergency funding may be available to help parents to purchase new uniform items at the time of transfer.

One to one support

The involvement of parents, children and young people in this Stage 3 consultation process is very important. In particular we want to make sure that those families associated with Brierton School have an opportunity to have their say. We will therefore provide additional one to one support throughout the consultation period.

We will provide a Participation Worker to support children and young people from the feeder primary schools and pupils at Brierton. The support will include group work, workshops and some one to one support if required.

We will also provide specific support for parents and carers through the Stage 3 consultation process. This will include group work, workshops and one to one support. It is expected that providing such support to these key stakeholders will result in a better consultation process. If it is helpful we will continue with it throughout the BSF programme.

Summary

We would welcome your views on the proposed support to be made available to Brierton pupils and their families.

SECTION 3

Arrangements for pupils at Brierton School with Autistic Spectrum Disorder (ASD) and support for them and their families through any time of change

Regulations require the Local Authority to consult specifically on any changes that will affect provision being made for children with Special Educational Needs (SEN).

What is being proposed?

Brierton School was originally chosen as the secondary school to provide extra support for pupils with ASD because most children would transfer there from Kingsley School where additionally resourced provision was established for primary children with ASD. If Brierton School closes, the Council wants you to consider two options:

1. Close the additionally resourced provision and allow parents to express a preference for any mainstream school, providing a central outreach service for pupils wherever they are based.
2. Move the additionally resourced provision from Brierton to Manor College of Technology as it is proposed that Manor will be the partner secondary to Kingsley Primary School (See section 5). Outreach will be provided to all schools from a specialist teacher.

Option 2 is the BSF Project Board's preferred option.

Our Special Educational Needs (SEN) Policy

Hartlepool Council believes that all children and young people should have an equal opportunity to have access to a broad and balanced curriculum and to be included in all activities at school that are open to pupils of their age group.

The Council aims to secure this equal opportunity for every young person by promoting and supporting the development of an inclusive education within mainstream schools and by ensuring that ultimately every young person is able to access a mainstream school and receive appropriate support in respect of any special educational needs they may have. This is a long term aim which will be worked towards over a number of years.

The needs of individual children will remain paramount and Hartlepool special schools will form part of the provision both in relation to individual children and in a supporting role to mainstream schools.

Special Schools

Catcote Secondary Special School and Springwell Primary Special School have developed their facilities so that pupils with some of the most complex needs can attend special schools in Hartlepool instead of having to travel to special schools elsewhere in the region.

Special Education Resource bases

There are special educational resource bases at High Tunstall College of Science and at Brierton Community School and at five primary schools. A significant number of pupils with SEN now have "dual registration" which means they attend both a special and a mainstream school.

Provision at Brierton School

The resource base at Brierton School provides for children who have an Autistic Spectrum Disorder (ASD).

What is ASD?

ASD is a term that covers a very wide range of difficulties including several medical diagnoses, such as Autism, Pervasive Developmental Disorder, Asperger's Syndrome and Semantic Pragmatic Language Disorder.

Such pupils may find it difficult to:

- ? Understand and use verbal communication (speech) and non-verbal communication (facial expression and gesture)
- ? Understand social behaviour (this affects their ability to interact with children and adults)

? Think and behave flexibly (they find it difficult to cope without very clear routines, or they may behave in very repetitive ways).

Some pupils have mild forms of the condition and need very little additional support, but others may have severe or profound learning difficulties and inappropriate behaviours. Consequently, it is very important, when planning educational provision to meet the needs of all these pupils, to ensure that a range of provision is available to meet their very different needs. Catcote School provides for those with the greatest needs.



Why is the Council consulting about provision for pupils with ASD?

At Brierton the provision for ASD cannot be considered in isolation from the mainstream provision. All the children with ASD attend normal mainstream classes and are taught by the full range of subject teachers throughout the school. As all the children with ASD at Brierton need to be given the chance to continue to be taught with their peers, any transfer arrangements will need to mirror the mainstream arrangements.

Further information can be found in **Appendix 5.**

Summary

We would welcome your views on the arrangements for pupils at Brierton School with ASD.

SECTION 4 **Support that will be available to** **Brierton teaching and support staff** **during the period leading up to** **possible closure**

The number of pupils in schools and colleges has a significant impact on the number of staff needed to teach and support the work of schools and colleges. Over the ten year planning period from 2007 to 2017 we expect pupil numbers in secondary schools to decline by over 1,000, the knock on effect being a reduction in the number of staff needed. This change of pupil and staffing numbers will happen whether or not Hartlepool develops BSF programmes.

It should be possible to achieve staff reductions as individual staff members move on naturally, to new jobs, or into retirement.

The Council will be working closely with teaching and support staff union officials on a draft protocol to support situations in schools where there may be a need for staff to move as a result of a decline in pupil numbers. Although staffing decisions for individual schools are made by each school's governing body, we hope that all secondary school governing bodies will feel able to sign up to this protocol.

A meeting has been arranged for all teaching and support staff at Brierton School, at a time when all staff will be able to attend. Union officials and officers who specialise in Human Resources (HR) issues will also be invited to attend and be available to provide follow up support on a group or individual basis.

Additional drop-in sessions for all staff will be provided throughout the process and there will be a telephone helpline service to answer specific queries.

It is not possible to be certain about future staffing levels at this time, but we promise to

make every effort to avoid the need for compulsory redundancies.

Summary

We would welcome your views on the proposed support to be made available to Brierton teaching and support staff.

SECTION 5

Future admission arrangements based on links between secondary schools and partner primary schools to take effect from September 2009 onwards



Introduction

During the Stage Two consultation process the concept of moving from a system of geographical admission zones for secondary schools to a system based on partner primary schools was generally well received, although few individual respondents made explicit reference to partner primary schools in their responses.

We are therefore now proposing a change to a partner primary school system from September 2009 as part of this consultation and we are seeking your views.

Why is it proposed to change to a partner primary school system?

A close relationship between a secondary school and a clearly defined group of primary schools will improve progression between primary and secondary phases of education through:

- ? staff planning and working together
- ? pupil transition programmes
- ? monitoring of individual pupils
- ? keeping well established friendship groups together

It is expected overall that this will lead to better outcomes for pupils.

How was the partner primary school model developed?

The partner primary school model was developed in collaboration with headteachers of all Hartlepool secondary schools. The following factors informed the proposal about which primary schools should be linked with each secondary school:

- ? The geographical location of each primary school
- ? The standards reached by pupils when they leave primary schools at age 11

The aim is to make sure, as far as possible, that each secondary school serves a clearly defined geographical area and admits an equal share of pupils of all abilities.

What are the current admission zone arrangements?

In the current admission arrangements, primary school admission zones sit within secondary school admission zones as follows:

Brierton	Dyke House
Kingsley	Brougham
Owton Manor	Golden Flatts (part)
Rift House	Holy Trinity
Rossmere	Jesmond Road (part)
St Aidan's	Lynnfield
Stranton	Ward Jackson
Manor	St Hild's
Fens	Barnard Grove
Golden Flatts (part)	Clavering
Grange	St Helen's
Greatham	Throston (part)

	West View
High Tunstall	English Martyrs
Eldon Grove	All Catholic primary schools
Elwick	
Hart	
Jesmond Road (part)	
Throston (part)	
West Park	

What are the proposed partner primary school arrangements?

If Brierton School closes, it is proposed that the partner primary schools would be as follows:

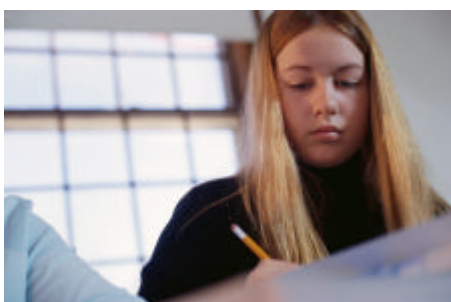
Dyke House	High Tunstall
Brougham	Eldon Grove
Holy Trinity	Elwick
Jesmond Road	Hart
St Aidan's	Lynnfield
Stranton	Rift House
Ward Jackson	Throston
	West Park
Manor	St Hild's
Fens	Barnard Grove
Golden Flatts	Clavering
Grange	St Helen's
Greatham	West View
Kingsley	
Owton Manor	
Rossmere	
English Martyrs	
All Catholic primary schools	

New admissions procedures for a partner primary school system

If it is decided to change to a partner primary school system, a new procedure will be needed and the proposed arrangements can be found in **Appendix 7**.

Summary

We would welcome your views on the partner primary school admissions proposal.



It is important to emphasise that parents will still be able to express their preferences for any school.

Maps of Hartlepool showing the links between each secondary school and its proposed partner primary schools can be found in **Appendix 6**.

SECTION 6

Conclusion

In the early part of this document we have given you information which covers:

- ✍ What the national BSF programme is about
- ✍ What happened at Stage 1 and Stage 2 of BSF consultation in Hartlepool
- ✍ When Brierton School might close and how pupils would transfer to other schools
- ✍ Support that will be available to Brierton pupils and their families during the period leading up to possible closure
- ✍ Arrangements for pupils at Brierton School with Autistic Spectrum Disorder (ASD) and support for them and their families through any time of change
- ✍ Support that will be available to Brierton teaching and support staff during the period leading up to possible closure
- ✍ Future admission arrangements based on links between secondary schools and partner primary schools

You will find some more detailed information in the appendices on the following pages.

Please make sure that your views are heard by filling in the response form at the end of this booklet on page 35 or by any of the other ways in which you can respond as shown on Page 3.

Building Schools for the Future (Secondary)

Stage Three Consultation

APPENDICES

Summer 2007

BACKGROUND: The Future of Education in Hartlepool

Introduction

When we look at the future of Education in Hartlepool, we are trying to think what education will be like in 10-25 years time. There are a lot of things happening which will have an impact on that and information about some of these is set out below.

It's Not About Bricks and Mortar

At this stage we must make sure that we concentrate on how we will meet the needs of children and young people and not so much on what schools might look like in ten years time.

The main purpose of BSF is to allow us to change the way children and young people learn and are taught. The major emphasis is to be on meeting the individual needs of every single young person in Hartlepool, providing a personalised learning experience. Pupils will be individually guided throughout their time in school to ensure that their needs are being met and that they are progressing as expected.

Pupils will learn in a variety of ways and will be taught in a variety of different groupings. Information and Communications Technology (ICT) will play a major part in meeting learning needs, through Learning Platforms, an email account for each individual pupil and video conferencing, supported by the latest facilities and equipment (the term Learning Platform is used to describe a broad range of ICT systems used to deliver and support learning and teaching, including the facility for learners and teachers to share information).

Education Beyond the Compulsory Phase

The Stage Two consultation focused on education for children aged 11-16. Stage Three is looking at some specific options that emerged.

Our BSF vision must look at all aspects of education if it is to get Government approval. This means that we will also have to think about education from age 16 onwards.

In Hartlepool post-16 education is provided by

- ✍ English Martyrs School and Sixth Form College
- ✍ Hartlepool Sixth Form College
- ✍ Hartlepool College of Further Education
- ✍ Cleveland College of Art and Design
- ✍ Workbased Learning Providers

Schools and colleges, along with Hartlepool Borough Council and the Learning and Skills Council, are working together to plan how education beyond the age of 16 should be organised in future.

Education 14-19

Government expects schools and colleges to build a bridge between compulsory education to age 16 and further education and the world of work.

Local authorities are expected to lead planning for integrated education for 14-19 year olds and a lot of work has already been done on this in Hartlepool. We expect to be able to consult on a detailed vision for education for 14-19 year olds in late autumn 2007 to spring 2008, as part of the preparation of the "Strategy for Change".

Collaboration

Schools and colleges will need to work closely together in future, even more than they do already. An individual school or college will not be able to meet all the needs of all of its pupils or students. In Hartlepool there are already good examples of collaboration among schools and between schools and colleges.

During the Stage 1 and 2 consultations there was a lot of agreement on the need for collaborative approaches. Planning a BSF "Strategy for Change" will help us all to focus on exactly how the needs of all pupils can best be met and it will then help us to think

about what our schools of the future will need
to look like.

Extended Schools and Community Use of School Facilities

The Government expects that, by the time any schools are re-built or re-modelled, all schools will be “extended schools”. This means that there will be opportunities to create new facilities that will benefit children, young people, their families and their communities.

Stage One consultation responses were in favour of schools being designed or re-designed to allow schools to make a significant contribution to meeting the needs of the communities in which they are located. Some examples of extended and community facilities include:

- ✍ High quality childcare from 8am to 6pm and all year round
- ✍ Activities for children and young people, their families and the community, eg:
 - Homework clubs and study support
 - Sporting activities
 - Music tuition, dance, drama, art and craft activities
 - Adult and community learning facilities
- ✍ Access on site to a range of health-related support for families and the community, for example:
 - Speech therapy
 - Mental health services
 - Baby clinics
 - Smoking cessation clinics
- ✍ Other community based activities and facilities, for example:
 - Information sessions
 - Police offices
 - Library services
 - ICT Resources

It is not expected that all schools will offer all services on their school site. Further discussion, over the next eighteen months, will ensure that there is a good understanding of the needs of each community where a school is sited and that any opportunity to provide better facilities is taken.

Transport to School

It is very important that we pay careful attention to how children and young people travel to and from school at the beginning and end of each school day. If schools

become more heavily involved in collaboration, e.g. students at one school undertaking some of their studies at another school or college, there will be a need for some limited transport for students during the school day.

The Education and Inspections Act 2006 introduces new requirements on councils to extend provision of free transport for children from low income families and to prepare and promote a strategy for sustainable school travel. Depending upon which options for 11-16 education and for Special Educational Needs provision are implemented, some children may have further to travel from home to school.

Work has already begun on aspects of school travel and the Council expects to have in place an integrated transport strategy that will address many of the transport issues facing children, young people and adults in Hartlepool, before any contracts are signed for new or refurbished schools in or about 2009.

11-16 Education

BSF provides the opportunity to create new learning environments to meet the educational needs of young people in the new millennium. During the Stage One Consultation in Autumn 2006, the Council presented information on falling pupil numbers. Hartlepool’s “Strategy for Change must deal with the falling pupil numbers, otherwise Hartlepool will not receive its share of the BSF funding, estimated at between £80m and £90m.

What other changes to secondary schools are being suggested?

The BSF Project Board has recommended to the Council, which has agreed to consult on the proposal, that for 11-16 compulsory secondary education we should reduce the number of secondary schools to five by closing Brierton School.

Y6 – Y7 Admissions Process for September 2008

The admissions process for Y6 children transferring to secondary school in September 2008 must begin in autumn 2007, before the decision on the future of Brierton Community School is finalised. Because of this the admissions process must allow for the possibility of Brierton School remaining open.

Therefore, parents of Y6 pupils in primary schools will be invited to list all six schools in order of preference. If the decision is made to close Brierton School, all preferences will be adjusted accordingly. For example, if a parent had listed Brierton as their first preference, their second preference would become their first preference and so on. Also, the admission limits of the five remaining schools will be increased. It will be strongly recommended that parents list all schools in their preferences. Parents with younger children may wish to consider the partner primary system outlined in Section 5 when completing the preference form.

Once all preferences have been received, the allocations process begins. Pupils will be allocated a place at a Hartlepool school, in line with the admissions policy. All preferences will be looked at on an equal basis. If there are too many applications for a particular secondary school, the admission rules for that school will be applied.

The Children's Services Department will provide an independent advice service in relation to school admissions known as the Choice Adviser.

Parents will receive one offer of a place for their child on 1st March 2008 as the law requires.

Parents will have a right of appeal to an independent appeals panel if they are not satisfied with the place offered for their child.

a) High Tunstall College of Science, Dyke House School, Brierton School and Manor College of Technology

The Council decides the rules for High Tunstall College of Science, Dyke House School and Brierton School because these are legally known as "Community" schools. Whilst Manor College of Technology is a Foundation School it has agreed to work within the Local Authority's current admission arrangements, at least for 2008.

The agreed 2008 admission rules for High Tunstall, Dyke House, Brierton and Manor are shown below:

Rules (in priority order)	Notes to explain these rules
1. Those children who are in the care of the local authority	A 'looked after child' is a child who is in the care of the local authority or provided with accommodation by that authority – see section 22 of the Children Act 1989.
2. Those children who have a Statement of Special Educational Need where a school is named in the statement	This criterion only applies to a very small number of children who have a formal Statement of Special Educational Need where the Children's Services Department (CSD) names a specific mainstream school in the statement because the CSD consider that this school is the only school which can meet the individual needs of the child. It does <u>not</u> apply to children who have a Statement of Special Educational Need where the CSD consider that any mainstream school can meet the needs of the child, or for children who are at School Action or School Action Plus who may

Rules (in priority order)	Notes to explain these rules
	be receiving extra help in school.
3. Children who live in the school admission zone	<p>? Each school has a designated zone. If you are unsure whether your house is within the admission zone of your preferred school, you should check with the Admission Team. Please note that attendance at a particular primary school does not reserve a place at a particular secondary school.</p> <p>? Should it prove necessary to distinguish between children within this category, priority will be given to those with siblings attending the school, followed by those who live nearest the school.</p>
4. Children who have an older brother and/or sister who will be attending the school at the time of admission.	<p>If the older sibling is now in Year 11 and will leave at the end of this school year, then this criterion will not apply. An older brother or sister living at the same address and must be attending the preferred school at the same time as the child who is applying. Brother or sister is defined as.</p> <p>(i) brother or sister, step-brother or step-sister or those children of parents from reconstituted families who are living at the same address and in all cases the responsible parent will hold the child benefit for those children.</p> <p>(ii) brothers or sisters living in separate households due to parents' separation or those parents who are separated and have shared responsibility for residence of the child/ren will be considered by the CSD on an individual basis under the exceptional circumstances criterion.</p> <p>(iii) twins, triplets etc, (i) or (ii) would apply.</p> <p>Should it prove necessary to distinguish between children within this criterion, priority will be given to those who live nearest the school.</p>
5. Those children who are distinguished from the great majority of other applicants either on medical grounds or by other exceptional circumstances and who would suffer significant hardship if they were unable to attend the school.	<p>? Exceptional social reasons do not, in the view of the Authority, include domestic inconvenience arising for parents' work patterns, childminding problems, and separation from particular primary school friends. Problems of this kind are widespread and cannot be classed as exceptional.</p> <p>? Medical reasons do not include temporary conditions. They are permanent medical conditions which require special treatment available at the preferred school only. Medical evidence must be provided and the Council's medical advisers must be satisfied that the child would suffer to a significant degree if he/she went to any other school.</p> <p>Should it prove necessary to distinguish between children within this criterion, priority will be given to those who live nearest the school.</p>
6. Those children who live closest to the school as determined by the shortest suitable walking distance.	<p>The distance from home to school will be measured by a specialist computer programme using the front entrance of the house and the nearest gate of the school as reference points.</p>

b) The English Martyrs School and Sixth Form College

The English Martyrs School and Sixth Form College has separate rules for allocation of places as it is legally known as a “Voluntary Aided” school.

The agreed 2008 admission rules for English Martyrs are shown below:

Rule 1: Looked after children who are Catholic.
Rule 2: Catholic children attending the Catholic feeder primary schools.
Rule 3: Catholic children attending other Catholic schools.
Rule 4: Other Catholic children.
Rule 5: Looked after children who are not Catholic.
Rule 6: Children who are not Catholic who have a brother or sister at the school at the time of application, according to the following order of priority: a) Siblings who are not Catholic but who are baptised Christians, who attend a Catholic feeder primary school and who can demonstrate that they are practising members of another Christian denomination. b) Siblings who are not Catholic but who are baptised Christians and who can demonstrate that they are practising members of another Christian denomination. c) Siblings who are not Christian but who can demonstrate that they are practising members of another Christian faith. d) Siblings who are not Catholic but who are baptised Christians and who attend a Catholic feeder primary school. e) Siblings who are not Catholic but who are baptised Christians and whose parents wish them to benefit from a Catholic education. f) Siblings who are not Catholic whose parents wish them to benefit from a Catholic education.
Rule 7: Children who are not Catholic but who are baptised Christians, who attend a Catholic feeder primary school and who can demonstrate that they are practising member of another Christian denomination.
Rule 8: Children who are not Catholic but who are baptised Christians and who can demonstrate that they are practising members of another Christian denomination.
Rule 9: Children who are not Christians but who can demonstrate that they are practising members of another faith.
Rule 10: Children who are not Catholic but who are baptised Christians and who attend a Catholic feeder primary school.
Rule 11: Children who are not Catholic but who are baptised Christians and whose parents wish them to

benefit from a Catholic education.
Rule 12: Children who are not Catholic whose parents wish them to benefit from a Catholic education.

In the event of having to distinguish between the applications within a particular category, the Governors will look to parents to demonstrate a strong desire for their child to benefit from the specifically Catholic/Christian life of the school. The school will seek evidence of this through a Certificate of Baptism and a letter from a Minister of Religion where appropriate.

c) St Hild's Church of England VA School

St Hild's Church of England VA School has separate rules for allocation of places as it is legally known as a "Voluntary Aided" school.

The agreed 2008 admission rules for St Hild's are shown below:

Rule 1: Up to 12 children will be admitted to Church Places at the school in the following priority order:	
a) Children of accredited Anglican Parents of Hartlepool Deanery. b) Children who have older brothers or sisters who were admitted to Church Places and who will be attending the school at the time of the younger child's entry as a pupil. c) Children whose parents are accredited members of other Christian congregations affiliated to Churches Together in Hartlepool. d) Children of accredited Anglican parents. e) Children whose parents are accredited members of another major world faith and who express a wish for them to attend an Anglican school for religious reasons.	
Rule 2: When all Church Places have been allocated (whether this be 12 or fewer), the remaining places up to the total of 180 will then be allocated according to the following priority order.	
a) Those children who are in the care of the local authority.	A 'looked after child' is a child who is in the care of the local authority or provided with accommodation by that authority – see section 22 of the Children Act 1989.
b) Those children who have a Statement of Special Educational Need where a school is named in the statement.	This criterion only applies to a very small number of children who have a formal Statement of Special Educational Need where the Children's Services Department (CSD) names a specific mainstream school in the statement because the CSD consider that this school is the only school which can meet the individual needs of the child. It does <u>not</u> apply to children who have a Statement of Special Educational Need where the CSD consider that any mainstream school can meet the needs of the child, or for children who are at School Action or School Action Plus who may be receiving extra help in school.

c) Those children who live in the school admission zone.	Each school has a designated zone. If you are unsure whether your house is within the admission zone of your preferred school, you should check with the Admissions Team. Please note that attendance at a particular primary school does not reserve a place at a particular secondary school.
d) Those children who have older brothers and/or sisters who will be attending the school in September 2008.	<p>If the older sibling is now in Year 11 and will leave at the end of this school year, then this criterion will not apply. An older brother or sister living at the same address and must be attending the preferred school at the same time as the child who is applying. Brother or sister is defined as:</p> <p>(i) brother or sister, step-brother or step-sister or those children of parents from reconstituted families who are living at the same address and in all cases the responsible parent will hold the child benefit for those children permanently living at that address.</p> <p>(ii) brothers of sisters living in separate households due to parents separation or those parents who are separated and have shared responsibility for residence of the child/ren will be considered by the CSD on an individual basis under the exceptional circumstances criterion.</p> <p>(iii) twins, triplets etc., (i) or (ii) would apply</p>
e) Those children who are distinguished from the great majority of other applicants either on medical grounds or by other exceptional circumstances and who would suffer significant hardship if they were unable to attend the school.	<p>Exceptional social reasons do not, in the view of the Authority, include domestic inconvenience arising from parents' work patterns, childminding problems, separation from particular primary school friends. Problems of this kind are widespread and cannot be classed as exceptional.</p> <p>Medical reasons do not include temporary conditions. They are permanent medical conditions which require special treatment available at the preferred school only. Medical evidence must be provided and the Council's medical advisers must be satisfied that the child would suffer to a significant degree if he/she went to any other school.</p>
f) Those children who live closest to the school as determined by the shortest suitable walking distance.	The distance from home to school will be measured by computer using the front entrance of the house and the nearest gate of the school as reference points.

Should it prove necessary to distinguish between children within Rule 2c (i.e. living in the admission zone), priority will be given to those with siblings attending the school, followed by those who live nearest the school.

Should it prove necessary to distinguish between children in Rule 2d or Rule 2e, (i.e. children with older siblings or children distinguished from the great majority); priority will be given to those who live nearest the school.

Admission Arrangements for Transfer of Brierton Pupils to Other Schools

**Transfer Process for September 2008
and September 2009**

If the decision is made to close Brierton School, the admission process for all pupils who will need to transfer from Brierton to other schools in either 2008 or 2009 will begin in November 2007. This will apply to:

- ? Brierton pupils moving from Y7 to Y8 in September 2008
- ? Brierton pupils moving from Y9 to Y10 in September 2008
- ? Brierton pupils moving from Y9 to Y10 in September 2009

All 5 secondary schools will be holding special information evenings for all pupils and their parents. The information evenings will be on different nights so that pupils and parents have the opportunity to visit as many schools as they wish. These visits will not only allow pupils and parents to see first-hand the premises and facilities of the other schools but just as importantly will allow them to meet staff and students and will enable them to have any questions answered.

As part of the transition process all Hartlepool secondary schools, including the Church schools, have indicated that they would wish to support the process by accepting pupils transferred from Brierton School. Therefore parents will be encouraged to list all five schools in their preferences. The closing

date for this will be in December 2007. In January 2008 parents will receive notification of which school their child will be attending in September 2008.

Parents with younger children may wish to consider the partner primary system outlined in Section 5 when completing the preference form.

Pupils will be allocated a place at a Hartlepool school in line with the admissions policy. All preferences will be looked at on an equal basis.

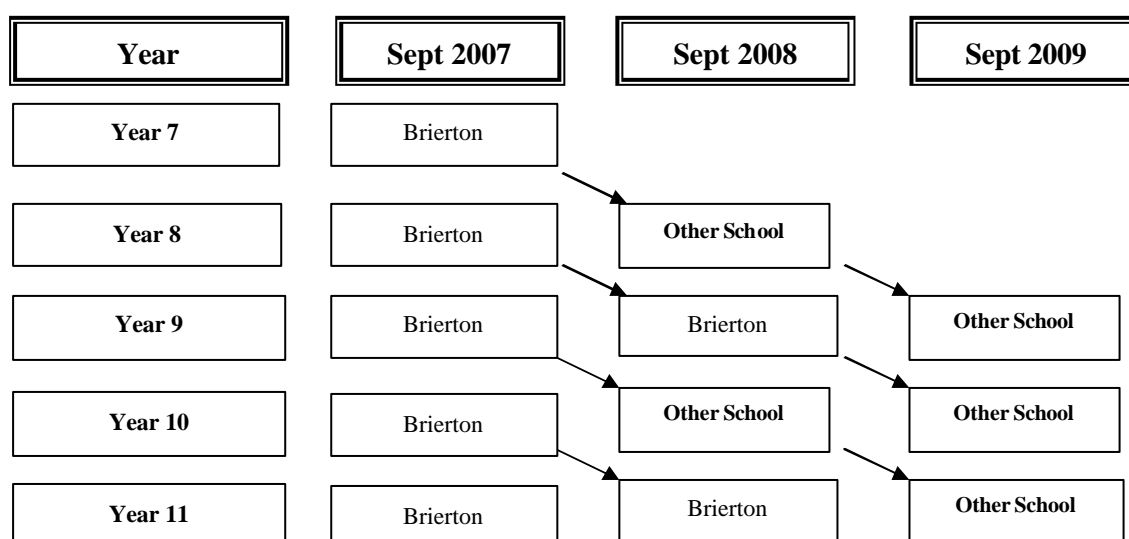
The Children's Services Department will provide an independent advice service in relation to school admissions known as the Choice Adviser.

Parents will have a right of appeal to an independent appeals panel if they are not satisfied with the place offered for their child.

If there are too many applications for a particular secondary school, the admission rules will be applied. (See table on next page).

Once the pupils know which of the five schools they will be moving to, special visits will be arranged to help pupils prepare for transfer. This will be particularly important for Year 9 pupils who will need to make choices regarding KS4/GCSE courses.

Transfer arrangements



Rules (in priority order)	NOTES TO EXPLAIN THESE RULES
1. Those children who are in the care of the local authority	A 'looked after child' is a child who is in the care of the local authority or provided with accommodation by that authority – see section 22 of the Children Act 1989.
2. Those children who have a Statement of Special Educational Need where a school is named in the statement	This criterion only applies to a very small number of children who have a formal Statement of Special Educational Need where the Children's Services Department (CSD) names a specific mainstream school in the statement because the CSD consider that this school is the only school which can meet the individual needs of the child. It does <u>not</u> apply to children who have a Statement of Special Educational Need where the CSD consider that any mainstream school can meet the needs of the child, or for children who are at School Action or School Action Plus who may be receiving extra help in school.
3. Children who have a brother and/ or sister who will be attending the school at the time of admission.	<p>A brother or sister living at the same address and must be attending the preferred school at the same time as the child who is applying. Brother or sister is defined as.</p> <p>(i) brother or sister, step-brother or step-sister or those children of parents from reconstituted families who are living at the same address and in all cases the responsible parent will hold the child benefit for those children.</p> <p>(ii) brothers or sisters living in separate households due to parents' separation or those parents who are separated and have shared responsibility for residence of the child/ren will be considered by the CSD on an individual basis under the exceptional circumstances criterion.</p> <p>(iii) twins, triplets etc, (i) or (ii) would apply.</p> <p>Should it prove necessary to distinguish between children within this criterion, priority will be given to those who live nearest the school.</p>
4. Those children who are distinguished from the great majority of other applicants either on medical grounds or by other exceptional circumstances and who would suffer significant hardship if they were unable to attend the school.	<p>? Exceptional social reasons do not, in the view of the Authority, include domestic inconvenience arising for parents' work patterns, childminding problems, and separation from particular primary school friends. Problems of this kind are widespread and cannot be classed as exceptional.</p> <p>? Medical reasons do not include temporary conditions. They are permanent medical conditions which require special treatment available at the preferred school only. Medical evidence must be provided and the Council's medical advisers must be satisfied that the child would suffer to a significant degree if he/she went to any other school.</p> <p>Should it prove necessary to distinguish between children within this criterion, priority will be given to those who live nearest the school.</p>
5. Those children who live closest to the school as determined by the shortest suitable walking distance.	The distance from home to school will be measured by a specialist computer programme using the front entrance of the house and the nearest gate of the school as reference points.

Home to School Transport**Introduction**

Hartlepool Borough Council recognises that in most cases it is the responsibility of the parent or carer to ensure that the child attends school and make any necessary transport arrangements. However, in certain circumstances home to school transport will be provided, if this is in line with the Council's Home to School Transport Policy. This policy has been developed in line with current Government legislation and will be reviewed and updated from time to time to make sure that arrangements adopted within Hartlepool reflect any new legislation and guidance.

Hartlepool Borough Council will continue to offer school places to children that are within a reasonable distance of their place of residence. In some cases this is not always practical, and therefore the Authority will aim to:

- ✍ Try to ensure that journey times to and from school for pupils are reasonable
- ✍ Work with providers to consider possible revisions to transport routes where necessary
- ✍ Encourage walking to and from school in order to reduce the number of car journeys as part of the Council's commitment to protecting the environment in which we live and work

Hartlepool Borough Council expects the service delivered to be of a high standard. Those pupils who qualify under this policy can expect that those standards will be monitored and maintained.

Secondary aged pupil entitlement

Transport will be provided free of charge for those pupils of secondary age who are live more than 3 miles from the main entrance of their nearest suitable school.

Pupils may be required to use public transport and in these cases they will be provided with a free bus pass in order for them to use the service.

Any pupil who applies for home to school transport support must live within Hartlepool and attend a Hartlepool school.

Secondary School Extended Rights to Free Travel for low income families

Extended rights for children of compulsory school age will apply from September 2008. This means that the most disadvantaged pupils of secondary school age (those entitled to free school meals and those whose parents receive the maximum level of Working Tax Credit) will have a right to free transport to any one of the:

- ✍ Three nearest schools between 2 and 6 miles from their home
- ✍ To the nearest suitable school preferred on grounds of religion or belief up to a distance of 15 miles from their home

Children Unable to Walk in Safety to School (because of the nature of the route)

Children will not be expected to walk to school if the route is considered to be unsafe. Children who live within 'statutory walking distance' of their nearest qualifying school will be provided with free home to school transport if the nature of the route is such that a child can not be expected to walk (accompanied as necessary) in reasonable safety.

The authority will consider the risks a child might encounter along the prescribed route (including, for example, canals, rivers, ditches, speed of traffic along roads, overhanging trees or branches that might obscure fields of vision for the pedestrian or motorist, etc.).

The authority will take a range of factors into consideration, including:

- ✍ the age of the child;
- ✍ whether any potential risks might be reduced if the child were accompanied by an adult;
- ✍ whether it is reasonably practicable for the parent/carer to accompany the child;
- ✍ the width of any roads travelled along and the existence of pavements;
- ✍ the volume and speed of traffic travelling along any roads;
- ✍ the existence or otherwise of street lighting; and
- ✍ the condition of the route at different times of the year, at the times of day that a child would be expected to travel to and from school.

Additional Information about Autistic Spectrum Disorder (ASD)

Section 3 of the Consultation Document is concerned with the special provision that is currently being made for children at Brierton Community School who have an Autistic Spectrum Disorder (ASD). This Appendix gives some more background information.

Regulations require the Local Authority to consult specifically on any changes that will affect provision being made for children with Special Educational Needs (SEN).

In 2003 a major consultation exercise led to the establishment of additionally resourced provision at Brierton for up to 20 children with Autistic Spectrum Disorders who have statements of Special Educational Needs. The capacity has been built up year by year and there are now 9 such children in Years 7 to 10.

ASD is a term that covers a very wide range of difficulties including several medical diagnoses, such as Autism, Pervasive Developmental Disorder, Asperger's Syndrome and Semantic Pragmatic Language Disorder. Such pupils may find it difficult to:

- ? Understand and use verbal communication (speech) and non-verbal communication (facial expression and gesture)
- ? Understand social behaviour (this affects their ability to interact with children and adults)
- ? Think and behave flexibly (they find it difficult to cope without very clear routines, or they may behave in very repetitive ways).

Pupils with ASD cover the full range of ability from those potentially able to go to university to those who have very significant learning difficulties and may need lifetime care assistance. Whatever the level of ability, children may also be affected by the Autism to varying degrees.

Some pupils have mild forms of the condition and need very little additional support, but others may have severe or profound learning

difficulties and inappropriate behaviours. Therefore, it is very important to make sure that a range of provision is available to meet their very different needs.

Throughout the country it is recognised that some children with the milder forms of ASD can, and do, flourish within their local mainstream school with appropriate help. There are also those who are so adversely affected by the condition that they require the total support available in a small special school. Provision for this latter group is available for Hartlepool children in Catcote School.

The designation of Brierton in 2003 as an "additionally resourced school" was designed to fill a gap in the provision for ASD at secondary level. It was created at the same time that Kingsley Primary School was made an additionally resourced school for up to 21 children of primary age with ASD.

This was a linked proposal as most mainstream children at Kingsley normally transferred to Brierton. As pupils with ASD can have great difficulty coping with change and in making and maintaining friendships, it was considered important for these children to be able to transfer to the same secondary school as their friends.

During the last four years parents, professionals and children have appreciated the range of options available to them at secondary transfer. Those who have had the greatest needs have often already been placed in Springwell School, a small special primary school, and they have been able to move on to Catcote, the secondary special school.

At the other end of the spectrum, children with mild ASD, who have been progressing in their local mainstream primary school, have been able to transfer to their preferred mainstream secondary school.

Those in the middle of the range, who have needed a well structured mainstream environment where there are staff trained and

experienced in managing children with ASD, have been able to benefit from the additionally resourced provision at Kingsley before transferring to Brierton.

The flexibility created by this range of provision has been very welcome and the positive experience of the last four years has demonstrated the benefits of making additionally resourced provision for ASD available as an option for parents at both primary and secondary level.

Sometimes SEN provision in a mainstream school is referred to as a “unit” or a “base”. This is often the result of there being a special room, which is reserved for the use of the SEN children. This terminology can however be very misleading if it gives the impression that the children with SEN are educated separately in their own room.

Indeed the provision for ASD cannot be considered in isolation from the Brierton mainstream provision. All the ASD children attend normal mainstream classes and are taught by the full range of subject teachers throughout the school. This current practice has evolved partly because that is how the children had been educated during their primary years at Kingsley and partly because it has proved to be both appropriate to the needs of the children and successful.

OPTIONS

While recognising the success of the current arrangements, it has to be acknowledged that they cannot continue at Brierton if the school itself is to close. This means that options need to be considered in the light of the overall development of schools in Hartlepool.

Option 1

Close the additionally resourced provision and allow parents to express a preference for any mainstream school, providing a central outreach service for pupils wherever they are based

If this option is chosen, the Authority would cease to fund planned places for ASD in any particular school and hold the resources centrally instead in the budget that provides support for individual pupils with SEN. These would then be allocated to any mainstream secondary school annually, based on an individual assessment of each child's needs.

The effects of this option are that it would

- ? give the parents of all the ASD children at Kingsley and in other primary schools a chance to express a preference for any mainstream school
- ? require all secondary schools to develop their expertise and provision so that they are able to support a wider range of children with ASD
- ? remove the benefits of having one particular school with an enhanced level of funding, and a greater awareness and expertise among staff
- ? reduce the amount of funding delegated annually to schools

In order to make the transition go as smoothly as possible it would be necessary to

- ? Appoint a specialist teacher centrally to co-ordinate transition arrangements
- ? Amend statements of Special Educational Need to identify provision required
- ? Provide several opportunities for the ASD children to visit their chosen school
- ? Arrange for them to meet key teachers and support staff in advance
- ? Provide training for teaching and support staff in all relevant schools
- ? Give careful consideration to class groupings and staffing arrangements

Option 2

Move the additionally resourced provision from Brierton to Manor College of Technology, as it is proposed that Manor will be the partner secondary to Kingsley Primary School. Outreach will be provided to all schools from a specialist teacher.

Brierton was originally chosen because it was the secondary school to which most children from Kingsley transferred. It would make sense to consider transferring the additionally resourced provision to whichever secondary school is designated to receive the majority of children from Kingsley in the future. This is planned to be Manor College of Technology.

Currently the Local Authority has approval for up to 20 additionally resourced places at Brierton. Up to now it has not been necessary to plan for this number in any particular financial year because the provision is still developing and there have been fewer pupils

requiring places. At the present time the planned number of places for 2007/08 is 12.

The “staffing model” developed by Brierton over the last four years has been based on the appointment of teaching assistants to give direct support in the classroom.

At present the delegated funds are not being used to employ a specific teacher as an expert in ASD to oversee the provision and provide specialist advice.

Current government policy supports specially resourced provision in mainstream schools. The minister responsible for SEN has said that it is an important and highly effective way of meeting children’s needs and providing access to specialist teachers and support.

Another strand of current SEN policy is to use special schools as centres of excellence, able to provide outreach support to mainstream schools where parents have chosen a mainstream placement for a child who otherwise would have met the criteria for admission to a special school.

This proactive use of specialists to advise and support others extends to teachers in charge of additionally resourced provision in mainstream schools. Where additionally resourced schools are funded to provide an outreach service, their specialist teachers can be very effective not only in managing their own provision but also in helping colleagues in other mainstream schools to support a wider range of pupils in their own local schools than otherwise might be the case.

Option 2 proposes that, in addition to replacing the current resources at Brierton, sufficient additional funds are provided to employ a well-qualified and experienced teacher of children with ASD with a commitment to spend up to 50% of timetabled time providing an outreach service to other schools.

The DfES is currently consulting on new draft guidance on planning and developing provision for children with SEN and it sets out a tough new “improvement test” for Local Authorities who are reorganising their special educational provision. The above proposal for

a specialist teacher to provide outreach would help to meet this test.

It would also be appropriate, in this context, to look at long term accommodation needs. The only current special accommodation in Brierton for the ASD group is a quiet room or “safe haven” (known in the school as “The Green Room”). It is essential that a similar facility be available immediately in the new school, and that improved facilities are built under BSF.

Given the addition of a specialist teacher, it would also be extremely beneficial to have a small teaching space available for the teacher, where resources could be kept and ASD children could be taught in a small group as necessary, for example to deliver specialist programmes to aid their social development.

There would also be a clear need for a small meeting room, which could be used for withdrawal work, assessments, therapy or reviews. The availability of such a facility would contribute to the school’s ability to meet a wide range of individual needs.

It is not expected that all these additional facilities could necessarily be made available immediately but they should be part of any brief for future building work, when a number of other improvements could also be considered.

Option 2 is the Project Board’s preferred option.

In order to make the transition go as smoothly as possible it would be necessary to

- ? Appoint a specialist teacher in advance to co-ordinate transition arrangements
- ? Make suitable adaptations to accommodation in the new school
- ? Provide additional opportunities for the ASD children to visit in advance
- ? Arrange for them to meet key teachers and support staff in advance
- ? Provide training for all teaching and support staff in the new school
- ? Give careful consideration to class groupings and staffing arrangements

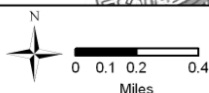
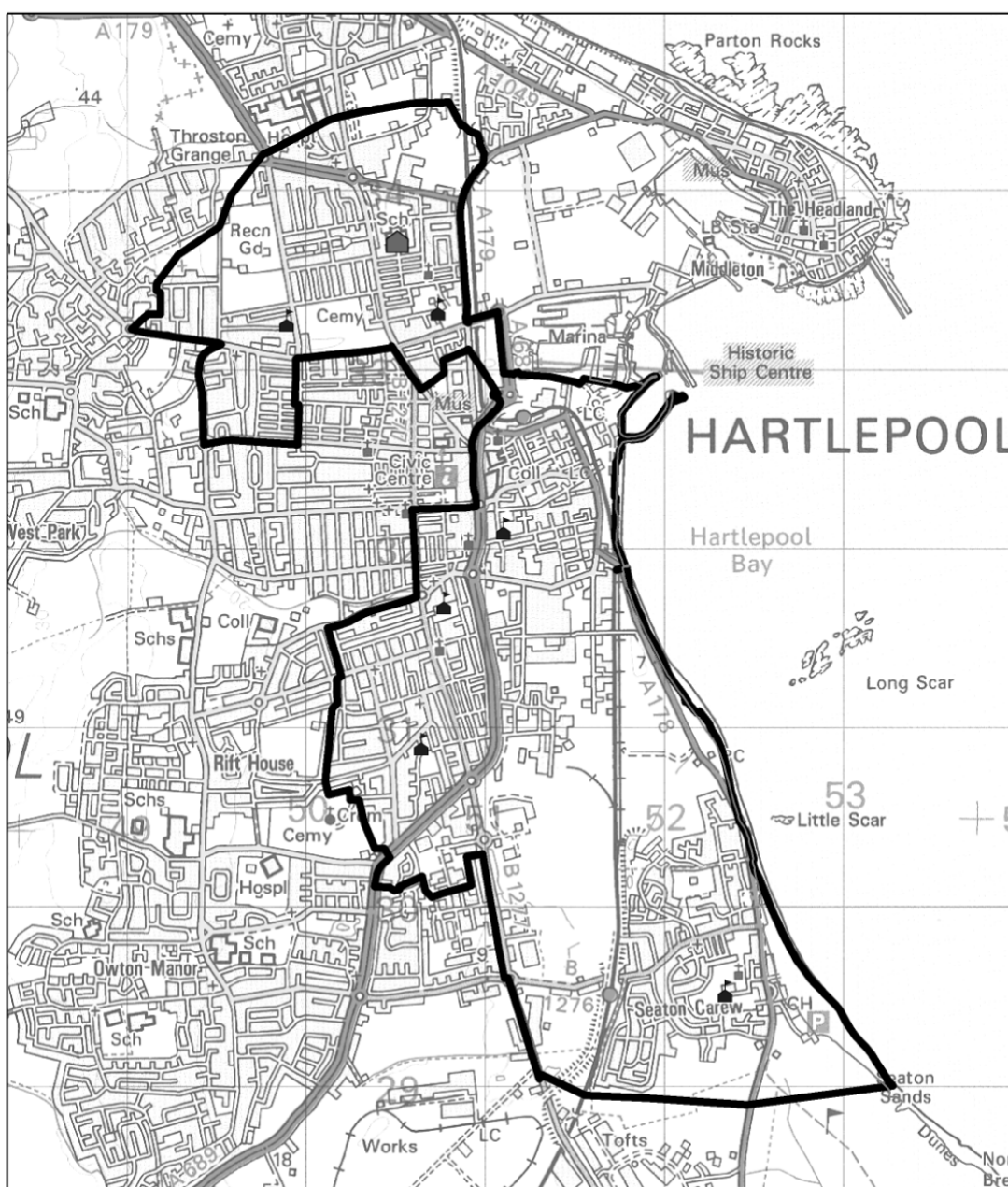
Proposed Partner Primary Schools



Maps showing the proposed admission zones for each of the five remaining secondary schools under the partner primary school system.



HARTLEPOOL
BOROUGH COUNCIL

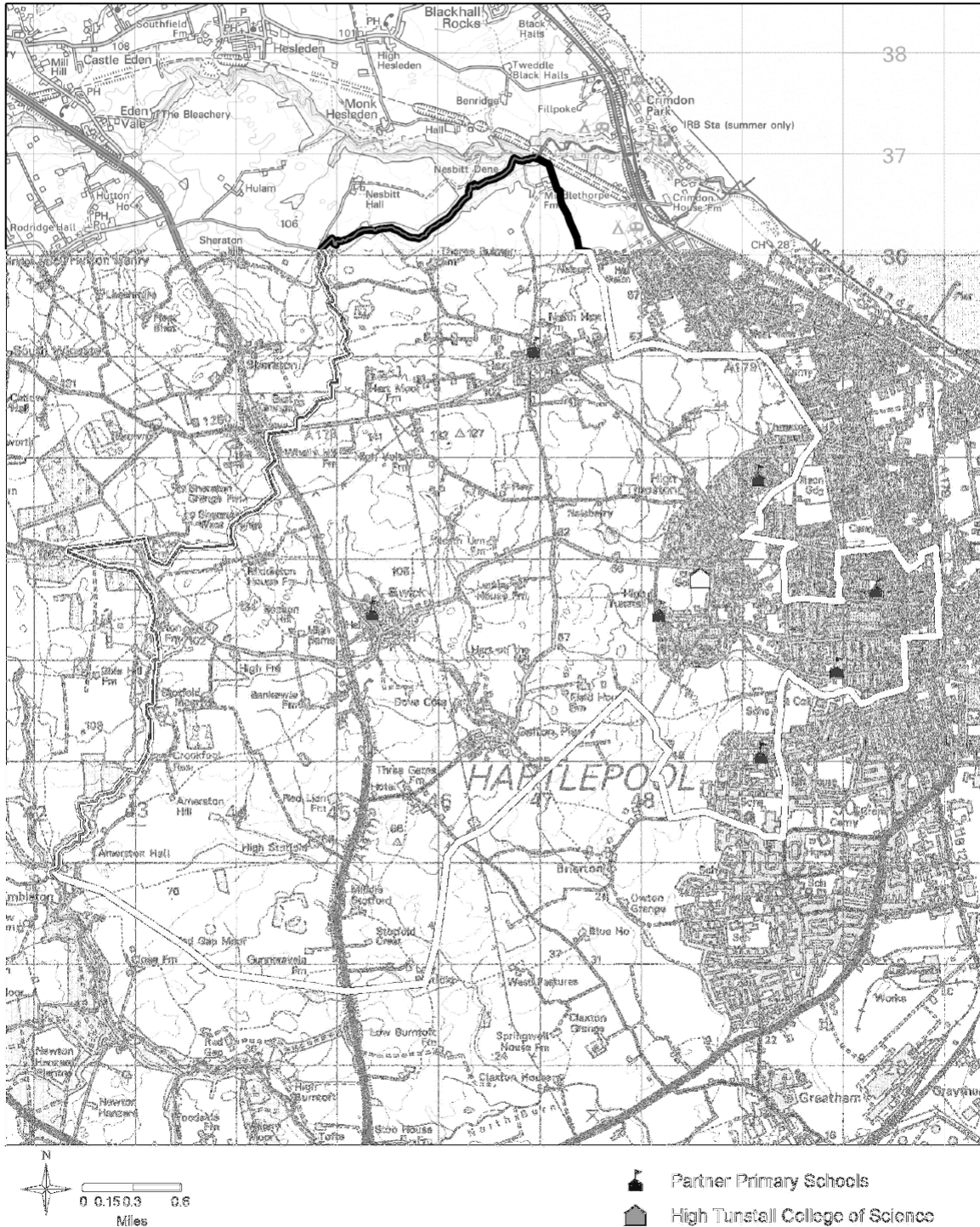
Map showing Dyke House School and the Admission Zone Area for its Partner Primary Schools



-  Partner Primary Schools
-  Dyke House School

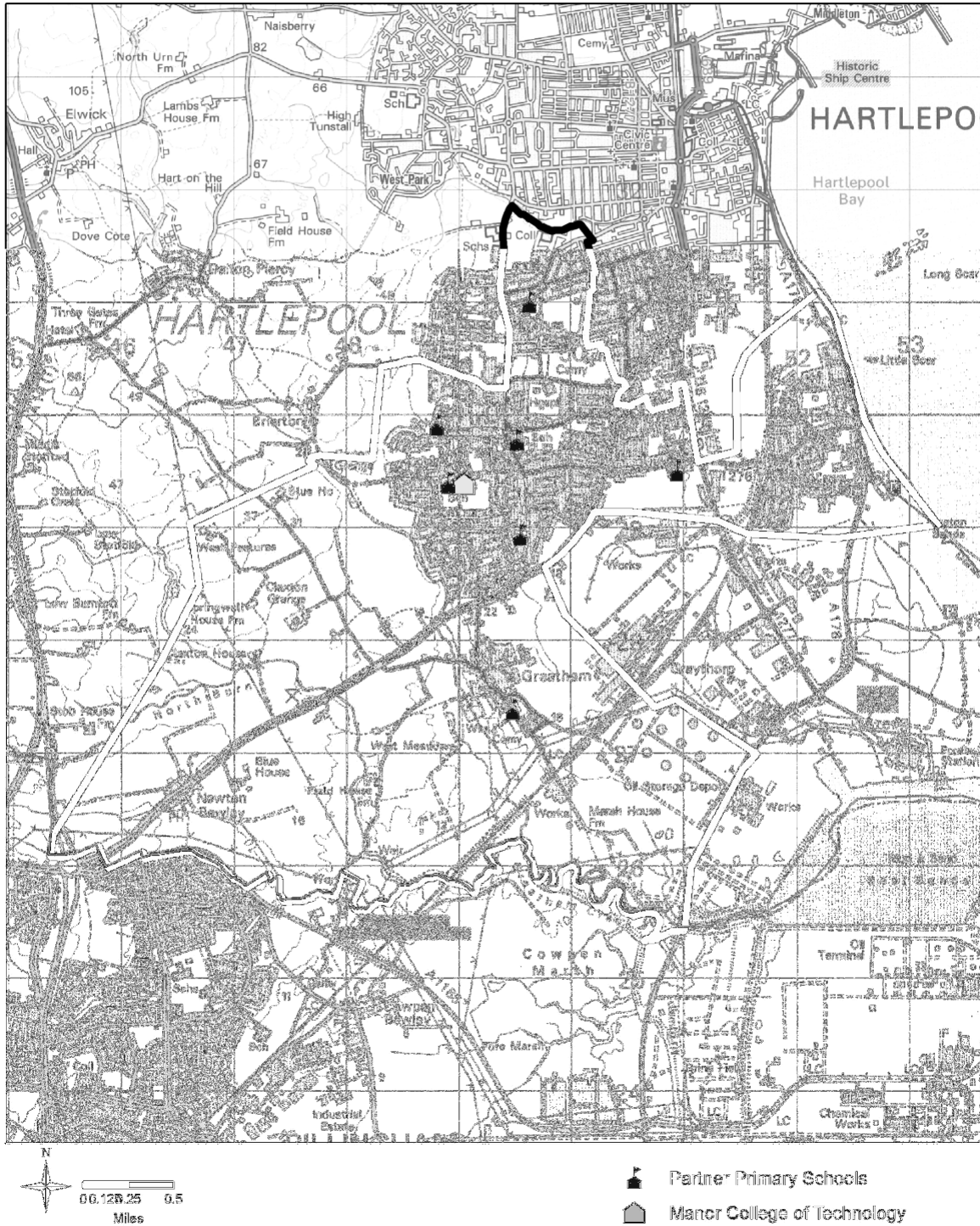


Map showing High Tunstall College of Science and the Admission Zone Area for its Partner Primary Schools





Map showing Manor College of Technology and the Admission Zone Area for its Partner Primary Schools





Map showing St Hild's Church of England VA School and the Admission Zone Area for its Partner Primary Schools



Proposed Admission Arrangements for a New Partner Primary School System for Admissions from September 2009 Onwards

If a decision is made to close Brierton School in August 2009, it is proposed that a partner primary school admissions system is introduced from September 2009 onwards. Section 5 of the main consultation document identifies which primary schools it is proposed should be the partners of each of the five remaining secondary schools.

Also, if Brierton is to close, the admission limits of the five remaining secondary schools will be increased.

The admissions process for September 2009 admissions will begin in the autumn of 2008, when all parents of Y6 pupils in primary schools will be invited to list the five

secondary schools in order of preference. Pupils will be allocated to schools by the Children's Services Department in line with the coordinated admissions process which the law requires. All preferences will be looked at on an equal basis. In most cases this means that pupils will be allocated to their first preference schools.

If there are too many applications for a particular secondary school, the admission rules for that school will be applied. The Council decides the rules for High Tunstall College of Science and Dyke House School because these are legally known as "Community" schools.

The proposed new partner primary rules for High Tunstall and Dyke House are shown below:

Rules (in priority order)	NOTES TO EXPLAIN THESE RULES
1. Those children who are in the care of the local authority	A 'looked after child' is a child who is in the care of the local authority or provided with accommodation by that authority – see section 22 of the Children Act 1989.
2. Those children who have a Statement of Special Educational Need where a school is named in the statement	This criterion only applies to a very small number of children who have a formal Statement of Special Educational Need where the Children's Services Department (CSD) names a specific mainstream school in the statement because the CSD consider that this school is the only school which can meet the individual needs of the child. It does <u>not</u> apply to children who have a Statement of Special Educational Need where the CSD consider that any mainstream school can meet the needs of the child, or for children who are at School Action or School Action Plus who may be receiving extra help in school.
3. Children who attend a partner primary school linked to the secondary school for which the application is being made. Places will be allocated in the following order of priority: a) Those children who live within the partner primary admission zone. b) Those children who live outside the partner primary admission zone	Each primary school has a designated zone. If you are unsure whether your house is within a particular admission zone, you should check with the Admissions Team. Please note that attendance at a particular primary school does not reserve a place at a particular secondary school. Should it prove necessary to distinguish between children within criterion 3 a) or 3 b), priority will be given to those who live nearest the school.

Rules (in priority order)	NOTES TO EXPLAIN THESE RULES
<p>4. Children who have an older brother and/or sister who will be attending the school at the time of admission.</p>	<p>If the older sibling is now in Year 11 and will leave at the end of this school year, then this criterion will not apply. An older brother or sister living at the same address and must be attending the preferred school at the same time as the child who is applying. Brother or sister is defined as.</p> <p>(i) brother or sister, step-brother or step-sister or those children of parents from reconstituted families who are living at the same address and in all cases the responsible parent will hold the child benefit for those children.</p> <p>(ii) brothers or sisters living in separate households due to parents' separation or those parents who are separated and have shared responsibility for residence of the child/ren will be considered by the CSD on an individual basis under the exceptional circumstances criterion.</p> <p>(iii) twins, triplets etc, (i) or (ii) would apply.</p> <p>Should it prove necessary to distinguish between children within this criterion, priority will be given to those who live nearest the school.</p>
<p>5. Those children who are distinguished from the great majority of other applicants either on medical grounds or by other exceptional circumstances and who would suffer significant hardship if they were unable to attend the school.</p>	<p>? Exceptional social reasons do not, in the view of the Authority, include domestic inconvenience arising for parents' work patterns, childminding problems, and separation from particular primary school friends. Problems of this kind are widespread and cannot be classed as exceptional.</p> <p>? Medical reasons do not include temporary conditions. They are permanent medical conditions which require special treatment available at the preferred school only. Medical evidence must be provided and the Council's medical advisers must be satisfied that the child would suffer to a significant degree if he/she went to any other school.</p> <p>Should it prove necessary to distinguish between children within this criterion, priority will be given to those who live nearest the school.</p>
<p>6. Those children who live closest to the school as determined by the shortest suitable walking distance.</p>	<p>The distance from home to school will be measured by a specialist computer programme using the front entrance of the house and the nearest gate of the school as reference points.</p>

The English Martyrs School and Sixth Form College and St Hild's Church of England VA School will both have separate rules for allocation of places as these are legally known as "Voluntary Aided" schools. Manor College of Technology is a Foundation School and therefore may choose to operate alternative rules in future years. These three schools will be consulted separately on the rules they wish to apply from 2009 onwards.

Parents will receive one offer of a place for their child on 1st March 2009 as the law requires.

Parents will have a right of appeal to an independent appeals panel if they are not satisfied with the place offered for their child.

**HARTLEPOOL BOROUGH COUNCIL
CHILDREN'S SERVICES DEPARTMENT
RESPONSE FORM**

BUILDING SCHOOLS FOR THE FUTURE – STAGE 3 CONSULTATION

Please tick any/all boxes that apply to you:

- I am a parent of a child at Brierton School**
- I am a parent of a child at another Hartlepool secondary school**
- I am a parent of a pre-school child or child at a Hartlepool primary school**
- I am a pupil at Brierton School**
- I am a pupil at another Hartlepool school**
- I work at Brierton School**
- I work at another Hartlepool school**

Other [please state] _____

I would like to make the following points about the plan to close Brierton Community School, or the proposed transition arrangements:

.....

.....

.....

.....

I wish to make the following points about the proposed feeder primary school arrangements:

.....

.....

.....

.....

I also wish to make the following comments as part of Hartlepool Borough Council's Building Schools for the Future Stage 3 consultation process:

(please use additional sheet if necessary)

.....

.....

.....

.....

You do not have to provide all contact details below, but please do so if you'd like to hear more from us. As a minimum **please provide your full postcode for analysis purposes.**

Signed: Name:.....

Address:.....

E mail: **Home Postcode:**

Please return this form by Friday 27th July 2007 to: Christine Lowson, Children's Services Department, Hartlepool Borough Council, Civic Centre, Hartlepool TS24 8AY

<p>If you would like information in another language or format, please ask us: Tel. 01429 523649</p>
<p>إذا أردت المعلومات بلغة أخرى أو بطريقة أخرى، نرجو أن تطلب ذلك منا.</p>
<p>যদি আপনি এই ডকুমেন্ট অন্য ভাষায় বা ফরমেটে চান, তাহলে দয়া আমাদেরকে বলুন।</p>
<p>如欲索取以另一語文印製或另一格式製作的資料， 請與我們聯絡。</p>
<p>यदि आपको सूचना किसी अन्य भाषा या अन्य रूप में चाहिये तो कृपया हमसे संपर्क करें</p>
<p>জাতীয় সংসদীয় পরিষদে সংশ্লিষ্ট তথ্যাদি বা তথ্য প্রাপ্য হলে তা ইংরেজি ভাষায় প্রেরণ করা হবে।</p>
<p>જાતીય સંસદીય પરિષદને સંબંધિત માહિતી અથવા માહિતી પ્રાપ્ય હોય તો અંગ્રેજી ભાષામાં, પ્રાર્થના કરી મોકલવામાં આવશે.</p>

যদি আপনি এই ডকুমেন্ট অন্য ভাষায় বা ফরমেটে চান, তাহলে দয়া
আমাদেরকে বলুন।

यदि आपको सूचना किसी अन्य भाषा या अन्य रूप में चाहिए तो कृपया हमसे संपर्क करें

Jakob Winkler (Polska) uzyskał informacje w Iranie
Jego tułacz w Iranie rozmawia, prosimy dać nam znać.

44-38861-1000

The following is a list of names of the authors
 known to the Large Type Unit, New York.
 Note that some of the names are in the other language. If you
 need all the names, please contact the Large Type Unit.

CABINET

MINUTES AND DECISION RECORD

3 September 2007

The meeting commenced at 9.00 am at the Avondale Centre, Hartlepool

Present:

The Mayor (Stuart Drummond) - In the Chair

Councillors: Pam Hargreaves (Deputy Mayor)

Gerard Hall (Adult and Public Health Services Portfolio Holder)

Cath Hill (Children's Services Portfolio Holder)

Victor Tumilty (Culture, Leisure and Tourism Portfolio Holder)

Officers: Paul Walker, Chief Executive
Adrienne Simcock, Director of Children's Services
Peter Scott, Director of Regeneration and Planning Services
Paul Briggs, Assistant Director, Children's Services
Peter McIntosh, Project Manager, Children's Services
Graham Frankland, Head of Property and Procurement Services
Tony Brown, Chief Solicitor
Alastair Rae, Public Relations Officer
Angela Hunter, Principal Democratic Services Officer

Also present:

Councillor Stephen Akers-Belcher

75. Building Schools for the Future: Stage Three Consultation *(Director of Children's Services)*

Type of decision

Key Decision (Tests (i) and (ii) apply)

Purpose of report

To request Cabinet to note the outcomes of the third stage of consultation in preparation for Building Schools for the Future.

Issue(s) for consideration by Cabinet

The Portfolio Holder for Children's Services introduced the report and its recommendations. The Assistant Director of Children's Services reminded Members that Hartlepool was to be admitted to the BSF programme in 2007 as a Wave 5 Authority, subject to adhering to the timescale indicated in its submission in October 2006. The total amount of BSF funding

available to spend on Hartlepool schools was likely to be between £80 million and £90 million including Information and Communications Technology (ICT). Consultation had been undertaken across three stages from September 2006 until July 2007 and a summary of responses were included within the report with a detailed summary attached by way of appendix.

Following the consultation, the key issues raised and a range of possible options were presented to the Project Board on 16 August 2007 for consideration. The Project Board agreed the following recommendations in relation to these key issues:

The Proposed Closure of Brierton Community School – The Project Board recommended that Cabinet authorise the publication of a statutory public notice in the form of a proposal to discontinue Brierton Community School with effect from 31st August 2009.

Projected pupil numbers for St Hild's Church of England Secondary School – The Project Board recommended that Throston Primary School be named as a partner primary school to both St Hild's and High Tunstall, pending a review of primary school provision that will begin in autumn 2007.

Jesmond Road Primary School – The Project Board recommended that the streets within the Jesmond Road Primary School admission zone which were identified at Appendix 2 should be partnered with High Tunstall College of Science, pending a review of primary school provision that will begin in autumn 2007. The remaining streets within the Jesmond Road Primary School admission zone should be partnered with Dyke House School.

Lynnfield Primary School – The Project Board recommended that Lynnfield Primary School be named as a partner primary school to both Dyke House School and High Tunstall College of Science, pending a review of primary school provision that will begin in autumn 2007.

St Aidan's Church of England Primary School – The Project Board recommended that St Aidan's Church of England Primary School be named as a partner primary school to both Dyke House Secondary School and Manor College of Technology, but further to discussions with the Church of England Diocesan, the Director of Children's Services recommended that St Aidan's Church of England Primary School is confirmed as a partner primary school to Dyke House School, pending a review of primary school provision that will begin in autumn 2007.

Holy Trinity Church of England Primary School – The Project Board recommended that Holy Trinity Church of England Primary School continues to be identified as a partner primary school to Dyke House School, pending a review of primary school provision that will begin in autumn 2007.

Rift House Primary School – A consensus could not be reached by the Project Board, therefore Cabinet was asked to determine the most

appropriate transfer arrangements for pupils leaving Rift House School at age 11 and the following options were suggested:

- (a) proceed with partner primary proposals in respect of Rift House School without modification
- (b) amend the partner primary proposals whereby Rift House School becomes a partner primary school for Manor College

Other issues examined within the report included the timing of the closure, support for Brierton pupils and their families, provision for pupils with Autistic Spectrum Disorder and support for Brierton staff. Subject to Cabinet approval, the next steps in the process were listed along with the costs associated with the potential closure of Brierton Community School.

In addition to the above, the Project Board requested that consideration be given to inviting Councillor Pamela Hargreaves to join the Board in light of the relevance of her professional role with children and young people of the area to the Board's work. However, it was suggested that there was no need to modify the Project Board at this current time. The Project Board was thanked for their input and for summarising the vast information available for consideration by Cabinet.

Members were aware that a school closure was a crucial decision that would have a huge impact on pupils in the town but that this was an exciting opportunity for the education provision for future generations of the town. It was noted that within the summary of responses to the consultation, there were some excellent suggestions from young people and it was hoped that these would be considered as part of the transitional arrangements. It was recognised that the consultation process had demonstrated that the Authority was taking a pragmatic approach to the whole process and that views had been listened to and taken on board with some amendments being suggested in relation to the proposed partner primary arrangements.

In order to secure the viability of all schools, Members were keen that the resources available through the BSF programme be fully utilised to ensure that all schools were operated at the same level and that none were perceived as inferior to others. In response to a Member's suggestion that the Brierton land be reserved for future education and community use, it was noted that subject to Cabinet's decision, it would be difficult at the present time to agree a future use of land at Brierton and that all options would need full consideration when this was more appropriate.

With Cabinet's permission, Councillor Stephen Akers-Belcher addressed Members. Councillor Akers-Belcher requested reassurances from Cabinet that transport arrangements for children in the Brierton area and a review of catchment areas be examined and that the commitment to the children in the area be continued. In response The Mayor indicated that any decision would take into account the needs and priorities of children across the whole town to ensure that the best opportunities as possible were made available to all children.

In relation to Rift House Primary School and the options proposed above, it was noted that there were concerns about children from the Rift House

area walking to High Tunstall School because of the congestion which already existed on Catcote Road.

Further detailed information was sought on the next steps of the process, in particular how the remaining schools would be developed and how resources were to be allocated. The Assistant Director informed Members that subject to the decision at this meeting, technical advisers would be engaged to identify how resources would be allocated and a programme for the implementation of this.

Decision

(1) That Cabinet authorises the publication of a statutory public notice in the form of a proposal:

- ✍ to discontinue Brierton Community School with effect from 31st August 2009
- ✍ to approve a two stage closure of Brierton Community School and associated arrangements for transfer of pupils from Brierton to other schools, as described in the Stage 3 consultation document
- ✍ to approve the transfer of additionally resourced provision for pupils with Autistic Spectrum Disorder from Brierton Community School to Manor College of Technology,

(2) That Cabinet approves the partner primary school proposals specified in the Stage 3 consultation document, subject to modifications recommended by the BSF Project Board and Director of Children's Services.

(3) That Cabinet approves modifications to the partner primary proposals as recommended by the BSF Project Board and Director of Children's Services.

(4) That Cabinet approves that partner primary proposals proceed in respect of Rift House School without modification with the provision of transport from the Rift House Estate to High Tunstall College of Science, pending a review of primary school provision that will begin in autumn 2007.

(5) That Cabinet approves the Director of Children's Services to consider as part of the pending review of the Home to School Transport Policy, any transport issues arising from the closure of Brierton School.

(6) That no modification is made to the current membership of the Project Board.

J A BROWN

CHIEF SOLICITOR

PUBLICATION DATE: 5th September 2007

SCRUTINY CO-ORDINATING COMMITTEE

9th November 2007



Report of: Chief Solicitor

Subject: REVIEW OF POLLING DISTRICTS AND POLLING PLACES

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to invite comments upon proposals for the review of polling districts and polling places.

2. BACKGROUND INFORMATION

The Council are required to undertake a review of the Polling Districts and Stations by the end of December 2007. This exercise is being undertaken by the General Purposes Committee and the General Purposes (Review of Polling Districts) Sub-committee.

Following detailed consideration of the existing polling districts and polling places, and the availability of other polling places, the sub-committee has produced a consultation document that has been circulated to a wide range of interested parties and bodies, as well as being made available for public comment. As part of that consultation exercise, the views of the Scrutiny Co-ordinating Committee would be welcome, in advance of the sub-committee meeting to be held on 22nd November 2007 to consider responses to consultation.

The consultation paper is attached (Appendix 1). The committee will note that the consultation paper provides a full account of the legislative provisions and the principles relevant to the review, as well as details necessary to enable the issues to be determined.

In order to meet the statutory timetable it is necessary for the General Purposes Committee to consider the responses to consultation at their meeting on 3 December, so that the proposals (incorporating any changes arising from consultation) can be submitted to the Council for approval on 13th December 2007.

3. RECOMMENDATIONS

- 3.1 That the Committee consider the proposals and pass any recommendations upon them to the General Purposes Committee.

4. BACKGROUND PAPERS

- 4.1 The following background papers were used in the preparation of this report:-

(i) Polling District and Polling Places Review Consultation Paper

5. CONTACT OFFICER

Tony Brown
Chief Solicitor and Electoral Registration Officer
Hartlepool Borough Council
Tel: 01429 523003
Email: tony.brown@hartlepoo.gov.uk



REVIEW OF POLLING DISTRICTS AND POLLING PLACES

If you would like this document in another language or format, or if you require the services of an interpreter, please contact us. Tel No: 01429 523088

यह दस्तावेज़ यदि आपको किसी अन्य भाषा या अन्य रूप में चाहिये, या आपको आनुवाद-सेवाओं की आवश्यकता हो तो हमसे संपर्क करें

(Hindi)

إذا أردت هذه الوثيقة بلغة أخرى أو بطريقة أخرى، أو إذا كنت بحاجة إلى خدمات مترجم، فمُرجو أن تقوم بالاتصال بنا.

(Arabic)

যদি আপনি এই ডকুমেন্ট অন্য ভাষায় বা ফরমেটে চান অথবা যদি আপনার একজন ইন্টারপ্রেটারের প্রয়োজন হয়, তাহলে দয়া করে আমাদের সাথে যোগাযোগ করুন।

(Bengali)

本文件可以翻譯為另一語文版本，或製作成另一格式，如有此需要，或需要傳譯員的協助，請與我們聯絡。

(Cantonese)

نکته دیگری هم بدنگاهت به زمانیکه که یا به فزونی که هستی، یا پیوسته به موت و جیم هستی، تکیه پیوسته مان پیوسته بکه

(Kurdish)

Jeżeli chcieliby Państwo otrzymać ten dokument w innym języku lub w innym formacie albo jeżeli potrzebna jest pomoc tłumacza, to prosimy o kontakt z nami.

(Po lish)

یہ دستاویز اگر آپ کو کسی دیگر زبان یا دیگر شکل میں درکار ہو، یا اگر آپ کو ترجمان کی خدمات چاہئیں تو برائے مہربانی ہم سے رابطہ کیجئے۔

(Urdu)

September 2007

INTRODUCTION

The Electoral Administration Act 2006 inserted into the Representation of the People Act 1983 ("the Act"), a new s.18A which requires local authorities to undertake a review of the Parliamentary Polling Districts and Polling Places in accordance with the further provisions inserted. The review is required to be completed within 12 months of the date on which s. 18A came into operation – namely 1 January 2007 (as provided by the Review of Polling Districts and Polling Places (Parliamentary Elections) Regulations 2006). A review must, therefore, be completed by 31 December 2007.

Hartlepool Borough Council has commenced a review of the Polling Districts and Polling Places in the Hartlepool Constituency. The Council's General Purposes Committee have appointed a sub-committee, comprising members of the committee and a resident representative from each of the Council's 3 Consultative Forums, to prepare the Council's proposals for polling districts and polling places. Following preparation of and consultation on the proposals, the sub-committee will report to the General Purposes Committee before submission of the final proposals to the Council for approval in December 2007.

Sections 18A – 18C and Schedule 1A of the Act stipulate rules for the review of polling districts and polling places. Guidance on the conduct of reviews has been issued by the Electoral Commission in circular 28/2007 entitled "Reviews of Polling Districts, Polling Places and Polling Stations". Anyone wishing to read the guidance should contact the Electoral Commission at Trevelyan House, Great Peter Street, London SW1 2HW or view the document on their website by clicking the link <http://www.electoralcommission.gov.uk/templates/search/document.cfm/19804>

The purpose of this consultation document is to present the Council's proposals in the context of the statutory provisions and the information considered by the General Purposes (Review of Polling Districts) Sub-committee. Additional information and a consultation form can be found on the Council's website www.hartlepool.gov.uk by clicking on the 'Your Town, Your Say' link on the home page. For any further queries telephone the Elections Office on 01429 523088

Schedule 1A to the Act provides –

Review of polling districts and polling places

1. The relevant authority must publish notice of the holding of a review.
2. The authority must consult the returning officer for every parliamentary election held in a constituency which is wholly or partly in its area.
- 3 (1) Every such returning officer must make representations to the authority.
 - (2) The representations must include information as to the location of polling stations (existing or proposed) within polling places (existing or proposed).
 - (3) The representations must be published in such manner as is prescribed.

- 4 (1) The authority must seek representations from such persons as it thinks have particular expertise in relation to access to premises or facilities for persons who have different forms of disability.
- (2) Such persons must have an opportunity—
 - (a) to make representations;
 - (b) to comment on the returning officer's representations.
5. Any elector in a constituency situated in whole or in part in the authority's area may make representations.
6. Representations made by any person in connection with a review of polling places may include proposals for specified alternative polling places.
7. On completion of a review the authority must—
 - (a) give reasons for its decisions in the review;
 - (b) publish such other information as is prescribed."

This Consultation Document is made available to the general public and is being sent to the following people and organisations –

All Members of Hartlepool Borough Council
Scrutiny Co-ordinating Committee
Hartlepool Borough Council Corporate Management Team
Political Groups and Political Parties
Parish Councils and Parish Meetings
Neighbourhood Consultative Forum Resident Representatives
Non-Local Authority Polling Station Owners
Housing Hartlepool
Hartlepool Voluntary Development Agency/Community Network
Hartlepool Access Group

Please complete the questionnaire attached or submit your comments and alternative suggestions by post addressed to the Electoral Registration Officer, Civic Centre, Hartlepool TS24 8AY or by e-mail to elections@hartlepool.gov.uk. Responses should be submitted no later than 9 November 2007. The Review of Polling Districts Sub-committee will consider any responses at their meeting on 22 November 2007 preparatory to the submission of final proposals to the Committee and Council. Anyone submitting a response should be aware that their full response including any personal details supplied will be accessible by the public.

HARTLEPOOL BOROUGH COUNCIL

REVIEW OF POLLING DISTRICTS AND POLLING PLACES

1. RELEVANT LEGISLATIVE PROVISIONS

- 1.1 Section 18A Representation of the People Act 1983 ("the Act") provides the following rules for review of Parliamentary polling districts in England –

(a) the authority must seek to ensure that all electors in a constituency in its area have such reasonable facilities for voting as are practicable in the circumstances;

(b) in England, each parish is to be a separate polling district;

- 1.2 Section 18B of the Act provides the following rules for review of polling places

(a) the authority must seek to ensure that all electors in a constituency in its area have such reasonable facilities for voting as are practicable in the circumstances;

(b) the authority must seek to ensure that so far as is reasonable and practicable every polling place for which it is responsible is accessible to electors who are disabled;

(c) the authority must have regard to the accessibility to disabled persons of potential polling stations in any place which it is considering designating as a polling place or the designation of which as a polling place it is reviewing;

(d) the polling place for a polling district must be an area in the district, unless special circumstances make it desirable to designate an area wholly or partly outside the district;

(e) the polling place for a polling district must be small enough to indicate to electors in different parts of the district how they will be able to reach the polling station.

2. APPROACH TAKEN BY THE REVIEW OF POLLING DISTRICTS SUB-COMMITTEE

- 2.1 The sub-committee's approach to the review of boundaries and polling places was as set out in the EC Circular 28/2007 ("the Guidance") which explains the processes and basis for the review. The sub-committee considered that the most practical approach is to consider the availability of premises likely to be available and suitable for use as polling stations and then to build polling district boundaries around them. In considering polling stations, Members' attention was drawn particularly to paragraphs 28 - 38 of the guidance which comment on the relevant principles -

- All electors must have reasonable facilities to vote;
- The place must be accessible for all voters, including those with disabilities;
- There should not be major obstacles between voters and their polling stations;
- Polling places should be within the polling district unless this is not possible;
- Each parish must be a separate polling district; if this creates too large a district, it should be split into separate districts.

2.2 The sub-committee considered the following material -

- 1) Current district boundaries - maps showing location of most recently used polling stations
- 2) List of existing halls/rooms available for public use/hiring
- 3) Electorate at existing polling stations
- 4) Turnout at existing polling stations
- 5) Postal vote applications ward by ward
- 6) Any comments received in respect of last used polling stations
- 7) Information relating to future residential development
- 8) Draft Hartlepool Borough Council Accessibility Strategy
- 9) Future population estimates from Tees Valley Joint Strategy Unit
- 10) EC Circular 28/2007
- 11) Criteria for Polling Stations (drawn from the Guidance)
- 12) Proposed Street Index with statistics
- 13) Proposed Polling Places list
- 14) Revised Polling District boundary maps
- 15) Comments received following Notice of Review

The material considered by the sub-committee is available for inspection at the Civic Centre, the Central Library and on the Council's website (see Introduction).

2.3 The sub-committee addressed the following issues -

- 1) The ideal number of polling districts per ward - the ratio of electors
- 2) The preferred polling places having regard to the issues referred to in the Guidance, and
- 3) The boundaries of polling districts within each ward.

2.4 The sub-committee were advised that the review of the polling districts called for an assessment of the number of polling stations that is generally necessary to provide for an acceptable level of convenience and accessibility for the electorate. Currently the number of polling districts is predominantly 3 in each ward, but there are also wards with 2, 4 and even 6 polling stations, because of the geographical characteristics of each ward. Any general principle will be subject to exceptions.

They were advised that on average over the 17 wards, there were approximately some 3950 electors per ward and an average number of electors per district of some 1350 approximately. Their attention was drawn to the fact that at an average turn out of 28% this provided an average number of votes per polling district of 390, but that, after allowing for some 7000 postal votes cast, the number of personal voters attending the polling station would be in the order of 250. It was indicated that there was a reasonable prospect that the number of postal voters would increase in the foreseeable future, perhaps by a further 5% of the electorate.

It was suggested to the sub-committee that, having regard to the general character of the wards, the wards are reasonably compact, distances within any ward are not excessive and locations within each ward generally reasonably accessible – subject to the intervention of obstructive features such as major road, large green areas etc. which might present obstacles to access to polling stations

Having regard to these issues, it was suggested that the sub-committee might incline to the view that a general reduction in the number of polling stations would be appropriate. A ward currently with 3 stations might be adequately furnished with 2 in future. An incidental result of any reduction would be a reduction in the costs of providing polling stations, which currently amounted to some £500 on average (rent, staffing etc).

3. **THE COUNCIL'S PROPOSALS**

The Sub-Committee adopted an approach of considering each ward against a yardstick of reducing polling stations generally to 2 per ward. They considered in each ward barriers to accessibility by electors to available polling stations and concluded in the majority of cases that the character and physical features of the ward are such that the general level of 3 districts was appropriate. Whilst the merit of achieving consistency in numbers was accepted, in setting district boundaries, the number of electors in each district was seen to be a secondary consideration to the convenience of accessibility to electors. Members of the Sub-Committee were concerned to improve turnout where possible by appropriate location of polling stations and perceived that a reduction in the number of polling stations could affect turnout – despite the increased take up of postal voting.

The Council's proposals are set out in the following documents that are attached to this report.

- Proposed Changes to Polling Districts and Polling Places
- Individual Ward Maps

4. RETURNING OFFICER'S REPORT

The Returning Officer's report comments on all existing polling stations used at elections and any new polling stations which would probably be chosen if the new proposals were accepted by the authority.

The report focuses on the suitability of the existing and proposed polling stations in relation to:

- Access for all electors including those with any disability
- Facilities for the required staff, tables, booths and notices

The report is circulated with this Consultation Paper and is available from the Civic Centre, the Central Library and on the Council's website (see Introduction).

5. NEXT STEPS

- 5.1 If you wish to express your views on the issues raised in this consultation document please do so in writing either by post or e-mail, as stated below. Comments and suggestions with regard to accessibility by persons suffering from any disability would be particularly welcomed.
- 5.2 Responses should be directed to the Electoral Registration Officer, Hartlepool Borough Council, Civic Centre, Hartlepool, TS24 8AY or by e-mail to elections@hartlepod.gov.uk and should be received by 9 November 2007. Any enquiries regarding the review may be submitted in writing or by telephoning 01429 523088.
- 5.3 Following collation of the responses to consultation, the proposals will be reviewed on 22 November 2007 by the Polling Districts Review Sub-committee in the light of the responses and Final Proposals are expected to be submitted to the General Purposes Committee at their meeting on 3 December 2007. It is intended that the General Purposes Committee will submit the Final Proposals to the Council on 13 December 2007.
- 5.4 Please note that responses will be available for inspection under the Access to Information provisions of the Local Government Act 1972 and the Freedom of Information Act 2000.

Consultation Paper prepared and published by –

Electoral Registration Officer
Civic Centre
Hartlepool
TS24 8AY

September 2007

PROPOSED CHANGES TO POLLING DISTRICTS AND POLLING PLACES

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)
BRUS WARD – No Change to Polling Districts		
AA	2027	Area bounded by King Oswy Drive, Fulthorpe Ave, Nicholson Way and Joyce Road
AB	2327	West View Community Centre, Miers Avenue
AC	383	St. Thomas More's Parish Centre, Easington Road
BURN VALLEY WARD – Minor changes to Polling Districts BA and BB		
BA	1148	Eldon Grove
BB	1744	St. Matthew's Community Centre
BC	1355	ORB Centre, Shrewsbury Street
DYKE HOUSE WARD – Polling Districts increased from 3-4		
CA	1013	Lime Crescent Flatlets
CB	832	Jesmond Road Primary School
CC	1179	Brougham Annexe, Wharton Terrace
CD	781	Parton Street
ELWICK WARD – No Change to Polling Districts		
DA – Hart Parish	484	Village Hall, Front Street, Hart
DB – Hart Parish	110	Polling District DB
DC – Elwick Parish	529	WI Hall, The Green, Elwick
DD – Elwick Parish	167	Polling District DD
DE/DF – Dalton Piercy and Brierton Parishes	213	Village Hall, Dalton Piercy
DG/DH – Claxton and Newton Bewley Parishes	90	Polling District DH
FENS WARD – Minor changes to EA and EB		
EA	1437	The Vineyard, Mowbray Road
EB	1306	Fens Primary School
EC	1332	Fens Primary School
FOGGY FURZE – No Change to Polling Districts		
FA	1218	Foggy Furze Branch Library
FB	1355	St Cuthbert's Church Hall, Stratford Road
FC	1418	Belle Vue Community Centre

PROPOSED CHANGES TO POLLING DISTRICTS AND POLLING PLACES

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)
GRANGE WARD – Changes made to Poling Districts GA and GB		
GA	1652	St. Johns Ambulance Building, Sandringham Road
GB	1171	Lynnfield Community & Learning Centre
GC	1117	Polling District GC
GREATHAM WARD – No change to Polling Districts		
HA	886	Polling District HA
HB	795	Greatham Community Centre, Front Street, Greatham
HART WARD – Minor changes to Polling Districts IB and IC		
IA	994	Barnard Grove Primary School
IB	1594	St Marks Community Centre
IC	1457	Bamburgh Court
ID	539	Polling District ID
OWTON WARD – Minor changes to Polling Districts JB & JC		
JA	1540	Owton Manor Primary School
JB	824	Owton Manor Community Centre
JC	1798	Grange Primary School
PARK WARD – Minor changes to Polling Districts KA and KB		
KA	2006	High Tunstall School
KB	1695	Bowls Pavilion, Ward Jackson Park
KC	957	Hartlepool Cricket Club
RIFT HOUSE WARD – Polling Districts increased from 3-4		
LA	823	Rift House Primary School
LB	993	Browning Avenue Baptist Church
LC	1213	Kingsley Primary School
LD	1600	Swinburne House, Swinburne Road
ROSSMERE WARD – No changes to Polling Districts		
MA	636	Tanfield Road Nursery
MB	1483	Rossmere Centre, Rossmere Way
MC	1341	Rossmere/Ardrossan Community Building
MD	1199	Jutland Road Community Centre

PROPOSED CHANGES TO POLLING DISTRICTS AND POLLING PLACES

SAINT HILDA WARD – Minor changes to Polling Districts NB & NC		
NA	1514	Phoenix Centre
NB	1510	St Helens Primary School
NC	1301	Constables Lounge, Borough Hall
SEATON WARD – Minor changes to Polling Districts OB & OC		
OA	1900	The Schooner, Warrior Drive
OB	1713	Seaton Carew Branch Library
OC	1676	Seaton Carew Youth Centre
STRANTON WARD – No changes to Polling Districts		
PA	1065	Mill House Leisure Centre
PB	841	Polling District PB
PC	1124	Central Library, York Road
PD	848	Burbank Community Centre
THROSTON WARD – No changes to Polling Districts		
QA	1732	Polling District QA
QB	1813	Throston Grange Community Centre
QC	1189	Jesmond Road Primary School



REPORT OF THE RETURNING OFFICER

This report presents the Returning Officer's comments on all existing polling stations used at elections and any new polling stations which would probably be chosen if the new proposals were accepted by the authority.

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)	EXISTING POLLING STATION	COMMENTS
BRUS WARD				
AA	2027	Area bounded by King Oswy Drive, Fulthorpe Avenue, Nicholson Way and Joyce Road	St John Vianney Church, King Oswy Drive	Availability of proposed polling stations not yet confirmed. Reliance upon portable unit is considered unacceptable where it can be avoided
AB	2327	West View Community Centre, Miers Avenue	West View Community Centre, Miers Avenue	No change – the polling station is considered to be acceptable
AC	383	St. Thomas More's Parish Centre, Easington Road	St Thomas More's Parish Centre, Easington Road	No change – the polling station is considered to be acceptable
BURN VALLEY WARD				
BA	1148	Eldon Grove	Eldon Grove Sports Centre	Eldon Grove Sports Centre, if available, is considered to be acceptable. Alternatively Eldon Grove Primary School is expected to be able to provide acceptable accommodation.
BB	1744	St. Matthew's Community Centre	Oasis Gospel Hall, Elwick Road	St Matthew's Community Centre is considered to be acceptable. Whilst acceptable as a polling station, Oasis Gospel Hall is outside the ward and should not be used where other acceptable premises are available.
BC	1355	ORB Centre, Shrewsbury Street	Oxford Road Baptist Centre, Caledoniad Road	Orb Centre is confirmed to be available but is unknown to the Returning Officer. An inspection visit will be undertaken. Oxford Road Baptist Centre is considered to be acceptable but is outside the ward and should not be used where other acceptable premises are available.

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)	EXISTING POLLING STATION	COMMENTS
DYKE HOUSE WARD				
CA	1013	Lime Crescent Flatlets	Lime Crescent Flatlets	No change – the polling station is considered to be acceptable
CB	832	Jesmond Road Primary School	Jesmond Road Primary School	No change – the polling station is considered to be acceptable
CC	1179	Brougham Annexe, Wharton Terrace	Brougham Annexe, Wharton Terrace	No change – the polling station is considered to be acceptable. Entry arrangements to be reviewed.
CD	781	Parton Street	Jesmond Road Primary School and Brougham Annexe, Wharton Terrace	No suitable premises available in Parton Street but a portable unit could be located. Portable units are generally unacceptable providing poor accessibility to disabled voters and substandard accommodation for staff. Also inadequate capacity at peak voting times. They should not be used unless no adequate alternative is available. There are suitable premises outside but close to the district namely Brougham Annexe (see Polling District CC) or Hartlepool Enterprise Centre that is local authority premises.
ELWICK WARD				
DA – Hart Parish	484	Village Hall, Front Street, Hart	Village Hall, Front Street, Hart	No change – the polling station is considered to be acceptable
DB – Hart Parish	110	Polling District DB	Portable Unit, Merlin/Bluebell Way	No suitable premises available in Polling District DB but a portable unit could be located. Portable units are generally unacceptable providing poor accessibility to disabled voters and substandard accommodation for staff. Also inadequate capacity at peak voting times. They should not be used unless no adequate alternative is available.

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)	EXISTING POLLING STATION	COMMENTS
DC – Elwick Parish	529	WI Hall, The Green, Elwick	WI Hall, The Green, Elwick	No change – the polling station is considered to be acceptable
DD – Elwick Parish	167	Polling District DD	Portable Unit, The Wynd, Wynyard	No suitable premises available in Polling District DD but a portable unit could be located. Portable units are generally unacceptable providing poor accessibility to disabled voters and substandard accommodation for staff. Also inadequate capacity at peak voting times. They should not be used unless no adequate alternative is available.
DE/DF – Dalton Piercy and Brierton Parishes	213	Village Hall, Dalton Piercy	Village Hall, Dalton Piercy	No change – the polling station is considered to be acceptable
DG/DH – Claxton and Newton Bewley Parishes	90	Polling District DH	Portable Unit, Blue Bells, Newton Bewley	No suitable premises available in Polling Districts DG and DH but a portable unit could be located. Portable units are generally unacceptable providing poor accessibility to disabled voters and substandard accommodation for staff. Also inadequate capacity at peak voting times. They should not be used unless no adequate alternative is available.
FENS WARD				
EA	1437	The Vineyard, Mowbray Road	Fens Primary School and Fens Hotel	The Vineyard is confirmed to be available but is unknown to the Returning Officer. An inspection visit will be undertaken. Fens Primary School and Fens Hotel are considered to be acceptable.
EB	1306	Fens Primary School	Fens Primary School and Fens Hotel	Fens Primary School is considered to be acceptable

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)	EXISTING POLLING STATION	COMMENTS
EC	1332	Fens Primary School	Fens Primary School	No change – the polling station is considered to be acceptable
FOGGY FURZE WARD				
FA	1218	Foggy Furze Branch Library	Foggy Furze Branch Library	No change – the polling station is considered to be acceptable
FB	1355	St Cuthbert's Church Hall, Stratford Road	St Cuthbert's Church Hall, Stratford Road	No change – the polling station is considered to be acceptable
FC	1418	Belle Vue Community Centre	Belle Vue Social Club	The Belle Vue Community Centre provides acceptable accommodation but the busy environment of the premises last provided is detrimental to polling. Belle Vue Social Club is considered to be acceptable
GRANGE WARD				
GA	1652	St. Johns Ambulance Building, Sandringham Road	Portable Unit Hartlepool Supporters Club and Lynnfield Community and Learning Centre	St John's Ambulance Building is considered to be acceptable.
GB	1171	Lynnfield Community & Learning Centre	Portable Unit Hartlepool Supporters Club and Lynnfield Community and Learning Centre	Lynnfield Community & Learning Centre is considered to be acceptable.
GC	1117	Polling District GC	Walmsley Hall, Osborne Road	Walmsley Hall is considered to be acceptable but is outside the ward.

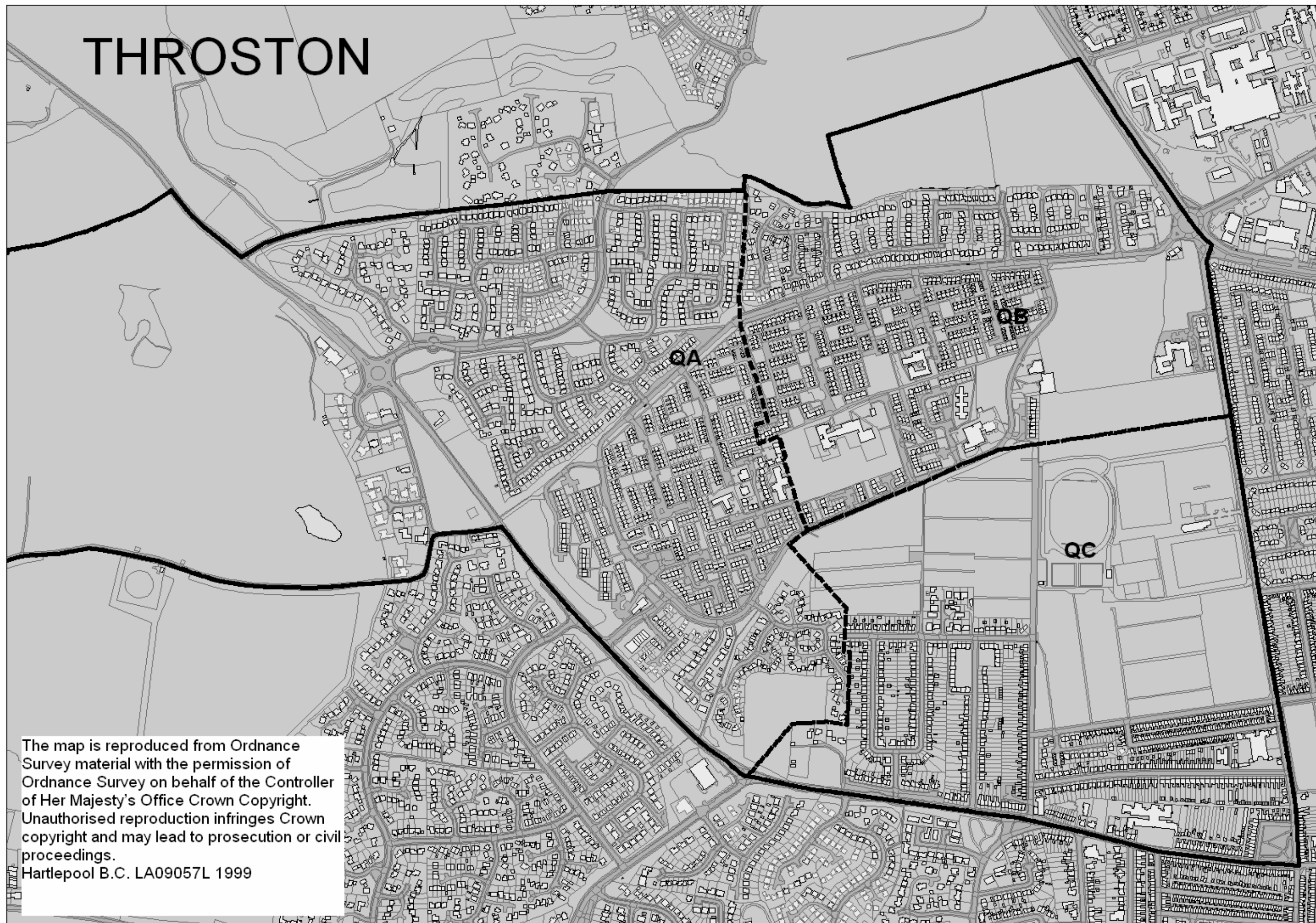
POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)	EXISTING POLLING STATION	COMMENTS
GREATHAM WARD				
HA	886	Polling District HA	Portacabin, Layby adj to 457 Catcote Road	No suitable premises available in Polling District HA but a portable unit could be located. Portable units are generally unacceptable providing poor accessibility to disabled voters and substandard accommodation for staff. Also inadequate capacity at peak voting times. They should not be used unless no adequate alternative is available.
HB	795	Greatham Community Centre, Front Street, Greatham	Greatham Community Centre, Front Street, Greatham	No change – the polling station is considered to be acceptable
HART WARD				
IA	994	Barnard Grove Primary School	Barnard Grove Primary School	No change – the polling station is considered to be acceptable
IB	1594	St Marks Community Centre	St Marks Community Centre	No change – the polling station is considered to be acceptable
IC	1457	Bamburgh Court	Bamburgh Court	No change – the polling station is considered to be acceptable
ID	539	Polling District ID	Portacabin, Merlin Way/Bluebell Way	No suitable premises available in Polling District ID but a portable unit could be located. Portable units are generally unacceptable providing poor accessibility to disabled voters and substandard accommodation for staff. Also inadequate capacity at peak voting times. They should not be used unless no adequate alternative is available.

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)	EXISTING POLLING STATION	COMMENTS
OWTON WARD				
JA	1540	Owton Manor Primary School	Manor West Centre, Brierton Lane Shops	Owton Manor Primary School is local authority premises. An inspection visit will be undertaken. Manor West Centre is considered to be acceptable.
JB	824	Owton Manor Community Centre	Owton Manor Community Centre	No change – the polling station is considered to be acceptable
JC	1798	Grange Primary School	Grange Primary School	No change – the polling station is considered to be acceptable
PARK WARD				
KA	2006	High Tunstall School	High Tunstall School	No change – the polling station is considered to be acceptable
KB	1695	Bowls Pavilion, Ward Jackson Park	Bowls Pavilion, Ward Jackson Park	No change – the polling station is considered to be acceptable
KC	957	Hartlepool Cricket Club	Hartlepool Cricket Club	No change – the polling station is considered to be acceptable
RIFT HOUSE WARD				
LA	823	Rift House Primary School	Masefield Road Day Nursery	Rift House Primary School is local authority premises. An inspection visit will be undertaken. Masefield Road Day Nursery is considered to be acceptable. Entry arrangements to be reviewed.
LB	993	Browning Avenue Baptist Church	Kingsley Primary School	Browning Avenue Baptist Church is considered to be acceptable. Kingsley Primary School is acceptable accommodation but is outside the polling district
LC	1213	Kingsley Primary School	Kingsley Primary School	No change – the polling station is considered to be acceptable

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)	EXISTING POLLING STATION	COMMENTS
LD	1600	Swinburne House, Swinburne Road	Brierton Sports Centre, Brierton Lane	Swinburne House is local authority premises. An inspection visit will be undertaken. Brierton Sports Centre is considered to be acceptable but is remote from many electors.
ROSSMERE WARD				
MA	636	Tanfield Road Nursery	Tanfield Road Nursery	No change – the polling station is considered to be acceptable
MB	1483	Rossmere Centre, Rossmere Way	Rossmere Centre, Rossmere Way	No change – the polling station is considered to be acceptable
MC	1341	Rossmere/Ardrossan Community Building	Rossmere/Ardrossan Community Building	No change – the polling station is considered to be acceptable
MD	1199	Jutland Road Community Centre	Jutland Road Community Centre	No change – the polling station is considered to be acceptable
SAINT HILDA WARD				
NA	1514	Phoenix Centre	6 Heronspool Close	Phoenix Centre is confirmed to be available but is unknown to the Returning Officer. An inspection visit will be undertaken. 6 Heronspool Close is considered to be acceptable.
NB	1510	St Helens Primary School	St Helens Primary School	No change – the polling station is considered to be acceptable
NC	1301	Constables Lounge, Borough Hall	Constables Lounge, Borough Hall	No change – the polling station is considered to be acceptable
SEATON WARD				
OA	1900	The Schooner, Warrior Drive	The Schooner, Warrior Drive	No change – the polling station is considered to be acceptable
OB	1713	Seaton Carew Branch Library	Seaton Carew Branch Library	No change – the polling station is considered to be acceptable
OC	1676	Seaton Carew Youth Centre	Seaton Carew Youth Centre	No change – the polling station is considered to be acceptable

POLLING DISTRICT	ELECTORATE (APPROX)	PROPOSED POLLING PLACE(S)	EXISTING POLLING STATION	COMMENTS
STRANTON WARD				
PA	1065	Mill House Leisure Centre	Mill House Leisure Centre	No change – the polling station is considered to be acceptable
PB	841	Polling District PB	Historic Quay	Historic Quay is considered to be acceptable but is remote from many electors. The Old West Quay is confirmed to be acceptable but is remote from some electors. An inspection visit will be undertaken.
PC	1124	Central Library, York Road	Central Library, York Road	No change – the polling station is considered to be acceptable
PD	848	Burbank Community Centre	Burbank Community Centre	No change – the polling station is considered to be acceptable
THROSTON WARD				
QA	1732	Polling District QA	Portable Unit, Moorhen Road/Throston Grange Lane	No suitable premises available in Polling District QA but a portable unit could be located. Portable units are generally unacceptable providing poor accessibility to disabled voters and substandard accommodation for staff. Also inadequate capacity at peak voting times. They should not be used unless no adequate alternative is available. There are suitable premises outside but close to the district namely Throston Grange Community Centre (see Polling District QB) or Throston Grange Primary School that are both local authority premises.
QB	1813	Throston Grange Community Centre	Throston Grange Community Centre	No change – the polling station is considered to be acceptable
QC	1189	Jesmond Road Primary School	Jesmond Road Primary School	No change – the polling station is considered to be acceptable

THROSTON



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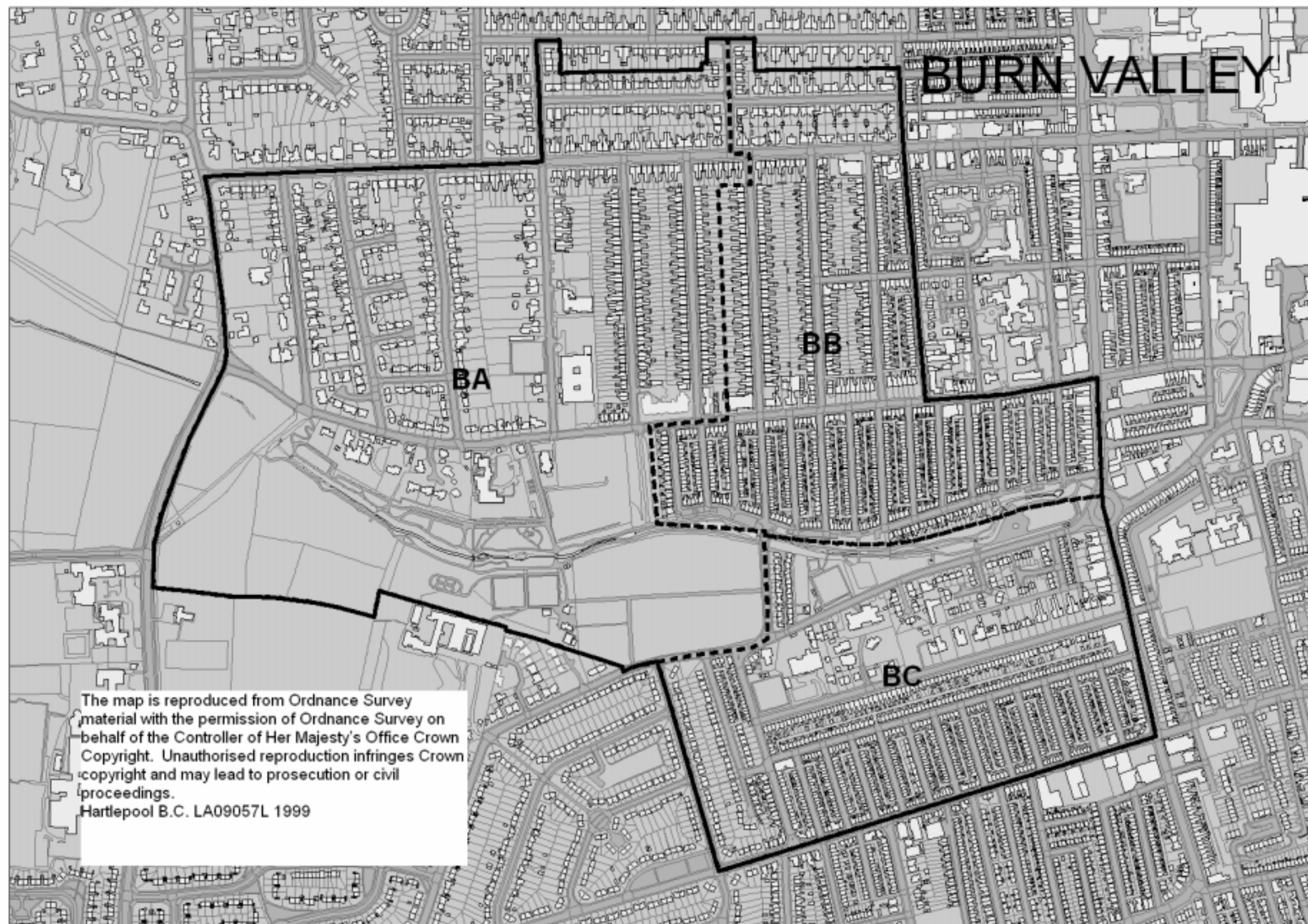
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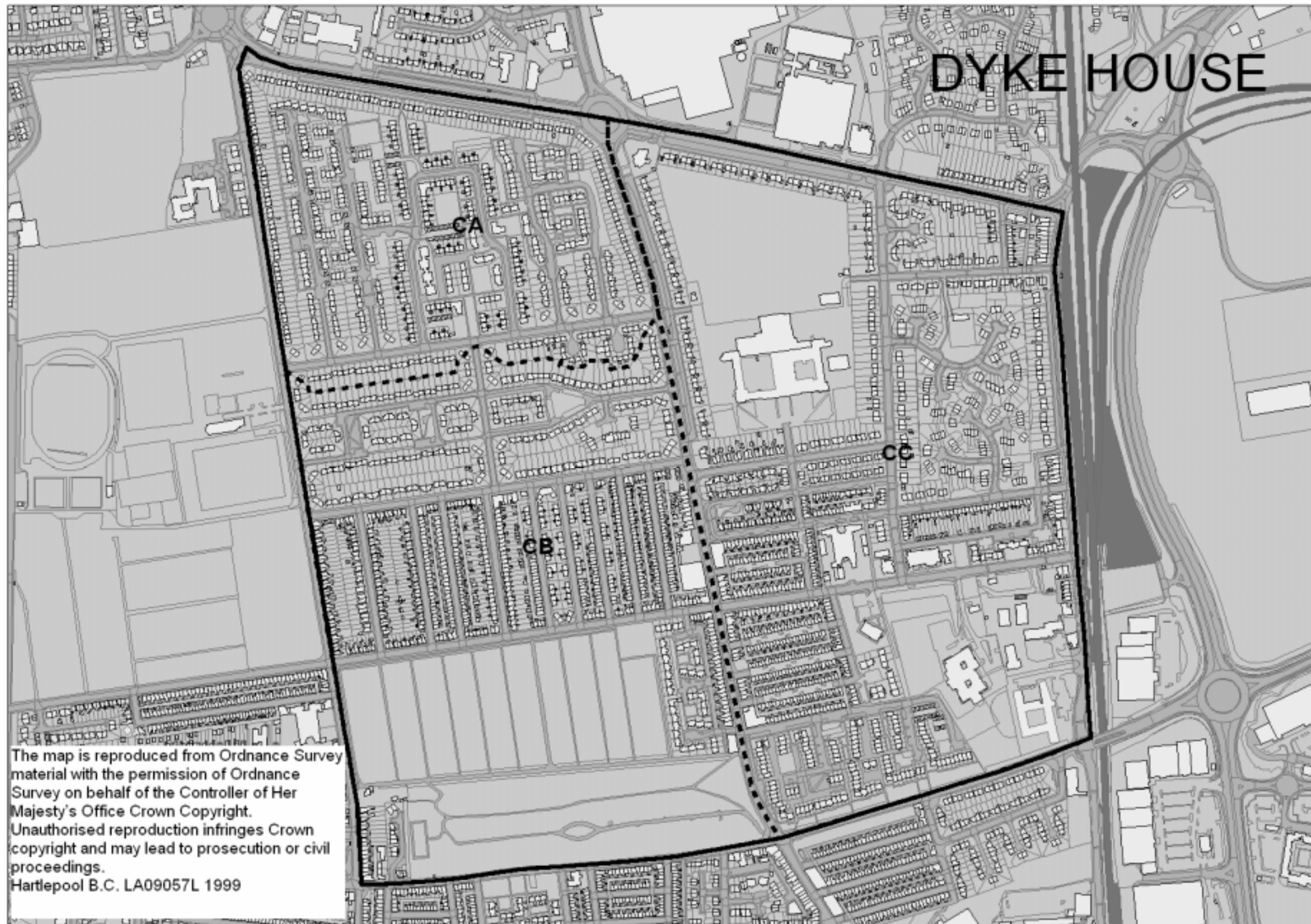
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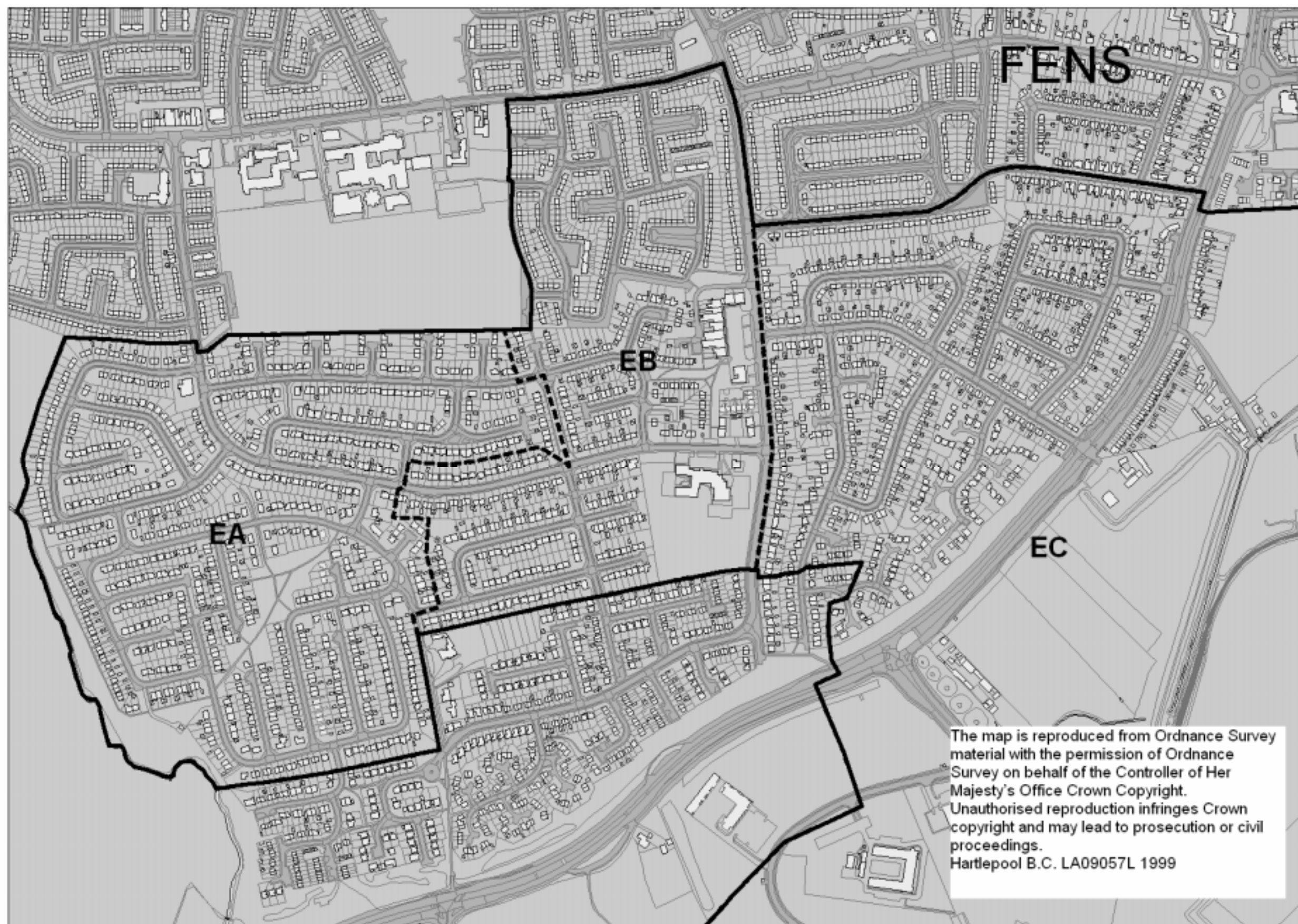
DYKE HOUSE



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ELWICK

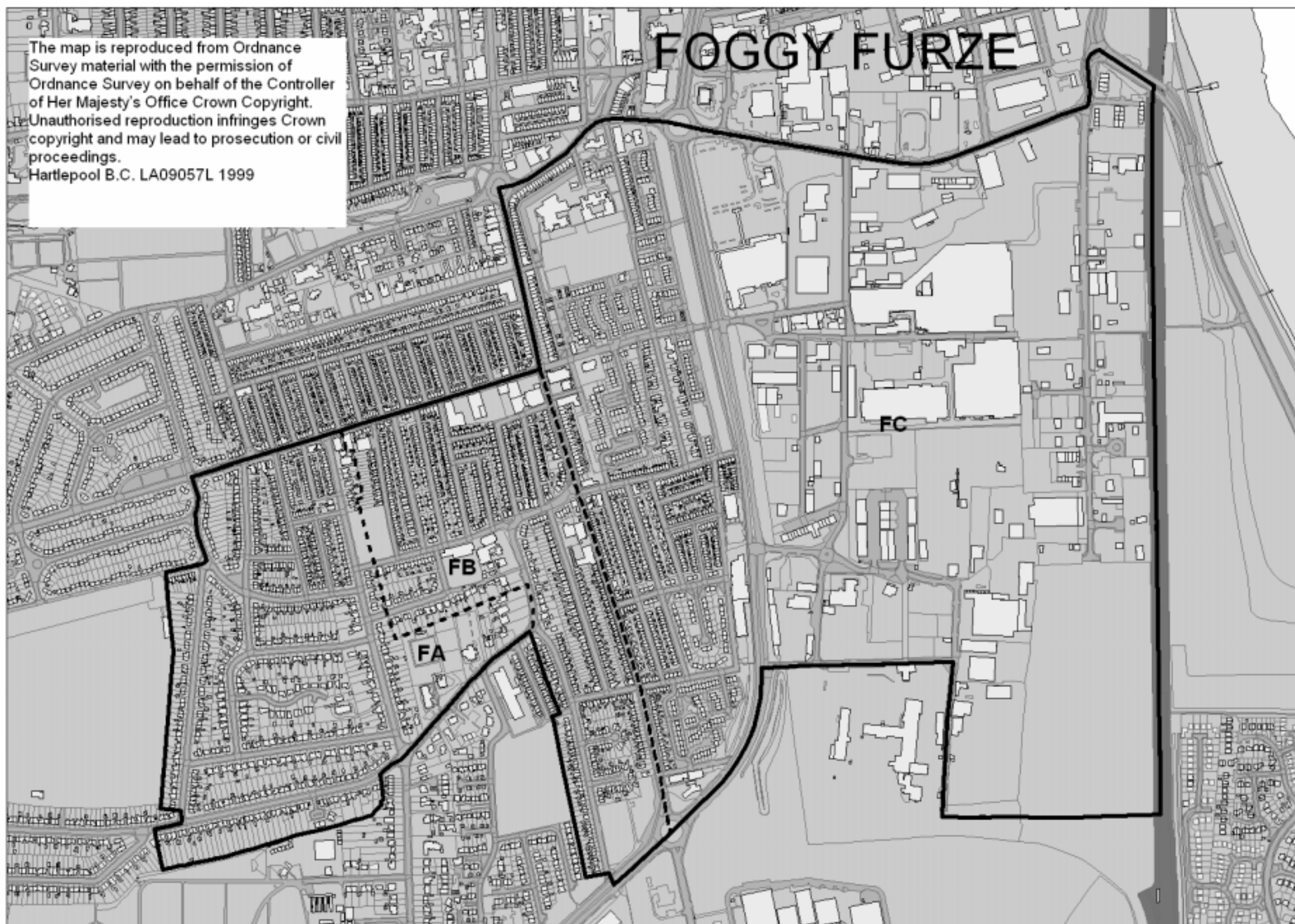




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FOGGY FURZE



GRANGE

GA

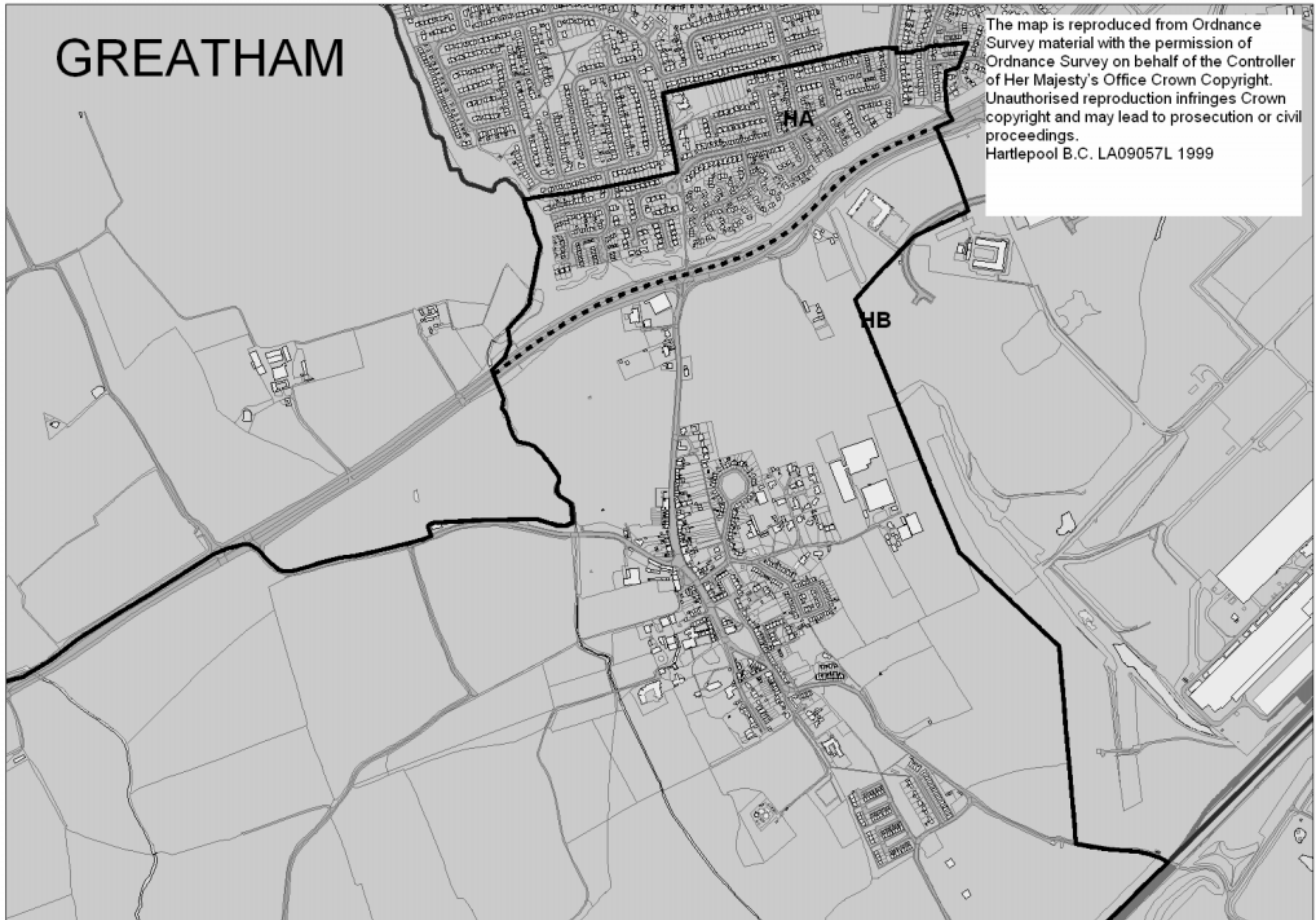
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HART

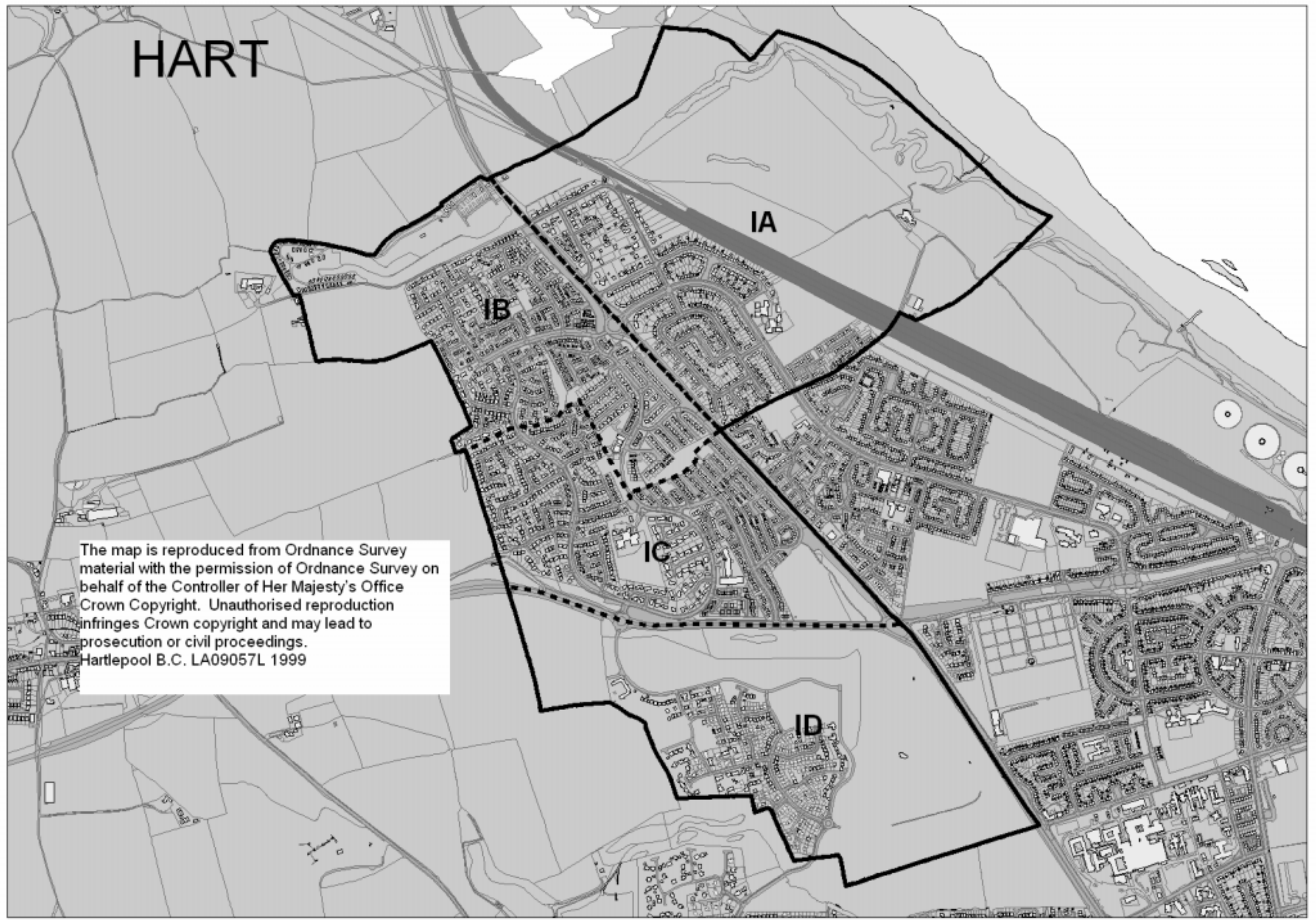
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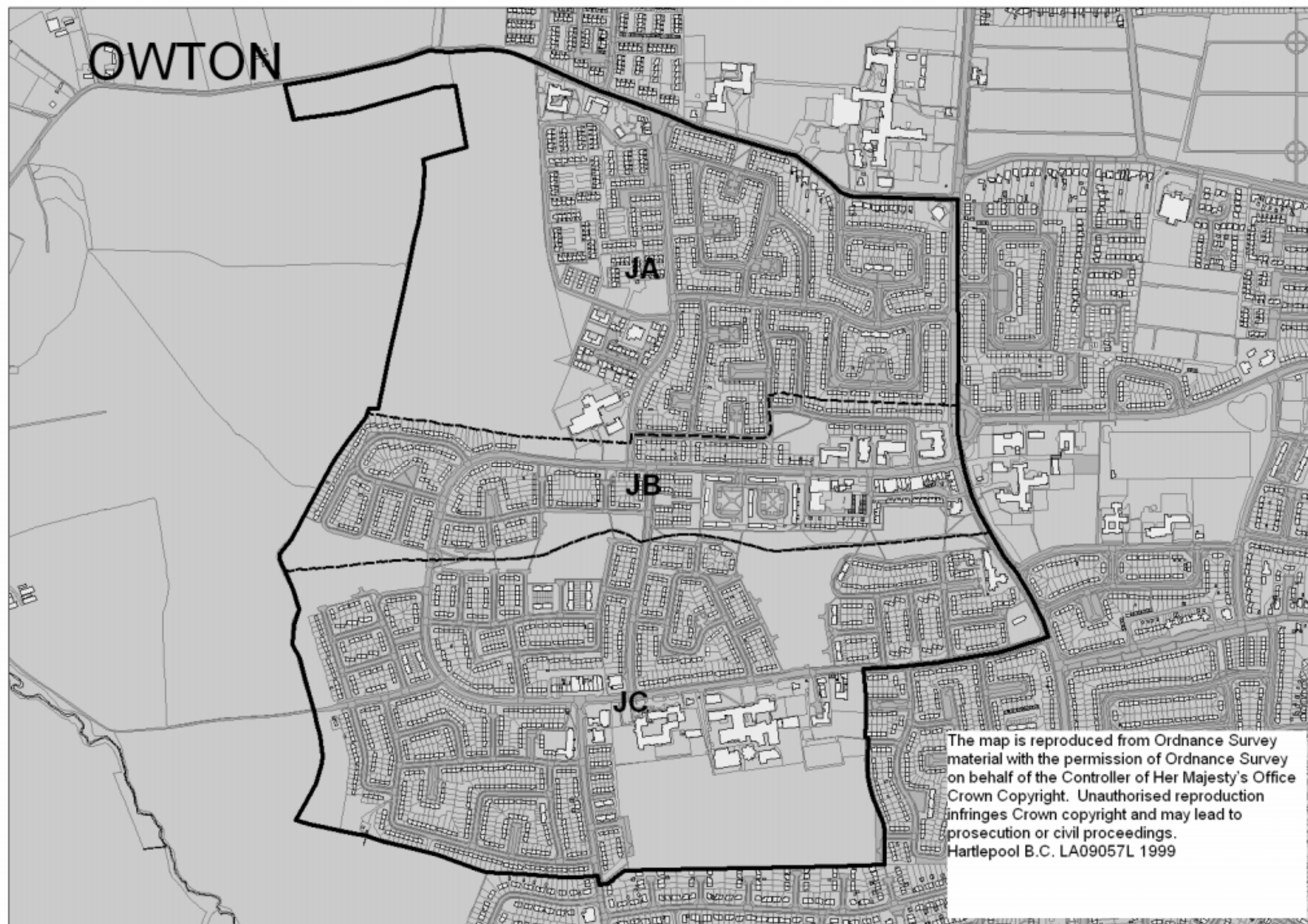
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OWTON

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PARK

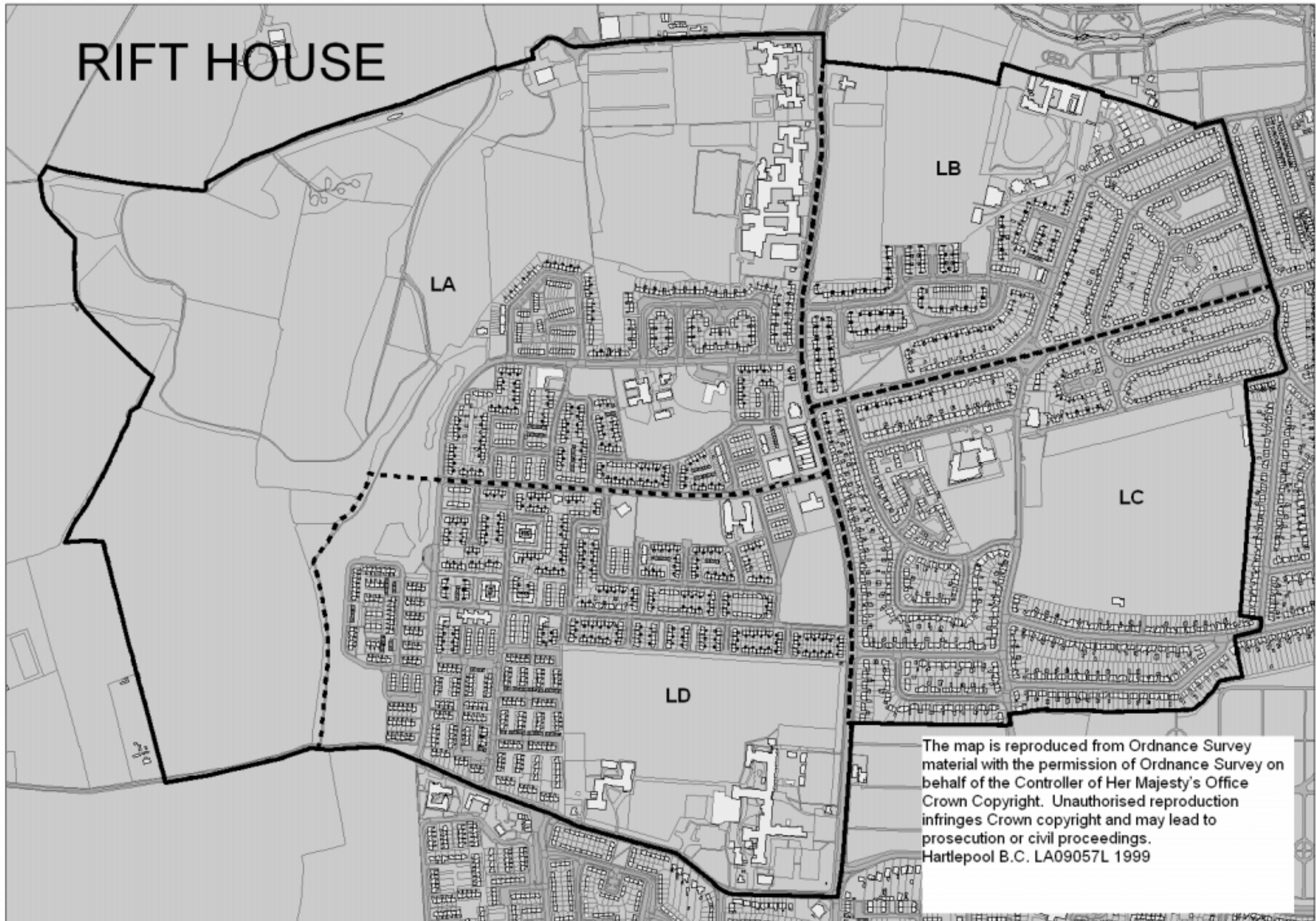
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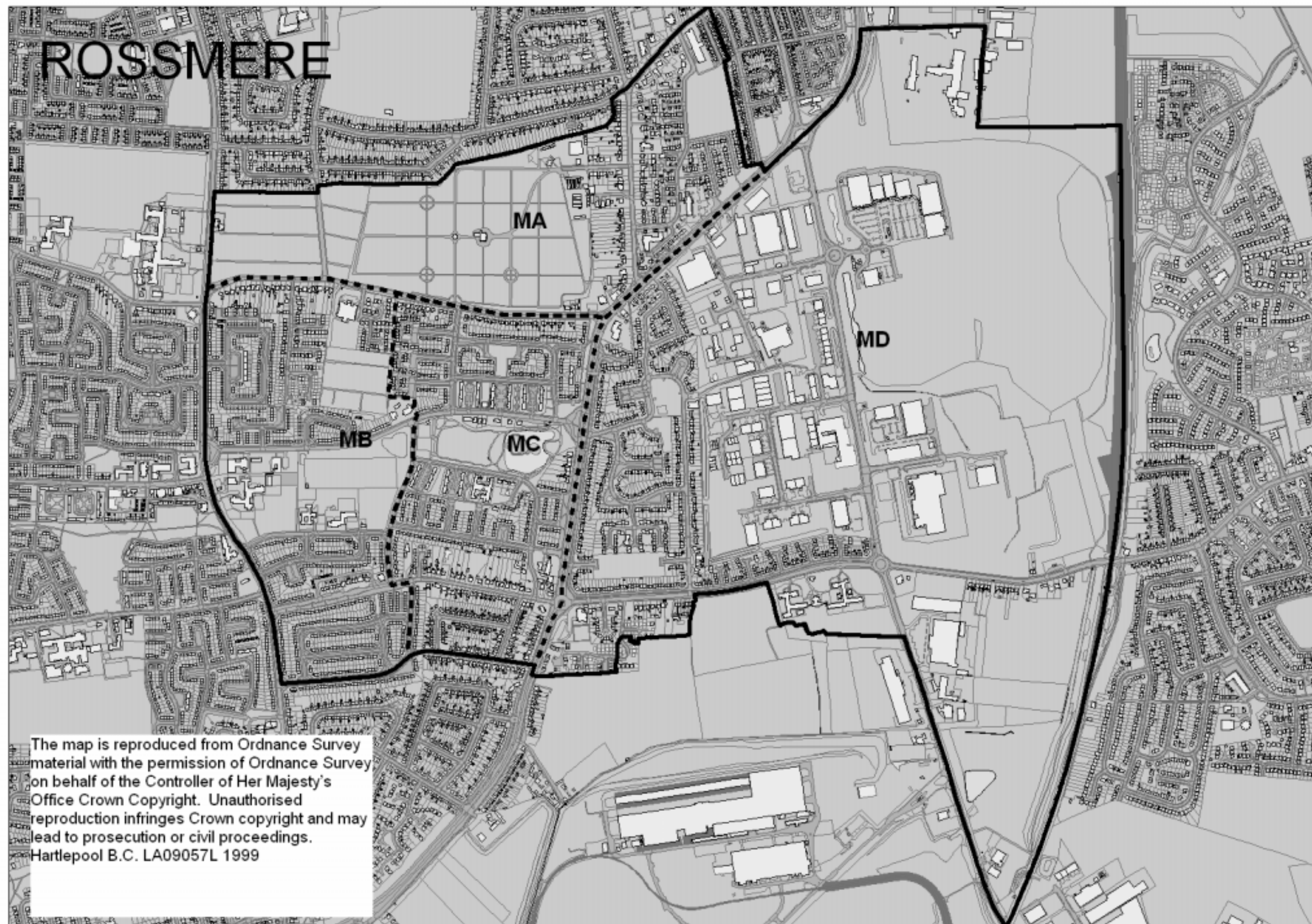
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RIFT HOUSE



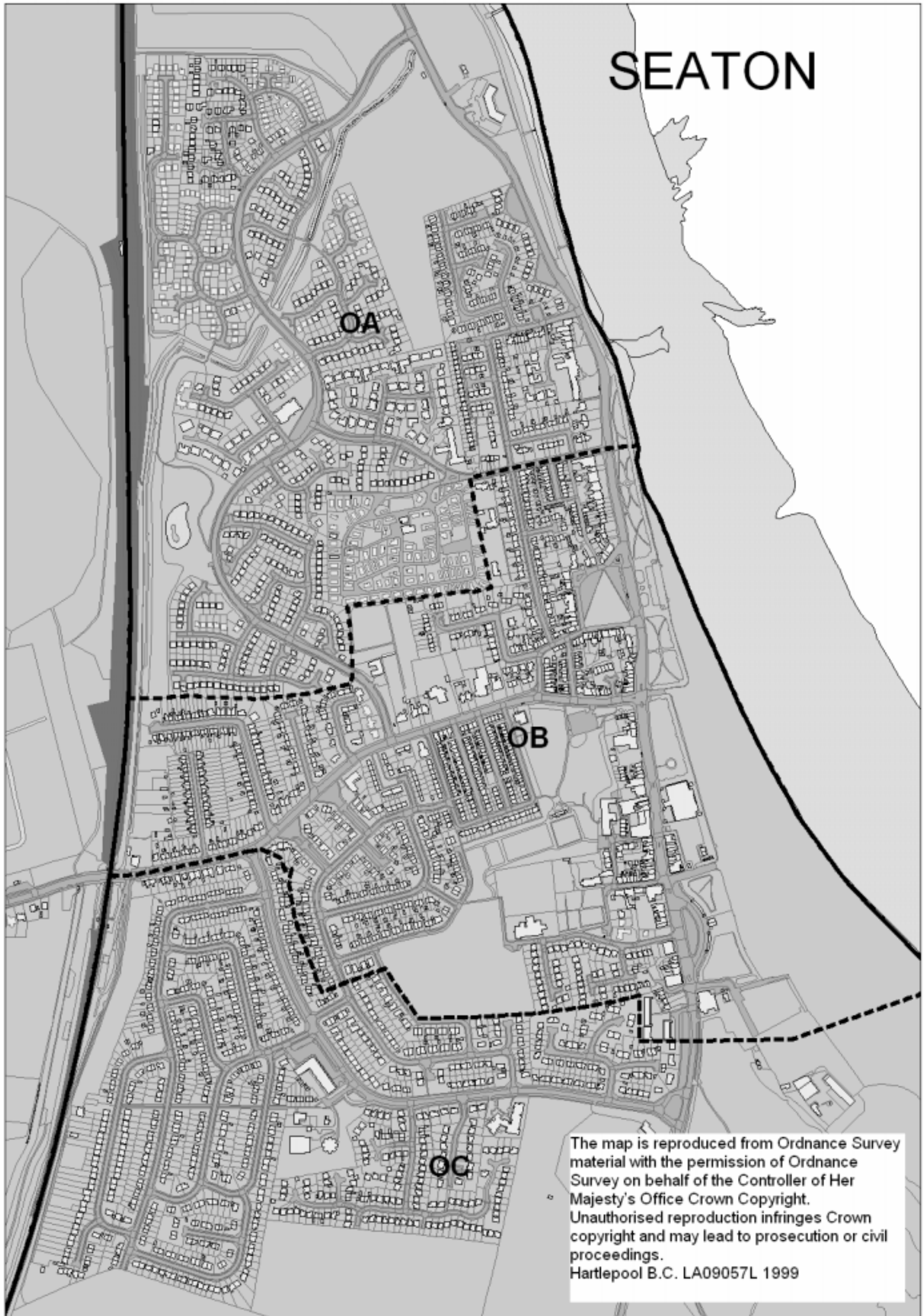
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ROSSMERE



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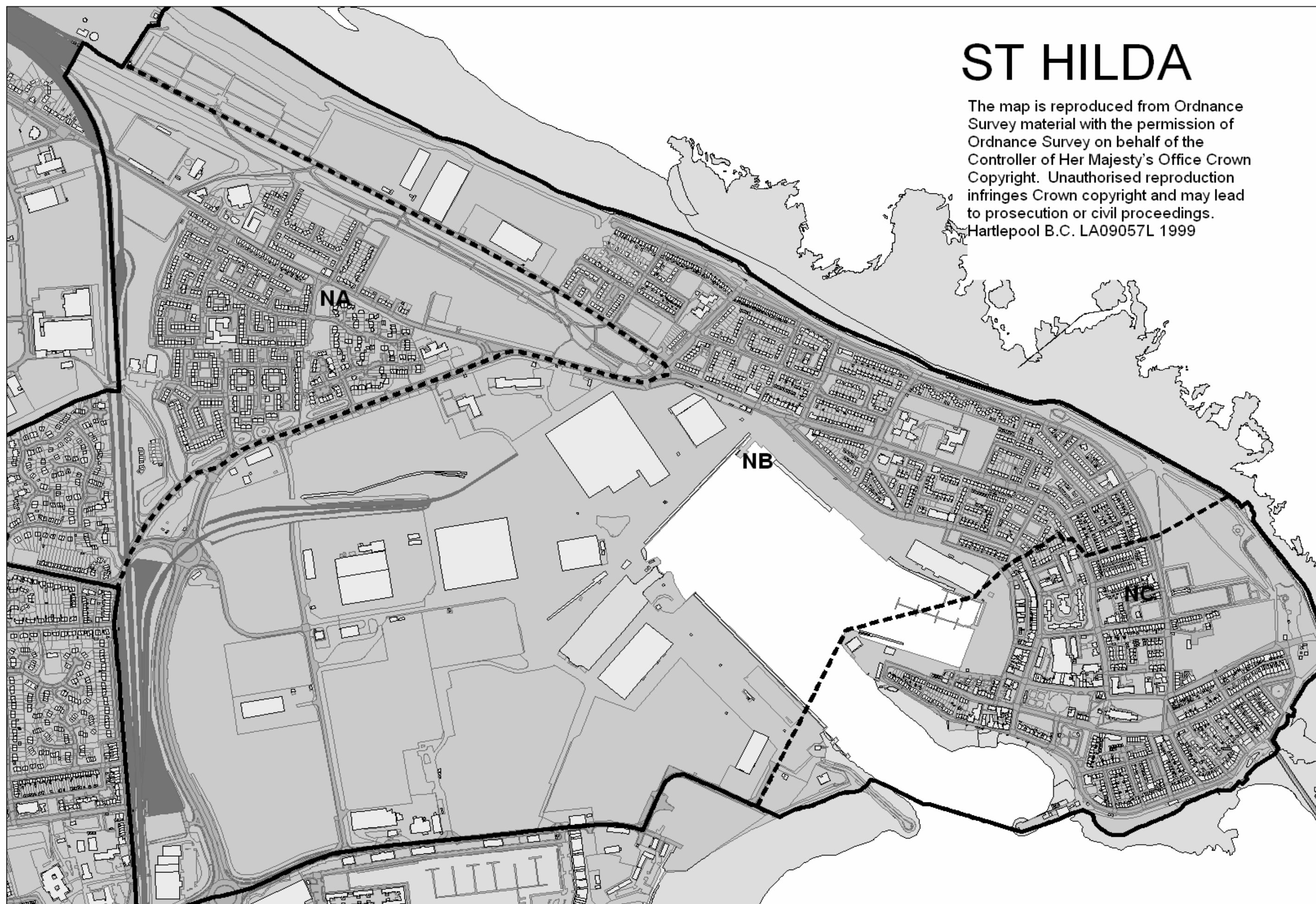
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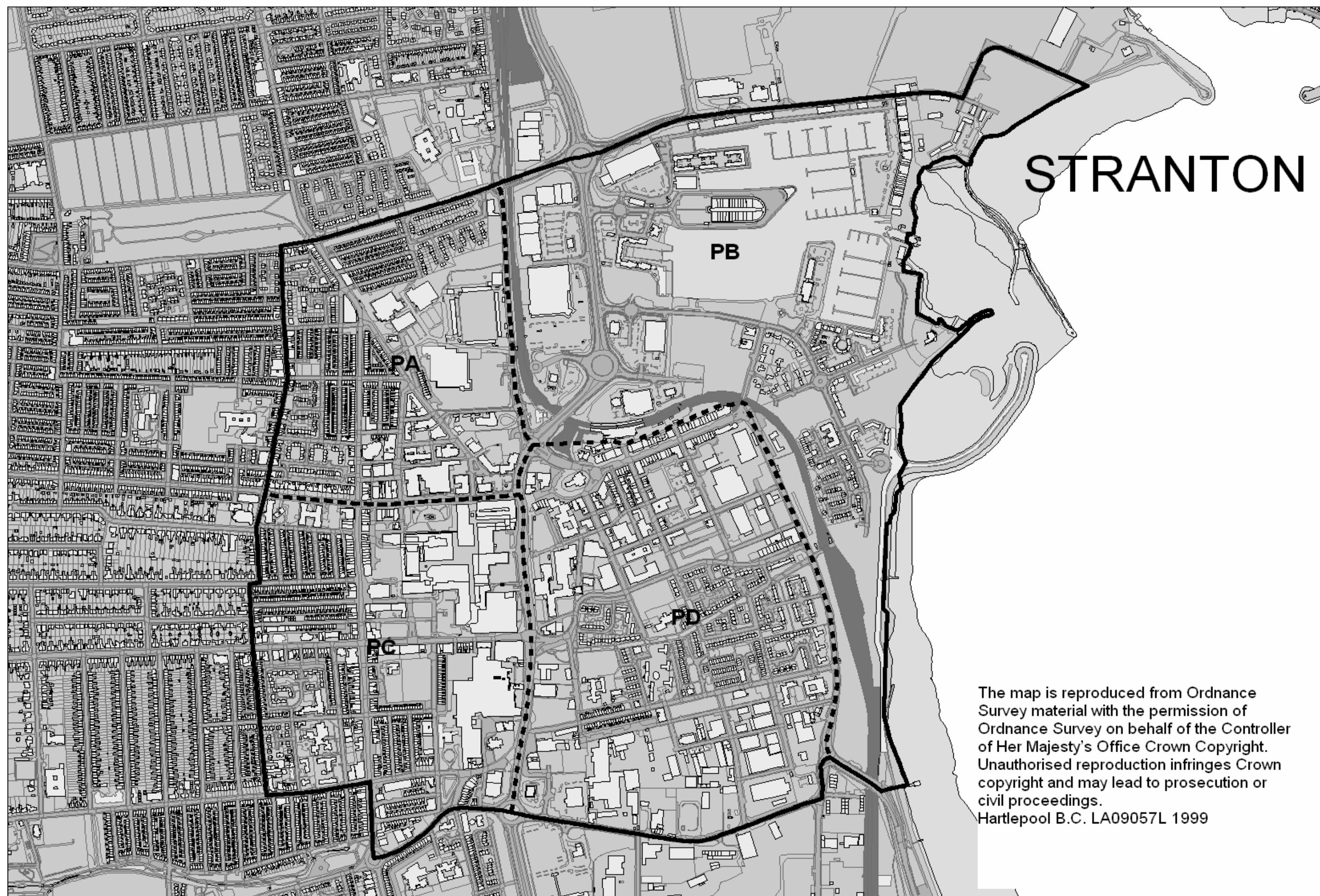


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ST HILDA

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SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Neighbourhood Services Scrutiny Forum

Subject: SCHOOL MEALS – FINAL REPORT

1. PURPOSE OF REPORT

- 1.1 To present the findings of the Neighbourhood Services Scrutiny Forum following its investigation into School Meals.

2. SETTING THE SCENE

- 2.1 The issue of School Meals was a suggestion for this Forum's Work Programme from a meeting between the Chair of this Forum, the Mayor (as Portfolio Holder for Regeneration and Liveability) and the Portfolio Holder for Neighbourhoods and Communities.
- 2.2 At the meeting of this Forum on 13 June 2007 Members determined their Work Programme for the 2007/08 Municipal Year. The topic of School Meals was selected as the first Scrutiny topic for the current Municipal Year. Members suggested that, in light of other work programme priorities, this should be a short investigation and should focus, where possible, on the Neighbourhood Services Department's area of responsibility for this issue.
- 2.3 According to the School Food Trust the last three decades have seen a profound shift in food culture, particularly the increased consumption of highly processed and fast foods. These tend to be energy dense due to their high levels of refined carbohydrates and fats (including saturated fat) and they frequently have a high salt content and low fibre content. This is significant because children who have poor nutrition during infancy, childhood and adolescence can ultimately display poorer rates of growth and development and are more likely to have lower cognitive abilities, lethargy, reduced attention span and reduced success intellectually. It is, therefore, imperative that children receive a well balanced diet if they are to meet their full learning and development potential.

3. OVERALL AIM OF THE SCRUTINY INVESTIGATION

- 3.1 To gain an understanding of school meal provision within the town and how Hartlepool compares nationally and regionally for this issue.

4. TERMS OF REFERENCE FOR THE SCRUTINY INVESTIGATION

- 4.1 The following Terms of Reference for the review were agreed by the Neighbourhood Services Scrutiny Forum on 4 July 2007:-

- (a) To gain an understanding of the Government's guidance in relation to the delivery of school meals;
- (b) To gain an understanding of how school meals are delivered locally;
- (c) To examine how, and to what standard, school meals are provided locally in comparison with national and regional standards, in particular in relation to:-
 - (i) The take-up of school meals (e.g. the average amount spent on meals, take up of free school meals, procurement arrangements and comparisons with other local authorities);
 - (ii) The standard of meals (e.g. quality, variety, choice and price, sources of food supplies etc.);
 - (iii) The school meals experience (e.g. length of break, size of dining facilities, helpfulness of staff etc.); and
 - (iv) Nutritional value of school meals.
- (d) To seek the views of people from minority communities of interest or heritage, in particular in relation to awareness around the availability and provision of school meals; and
- (e) To gain an understanding of the healthy eating agenda.

5. MEMBERSHIP OF THE NEIGHBOURHOOD SERVICES SCRUTINY FORUM

- 5.1 Membership of the Neighbourhood Services Scrutiny Forum for the 2007/8 Municipal Year:-

Councillors Akers-Belcher, R W Cook, Coward, Cranney, Flintoff, Gibbon, Griffin, Henery, Richardson, Simmons, and Turner

Resident Representatives:

Ann Butterfield, Alan Lloyd and Linda Shields

6. METHODS OF INVESTIGATION

- 6.1 Over the course of the investigation Members have considered evidence from a range of sources, within the tight timescales prescribed for this investigation. These included:
- (a) Hartlepool Borough Council Officers;
 - (b) The Portfolio Holder for Neighbourhoods and Communities;
 - (c) The Head Teacher from St Hilds Secondary School;
 - (d) The Head Teacher from Fens Primary School; and
 - (e) Consultation with young people through summer play schemes.
- 6.2 In addition, Members of the Forum undertook a site visit to Kingsley Primary School and English Martyrs Secondary School to witness the school meals service first hand.

FINDINGS

7. Government Guidance

- 7.1 Over the course of its investigation the Forum gained an understanding of the Government's guidance in relation to this issue. In particular, the changing nature of best practice and advice from the Government was explored during the early stages of the investigation.
- 7.2 In 1988, the Local Government Act introduced Compulsory Competitive Tendering (CCT), compelling all Local Authorities to put school meal services out to tender and, according to the School Food Trust, the quality of the food became subservient to cost. In 1997 Best Value was introduced to replace CCT as Central Government adopted an approach of 'what matters is what works'. In April 2001, the Government reintroduced nutritional standards into school meals, 'Education (Nutritional Standards for School Lunches) Regulations 2000'. Furthermore, the White Paper 'Choosing Health: making healthy choices easier' was published in November 2004; this was subsequently followed by 3 delivery plans.
- 7.3 In October 2005 'Turning the Tables: transforming school food' was published. This reported on the development and implementation of nutritional standards for school lunches. Subsequently, the Department for Education and Skills (DfES) introduced compulsory interim food-based standards for school lunches in September 2006. Consequently, over the past 20 years school meals have shifted from a commercial enterprise towards an area that is increasingly concerned with healthy eating and the health agenda, more generally.

- 7.4 According to the School Food Trust, the government believes that local authorities should take the lead role in the implementation of new standards into their school lunch provision. However, if the transformation is to be a successful one, a co-ordinated approach between schools, local authorities and caterers is recommended.
- 7.5 Under the current guidance the responsibility for the provision of school meals lies directly with the schools if the Local Authority has delegated the school meals budget, which this Authority has done. This includes ensuring that the current food provision meets the interim food-based standards for lunch, and the forthcoming standards for, “food provision other than lunch,” and the, “food and nutrient-based standards for lunch”. In addition, Ofsted is monitoring the way schools approach healthier eating as part of its regular inspection of the school.
- 7.6 In May 2006 the Government announced new standards for school food. These have developed as outlined below:
- (a) **September 2006** - All schools to follow the “Interim food-based standards for school lunches”
 - (b) **September 2007** - All schools to implement “Food based standards for food other than lunch” (schools could choose to adopt these standards earlier it but was not compulsory)
 - (c) **September 2008** - Primary schools to implement the nutrient-based standards and the new food based standards for school lunch.
 - (d) **September 2009** - Secondary schools to implement the nutrient-based standards and the new food based standards.

8. Delivery of School Meals Locally.

- 8.1 All but one of the 38 Schools in Hartlepool uses the Council’s School Meals Catering Service, which is part of the Neighbourhood Services department. Dyke House School decided to manage the catering service themselves in July 2006 and staff that were working there at the time were transferred. The Catering Service has about 250 staff.
- 8.2 Members of the Forum established that all of the primary schools follow the same menu, which was devised to ensure that the Governments guidelines were being met. The menu consists of a traditional meat or poultry dish, a fish dish, a vegetarian dish and either a full salad bar or sandwiches and salad bowls. As well as the main items the children are offered a choice of three potato dishes (chips are available only once a week) and three vegetables, along with salad bowls. A choice of two traditional puddings, fresh fruit, fruit salad, yoghurt and cheese and biscuits are also available. This selection ensures that most tastes, dietary and ethnic diversity needs, can be accommodated without making too many alterations to the original

menu. The current cost of a primary meal is £1.55 having risen by 5p September 2007.

- 8.3 The secondary schools have similar types of ‘traditional’ food options to primary schools – with the additional option of quiche. However, the students have the option of buying the main meal on its own rather than as part of a two course meal. The current cost of the two course lunch is £1.75, which like primary school meals has risen by 5p in September 2007. As well as the option of the traditional counter, students can choose from other counters within the food court, these include pasta/rice, salad, sandwich and jacket potato bars. Members who attended the site visit indicated that the choice of food available at both the primary and secondary schools they visited was very good.
- 8.4 The Service Level Agreement entered into with primary schools includes the provision of a midday meal to any pupil entitled to a free school meal. At the end of each trading period the schools are charged for any paying pupil and any adult taking a meal. The schools themselves collect the dinner money from the pupils and bank it to their own accounts. On a daily basis they inform the cook of how many pupils will take a meal. The cost of providing the food courts and the cashless systems (see paragraph 8.5) in the secondary schools has been met by Neighbourhood Services Catering Section. The schools are charged for any free meal served but unlike the primary schools the money from paid meals is collected by the catering service and banked by them.
- 8.5 Members also gained an understanding of the cashless system over the course of the investigation, which operates in secondary schools. Students use swipe cards which ensure anonymity to free meal recipients by transferring the money onto cards electronically, either by the pupil using a “reval” machine, or by parents sending in a cheque which is credited to the card. Any pupil entitled to a free meal has their card automatically credited with the free meal allowance. In all cases, no money changes hands at the till point, this speeds up the service considerably and queuing is reduced. This system has addressed the stigmatism which used to arise with free school meals. Members were extremely supportive of this system over the course of the investigation and Members who attended the site visit commented that it worked extremely effectively.
- 8.6 Members were very pleased about the price charged to young people for their school meals, noting that they were provided at well below the national average cost and that they provided good value for money. In addition, the Forum commented positively about the healthy diets provided locally and the wide range of choices available to young people.
- 8.7 However, the Forum was informed that food costs have risen substantially, due to the implementation of higher standards and an increase in food costs generally. Against these increased costs, the Catering Service has managed to remain viable by improving efficiency year on year, whilst increasing charges by only 3% per annum.

- 8.8 Nevertheless, the Forum was made aware that additional costs of providing more “healthy” food alongside restrictions limiting or banning other foods has meant that for the first time it seems likely that the school meals service may run into financial difficulties. To aid the situation and to offset some of the costs the Catering Service has agreed to provide function catering to Council departments. The service started in April 2007 and officers are receiving very good feedback from customers. Whilst this side of the business seems to be developing positively, the department is monitoring the service closely. The Forum was supportive of the efforts being made by the Catering Service to branch out into other areas to sustain the school meals service.
- 8.9 One of the main purposes of this investigation was to ensure that Hartlepool continues to provide a good local school meals service and to improve this wherever possible. However, a number of factors were outlined in the Head of Neighbourhood Management’s report from 8 August 2007, which makes this increasingly difficult:
- (a) Job evaluation;
 - (b) Increasing food costs;
 - (c) Increasing food standards;
 - (d) Healthy eating resistance; and
 - (e) School budget pressures.
- 8.10 However, according to evidence provided by the Neighbourhood Services Department, the Government have given a grant of over £100k this year, shared equally between schools and the local Children’s Service to promote healthy eating and ease school budget pressures in this regard. Nevertheless, officers argued that schools generally appear to be using their funding to ensure they balance their books rather than towards school meals.
- 8.11 Indeed, when providing evidence to the Forum the Director of Neighbourhood Services indicated that school meals were part of a bigger package in terms of health and lifestyle. Not only was this a healthy service in terms of the meals provided to young people it was a social service in terms of the jobs (and money) it provides to the local economy – particularly for low paid workers from single parent families. This view was supported by Members of the Forum. In addition, the Director of Neighbourhood Services expressed concern that the additional costs likely to be incurred through job evaluation should not be met through charges for school meals, which would have a negative impact on the take-up levels of school meals. It was argued that the Authority should seek to find additional funding to support the service in light of the enhanced pressures outlined above.

9. Local Standard of School Meals

- 9.1 Over the course of the investigation the Forum explored the standard of School Meals across a number of factors. These were:-

- 1) Take-up of School Meals;
- 2) Standard of School Meals;
- 3) The School Meals experience; and
- 4) Nutritional value of School Meals.

Take-up of School Meals

- 9.2 The take-up of School Meals within the town was found to compare well with other authorities. Although the percentage take-up levels of school meals has been sustained, the Catering Service serves fewer meals year on year as there are less children on the school register. The local take-up of school meals for the January to June period for the past three years is outlined below:-

	2005	2006	2007
Primary school			
Average % take-up	60.9%	61.6%	62.3%
Daily meals served	5050	4870	4780
Secondary school			
Average % take-up	52.7%	53.9%	54.2%
Daily meals served	3520	3530	3000

- 9.3 In comparison the School Food Trust reported that in 2005/6 primary take-up was 42.3% and secondary was 42.7% nationally, and regionally primary take-up was 55.5% and secondary was 38.3%. These figures represent a drop in uptake from the previous year of 5.8% primary and 4.9% secondary.
- 9.4 The local take-up level for those entitled to free meals is also very high compared to the national average. In the primary sector we have an average of above 90% take-up and the secondary schools have above 60% take-up.
- 9.5 Evidence provided by the Head of the Fens Primary School suggests that the new nutritional standards, whilst welcomed for the positive benefits they have on young people's benefits, are not always popular with young people themselves. Members discussed the notion that the Government should allow schools to charge young people to bring packed lunches into schools. This was suggested as a means to enhance take-up of school meals. However, the Forum was generally not supportive of this view. It was argued that it was not desirable to charge young people to bring packed lunches into schools. In addition, it was argued that primary school children will require an element of supervision over lunchtime, whatever meal type they choose.

Standard of School Meals

- 9.6 The Head Teacher from St Hilds Secondary School indicated that healthy eating in schools was given a high priority, during his evidence gathering session with the Forum, and indicated that the quality of food and range of choice had improved significantly. In addition, the Head of Fens Primary Schools, in her written submission to the Forum, highlighted that the choice of food is good and the standard of the food itself is also good.
- 9.7 As part of the Forum's investigation young people were consulted through a number of playschemes during the school summer holiday period, the full questionnaire results are attached at **Appendix A**. When asked if they liked school meals 79.2% of those eating school meals said they liked them; 66.6% said that they thought they were healthy; and 60.4% said they thought there was lots of choice of food to eat.
- 9.8 During discussions with the Director of Neighbourhood Services Members commented that they felt the Authority was delivering this service at a very reasonable price and would like to congratulate the department for the standard of the service.

The School Meals Experience

- 9.9 The 'School Meals Experience' relates to factors such as the length of the dinner break, the quality of the dining facilities and the helpfulness of the staff. The Forum was informed that Hartlepool had sought to be at the forefront of new developments in this regard. For example, Hartlepool was one of the first authorities to introduce food courts and cashless systems in secondary schools and to make improvements to primary kitchens and dining rooms.
- 9.10 However, it was also recognised that the schools are different in both their requirements and facilities. Some schools work very closely with the school meals service, having regular meetings and reviews, while others tend to leave the running of the service more directly to the department. The Head of Fens Primary School indicated that it is beneficial to involve catering staff in the 'life' of the schools they work in. In addition, some schools have more than adequate kitchen and dining facilities, while others are very limited, which can impact on the type of experience schools are able to provide.
- 9.11 During the investigation the Head Teacher of St Hilds School was asked if he thought the policy adopted at his school of keeping pupils on site across lunchtime could be rolled out across all schools. It was argued that some school buildings are more suitable than others for this approach and that the level of supervision would need to be increased. Whilst this approach had been a success at St Hilds, and was worthy of consideration at other schools, the Head Teacher indicated that he felt that more universal implementation of this would need to result from a national directive, rather than a local one. The Forum could see the benefits of keeping young people in schools over the lunch period. However, Members were also conscious

that it is not always practical for schools to do so, due to the variety of facilities across the schools within the town and other factors such as the weather and costs.

- 9.12 During the investigation Members discussed the involvement of the Catering Manager had, had in the development of the dining facilities at the new St Hilds School. Members regarded this as an example of good practice and expressed a desire to see this type of partnership working extended throughout the Building Schools for the Future project.
- 9.13 In response to the consultation exercise 75% of young people thought that lunchtime staff were helpful; 62.5% of young people said that lunchtime staff helped them to choose food; 79.2% thought the lunchtime break was long enough; and 77.1% thought the dining hall was big enough for everyone to eat in.

Nutritional Value of School Meals

- 9.14 Measuring the nutritional content of school meals is not legally required until 2008 and the Authority is working to ensure that a system is in place to guarantee that the Council is compliant by the due date. Members were informed that a software package has been purchased to enable the measurement of nutritional content of menus. It was highlighted to the Forum that it is increasingly difficult to reach the targets set by the School Food Trust and to provide meals that young people want to eat. For example, the levels for some nutrients, such as iron are very high and the levels of others are incredibly low, such as fat. Nevertheless, the Catering Service is seeking to increase the levels of iron, vitamins and minerals in the foods. In addition, the Catering Manager went into some detail, both during the site visit and in the Forum, over how the school meals diet was balance according to nutritional value. These comments were welcomed by the Forum.

10. Seek the Views of Minority Communities of Interest or Heritage

- 10.1 Under the Equality Standards for Local Government the Council is seeking to further develop its links to minority communities of interest or heritage. As part of this process Scrutiny has been looking to build upon its approach to community engagement further by seeking to make more explicit connections to minority communities of interest. As such the views of local diversity groups were sought during the early stages of this investigation. Given the dietary requirements of different religious and ethnic communities the local 'Talking with Communities' group was consulted about their views in relation to this issue. However, no comments were received at, or following on from, the Talking with Communities meeting in late June 2007.

11. Healthy Eating Agenda

- 11.1 Following a request from a Member, during discussions of the initial Scoping Report for this investigation, an additional strand was added to the terms of reference for this investigation around the healthy eating agenda.
- 11.2 To become a 'Healthy School', schools need to provide evidence of how they meet criteria in the four key themes of: 'Personal, Social and Health Education'; 'Physical Activity'; 'Emotional Health and Well-being'; and 'Healthy Eating'. The Healthy Eating theme has the most relevance to this Scrutiny Investigation. Consequently, Members focused their attention on this strand of the healthy schools agenda during their investigation.
- 11.3 The aims of the Hartlepool local strategy are to:-
- (a) Raise the standard of all school food provision throughout the extended school day;
 - (b) Support schools to use every available opportunity to promote and provide healthy, nutritious food and drink;
 - (c) Educate the whole school community with the knowledge and understanding, attitudes and values and skills necessary to make consistently healthy food choices;
 - (d) Improve the health of children and young people, in turn increasing their ability to meet their full educational potential;
 - (e) Including the uptake of school meals (including free school meals); and
 - (f) Monitor this strategy and action plan for evidence of impact.
- 11.4 Members were concerned that the healthy eating message may not always be recognised at home – it is important to educate parents as well as children. Indeed part of the local healthy schools initiative is to educate the whole school community, which includes parents. In addition, the Authority provides a town-wide initiative to supply advice to parents around what should go into healthy packed lunches. This is linked to the Authority's implementation of the Government's Healthy Eating in Schools Agenda.
- 11.5 During the evidence gathering session focused on the healthy eating agenda Members commented that there seemed to be a very positive approach to this agenda locally and credit should be given to employees involved in this. It was also evident that the Authority was forward looking and aimed to ensure that healthy eating remains high on the agenda for children across the town.

12. CONCLUSIONS

- 12.1 Over the course of this Scrutiny Investigation the Forum has reached the following general conclusions about School Meals:
- (a) The provision of school meals is set within a rapidly changing agenda that is increasingly focusing on healthy eating.

- (b) Hartlepool Borough Council and the Catering Service, in particular, has been at the forefront of developments to ensure that school meals are both accessed by large numbers of young people and provide healthy and varied choices for them.
- (c) Members concluded that the choice of foods available at schools was very good, which was supported by evidence from Head Teachers and young people.
- (d) The 'Reval' cashless system in all secondary schools was regarded as an example of extremely good practice, both in terms of the efficiency it creates in ensuring the quick service of school meals, and in the stigma it removes from young people being provided with free school meals.
- (e) Due to the relatively low number of young people responding to the consultation over the summer period Members of the Forum requested that further consultation is conducted with young people in the future in relation to the school meals service.
- (f) The costs of food are likely to increase through increased food prices (generally) and the need to provide more nutritious food through the Government's food standards (more specifically). In addition, the likely outcome of the job evaluation and 'equal pay' processes is that low paid female workers will achieve parity with their male counterparts. Whilst this parity is welcomed the additional costs for catering staff in combination with enhanced food costs could have a dramatic impact on the school meals service.
- (g) That the Authority should seek to find additional funding to meet the increased demands, through enhanced food costs and the job evaluation process, being placed on the Catering Service through other means than increased school meal charges. This is particularly significant given the benefits of healthy eating to young people's development and concerns that a combination of healthy food options and increasing prices will lead to a drop in take-up levels.
- (h) That the notion of charging young people to eat their packed lunches on school premises was discussed by the Forum, as a potential means to enhance take-up of school meals. However, this view was not supported by the Forum as a desirable approach.
- (i) That the healthy eating agenda is being taken forward proactively and positively locally and that staff should be commended for their role in this.
- (j) That further publicity around the healthy eating message, in particular around healthy packed lunches, would help to ensure this message reaches as many parents as possible across the town.

13. RECOMMENDATIONS

- 13.1 The Neighbourhood Services Scrutiny Forum has taken evidence from a wide range of sources to assist in the formulation of a balanced range of recommendations. The recommendations to Cabinet are outlined below:-
- (a) That the Authority congratulates the Catering Service and it is commended for the quality, variety and cost of the service it has provided over the years;
 - (b) That the Authority fast-tracks the £100k grant funding (otherwise known as 'Jamie Oliver Money') it receives from the Government to support school dinners, to the Catering Service to meet the higher cost of school meals provision through means other than increased charges for school meals and that this is monitored through performance indicators;
 - (c) That the Catering Manager is involved in the planning and design of any new dining facilities in schools resulting from the Building Schools for the Future programme;
 - (d) That further consultation is undertaken with young people (of all school ages and during term-time) and minority communities of interest or heritage about their views on school meals; and
 - (e) That the Authority further promotes the advice it provides in relation to healthy packed lunches.

14. ACKNOWLEDGEMENTS

- 14.1 The Forum is grateful to all those who have presented evidence during the course of the Scrutiny Inquiry. We would like to place on record our appreciation for all those witnesses who attended the Forum. In particular the Forum would like to thank the following for their co-operation during the Scrutiny Investigation:-

English Martrys Secondary School

Kingsley Primary School

Andy Bayston – Head Teacher St Hild's Secondary School

Muriel Bousfield – Head Teacher Fens Primary School

Hartlepool Borough Council:

Councillor Peter Jackson – The Portfolio Holder for Neighbourhoods and Communities

Councillor Jane Shaw – Chair of the Children's Services Scrutiny Forum (for attending the site visits)

Dave Stubbs – Director of Neighbourhood Services

Denise Ogden – Head of Neighbourhood Services

Doreen Wilkinson – Catering Manager

Shirley Hogg – Primary Catering Manager

Lynne Bell – Secondary Catering Manager

Sandra Saint – Healthy Schools Co-ordinator

Claire Watson – Community Nutritionist Project Manager

Tracy Liveras – Young People and Play Co-ordinator

**COUNCILLOR STEPHEN AKERS-BELCHER
CHAIR OF THE NEIGHBOURHOOD SERVICES SCRUTINY FORUM**

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BACKGROUND PAPERS

The following background papers were used in preparation of this report:-

- (a) Report of the Scrutiny Support Officer entitled *Scrutiny Investigation into School Meals – Scoping Report* 4.07.07
- (b) Report of the Head of Neighbourhood Management entitled *Scrutiny Investigation into School Meals* 8.08.07
- (c) Report of the Scrutiny Support Officer entitled *School Meals – Evidence from the Authority's Portfolio Holder for Neighbourhoods and Communities* 8.08.07
- (d) Report of the Scrutiny Support Officer entitled *School Meals – Site Visit Verbal Update – Covering Report* 8.08.07

- (e) Report of the Scrutiny Support Officer entitled *Scrutiny Investigation into School Meals – Healthy Eating Agenda – Covering Report* 19.09.07
- (f) Report of the Scrutiny Support Officer entitled *Scrutiny Investigation into School Meals – Verbal Evidence from Head Teachers – Covering Report* 19.09.07
- (g) Report of the Scrutiny Support Officer / Young People and Play Co-ordinator entitled *Scrutiny Investigation into School Meals – Consultation Results – Feedback* 19.09.07
- (h) Minutes of the Neighbourhood Services Scrutiny Forum meetings held on 4 July 2007, 8 August 2007, and 19 September 2007

APPENDIX A

CONSULTATION RESULTS

Table One: Young people (aged between 5 and 11) eating School Meals

Question	Yes	No	No Response
Do you like school meals?	38 (79.2%)	7 (14.5%)	3 (6.3%)
Do you think school meals are healthy?	32 (66.6%)	15 (31.3%)	1 (2.1%)
Do you think there is lots of choice of food to eat?	29 (60.4%)	19 (39.6%)	0 (0%)
Do you tend to eat the same as your friends?	18 (37.5%)	30 (62.5%)	0 (0%)
Are the lunchtime staff friendly & helpful?	36 (75%)	12 (25%)	0 (0%)
Do the lunchtime staff help you choose to choose healthy food?	30 (62.5%)	17 (35.4%)	1 (2.1%)
Do you tell your parents what you have had to eat at school each day?	27 (56.3%)	21 (43.7%)	0 (0%)
Is the school dinner break long enough?	38 (79.2%)	7 (14.5%)	3 (6.3%)
Is the dining hall big enough for everyone to eat in?	37 (77.1%)	11 (22.9%)	0 (0%)
Would you rather not stay for school meals?	17 (35.4%)	28 (58.3%)	3 (6.3%)
Do you think school meals are worth the money you pay?	25 (52.1%)	21 (43.7%)	2 (4.2%)

Table Two: Young people (aged between 5 and 11) not eating School Meals

Questions	Yes	No	No Response
Do you go home for lunch?	3 (11.5%)	23 (88.5%)	0 (0%)
Would you prefer to stop for school dinners?	8 (30.8%)	17 (65.4%)	1 (3.8%)
Do you bring a packed lunch for your dinner?	26 (100%)	0 (0%)	0 (0%)
Do you eat with everyone else for your dinner?	23 (88.5%)	3 (11.5%)	0 (0%)
Would you prefer to eat a school dinner rather than a packed lunch?	9 (34.6%)	17 (65.4%)	0 (0%)

SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Scrutiny Co-ordinating Committee

Subject: DRAFT FINAL REPORT – REVIEW OF THE
AUTHORITY'S POSTAL SERVICE.

1. PURPOSE OF REPORT

- 1.1 To present the draft findings of the Scrutiny Co-ordinating Committee following its review of the Authority's postal service.

2. SETTING THE SCENE

- 2.1 The processes involved in the opening, sorting, collection and delivery of the Authority's mail are all key components in the effective day to day operation of the organisation.
- 2.2 Over the recent years it has been evident that the volume of the Authority's incoming and outgoing mail is continuing to grow. Together with increased postal charges and bulk mailings there is a need to ensure that the Authority is providing the most cost effective and reliable service.
- 2.3 As such at a meeting of the Scrutiny Co-ordinating Committee held on 29 June 2007, Members agreed to include this issue as part of their Work Programme for 2007/08 informed by their recent experiences of the postal service.
- 2.4 Subsequently, at a meeting of Scrutiny Co-ordinating Committee held on 3 August 2007, the proposed Terms of Reference and Timetable for the undertaking of the scrutiny investigation were agreed, as outlined in paragraphs 3 and 4 of this report.

3. OVERALL AIM OF THE SCRUTINY INVESTIGATION

- 3.1 To review the operation of the Authority's postal service and identify potential service improvements.

4. TERMS OF REFERENCE FOR THE SCRUTINY INVESTIGATION

4.1 The Terms of Reference for the scrutiny investigation were as outlined below:-

- (a) To gain an understanding of Authority's postal service;
- (b) To gain an understanding of the processes involved in the distribution of the Authority's mail in relation to:-
 - (i) Internal Mail;
 - (ii) External Mail; and
 - (iii) Courier Service;
- (c) To identify whether efficiencies can be made in the effective delivery of the Authority's postal service; and
- (d) To identify potential service improvements to be adopted across the Authority

5. MEMBERSHIP OF THE SCRUTINY CO-ORDINATING COMMITTEE

5.1 The membership of the Committee was as detailed below:-

Councillors Akers-Belcher, Brash, R W Cook, S Cook, Fleet, Flintoff, James, Laffey, A E Lilley, G Lilley, A Marshall, Plant, Preece, Shaw, Simmons and Wright.

Resident Representatives: L Shields and I Ryder.

6. METHODS OF INVESTIGATION

6.1 Members of the Committee met formally between 3 August 2007 and 9 November 2007 to discuss and receive evidence relating to this Scrutiny Investigation and a detailed record of the issues raised during these meetings are available from the Council's Democratic Services.

6.2 A brief summary of the methods of investigation are outlined below:-

- (a) Verbal evidence (supported by a presentation and background papers) from the Authority's Central Services Manager;
- (b) Verbal evidence (supported by a presentation and background papers) from the Authority's Head of Procurement and Property Services;
- (c) Verbal evidence from Councillors; and

- (d) Briefing reports of the Scrutiny Manager that provided the relevant background information and key documentation.

7. FINDINGS

7.1 OVERVIEW OF THE AUTHORITY'S POSTAL SERVICE

- 7.2 By way of background information, Members were informed that all of the Authority's five Service Departments received and sent post from various Council buildings which overall equated to approximately 498,000 incoming items of post and 743,250 outgoing items of post (excluding bulk mailings) being handled by the Authority per annum.
- 7.3 In the region of 185 hours per week were allocated to general postal duties with approximately 26 individual staff dealing with the Authority's post on a daily basis.
- 7.4 With a net postal spend of approximately £130,000 per annum by the Authority, Members learnt that an end-to-end delivery service (from collection right through to delivery) had been provided by Royal Mail since its inception.
- 7.5 In addition to the service provided by Royal Mail, an internal Courier Service also operated centrally, with daily postal collections and deliveries to main council buildings, Councillors' homes (excluding Saturday and Monday) and Housing Hartlepool premises (as part of a Service Level Agreement). Other council premises such as schools and libraries also formed part of the service which operated on two to three occasions per a week along with special runs to neighbouring authorities on an ad hoc basis.

7.6 PROCESSES INVOLVED IN THE DISTRIBUTION OF THE AUTHORITY'S MAIL

- 7.7 Based on the evidence presented to the Committee, Members raised concerns that each of the Authority's five Service Departments operated their own procedures for dealing with their internal and external mail with the exception to the centrally managed Courier Service, mainly as a result of historic customs and practice.
- 7.8 By way of illustration, the internal and incoming mail to the Civic Centre was processed by the Chief Executive Department's Central Services staff who received and sorted post from Royal Mail into departmental duckets. Departments then collected their post and dealt with it in accordance with their own postal procedures. The Chief Executive Department's envelopes were then sorted into divisions/sections and the opening process began as outlined in **Table 1** overleaf:-

Table 1 – Chief Executive Department's Internal / Incoming Mail Postal Procedure

Envelopes Sorted by Division / Section	Opening Process
Members Services, Corporate Strategy and Press Office	Delivered unopened to Section and dealt with under their own procedures
Chief Executive, Finance, HR and Legal	Opened, date stamped (except for private and confidential items) and delivered to Section for distribution
Councillors	Delivered unopened to Councillors' Post Tray for delivery by couriers

7.9 The Committee drew particular attention to the procedure for Councillors post, given some individuals had recently encountered problems upon receipt of their post. A variety of examples were shared and in response to such concerns, assurances were provided by the responsible officer that revised procedures had since been implemented to ensure such errors were not repeated.

7.10 With regard to the Chief Executive Department's External / Outgoing Postal Procedure, Members were advised that all post was collected and distributed to the Divisions/Sections throughout the day or delivered to the Franking Room by individual Divisions/Sections. Postal items for other Departments, Divisions, or Sections were then sorted into the relevant Department's duckets. Items for the Courier Service were placed into the Courier Duckets and finally items for Councillors were delivered to a special tray at the Councillors duckets for distribution.

7.11 IDENTIFICATION OF POTENTIAL EFFICIENCIES / SERVICE IMPROVEMENTS

7.12 Members were encouraged to find that the Authority was well underway, as part of the wider Efficiencies Agenda, with the undertaking of a very comprehensive business process review of the Authority's postal service.

7.13 The Head of Procurement and Property Services informed the Committee that the review had three key areas as outlined below:-

(a) To review all post handling processes;

- (b) To review all policies to manage demand; and
 - (c) To review how the Authority purchased the service.
- 7.14 The review was to conclude its findings along with the identification of potential service improvements by April 2008.
- 7.15 The Committee was also informed that as of January 2006, the mail market was no longer the sole preserve of the Royal Mail (due to de-regulation), as some 17 businesses were now operating business mail services in direct competition with Royal Mail. As a result of the de-regulation this presented the Authority with options to change its current provider resulting in potential savings and further service improvements.
- 7.16 In addition to this, Members noted that there were other potential efficiencies and service improvements that could be implemented as outlined below, all of which would be considered as part of the review:-
- (a) the centralisation of postal duties;
 - (b) the standardisation of envelope size;
 - (c) to discourage the use of envelopes for Internal post and Councillors post with the exception of confidential items;
 - (d) the scanning of incoming mail at a central point;
 - (e) the various procurement options such as an alternative provider and the potential procurement of the service on a Tees Valley or North East wide basis;
 - (f) the use of standard class post;
 - (g) the reduction of the amount of undeliverable post;
 - (h) the use of bulk mailings; and
 - (i) to explore electronic ways of working such as application forms via the internet.
- 7.17 It was evident that throughout the investigation, that the saving opportunities available to the Authority were considerable by way of efficiency gains, some of which were cashable and others non-cashable. Although it was acknowledged that the overall value of the Authority's postal services was relatively small against the Authority's budget.

8. CONCLUSIONS

- 8.1 The Scrutiny Co-ordinating Committee concluded:-

- (a) That there was a need for a standard approach to be adopted throughout the Authority with regard to postal procedures;
- (b) That revised procedures had since been implemented to rectify the recent problems encountered by Members upon receipt of their mail;
- (c) That there are considerable saving opportunities to be made in efficiency gains and service improvements, some of which will be cashable upon completion of the business process review.

9. RECOMMENDATIONS

9.1 The Scrutiny Co-ordinating Committee has taken evidence from a wide range of sources to assist in the formulation of a balanced range of recommendations. The Committee's key recommendations to the Cabinet are as outlined below:-

- (a) That a standard approach be adopted throughout the Authority with regard to postal procedures;
- (b) That the Authority explores the feasibility of implementing where appropriate, the potential efficiencies and service improvements as outlined in paragraph 7.16 of this report within the timetable of the current business process review ; and
- (c) That during the course of the business process review, consideration also be given to the benefits of utilising an alternative business mail provider together with the procurement of a shared service with neighbouring local authorities.

10. ACKNOWLEDGEMENTS

10.1 The Committee is grateful to all those who have presented evidence during the course of this Scrutiny Investigation. We would like to place on record our appreciation, in particular of the willingness and co-operation we have received from the below named:-

Hartlepool Borough Council's Head of Procurement and Property Services;

Hartlepool Borough Council's Central Services Manager;

Councillors (who shared their experiences of the Authority's postal service during the undertaking of the Scrutiny Investigation)

**COUNCILLOR MARJORIE JAMES
CHAIR OF SCRUTINY CO-ORDINATING COMMITTEE**

October 2007

Contact:- Charlotte Burnham – Scrutiny Manager
Chief Executive's Department - Corporate Strategy
Hartlepool Borough Council
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BACKGROUND PAPERS

The following background papers were consulted or referred to in the preparation of this report:-

- (i) Report of the Scrutiny Manager entitled 'Scrutiny Investigation into the Authority's Postal Service – Scoping Report' presented to the Scrutiny Co-ordinating Committee held on 3 August 2007;
- (ii) Report of the Scrutiny Manager entitled 'Review of the Authority's Postal Service – Setting the Scene Presentation – Covering Report' presented to the Scrutiny Co-ordinating Committee held on 3 August 2007;
- (iii) Presentation of the Authority's Central Services Manager entitled 'Postal Arrangements Across the Council' delivered to the Scrutiny Co-ordinating Committee held on 3 August 2007;
- (iv) Report of the Scrutiny Manager entitled 'Review of the Authority's Postal Service – Presentation on the Work of the Authority's Corporate Efficiencies Group: Covering Report' presented to the Scrutiny Co-ordinating Committee held on 14 September 2007;
- (v) Presentation of the Authority's Head of Procurement and Property Services entitled 'Postal Services and Potential Efficiencies' delivered to the Scrutiny Co-ordinating Committee held on 14 September 2007; and
- (vi) Minutes of the meetings of the Scrutiny Co-ordinating Committee held on 3 August 2007, 14 September 2007 and 9 November 2007.

SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Chair of the Scrutiny Co-ordinating Committee

Subject: SCRUTINY CO-ORDINATING COMMITTEE –
PROGRESS REPORT

1. PURPOSE OF REPORT

- 1.1 To inform the Members of the Scrutiny Co-ordinating Committee of the progress made to date of this Committee, since my last progress report to this Committee on 3 August 2007.

2. PROGRESS ON THE SCRUTINY WORK PROGRAMME 2007/08

- 2.1 I am pleased inform Members that following consultation with the Scrutiny Chairs and the Scrutiny Support Team, substantial efforts are continued by the Overview and Scrutiny Committees to ensure the work programme for 2007/08 is delivered to the prescribed timescales.
- 2.2 Over the coming months this Committee along with the four standing Scrutiny Forums will be heavily involved in the budget consultation process and the compilation of the Corporate Plan for 2008/9. As such arrangements are currently been made to accommodate this in all Work Programmes.

3. GENERAL OVERVIEW AND SCRUTINY ISSUES

- 3.1 Scrutiny Members Training and Development Programme for 2007/08 – I am pleased to report that the Scrutiny Chairs recently had the opportunity to attend the North East Regional Overview and Scrutiny Conference held on 13 September 2007 at the Stadium of Light, in Sunderland. The event was most successful and very informative.
- 3.2 Informal Meeting of the Scrutiny Chairs – I am pleased to report that we held our third informal meeting of the 2007/08 Municipal Year with the Scrutiny Chairs on 15 October 2007. To ensure openness and transparency is maintained, I am pleased to inform Members that the following issues were discussed during the meeting:-

- (a) Progress to date on the delivery of the Overview and Scrutiny Work Programme for 2007/08;

- (b) Attendance at Future Meetings of the NEREO Joint Members/Officers Scrutiny Network by Scrutiny Chairs;
 - (c) Future consideration of the Forward Plan by the four standing Scrutiny Forums; and
 - (d) Budget Consultation / Draft Corporate Plan Timetables.
- 3.3 Final Reports Recently Considered / Awaiting Consideration – At the time of writing this report I can confirm that there were no Final Reports/Formal Responses awaiting consideration by the Authority's Cabinet or other Committees:

4. RECOMMENDATION

- 4.1 It is recommended that the Scrutiny Co-ordinating Committee notes the content of this report.

**COUNCILLOR MARJORIE JAMES
CHAIR OF THE SCRUTINY CO-ORDINATING COMMITTEE**

BACKGROUND PAPERS

No background papers were used in the preparation of this report.

SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Chair of the Children's Services Scrutiny Forum

Subject: CHILDREN'S SERVICES SCRUTINY FORUM –
PROGRESS REPORT

1. PURPOSE OF REPORT

- 1.1 To inform the Scrutiny Co-ordinating Committee of the progress made to date by the Children's Services Scrutiny Forum.

2. PROGRESS OF THE SCRUTINY FORUM

- 2.1 Since the Forum's last progress report to this Committee on 3 August 2007, the Children's Services Scrutiny Forum has undertaken the following work:-
- 2.2 Forward Plan (August 2007 – November 2007) – The Children's Services Scrutiny Forum considered the Council's Forward Plan (August 07 to November 07) with a view to identifying possible items for inclusion within its Work Programme.
- 2.3 During the course of discussions the Forum raised a number of issues in relation to 'Building Schools for the Future' (BSF) and requested that they be brought to the attention of the Assistant Director of Children's Services, the Children's Services Portfolio Holder and the Scrutiny Co-ordinating Committee. The issues raised are as follows:-

Brierton School

- (i) Members queried how the Children's Services Scrutiny Forum was to be involved in the BSF process and in particular proposals in relation to Brierton School. The Forum was assured that there was to be Scrutiny involvement in the BSF process and that it was to be co-ordinated through the Scrutiny Co-ordinating Committee;
- (ii) Concern was expressed regarding the potential transport costs incurred travelling to an alternative school as a result of the closure of Brierton School;

- (iii) In relation to consultations with children affected by the closure of Brierton School, Members were advised that discussions had been held with the year groups affected as well as years 5 and 6. A number of practical concerns had been raised and arrangements were in place to work with the children concerned to resolve them;
- (iv) Various reasons/benefits were expressed for retaining the school:-
 - the size of the school grounds was a significant benefit to the children; and
 - It was not an old school with extensive funding allocated in 1975.
- (v) Concerns were highlighted in relation to the adverse effects the closure would have on the children who did not wish to move to an alternative school; and

BSF Project Board

- (vi) Concern was expressed regarding the membership of the BSF Project Board and a view expressed that there needed to be the capacity to allow greater involvement by other interested parties. Concern was also expressed that BSF Project Board meetings are not open to the public.
- 2.4 No specific items were identified for inclusion in the Forums Work Programme.
- 2.5 Access to Recreation Activities for Children and Young People in Hartlepool
 - Following confirmation of each of the Forums Work Programmes by Scrutiny Co-ordinating Committee on the 29 June 2007, the Children's Services Scrutiny Forum on the 16 July 2007 approved the Aim, Terms of Reference and Timetable for its 'Access to Recreation Activities for Children and Young People in Hartlepool' investigation.
- 2.6 The Forum on the 20 August 2007 began its evidence gathering process and has to date received evidence on current provision in Hartlepool and the barriers to access that exist from a variety of sources. These sources of evidence include:-
- (i) The Children Services Portfolio Holder;
 - (ii) The Town's MP, Iain Wright;
 - (iii) Existing research / consultations;
 - (iv) The views of the young people's representatives co-opted on to the Forum;
 - (v) Representatives from outside organisations / providers; and
 - (vi) The results of a questionnaire circulated to children / young people in Hartlepool.
- 2.7 In considering the evidence provided, the Forum acknowledged the breadth of the recreation issue and on the 1 October 2007 agreed to refine the

categories of recreation to be considered to allow a more in depth investigation to be undertaken. The Forum is now focusing its investigation on organised activities (e.g. Scouts and Guides, etc.), free play (e.g. meeting friends) and other interests (e.g. stamp collecting, politics, craft/model making).

- 2.8 Six Month Progress Report – Raising Boys’ Achievements – Bridging the Gender Gap – Following consideration of the Final Report by Cabinet, the Children’s Services Portfolio Holder attended the meeting of the Forum on the 16 April 2007 to convey Cabinet’s response and confirm approval of all of the recommendations contained within the report.
- 2.9 A further report was received by the Children’s Services Scrutiny Forum, on the 1 October 2007 updating the Forum on progress in relation to the recommendations made as part of its investigation. The Forum noted progress against its findings / conclusions.
- 2.10 Children and Young Person’s Plan (CYPP) – Progress Report – The Children’s Services Scrutiny Forum, at its meeting on the 7th February 2006, considered the second draft of the CYPP. During the course of this meeting a number of interim findings and conclusions were reached and the on the 26 February 2007 the Forum undertook its first 6 monthly monitoring exercise on the outcomes of the finding / conclusions reached in relation to the CYPP.
- 2.11 The Forum undertook its second monitoring exercise on the 1 October 2007 and following consideration of the information provided the Forum noted progress against its findings / conclusions.
- 2.12 South Neighbourhood Consultative Forum Scrutiny Referral – Sustainability of Externally Funded Community Initiatives in Schools – The Scrutiny Co-ordinating Committee on the 14 September 2007 approved the redirection of the above referral to the Children’s Services Scrutiny Forum. The Children’s Services Scrutiny Forum, on the 1 October 2007, received notification of the referral and will on the 5 November 2007 be considering a ‘Scoping’ report to establish the Aim, Terms of Reference and Timetable for the investigation.

3. RECOMMENDATION

- 3.1 It is recommended that the Scrutiny Coordinating Committee notes the progress of the Children’s Services Scrutiny Forum.

**COUNCILLOR JANE SHAW
CHAIR OF CHILDREN’S SERVICES SCRUTINY FORUM**

BACKGROUND PAPERS

No background papers were used in the preparation of this report.

SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Chair of the Adult and Community Services and Health Scrutiny Forum

Subject: ADULT AND COMMUNITY SERVICES AND HEALTH SCRUTINY FORUM – PROGRESS REPORT

1. PURPOSE OF REPORT

- 1.1 To inform Members of Scrutiny Co-ordinating Committee of the progress made to date by the Adult and Community Services and Health Scrutiny Forum.

2. PROGRESS OF THE SCRUTINY FORUM

- 2.1 Since the last progress report to this Committee on 3 August 2007, the Forum has been involved in the following issues :-
- 2.2 Pathways to Health Care (including the Development of Acute, Primary and Community Health Services in Hartlepool Scrutiny Investigation) - Members received a presentation from North Tees and Hartlepool NHS Trust's Director of Strategic Service Development on 30 August 2007 in relation to the 'Pathways to Health Care' programme. The presentation outlined the road map to the new hospital, primary and community services and facilities for Teesside, the key milestones for the next seven years together with the progress being made to date.
- 2.3 In response to the presentation, it was clearly evident that the Scrutiny Forum's recently commenced investigation into the development of acute primary and community health services in Hartlepool could not be completed within the 2007/08 Municipal Year (effectively a seven month window) as had originally been proposed.
- 2.4 In view of the fact that the NHS has scheduled almost seven years to deliver the pathways to healthcare agenda, it was considered essential for the Scrutiny Forum to revise its scoping paper to firstly focus on the Withdrawal of the Emergency Practitioner Services at the Wynyard Road Primary Care Centre in Hartlepool (Scrutiny Referral of the South Neighbourhood Consultative Forum of 2 February 2007) and secondly to enable the Forum

to influence and engage the key milestones throughout the lifespan of the pathways to healthcare programme.

- 2.5 I am pleased to report that the Scrutiny Manager and I have since met with the Director of the Strategic Service Development on 17 September 2007 to timetable the Scrutiny Forum's involvement in the five key work streams which are Planned Care, Unplanned Care, Women and Children Care, Laparoscopic Care and Diagnostics and Supporting Services Care.
- 2.6 Withdrawal of Emergency Practitioner Services at the Wynyard Road Primary Care Centre In Hartlepool Scrutiny Investigation – At the Scrutiny Forum's meeting of 4 September 2007, Members agreed the content of revised scoping paper, as it main scrutiny investigation for the 2007/08 Municipal Year. At the last meeting of the Scrutiny Forum on 23 October 2007, Members received evidence from the Hartlepool PCT alongside the clinicians as part of its evidence gathering exercise.
- 2.7 A series of meetings are planned to enable engagement with service users and residents prior to the Christmas festivities.
- 2.8 Draft Annual Library Plan 2007/08 – Consideration was given to the draft budget and policy framework document, which outlined the proposed priorities and actions of the library service throughout 2007/08 together with how the service contributed to the delivery of departmental and corporate plans.
- 2.9 Meeting the Health Challenge in the North East Scrutiny Event - Feedback was received from the regional event held on 5 July 2007 which explored ways to develop health scrutiny across the North East.
- 2.10 LINKs Update – Consideration was given to the Authority's progress to introduce a Local Involvement Network within Hartlepool operational from 1 April 2008 (subject to Royal assent) together with the proposal to explore a joint contracting arrangement with neighbouring authorities.

3. RECOMMENDATION

- 3.1 It is recommended that the Scrutiny Co-ordinating Committee notes the progress of the Adult and Community Services and Health Scrutiny Forum.

COUNCILLOR JONATHAN BRASH
CHAIR OF ADULT & COMMUNITY SERVICES & HEALTH SCRUTINY FORUM

BACKGROUND PAPERS

No background papers were used in the preparation of this report.

SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Chair of the Neighbourhood Services Scrutiny Forum

Subject: NEIGHBOURHOOD SERVICES SCRUTINY FORUM
– PROGRESS REPORT

1. PURPOSE OF REPORT

- 1.1 To inform the Scrutiny Co-ordinating Committee of the progress made to date by the Neighbourhood Services Scrutiny Forum.

2. PROGRESS OF THE SCRUTINY FORUM

- 2.1 Since the last progress report from this Forum was presented to Scrutiny Co-ordinating Committee on 3 August 2007, the Neighbourhood Services Scrutiny Forum has undertaken the following work:-
- 2.2 School Meals: The Forum has conducted two evidence gathering meetings for this investigation since it last informed SCC of its progress. At the meeting of the Forum on 8 August Members considered a detailed report and presentation from the Neighbourhood Services Department about the Catering Service's provision of school meals. In particular, the report focused on: Government Guidance in relation to the delivery of school meals; how school meals are delivered locally; and on school meal standards/comparisons. In addition, the Forum questioned the Portfolio Holder for Neighbourhood and Communities about his responsibilities for, and views on, this issue. The Forum also received feedback from Members who attended the School Meals site visit on 13 July 2007.
- 2.3 At the meeting of the Forum on 19 September 2007 Members received further evidence for their investigation into School Meals. Firstly, the Health Improvement Co-ordinator gave a presentation on the Healthy Eating Agenda. The purpose of which was to situate the issue of School Meals within the broader healthy eating agenda. In addition, Headteachers sitting on the 'Healthy Food in Schools Strategy Group' shared their views with the

Forum about the School Meals Service. Finally, a report outlining consultation results with young people about School Meals was presented to the Forum, the results of which were regarded to be fairly positive. The information gathered at this meeting completed the evidence gathering stage of the investigation and it is anticipated that a Draft Final Report will be discussed at the next meeting of the Forum on 24 October 2007.

- 2.4 At the meeting of the Neighbourhood Services Scrutiny Forum on 24 October Members discussed the Draft Final Report on School Meals. Members made a couple of amendments to the draft final report that have been reflected in the Final Report, which is on the agenda for today's meeting. In addition, Members agreed that when the 'Closing the Loop' report and Action Plan for this investigation is brought back to the Neighbourhood Services Scrutiny Forum, further information is provided to the Forum about the provision of free school meals to all school children in Scotland with a view to lobbying the Government to adopt a similar policy in England.
- 2.5 Transportation Links to Hospital Services and Neighbourhood Services Department Transport Provision – Scoping Report: During the meeting on 19 September 2007 Members considered a detailed Scoping Report into this issue. The Scrutiny investigation is based on a combination of a referral from Full Council and a suggested work programme item from the meeting between the Chair of Neighbourhood Services Scrutiny Forum, the Mayor (in his capacity as Regeneration and Liveability Portfolio Holder), the Portfolio Holder for Neighbourhoods and Communities, and the Director of the Neighbourhood Services Department. Consequently, the Forum will look at the issue of transportation links to hospital services together with the Neighbourhood Services Department's transport provision. Members agreed the Remit and Terms of Reference for the investigation and the evidence gathering for this is scheduled to start at the next meeting of the Forum.
- 2.6 At the meeting of this Forum on 24 October 2007 Members received detailed evidence from the Portfolio Holder for Neighbourhoods and Communities in relation to his responsibilities for this issue. Following an in-depth discussion with the Portfolio Holder Members received further comprehensive evidence from Neighbourhood Services Department officers about transportation links to hospital services and the development of an Integrated Transport Unit (ITU). Members considered the information provided during the meeting and made a number of comments to be taken forward as part of their ongoing investigation into this issue.
- 2.7 Six Month Progress Report – Public Conveniences: The Director of Neighbourhood Services provided Members with a six monthly progress report on the actions resulting from the Forum's Public Conveniences investigation in the previous municipal year. Following a detailed discussion Members noted the content of the report.

- 2.8 Food Law Enforcement Service Plan 2007/08: Members considered the Food Law Enforcement Service Plan 2007/08, which was a requirement as a Budget and Policy Framework item. Having questioned the Head of Public Protection, in relation to this plan, Members noted the content of the report.
- 2.9 The Executive's Forward Plan: Members noted the content of the Forward Plan that were linked to the responsibilities of this Forum and did not wish to consider any of the items in further detail.

3. RECOMMENDATION

- 3.1 It is recommended that the Scrutiny Coordinating Committee notes the progress of the Neighbourhood Services Scrutiny Forum.

**COUNCILLOR STEPHEN AKERS-BELCHER
CHAIR OF NEIGHBOURHOOD SERVICES SCRUTINY FORUM**

BACKGROUND PAPERS

No background papers were used in the preparation of this report.

SCRUTINY CO-ORDINATING COMMITTEE

9 November 2007



Report of: Chair of the Regeneration and Planning Services
Scrutiny Forum

Subject: REGENERATION AND PLANNING SERVICES
SCRUTINY FORUM - PROGRESS REPORT

1. PURPOSE OF THE REPORT

- 1.1 To inform the Scrutiny Co-ordinating Committee of the progress made to date by the Regeneration and Planning Services Scrutiny Forum.

2. PROGRESS OF THE FORUM

- 1.1 Since the Forum's last progress report to this Committee on 3 August 2007, the Regeneration and Planning Services Scrutiny Forum has undertaken the following work:-
- 1.2 Forward Plan (August 2007 – November 2007) – The Regeneration and Planning Services Scrutiny Forum considered the Council's Forward Plan (August 07 to November 07) with a view to identifying possible items for inclusion within its Work Programme.
- 1.3 During the course of discussions the Forum raised a number of issues, details of which are as follows:-
- (i) Local Agenda 21 Strategy - A Resident Representative objected to the removal of the Local Agenda 21 Strategy from the Council's Budget and Policy Framework.
 - (ii) Choice Based Lettings - A Member queried when it was agreed The Director of Regeneration and Planning Services advised that this would be discussed at a Members seminar and a decision would be made late in the year.
- 1.4 No specific items were identified for inclusion in the Forums Work Programme.

- 1.5 'Closing the Loop' – The Performance and Operation of Private Sector Rented Accommodation and Landlords in Hartlepool – The Neighbourhood Services Scrutiny Forum on the 21 March 2007 completed its investigation into the 'Performance and Operation of Private Sector Rented Accommodation and Landlords in Hartlepool' and presented its Final Report to Cabinet on the 11 June 2007.
- 1.6 Whilst the investigation was originally conducted by the Neighbourhood Services Scrutiny Forum the transfer of the Housing Division to the Regeneration and Planning Services Department now means that this investigation falls within the remit of the Regeneration and Planning Services Scrutiny Forum.
- 1.7 In view of this, following consideration of the Final Report by Cabinet, the Neighbourhoods and Communities Portfolio Holder attended the meeting of the Regeneration and Planning Services Scrutiny Forum on the 6 September 2007 to convey Cabinet's response and confirm approval of all of the recommendations contained within the report. Details were also provided of progress to date on the implementation of each of the recommendations and the Forum advised of a further Progress Report to be presented on 20 March 2008.
- 1.8 The Availability of Good Quality Affordable Rented Social Accommodation in Hartlepool - Following confirmation of each of the Forums Work Programmes by Scrutiny Co-ordinating Committee on the 29 June 2007, the Regeneration and Planning Services Scrutiny Forum on the 12 July 2007 approved the Aim, Terms of Reference and Timetable for its investigation of 'The Availability of Good Quality Affordable Rented Social Accommodation in Hartlepool'.
- 1.9 The Forum, on the 6 September 2007, began its evidence gathering process and is working steadily towards the production of its Final Report. The Forum has during the course of its meetings received evidence on current provision in Hartlepool and possible options for increasing availability from a variety of sources. These sources of evidence include:-
 - (i) The Neighbourhoods and Communities Portfolio Holder;
 - (ii) The Town's MP, Iain Wright;
 - (iii) Existing research;
 - (iv) Residents;
 - (v) The Neighbourhood Consultative Forums;
 - (vi) Housing Associations; and
 - (vii) Best practice in other Local Authorities.
- 1.10 The Forum is on track for the production of its Final Report on this issue by the 6 December 2007, as planned, at which time the Forum will scope its next investigation into 'Seaton Carew - Regeneration Needs and Opportunities'.

2. RECOMMENDATION

It is recommended that the Scrutiny Co-ordinating Committee notes the progress of the Regeneration and Planning Services Scrutiny Forum.

**COUNCILLOR SHAUN COOK
CHAIR OF REGENERATION AND PLANNING SERVICES SCRUTINY FORUM**

BACKGROUND PAPERS

No background papers were used in the preparation of this report.