

# North Tyneside Council Report to Cabinet Date: 8 October 2012

## ITEM 6(h)(i)

Title: Council Strategic  
Plan and 2012/13 Budget –  
Implementation Plan

Portfolio(s): Elected Mayor  
Finance

Cabinet Member(s): Mrs Linda Arkley  
Councillor Judith  
Wallace

Report from Directorate: Chief Executive's Office  
Finance and Resources

Report Author: Graham Haywood Tel: 0191 643 2000

Wards affected: All

### PART 1

#### 1.1 Purpose:

The purpose of this report is to provide Cabinet with a progress report on the delivery of items in the Budget 2012/13 and Council Strategic Plan 2012/15 - Implementation Plan.

#### 1.2 Recommendation(s):

It is recommended that Cabinet agrees the revised Implementation Plan and agrees that it is to be further updated in the light of decisions taken at this meeting.

#### 1.3 Forward plan:

The report appeared in the current Forward Plan for the period 1 October 2012 – 31 January 2013.

#### 1.4 Council plan and policy framework:

The report relates to the Budget 2012/13 and the Council Strategic Plan for 2012/15.

#### 1.5 Information:

1.5.1 The Implementation Plan attached at Appendix 1 lists (in summary) a number of proposals contained within the agreed Budget 2012/13 and Council Strategic Plan 2012/15.

1.5.2 This report identifies where decisions are to be taken at the October Cabinet meeting and there are separate reports on the agenda that deal with those items. The Implementation Plan, if approved will need to be amended after Cabinet have reached decisions on those reports.

1.5.3 The Implementation Plan is being submitted to Overview and Scrutiny Committee for comments after every Cabinet Meeting. It was last submitted to Overview and Scrutiny Committee on 1 October 2012.

## **1.6 Decision options:**

Option 1: Cabinet agrees the revised Implementation Plan and agrees that it be further updated in the light of decisions taken at this meeting.

Option 2: Cabinet does not agree the revised actions in the Implementation Plan.

Option 1 is the recommended option.

## **1.7 Reasons for recommended option:**

Option 1 is recommended to enable relevant work on the Implementation Plan to be taken forward in accordance with the timescales identified in the Plan.

## **1.8 Appendices:**

Appendix 1: Implementation Plan

## **1.9 Contact officers:**

Graham Haywood, Chief Executive tel 0191 643 2000

Fiona Rooney, Strategic Director of Finance and Resources tel 0191 643 5724

Viv Geary, Head of Legal, Governance and Commercial Services tel 0191 643 5339

## **1.10 Background information:**

The following background papers and research reports have been used in the compilation of this report and are available at the offices of the author:

- (1) The Council's Budget 2012/13 and Council Strategic Plan 2012/15  
[Council Meeting 1 March 2012](#)
- (2) Report to Cabinet 28 March 2012: Council Strategic Plan and 2012/13 Budget –  
[Implementation Plan](#)
- (3) [Briefing](#) Note to all Members – Local Authority Governance and Decision Making, 26 March 2012

## **PART 2 – COMPLIANCE WITH PRINCIPLES OF DECISION MAKING**

### **2.1 Finance and other resources**

There are no financial implications directly arising from the amendments to the Implementation Plan included in this report as no decisions are being made as part of this agenda item.

Any individual decisions made in the reports contained in Agenda Item 6(h)(ii) at this Cabinet meeting will be reflected in subsequent versions of the Implementation Plan.

The financial impact of Cabinet's considerations of the Implementation Plan at the meetings on 28 March 2012, 16 April 2012, 14 May 2012, 11 June 2012, 9 July, 13 August and 10 September has been assessed. Based on the outcome of Cabinet's decisions up to and including the 10 September 2012 meeting, there are additional resources available totalling £0.302m.

Unless alternative proposals are agreed by Cabinet, any such amounts would be added to the Strategic Reserve and its future use will be determined in accordance with the Reserves and Balances Policy.

## **2.2 Legal**

Under the Council's executive arrangements, Cabinet has responsibility for all matters of Council business except where otherwise provided for in law, in particular by the Local Authorities (Functions and Responsibilities) (England) Regulations 2000. Under these Regulations, some Council functions are reserved to full Council, and others are shared between Cabinet and Council. The Implementation Plan identifies where responsibility lies in relation to each proposal. In this report Cabinet is requested to agree the steps (if any) to be taken in respect of those proposals which fall within its areas of responsibility.

Bearing in mind their respective roles under executive arrangements, the implementation of the Council Plan is the responsibility of both Cabinet and Council, and it is the responsibility of both Cabinet and Council to ensure that the Council's Budget remains balanced at all times.

## **2.3 Consultation/community engagement**

### **2.3.1 Internal consultation**

Council approved the Budget 2012/13 and Council Plan 2012/15 on 1 March 2012. Internal consultation regarding the Implementation Plan has been undertaken with the Strategic Directors, Heads of Service and the Elected Mayor.

### **2.3.2 External consultation/ engagement**

Consultation on some elements of the Council Plan and Budget has taken place. More detailed engagement will take place as required on actions to support decision making. This will form part of the Implementation Plan.

## **2.4 Human rights**

The Council's human rights obligations will be complied with as the Implementation Plan is taken forward.

## **2.5 Equalities and diversity**

Full Impact assessments will be completed as required prior to any individual decisions on relevant items in the Implementation Plan.

## 2.6 Risk management

Individual projects within the Council Plan are subject to full risk reviews. For larger projects, individual project risk registers are established as part of the Council's agreed approach to project management. Risks will be entered into the appropriate directorate, corporate/strategic or project risk register(s) and will be subject to ongoing management to reduce the likelihood and impact of each risk.

## 2.7 Crime and disorder

There are no crime and disorder implications directly arising from this report.

## 2.8 Environment and sustainability

The Implementation Plan refers to a number of items in the Council Strategic Plan which are concerned with environmental and sustainability issues.

## PART 3 - SIGN OFF

- Strategic Director(s)
- Mayor/Cabinet Member(s)
- Chief Finance Officer
- Monitoring Officer
- Strategic Manager for Policy and Partnerships
- Chief Executive

**Report author** Graham Haywood

## **Appendix 1: Implementation Plan**

### **1. Introduction**

Following the approval of the Council Plan and Budget 2012/13 on 1 March 2012, Cabinet need to consider the implementation arrangements. In setting the Council Plan and Budget, the Council creates a policy and financial framework but decisions with regard to implementation are matters for Cabinet.

The Cabinet is able to take no decision in respect of a matter or issue where they do not wish to create a new activity or terminate/change an existing arrangement. Simply, Cabinet is under no obligation or instruction to positively implement proposals in the Plan or Budget, provided they do not take decisions that would lead to a potential deficit budget. Taking no action is not a decision in this sense but merely allows the status quo to continue.

Where the Cabinet wish to make a decision they must have regard to the Plan and Budget as described above plus they must have regard to their other statutory duties in reaching a decision.

### **2. Implementation Plan**

Attached is the latest version of the Implementation Plan prepared in consultation with the Elected Mayor for Cabinet's consideration, discussion and amendment if necessary. Changes are highlighted in bold type. Previous versions of the implementation Plan agreed by Cabinet 28 March, 16 April, 14 May, 11 June, 9 July, 13 August and 10 September have been provided to Overview and Scrutiny for their consideration. Following approval of the current, revised Implementation Plan by Cabinet 8 October, the Implementation Plan will be offered to Overview and Scrutiny Committee for consideration and then reconsidered by Cabinet at the next Cabinet meeting alongside any comments received from Overview and Scrutiny Committee.

The Implementation Plan indicates the position that Cabinet are adopting for each of the proposals emerging from Council on 1 March 2012. In some cases No Action is to be taken, in other cases further reports are to be prepared and considered by Cabinet within the timescales indicated in the Implementation Plan. Decisions will be taken at Cabinet meetings over the next few months when appropriate reports have been prepared and considered. A number of reports appeared earlier on this agenda. After each Cabinet the Implementation Plan will be referred to Overview and Scrutiny Committee for comments and then final consideration by Cabinet.

In terms of reporting on progress with regard to the Implementation Plan, it is proposed that as it is clearly Cabinet's Implementation Plan it will be reported to each Cabinet meeting until all the proposals have been considered and, where appropriate, implemented. It will also be reported to Overview and Scrutiny Committee alongside the existing Performance Reports on the Change, Efficiency and Improvement Programme (in year and future years) and the budget (usually to Finance Sub-Committee on behalf of Overview and Scrutiny Committee). There is also a specific requirement to report the Implementation Plan to each Council meeting from the Ordinary Council Meeting in June 2012 onwards.

### **3. Eighth Consideration**

The Draft Implementation Plan was initially considered by the Special Cabinet meeting on 28<sup>th</sup> March. Cabinet considered what, if any, decisions need to be taken and indeed where No Action is to be taken. The decisions and indications of No Action identified in the draft will

continue to deliver a balanced, non deficit budget as explained in the financial implications section of the covering report.

Versions of this Implementation Plan, as it has developed, have been agreed at Cabinet Meetings on the 28 March, 16 April, 14 May, 11 June, 9 July, 13 August and 10 September further consideration will follow at future Cabinet meetings based on the premise that at all times the budget will balance within 2012/13. This report also allows Cabinet to have regard to the comments received from Overview and Scrutiny Committee. In particular the revised Implementation Plan sets out the current position in relation to items numbered 3 and 5 in the Plan. Decisions, as opposed to No Action, will be judged against the legal advice in relation to the considerations that Cabinet must have in mind, including any decision that may be argued to be contrary to the Council Plan.

#### **4. Resolution of Uncertainty**

Where there is uncertainty about any proposal (either lack of clarity in the Council Plan wording or descriptions used in the budget resolution of 1 March 2012), then the Chief Executive will seek to convene a discussion between the Elected Mayor and Group Leaders to endeavour to resolve the uncertainty by agreement.

### Appendix 1: Implementation plan (revised 27 September)

|                | Summary of proposals   | 2012/2013<br>Budget<br>Implication £ | Decision making   | Current Position  | Timescale for<br>Implementation                 |
|----------------|--|--------------------------------------|---|---|---|
| <b>General</b> |  |                                      |   |   |   |
| 1.             | Budget and Council Plan Study Group to be abolished.   |                                      | Council and O & S Committee who oversee the Budget and Council Plan process.  | O & S Committee to consider early in the new municipal year.    | <b>Decisions awaited from O&amp;S Committee</b> |
| 2.             | Finance Sub Committee to undertake an impact assessment on the impact of on-going 0% council tax rises on the Council's base budget.                       |                                      | Council.  | Finance Sub-Committee to consider and agree timeline and scope. | <b>Completion by the end of September 2012.</b> |
| 3.             | Create a politically balanced working group to oversee a review of the Council's management structure. Review to be undertaken by the Strategic Directors. |                                      | Cabinet is responsible for any senior management structure reviews.<br><br>Appointments and Disciplinary Committee would deal with any senior appointments that are required. | <b>No action</b>  |   |
| 4.             | The appointment of consultants will be approved by Full Council, including the renewal of consultant call off  |                                      | Cabinet is responsible for deciding contracts for services.   | No action.  | -   |

|    | <b>Summary of proposals</b>   | <b>2012/2013 Budget Implication £</b> | <b>Decision making</b>   | <b>Current Position</b>  | <b>Timescale for Implementation</b>     |
|----|---|---------------------------------------|--|--|---|
|    | contracts. (Council Plan)   |                                       |  |  |   |
| 5. | Create a politically balanced Board to oversee the work on the Business and Technical packages.   |                                       | Cabinet is responsible for the management and delivery of the packages. O & S Committee will scrutinise. | <b>Briefings will be offered to each Group on an on going basis.</b> | <b>Ongoing.</b>                         |
| 6. | Full Council to agree the recommendations re. the Business and Technical packages at appropriate times.   |                                       | Cabinet is responsible for implementation of decisions. O & S will scrutinise.                           | No action.   | -                                       |
| 7  | The Council's Financial Regulations will apply to any financial management of this budget, except for the following: Any virements above £50,000, revenue or capital, to be approved by Full Council with effect from 1 April 2012, pending a full review of the Financial Regulations to be reported to Council by October 2012. |                                       | Proposals could come forward through the Constitutional review to Council.                               | <b>No action pending Constitutional change.</b>                      | Report to full Council by October 2012. |
| 8. | Delay the Business  | 3,215                                 | Cabinet is   | No action.   | Business                                |



|     | Summary of proposals   | 2012/2013<br>Budget<br>Implication £         | Decision making  | Current Position   | Timescale for<br>Implementation  |
|-----|--|--|--|--|--|
|     | Package.   | 1,310<br>41,839<br><u>104,216</u><br>150,580 | responsible for implementation of decisions. O & S will scrutinise.  |  | Package will continue to current programme for completion October 2012.                            |
| 9.  | Increase CEI contingency provision.  | 684,000                                      | Council to agree level of contingency but Cabinet will manage the use of the contingency in year.          | Agreed.  |  |
| 10. | Reduce CEI reserve due to cessation of Community Based Trust and the delay in the implementation of the Business Package.  | -150,000                                     | Cabinet is responsible for the level of the reserve and use thereof under the Reserves and Balance Policy. | Agreed. Cabinet on going review of use of reserves in relation to the Business and Technical Packages. | Use of the balance in the Reserve will be decided in accordance with Reserves and Balances Policy. |
| 11. | Defer Capital projects funded from borrowing and not yet committed for 12 months.  | -115,000                                     | Council has to agree borrowing above approved limits.  | Cabinet <b>has noted the</b> implications of delay.  | Cabinet <b>to keep under review.</b>   |
| 12. | Reserve capital schemes will be presented to Full Council for approval before moving from the reserve list. (Council Plan) |  | Cabinet manages the Capital Programme in line with resources available.                                    | No action.   |  |
| 13. | Savings on third party   | -10,000                                      | Cabinet  | Agreed.  |  |

|     | Summary of proposals   | 2012/2013 Budget Implication £ | Decision making  | Current Position  | Timescale for Implementation  |
|-----|--|--------------------------------|--|---|---|
|     | payments through better control of waivers.  |                                | responsibility.  |   |   |
| 14. | Voluntary reduction by 10% of those salaries over £50,000 per annum, with a floor of £50,000.  | -20,000                        | Council decision.<br>Cabinet decision to agree operational approach.   | <b>Council has agreed to take no further action.</b>  | <b>Completed.</b>   |
| 15. | Introduction of a 36 hour working week.  | -730,000                       | Council decision.<br>Cabinet decision to agree operational approach.   | <b>Council has agreed to take no further action.</b>  | <b>Completed.</b>   |
| 16. | Reduce officer mobile phones by 20%.   | -14,400                        | Cabinet to implement.  | <b>Cabinet has agreed a report achieving the required saving.</b>   | <b>Completed.</b>   |
| 17. | Defer expenditure for 12 months on ICT Strategy. (Capital Plan)  | -600,000 capital reduction     | Cabinet within their responsibility to manage the Capital Plan.  | Cabinet to review in the light of proposal emerging from the Business Package.                              | Cabinet to review post award of Business Package contract – <b>November 2012.</b>                 |
| 18. | Reduce the current levels of sickness by a minimum of 10%. (Council Plan)  |                                | Cabinet have responsibility for staff management issues.   | Cabinet review and monitor, as currently.   | On-going.   |
| 19. | Introduce a local procurement policy to reduce the Council's carbon footprint and create /support local employment opportunities. (Council |                                | Cabinet can seek development of plans/strategies.<br><b>Council can determine that the decision whether or</b> | Council can consider further.<br><br><b>Cabinet has received a report on the current position and legal</b> | Report to Cabinet on legal position <b>that is emerging from recent Government consultation –</b> |

|     | Summary of proposals   | 2012/2013 Budget Implication £ | Decision making  | Current Position   | Timescale for Implementation |
|-----|--|--------------------------------|--|--|------------------------------|
|     | Plan)  |                                | <p><b>not a plan or strategy (formulated by Cabinet) should be adopted or approved is to be taken by full Council.</b></p> <p>Cabinet has responsibility for implementation of these.</p>  | flexibility.   | <b>October 2012</b>          |
| 20. | Use renewable energy in our public buildings to minimise our energy costs. Support the private sector, by allowing them to take advantage of the low costs while using local companies to manufacture the components. (Council Plan) |                                | <p>Cabinet can seek development of plans/strategies.</p> <p><b>Council can determine that the decision whether or not a plan or strategy (formulated by Cabinet) should be adopted or approved is to be taken by full Council.</b></p> <p>Cabinet has responsibility for</p> | Cabinet already progressing Implementation Plan as part of Carbon Reduction Strategy. <b>Cabinet has received a report indicating good progress in delivery of the Carbon Reduction Strategy. Progress will be monitored through the Change, Efficiency and Improvement Theme C Board.</b> | -                            |

|     | Summary of proposals   | 2012/2013 Budget Implication £ | Decision making  | Current Position  | Timescale for Implementation   |
|-----|--|--------------------------------|--|---|--|
|     |  |                                | implementation of these.   |   |  |
| 21. | Research and develop options for renewable energy in Council and across Borough.   | 25,000                         | <p>Cabinet can seek development of plans/strategies. <b>Council can determine that the decision whether or not a plan or strategy (formulated by Cabinet) should be adopted or approved is to be taken by full Council.</b></p> <p>Cabinet has responsibility for implementation of these.</p> | <p><b>Cabinet already progressing implementation plan as part of Carbon Reduction Strategy.</b></p> <p>Cabinet may review in light of proposals that may emerge from Technical Package.</p> | <b>Report updating progress along with item 20 went to Cabinet in June 2012.</b>                           |
| 22. | Seek out best value contracts via negotiation, and offering longer periods for discounted rates which should reduce overheads in annual renewals. (Council Plan) |                                | Cabinet has responsibility for contract negotiation, awards and renewals.  | Already consider these options as part of procurement. <b>Cabinet has noted a detailed report.</b>  | <b>Report to Cabinet in May 2012 was circulated to Overview and Scrutiny Committee Members. Completed.</b> |

|     | Summary of proposals  | 2012/2013 Budget Implication £ | Decision making         | Current Position   | Timescale for Implementation                      |
|-----|---|--------------------------------|-------------------------|--|---|
| 23. | Look for opportunities to expand our service delivery into the public and private sectors. (Council Plan)   |                                | Cabinet responsibility. | Cabinet to consider trading opportunities. <b>Cabinet has agreed proposals to produce a revised Procurement Strategy, noted the approach to Fees and Charges and establish a Trading Company to extend the Council's trading opportunities, subject to a further report in October 2012.</b> | <b>Further report to Cabinet in October 2012.</b> |
| 24. | The Cabinet will continue to have representatives from our key partners including the trade unions at Cabinet meetings of the Council. (Council Plan) |                                | Cabinet responsibility. | No action as NTSP Key Partners already attend Cabinet. <b>Cabinet do not believe it is appropriate for Trade Unions to attend Cabinet as they have a very different relationship with the Council than key partners.</b>   | -   |
| 25. | Introduce new ways to encourage the Council's own staff to bring forward new ideas for modern ways to pay for and deliver services. (Council plan)    |                                | Cabinet responsibility. | Already developing new approaches with Staff Panel, Staff Question Line etc.   | -   |

|                                | Summary of proposals   | 2012/2013<br>Budget<br>Implication £ | Decision making  | Current Position   | Timescale for<br>Implementation |
|--------------------------------|--|--------------------------------------|--|--|---------------------------------|
| <b>Chief Executives Office</b> |  |                                      |  |  |                                 |
| 26.                            | Terminate contract for Interim Chief Executive from 1 April 2012.    | -178,000                             | Cabinet has responsibility for developing senior management arrangements and contracts for services. | <p><b>Cabinet has agreed to extend the existing Interim Chief Executive contract to the end of May 2013. Revised cost is £138,000.</b></p> <p><b>The Council on 26 July requested Cabinet to consider commencing a recruitment process for a permanent appointment.</b></p> <p><b>Cabinet on the 10 September decided to take no action.</b></p> | <b>September 2012</b>           |
| 27.                            | Review of the Strategic Projects Team.                               | -50,000                              | Cabinet has responsibility for development of staff structures.                                      | No action.   | -                               |
| 28.                            | Voluntary reduction in the Mayoral Allowance. (Council Plan £50,000) | -10,000                              | Elected Mayor. Reduction is voluntary.   | No action.   | -                               |
| <b>Strategic Services</b>      |  |                                      |  |  |                                 |
| 29.                            | Review the way we involve  |                                      | Matter for Cabinet as  | On-going   |                                 |

|     | <b>Summary of proposals</b>  | <b>2012/2013<br/>Budget<br/>Implication £</b>   | <b>Decision making</b>   | <b>Current Position</b>   | <b>Timescale for<br/>Implementation</b>   |
|-----|--|---|--|---|---|
|     | residents and businesses to involve greater numbers of our population. (Council Plan)                      |   | to whether to review how engagement is undertaken.   |   |   |
| 30. | Create Ward Forums with devolved Area Forum budgets. (revenue and capital)                                 | £150,000 removed from Area Forums<br>Budget £120,000 included in new Ward Community Budgets | Development of proposals is a matter for Cabinet.  | <b>No action.</b>   | <b>Completed.</b>   |
| 31. | Create a ward community budget. (Capital Plan)   | 80,000 capital  | Development of proposals is a matter for Cabinet.  | <b>No action.</b>   | <b>Completed.</b>   |
| 32. | Delete Widening Horizons. (Capital Plan)   | -80,000 capital   | Development of proposals is a matter for Cabinet. However proposals could come forward through the Constitutional review to Council. | No action (pending Constitutional <b>change</b> and decision by Council). | <b>Council decision on 17 May 2012 to defer annual review of Constitution for 2 months.</b> |
| 33. | Cessation of all advertising in the News Guardian. Advertising to be restricted to publications that cover | -32,000   | Cabinet responsibility.  | No action.  | -   |

|     | Summary of proposals   | 2012/2013 Budget Implication £ | Decision making  | Current Position   | Timescale for Implementation  |
|-----|--|--------------------------------|--|--|---|
|     | the whole borough. (Council plan)  |                                |  |  |   |
| 34. | Merge all council publications into one which will be self funding through advertising. (Council Plan) |                                | Cabinet responsibility.  | On-going review.   |   |
| 35. | Additional advertising income.   | -65,000                        | Cabinet responsibility.  | <b>Cabinet agreed an Advertising and Sponsorship Protocol July, before consideration as part of the Technical package.</b> | Report to Cabinet in <b>September 2012 no longer required as included in Technical Package.</b> |
| 36. | Use assets to generate income from marketing and advertising. (Council Plan)                           |                                | Cabinet responsibility.  | <b>Cabinet agreed an Advertising and Sponsorship Protocol July, before consideration as part of the Technical package.</b> | Report to Cabinet in <b>September 2012 no longer required as included in Technical Package.</b> |
| 37. | Delete subscription to Local Government Association (give notice from 1 April 2012).                   |                                | Cabinet to decide and give appropriate notice (before 1 April 2012). | No action.   |   |
| 38. | Delete Local Government Association Conference attendance.   | -4,000                         | Cabinet decision.  | Agreed.  |   |
| 39. | Review NTSP to determine   |                                | Cabinet decision.  | Recently undertaken. No  |   |



|                           | <b>Summary of proposals</b>   | <b>2012/2013<br/>Budget<br/>Implication £</b> | <b>Decision making</b>                              | <b>Current Position</b>   | <b>Timescale for<br/>Implementation</b> |
|---------------------------|---|---|---|---|---|
|                           | effectiveness, value for money, representation and areas of work. (Council Plan)  |   |   | action.   |   |
| <b>Community Services</b> |   |   |   |   |   |
| 40.                       | Create Adult Social Care Repair Fund.   | 257,539                                       | Cabinet decision                                    | No action.  |   |
| 41.                       | Remove the establishment of a Community Based Trust.  | 250,000                                       | Cabinet decision to be taken forward in timely way. | <b>Cabinet has agreed to not proceed with the CBT but receive a report on Trading. (See no 23 above.)</b> | <b>Completed.</b>                       |
| 42.                       | Remove the proposed above inflation increase in fees and charges for Sports and Leisure.  | 80,000  | Cabinet decision.                                   | <b>Cabinet has agreed to implement their original proposal for 2012/13.</b>                               | <b>Completed.</b>                       |
| 43.                       | Remove the proposed above inflation increase in Arts Services fees and charges.   | 5,000   | Cabinet decision.                                   | <b>Cabinet has agreed to implement their original proposal for 2012/13.</b>                               | <b>Completed.</b>                       |
| 44.                       | Remove proposed increase in fees and charges for visitors and schools included in the alternative management options for the Rising Sun Country Park and review | 3,000   | Cabinet decision.                                   | <b>Cabinet has agreed to implement their original proposal for 2012/13.</b>                               | <b>Completed.</b>                       |

|     | <b>Summary of proposals</b>   | <b>2012/2013<br/>Budget<br/>Implication £</b> | <b>Decision making</b>  | <b>Current Position</b>  | <b>Timescale for<br/>Implementation</b>       |
|-----|---|---|---|--|---|
|     | staffing.   |   |   |  |   |
| 45. | Remove the proposed above inflation increase in allotments income.              | 16,000  | Cabinet decision.   | <b>Cabinet has agreed to implement their original proposal for 2012/13.</b>                    | <b>Completed.</b>                             |
| 46. | Remove the proposed subsidy reduction for Sports Pitches and Bowling Greens.    | 14,000  | Cabinet decision.   | <b>Cabinet has agreed to implement their original proposal for 2012/13.</b>                    | <b>Completed.</b>                             |
| 47. | Keep the Kids Club at Battle Hill.  | 6,000   | Cabinet decision.   | <b>Cabinet has agreed to retain the weekly service at all Kids Clubs not just Battle Hill.</b> | <b>Completed.</b>                             |
| 48. | Delete the provision of a pool car.   | -5,000  | Cabinet decision.   | <b>Cabinet has agreed to retain the pool car</b>   | <b>Completed</b>                              |
| 49. | Delete Mouth of the Tyne contribution.  | -92,000                                       | Cabinet decision.   | No action.   | -   |
| 50. | Reduce the Events Team.   | -30,000                                       | Cabinet decision  | No action.   | -   |
| 51. | Delete Killingworth Lake Area Improvements.                                     | -50,000                                       | Cabinet decision.   | <b>Cabinet has agreed to implement their original proposal for 2012/13.</b>                    | <b>Completed.</b>                             |
| 52. | Defer expenditure for 12 months on North Shields Customer First. (Capital Plan) | -3,100,000<br>capital                         | Council approval required for borrowing levels and individual projects requiring more than £1m of borrowing. Cabinet may consider alternative funding | <b>Cabinet have approved the scheme with revised funding arrangements</b>                      | <b>Scheme to be completed by spring 2013.</b> |

|             | <b>Summary of proposals</b>   | <b>2012/2013 Budget Implication £</b> | <b>Decision making</b>  | <b>Current Position</b>   | <b>Timescale for Implementation</b>  |
|-------------|---|---------------------------------------|---|---|--|
|             |   |                                       | sources.  |   |  |
| 53.         | Ringfence any capital receipt from the sale of the existing Wallsend Boys Club Site and give a capital grant to the Wallsend Boys Club of that amount to help them towards a new facility. (Council Plan)   | Not known at this stage               | Cabinet has responsibility for declaring land surplus and accepting any sale proposals. | <b>Cabinet have given delegation to negotiate with Wallsend Boys Club. Negotiations are progressing positively and subject to satisfactory completion the Cabinet propose to build council homes on the site.</b>   | <b>Awaiting formal agreement of the terms to surrender the lease by Wallsend Boys Club</b> |
| 54.         | Work with Northumbria Health Care NHS Foundation Trust and the emerging GP Commissioning Consortia to enhance health and well-being across the Borough by providing additional financial resources for additional jointly funded activities. (Council plan) |                                       | Cabinet decision (working with partners).   | On going.<br><b>A briefing note on the implementation of the Health and Social Care Act 2012 and closer working with NHS colleagues was provided to all members in June and information was provided at the Member Briefing sessions on 6 and 7 June.</b> |  |
| <b>CYPL</b> |   |                                       |   |   |  |
| 55.         | Freeze School Meal prices.  | 178,000                               | Cabinet decision.   | <b>Cabinet has agreed to implement their original proposals for 2012/13.</b>  | <b>Completed</b>   |

|     | <b>Summary of proposals</b>   | <b>2012/2013<br/>Budget<br/>Implication £</b> | <b>Decision making</b>   | <b>Current Position</b>   | <b>Timescale for<br/>Implementation</b>  |
|-----|---|---|--|---|--|
| 56. | Freeze Meals on Wheels prices.  | 17,000  | Cabinet decision.  | <b>Cabinet has agreed to implement their original proposals for 2012/13.</b>  | <b>Completed</b>   |
| 57. | Reduce Committee Teas.  | -17,000                                       | Cabinet decision.  | <b>Cabinet has agreed refreshments only for formal Council, Cabinet, Committee or Sub Committee meetings.</b>   | <b>Completed.</b>  |
| 58. | Remove apprenticeships (including Armed Forces return to employment). | -83,719                                       | Cabinet decision.  | Awaiting report <b>on alternative sources of funding. Holding report considered by Cabinet on 13 August and deferred for discussion with preferred bidders.</b> | Report to Cabinet in <b>November 2012 to assess the benefits in relation to Apprenticeships in the Packages.</b> |
| 59. | Defer expenditure for 12 months on Youth Facilities. (Capital Plan)   | -1,000,000<br>capital                         | Council approval required for borrowing levels and individual projects requiring more than £1m of borrowing. Cabinet may consider alternative funding sources. | <b>Cabinet has agreed use of the existing resources.</b>  |  |
| 60. | Review youth provision and create a new youth provision strategy for  |   | Cabinet has responsibility for any review.   | No action as this has recently been completed with O & S engagement.  | -  |

|     | Summary of proposals  | 2012/2013 Budget Implication £ | Decision making   | Current Position   | Timescale for Implementation |
|-----|---|--------------------------------|---|--|------------------------------|
|     | submission to full council. (Council Plan)  |                                | <p>Cabinet can seek development of plans/ strategies.</p> <p><b>Council can determine that the decision whether or not a plan or strategy (formulated by Cabinet) should be adopted or approved is to be taken by full Council.</b></p> <p>Cabinet responsible for implementation of these.</p> |  |                              |
| 61. | The Multiversity partnerships with universities in Britain and Europe, will offer training and education from apprenticeship to post doctorate levels. Companies will benefit from the research |                                | Cabinet responsibility.   | On-going partnership so no further action required beyond that which is already in play. | -                            |

|     | <b>Summary of proposals</b>   | <b>2012/2013<br/>Budget<br/>Implication £</b> | <b>Decision making</b> | <b>Current Position</b>   | <b>Timescale for<br/>Implementation</b>                     |
|-----|---|---|------------------------|---|---|
|     | provision at the multiversity (as a centre of excellence for research and development in renewable offshore energy provision and engineering) and associated universities. (Council Plan)                                       |   |                        |   |   |
| 62. | Multiversity -The Council will provide appropriate infrastructure and support investment in buildings and seek endowments and collaborations between universities and companies in an innovative partnership ... (Council plan) |   | Cabinet decision.      | <b>Cabinet received a report on progress of Learning Village Phase 2 and potential other sources of funding and agreed a way forward.</b> | <b>Further report to Cabinet in January/ February 2013.</b> |
| 63. | The Multiversity will offer opportunities for local companies to up skill their own staff and offer work experience. (Council Plan)   |   | Cabinet decision.      | <b>Cabinet received a report on progress of Learning Village Phase 2 and potential other sources of funding and agreed a way forward.</b> | <b>Further report to Cabinet in January/ February 2013.</b> |
| 64. | Schools and colleges will collaborate with the Multiversity and local employers to develop their  |   | Cabinet decision.      | <b>Cabinet received a report on progress of Learning Village Phase 2 and potential other sources</b>                                      | <b>Further report to Cabinet in January/ February 2013.</b> |

|     | <b>Summary of proposals</b>  | <b>2012/2013<br/>Budget<br/>Implication £</b> | <b>Decision making</b>   | <b>Current Position</b>   | <b>Timescale for<br/>Implementation</b> |
|-----|--|---|--|---|---|
|     | curriculum appropriately.<br>(Council plan)  |   |  | <b>of funding and agreed a<br/>way forward.</b>   |   |
| 65. | Present a travel plan for 16 to 18 year olds to September Council.<br>(Following discussions with TWITA to minimise the cost of travel for 16 to 18 year olds attending further education and training.)(Council Plan) |   | Cabinet can seek development of plans/ strategies.<br><br><b>Council can determine that the decision whether or not a plan or strategy (formulated by Cabinet) should be adopted or approved is to be taken by full Council.</b><br><br>Cabinet responsible for implementation of these. | <b>Cabinet has agreed to continue the existing arrangements following a report explaining the current provision.</b>  | <b>Completed.</b>                       |
| 66. | Make representations to the Government to bring forward aid to help with the condition of our school buildings. (Council Plan)   |   | Council and/or Cabinet.  | Cabinet will consider on-going representations to Government using Mayoral Task Group work as the basis for the representations.<br><b>Government have recently announced a</b> | -                                       |

|                    | <b>Summary of proposals</b>   | <b>2012/2013<br/>Budget<br/>Implication £</b> | <b>Decision making</b>  | <b>Current Position</b>   | <b>Timescale for<br/>Implementation</b>   |
|--------------------|---|---|---|---|---|
|                    |   |   |   | <b>significant programme of capital infrastructure works for 4 schools within the borough.</b>  |   |
| 67.                | Encourage non member schools to join the learning trust. (Council Plan)                                     |   | Cabinet.  | Matter for the schools.<br>No action.   | -   |
| 68.                | Encourage our schools to invest in renewable energy to reduce their day to day energy costs. (Council plan) |   | Cabinet decision.   | No action as already undertaken in Carbon Reduction Strategy work.  | -   |
| <b>Development</b> |   |   |   |   |   |
| 69.                | Offer the Council's 52 empty business premises to new start up and existing businesses rent free.           | Not known at this stage.                      | Cabinet decision.   | <b>Awaiting report once Technical package determined as there are investment proposals and new initiatives proposed in the emerging bids.</b> | <b>Report for January 2013 Cabinet.</b>   |
| 70.                | Defer expenditure for 12 months on Coastal Developments. (Capital Plan)                                     | -1,000,000<br>Capital                         | Council approval required for borrowing levels and individual projects requiring more than £1m of borrowing. Cabinet may consider | Cabinet to consider alternative funding sources and implications of delay.  | <b>Further report to be submitted to Cabinet should a Coastal Communities Fund bid be successful.</b> |



|     | Summary of proposals  | 2012/2013 Budget Implication £ | Decision making              | Current Position   | Timescale for Implementation  |
|-----|---|--------------------------------|------------------------------|--|---|
|     |   |                                | alternative funding sources. |  |   |
| 71. | The Council will work collectively to improve the viability of all of our Town and Local Shopping centres. (Council Plan) |                                | Cabinet decision.            | On-going proposals which are being delayed by the capital “freeze”. <b>Cabinet will be advised that Council may consider releasing individual schemes where additional funding becomes available or circumstances change.</b>  | <b>Reports for Cabinet will be produced as alternative sources of funding are identified.</b> |
| 72. | Provide additional council housing. (Council Plan)  |                                | Cabinet decision.            | <b>Cabinet to receive a report on the development of new council homes. The Council has signed up to a local agreement with the Government on 27 June to invest capital receipts from additional sales through the Right to Buy scheme into developing new affordable homes in the borough. A 30 year HRA business plan has been agreed by Council identifying resources for</b> | <b>Initial schemes agreed at Cabinet 13 August for commencement as soon as practicable.</b>   |

|     | Summary of proposals   | 2012/2013 Budget Implication £ | Decision making  | Current Position  | Timescale for Implementation   |
|-----|--|--------------------------------|--|---|--|
|     |  |                                |  | <b>new build council homes and a Building Fund has been established. All expenditure is anticipated to be contained within the resources available.</b> |  |
| 73. | Promote use of brown field sites for affordable and rented homes (Council Plan)              |                                | Cabinet responsible for proposals (Core Strategy); final proposals to be agreed by Council for submission to Secretary of State. | Already provided within Draft Core Strategy that awaits consideration by full Council.  | <b>Consultation report noted by Council July 2012. Further reports to Council later in 2012.</b> |
| 74. | Support private sector to make home improvements to support vulnerable people (Council Plan) |                                | Cabinet decision.  | <b>Clarification of the wording/objective now received and confirmed funding already in Budget. So no further action required.</b>                      | <b>Completed</b>   |
| 75. | Introduce a service to manage privately rented accommodation. (Council Plan)                 |                                | Cabinet decision.  | No action.  | -  |
| 76. | Mould Core Strategy to encourage more building on brown field sites to protect green spaces. |                                | Cabinet responsible for proposals (Core Strategy); final proposals to be   | Already provided within Draft Core Strategy that awaits consideration by full Council.  | <b>Consultation report noted by Council July 2012. Further</b>                                   |

|     | <b>Summary of proposals</b>   | <b>2012/2013<br/>Budget<br/>Implication £</b> | <b>Decision making</b>                                     | <b>Current Position</b>  | <b>Timescale for<br/>Implementation</b>  |
|-----|---|---|--|--|--|
|     | (Council plan)  |   | agreed by Council for submission to Secretary of State.    |  | <b>reports to Council later in 2012.</b> |
| 77. | River Tyne – seek innovative and diverse opportunities to create local jobs. (Council plan) |   | Cabinet decision.  | Already acting on Growth Strategy to create local jobs. No further action required.  | -  |
| 78. | Investigate having a City Region Taxi and Private Hire Regulation Body. (Council plan)      |   | Any such joint arrangement on licensing –Council decision. | Report on legal powers to set up joint arrangements <b>received by Cabinet but Government have issued a recent consultation paper on possible shared/ joint arrangements which will be reported to Council Committees.</b> |  |