



North Tyneside Council

FORWARD PLAN OF KEY (AND NON-KEY) DECISIONS AND POLICY FRAMEWORK MATTERS

1 FEBRUARY 2012 – 31 MAY 2012

FEBRUARY 2012

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
CHIEF EXECUTIVE'S OFFICE						
1.	1 February 2012	Elected Mayor	Regeneration of North Shields Fish Quay Townscape Heritage Initiative from April 2012 to October 2012 – to approve an extension of the Initiative from April 2012 to October 2012 (Tynemouth and Riverside Wards)	Heritage Lottery Fund Fish Quay Heritage Partnership	Cabinet Report – 17 October 2006	Ian McCaffery (0191) 6436334
2.	13 February 2012	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees. (All Wards)	Overview and Scrutiny and its Sub-Committees	Report of the relevant Committee	<u>Author</u> Overview and Scrutiny Committee <u>Contact</u> Alison Stanners (0191) 6435313

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No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
CHIEF EXECUTIVE'S OFFICE (Contd.)						
3.	13 February 2012	Cabinet	Traffic Regulation Orders - To consider any objections to any Traffic Regulation Orders and to determine such orders, when required. (Affected Wards detailed in the report)	Head of Regeneration, Development & Regulatory Services, Senior Manager – Engineering Services, Elected Mayor, Cabinet Member for Transport and the Green Environment	Road Safety Strategy 2010 -13	Paul Fleming (0191)643 6116
4.	13 February 2012	Cabinet	Engagement Strategy for North Tyneside – to seek approval to adopt the Strategy. (All Wards)	The development of the engagement strategy will include consultation with members, including Overview and Scrutiny, officers, residents and partners.	North Tyneside Strategic Partnership Sustainable Community Strategy 2010-13; Cabinet report 14 November 2011 – Big Society Programme Update; Cabinet report 10 October 2011 – Key issues identified from 2011 Residents' Survey – Appendix A: A Summary of Results; North Tyneside Strategic Partnership – Partnership Engagement Strategy February 2009.	Felicity Shoemith (0191) 6437071

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
5.	13 February 2012	Cabinet	North Tyneside Council Draft Parking Strategy 2012 to 2015 – To inform Cabinet of the public consultation on the draft North Tyneside Parking strategy and to seek approval to formally adopt the new strategy for the period 2012 to 2015 (All Wards)	Cabinet Member for Transport and the Green Environment Head of Regeneration, Development and Regulatory Services	North Tyneside Parking Strategy 2007 to 2011 Tyne and Wear Local Transport Plan (LTP3) 2011to 2021	Kevin Ridpath (0191) 6436089
6.	13 February 2012	Cabinet	Council Motion on Preparation of Core Strategy – To note steps taken to date in the production of the Core Strategy, and remaining procedure to be carried out, and consider appropriate action to be taken in response to the motion passed by Council at its meeting of 24 Nov 11 in relation to a petition concerning the Core Strategy (All Wards)	The preparation of the Core Strategy includes engagement with a wide range of organizations and individuals at successive steps of the process	Draft National Planning Policy Framework Localism Act Core Strategy Preferred Options 2010 & Report of Consultation Core Strategy Growth Options 2011& Report of Consultation	Paul Dillon (0191) 6436302 Geoff Bloxsom (0191) 6436339

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
7.	13 February 2012	Cabinet	The Buddle, Station Road, Wallsend - To seek approval for the Council to act as a guarantor for a repair loan to the Architectural Heritage Fund (Wallsend Ward)	The report updates Cabinet on a proposal to bring the Buddle back into use and transfer the building to the control of Tyne and Wear Preservation Trust. Discussions with Ward Councillors will take place.	The Buddle Conservation Plan.	Francis Lowes (0191) 6436421 Paul Green (0191) 6436516 Graham Sword (0191) 6436430
CHILDREN, YOUNG PEOPLE AND LEARNING						
8.	13 February 2012	Cabinet	"Troubled Families" North Tyneside Council's Response - To approve the plans being implemented to respond to the "Troubled Families" Programme (All Wards)	Council and partner agencies involved in working with troubled families eg Police, Health	3 letters from the Troubled Families Team: 17 November 2011, 16 December 2011, 22 December 2011	Paul Cook (0191) 6437381

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COMMUNITY SERVICES						
9.	13 February 2012	Cabinet	Newcastle and North Tyneside Biodiversity Action Plan – to seek approval for the Newcastle and North Tyneside Biodiversity Action Plan, including the Action Plans for the different habitats and species (All Wards)	The Biodiversity Steering Group, made up of the following organisations have been involved in the preparation of the Action Plan, and will be partners in the delivery of the targets: Northumbria Mammal Group North Tyneside Council Newcastle City Council Royal Society for the Protection of Birds Northumbria and Tyne Bird Club Northumberland Wildlife Trust Natural History Society of Northumbria Northumbrian Water Environment Agency Environmental Records Information Centre Red Squirrels Northern England North-East Reptile & Amphibian Group Natural England	North Tyneside Biodiversity Action Plan (2005) 'Your Wildlife' The Newcastle Biodiversity Action Plan (2001) Natural Environment and Rural Communities Act (2006) (NERC) Planning Policy Guidance (PPG9) - regarding nature conservation	Catherine Lyons (0191)6437780 Derek Hilton-Brown (0191)6437301 Rachel Flannery (0191) 6437301
This report previously appeared on the Forward Plan as an item of business for the 16 January 2012 meeting. The report has been deferred to enable additional information to be included in relation to the Plan's link in with the Core Strategy proposals.						

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FINANCE AND RESOURCES						
10.	2 February 2012 Extraordinary Meeting	Council	2012-2015 Council Strategic Plan and Budget Setting process – 2012/13 Budget Submission to the Authority (incorporating the Housing Revenue Account). (All Wards)	<u>Consultees</u> Mayor Cabinet Members Senior Leadership Team (SLT) <u>Consultation Approach</u> Meetings with, and presentations to, consultees.	Local Authorities (Standing Orders) (England) Regulations 2001. North Tyneside Council's Constitution and Budget and Policy Framework Procedure Rules. 2012-2015 Council Strategic Plan and Budget Setting Process: Cabinet's Draft Strategic Plan and Budget proposals - Cabinet – 18 January 2012. Housing Revenue Account Final Subsidy Determination 2012/13, CLG	Fiona Rooney (0191) 6435724 Julia Veall (0191) 6432005

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No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
FINANCE AND RESOURCES (Contd.)						
11.	13 February 2012	Cabinet	<p>Shared Internal Audit and Risk Management service between North Tyneside Council and Northumberland County Council - To appraise Cabinet of due diligence analysis undertaken and the outcomes of a Business Case regarding the potential for implementing a shared Internal Audit and Risk Management Service between North Tyneside Council (NTC) and Northumberland County Council (NCC).</p> <p>To seek Cabinet's approval to progress with the implementation of a shared Internal Audit and Risk Management Service.</p> <p>(All Wards)</p>	<p>Elected Mayor (NTC) & Leader (NCC);</p> <p>Deputy Mayor (Cabinet Member for Finance) at NTC & Cabinet Member for Finance at NCC;</p> <p>Chief Executives at NTC & NCC;</p> <p>Strategic Director of Finance and Resources (Section 151 Officer) at NTC & Corporate Director of Finance at NCC;</p> <p>Strategic Directors at NTC & Corporate Directors at NCC;</p> <p>Head of Legal, Governance & Commercial Services (Monitoring Officer) at NTC;</p> <p>Heads of Service at NTC & NCC.</p>	<p>Report to Cabinet, Provision of Services in Association with other Public Bodies, 7 March 2011 (Minute CAB162/03/11)</p>	<p>Fiona Rooney, (0191) 6435724</p> <p>Allison Mitchell (0191) 6435720</p>

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FINANCE AND RESOURCES (Contd.)						
12.	13 February 2012	Cabinet	Disposal of 0.21 of a Hectare of land at Park Road and Coronation Street, Wallsend - To seek authorisation to proceed with the disposal of the land to a Registered Provider in order to facilitate the development of 33 affordable residential properties for rent. (Wallsend Ward)	Wallsend Ward Councillors	The Cabinet Member for Housing on 14 th December 2011 Wallsend Ward Councillors on 14 th December 2011 Resident consultation through Wallsend Town Centre Regeneration Information Day held on 23 rd November 2011.	Niall Cathie (0191) 6436517

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FINANCE AND RESOURCES (Contd.)						
13.	21 February 2012 Extraordinary Meeting	Council	2012-2015 Council Strategic Plan and Budget Setting process: Elected Mayor and Cabinet Budget Resolution for 2012/13. (All Wards)	<u>Consultees</u> Mayor Cabinet Members Senior Leadership Team (SLT) Business Community Representatives <u>Consultation Approach</u> Meetings with and presentations to consultees.	North Tyneside Council Constitution including the Budget and Policy Framework Procedure Rules. Local Authorities (Standing Orders) (England) Regulations 2001. 2012-2015 Council Strategic Plan and Budget Setting Process: Draft Council Strategic Plan and Budget Proposals, Cabinet 18 January 2012. 2012-2015 Council Strategic Plan and Budget Setting Process: 2012/13 Budget Submission to the Authority (incorporating the Housing Revenue Account) - Council 2 February 2012. Any Notices of Objection.	Fiona Rooney (0191) 6435724 Julia Veall (0191) 6432005

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No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
FINANCE AND RESOURCES (Contd.)						
14.	23 February 2012 Extraordinary Meeting	Cabinet	2012-2015 Council Strategic Plan and Budget Setting process: Consideration of any Objections to the Cabinet's Proposals (All Wards)	<u>Consultees</u> Mayor Cabinet Members Senior Leadership Team (SLT) Groups consulted as part of the 2012/13 Council Strategic Plan and Budget Engagement process Members <u>Consultation Approach</u> Consultation to be undertaken with Cabinet Members.	North Tyneside Council constitution including the Budget and Policy Framework Procedure Rules. 2012-2015 Council Strategic Plan and Budget Setting Process: 2012/13 Budget Submission to the Authority (incorporating the Housing Revenue Account) - Council 2 February 2012. 2012-2015 Council Strategic Plan and Budget Setting Process: Elected Mayor and Cabinet Budget Resolution - Council 21 February 2012. Any aspects of the Notices of Objection agreed by Council on 21 February 2012.	Fiona Rooney (0191) 6435724 Julia Veall (0191) 6432005 Vivienne Geary (0191) 6435339

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MARCH 2012

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
CHIEF EXECUTIVE'S OFFICE						
1.	12 March 2012	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees. (All Wards)	Overview and Scrutiny and its Sub-Committees	Report of the relevant Committee	<u>Author</u> Overview and Scrutiny Committee <u>Contact</u> Alison Stanners (0191) 6435313
2.	12 March 2012	Cabinet	Traffic Regulation Orders - To consider any objections to any Traffic Regulation Orders and to determine such orders, when required. (Affected Wards detailed in the report)	Head of Regeneration, Development & Regulatory Services, Senior Manager – Engineering Services, Elected Mayor, Cabinet Member for Transport and the Green Environment	Road Safety Strategy 2010-13	Paul Fleming (0191)6436116
3.	12 March 2012	Cabinet	Local Transport Plan (LTP) 2012 to 2013 Revised Capital Expenditure Budget – to seek approval for a revised implementation programme during 2012/13. (All Wards)	Cabinet Member for Transport and the Green Environment Head of Regeneration, Development and Regulatory Services Schemes from the revised funding programme will be subject to appropriate public engagement	Tyne and Wear Local Transport Plan 2011-21 Strategy and Delivery Plan	Steve Bland (0191)6436117

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
4.	15 March 2012	Council	Code of Conduct for Members – arrangements for the adoption of a new code of conduct for Members and associated processes (All Wards)	Standards Committee Group Leaders Elected Mayor Constitution Task Group	Localism Act 2011	Viv Geary (0191) 6435339 Stephen Ballantyne (0191) 6435329
5.	15 March 2012	Council	Core Strategy Preferred Options: Further Consultation on Growth Options 2011 – to consider the outcome of the consultation. (All Wards)	Consultees as listed in the report Cabinet considered on 12 December 2011. The report was subject to consultation with relevant officers.	Core Strategy Preferred Options 2010 Core Strategy Preferred Options ; Further Consultation on Growth Options 2011 Draft National Planning Policy Framework Report to Cabinet on 12 December 2011 on Outcome of further consultation on Growth Options 2011	Paul Dillon (0191) 6436302 Graham Sword (0191) 6436430 Geoff Bloxsom (0191) 6436339
<p>This report previously appeared on the Forward Plan as an item of business for the 26 January 2012 meeting. The report has been deferred to allow due consideration by Cabinet of the motion approved by Council at its meeting of 24th Nov 11 relating to a petition regarding the Core Strategy (Minute 85/11/11 refers).</p>						

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
6.	15 March 2012	Council	North Tyneside Council Pay Policy (All Wards)	Senior Leadership Team, Heads of Service Trades Unions.	Localism Act; Communities and Local Government – Openness and accountability in local pay; Draft guidance under Section 40; Communities and Local Government: The Code of Recommended Practice for Local Authorities on Data Transparency; Localism Act Pay Policy for Local Authority Chief Executives; Hutton Review of Fair Pay in the Public Sector.	Alison Lazzazera (0191) 6435012 Carol Murphy (0191) 6435027
CHILDREN, YOUNG PEOPLE AND LEARNING						
7.	12 March 2012	Cabinet	School Admission Arrangements September 2013 (All Wards)	All maintained schools, Parents, Governing Bodies, Head teachers, Directors of Children's Services other Local Authorities, Diocesan Director of Education RC Schools, Diocesan Director of Education C of E Schools. Other community groups	The Education (Co-ordination of Admission arrangements) (Primary Schools) (England) Regulations 2002 The Education (Co-ordination of Admission arrangements) (Secondary Schools) (England) Regulations 2002	John Scott (0191) 6438728 Val Johnson (0191) 6438721

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CHILDREN, YOUNG PEOPLE AND LEARNING						
8.	12 March 2012	Cabinet	Education Capital Investment- To receive updated information on the Education Capital Investment Strategy and agree delivery of the 2012/13 onwards investment programme. (All Wards)	Cabinet Member for Children, Young People & Learning Headteachers Schools Forum	Cabinet Report dated 13 June 2011 – Investing in the School Estate Cabinet Report dated 10 October 2011 – Investing in the School Estate	Mark Longstaff (0191) 6438089 Iain Betham (0191) 6438092
9.	12 March 2012	Cabinet	Positive Action for Children and Young People and Youth and Play Strategy for North Tyneside - To seek approval to the provision in relation to the development of youth and play provision across North Tyneside (All Wards)	Cabinet Member for Children, Young People & Learning Children and Young People's Provision Group	Children & Young People's Plan 2010-14	Paul Cook (0191) 6437381 Jean Griffiths (0191) 6438508 Mark Longstaff (0191) 6438089 Paul Gowans (0191) 6437401 Iain Betham (0191) 6438092

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FINANCE AND RESOURCES						
10.	1 March 2011 Extraordinary Meeting	Council	2012-2015 Council Strategic Plan and Budget Setting process: Consideration of any Objections to the Cabinet's Proposals (All Wards)	Mayor Cabinet Members	Council Constitution including the Budget and Policy Framework Procedure Rules. Local Government Act 2000. Local Government Finance Act 1992. 2012/13 Budget Submission to the Authority (incorporating the Housing Revenue Account) - Council 2 February 2012. Elected Mayor and Cabinet Budget Resolution - Council 21 February 2012. Notices of Objection - Council - 21 February 2012. Consideration of any Objections to the Cabinet's Proposals: Cabinet – 23 February 2012.	Fiona Rooney (0191) 6435724 Julia Veall (0191) 6432005

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FINANCE AND RESOURCES (Contd.)						
11.	12 March 2011	Cabinet	2011/12 Financial Management Report to 31 January 2012 – to note the position to 31 January 2012 and agree any recommendations that may be required. (All Wards)	Internal consultation: Mayor and Cabinet Members Senior Management Team Cabinet Member for Finance Major Projects Group Senior Finance Officers	General Ledger reports 2011/12 Revenue Control Budget and 2011-2021 Capital Plan Various correspondence Related Council and Cabinet reports	Fiona Rooney (0191) 6435724 Jon Ritchie (0191) 6435800 Janice Gillespie (0191) 6435701 Cathy Davison (0191)6435727

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APRIL 2012

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
CHIEF EXECUTIVE'S OFFICE						
1.	16 April 2012	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees. (All Wards)	Overview and Scrutiny and its Sub-Committees	Report of the relevant Committee	<u>Author</u> Overview and Scrutiny Committee <u>Contact</u> Alison Stanners (0191) 6435313
2.	16 April 2012	Cabinet	Traffic Regulation Orders - To consider any objections to any Traffic Regulation Orders and to determine such orders, when required. (Affected Wards detailed in the report)	Head of Regeneration, Development & Regulatory Services, Senior Manager – Engineering Services, Elected Mayor, Cabinet Member for Transport and the Green Environment	Road Safety Strategy 2010 -13	Paul Fleming (0191) 6436116

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CHILDREN, YOUNG PEOPLE AND LEARNING						
3.	16 April 2012	Cabinet	<p>Procedure for Appointing, Communicating with and Removing Authority Governors – to seek approval to expand the procedure to include Authority Governors appointed to Pupil Referral Units</p> <p>(All Wards)</p>	Cabinet Member for Children, Young People and Learning	<p>Procedures for Appointing , Communicating with and Removing Authority Governors Statutory Instrument 2978 – The Education (Pupil Referral Units) (Management Committees etc.) (England) Regulations 2007</p> <p>PRU Executive Summary</p>	Jacki Kelly, (0191) 6438714
<p>This report previously appeared on the Forward Plan as an item of business for the 13 February 2012 meeting. The report has been deferred to enable further consideration and consultation to be undertaken.</p>						
COMMUNITY SERVICES						
4.	16 April 2012	Cabinet	<p>Progress Report on the North Tyneside Joint Action Plan for the delivery of the National Dementia Strategy – the report gives an update in terms of progress, following an earlier report presented on 13th June 2011.</p> <p>(All Wards)</p>	<p>A significant amount of consultation took place in terms of drafting the action plan. This consultation has continued in terms of reviewing progress against the target set in the action plan. A review of the Dementia pathway has been undertaken and this has provided further information.</p>	<p>North Tyneside Joint Action Plan for the delivery of the National Dementia Strategy – updated February 2011.</p>	<p>Susan Meins (0191) 6437940</p>

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COMMUNITY SERVICES (CTD)						
5.	16 April 2012	Cabinet	Section 117 Reserve – to consider the latest position regarding the Section 117 Reserve. (All Wards)	Finance Sub-Committee Lead Member for Adult Social Care	Finance Sub-Committee Report 20th July 2011 Cabinet Report 9th August 2011.	Sheila Watson (0191) 6437007

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MAY 2012

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CHIEF EXECUTIVE'S OFFICE						
1.	14 May 2012	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees. (All Wards)	Overview and Scrutiny and its Sub-Committees	Report of the relevant Committee	<u>Author</u> Overview and Scrutiny Committee <u>Contact</u> Alison Stanners (0191) 6435313
2.	14 May 2012	Cabinet	Traffic Regulation Orders - To consider any objections to any Traffic Regulation Orders and to determine such orders, when required. (Affected Wards detailed in report)	Head of Regeneration, Development & Regulatory Services, Senior Manager – Engineering Services, Elected Mayor, Cabinet Member for Transport and the Green Environment	Road Safety Strategy 2010 -13	Paul Fleming (0191) 6436116

PLEASE NOTE:

Those items featured in bold on the forward plan are new entries to the plan.

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