



North Tyneside Council

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

**1 MARCH 2012 – 30 JUNE 2012**

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**MARCH 2012**

<b>No</b>	<b>Date of Decision</b>	<b>Decision-Maker(s)</b>	<b>Topic/Ward(s) Affected</b>	<b>Consultees/Consultation Process</b>	<b>Background Documents</b>	<b>Author/ Contact No.</b>
<b>CHIEF EXECUTIVE'S OFFICE</b>						
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

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
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
4.	12 March 2012	Cabinet	<b>Public Health Transition Plan for North Tyneside</b>  (All Wards)	<b>The Public Health Transition Plan is due to be taken to the Health and Wellbeing Board for information in February. The CCG is kept updated with progress. A Public Health Transition Group is in place with representation from the Council and PCT. The North of Tyne Transition Board has representation from North Tyneside Council and is kept up to date. Review of the Council's health and wellbeing functions is underway to inform transition plans and the future operating model.</b>	<b>Healthy Lives, Healthy People – Our Strategy for Public Health in England.</b>  <b>Local Government Leading for Public Health</b>  <b>Local Government's new Public Health functions</b>	<b>Marietta Evans</b> (0191)643 2880

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<b>CHIEF EXECUTIVE'S OFFICE (Contd.)</b>						
5.	12 March 2012	Cabinet	Localism Act 2011 – information report to note the preparation of the Localism Act.  (All Wards)	The provisions in the Act cover governance, rights for communities, housing and planning. As different provisions come into force the service areas responsible for implementing the different provisions will be responsible for undertaking appropriate engagement.	Localism Act 2011	Julia Veall (0191) 6432005 Vivienne Geary (0191) 6435339 Jacqueline Laughton (0191) 6437070 Louise Watson (0191) 6435325 Eileen Wiltshire (0191) 6435620
6.	12 March 2012	Cabinet	Equal Pay – report to request authority to settle the outstanding equal pay claims submitted against the Council  (All Wards)	Council and Cabinet	Previous reports to Council	Alison Lazazzera (0191) 6435012 Stephen Ballantyne 019 1643 5329
7.	12 March 2012	Cabinet	North Eastern Local Enterprise Partnership Transport Strategy  (All Wards)	Elected Mayor Cabinet Member for Transport and the Green Environment  Head of Regeneration, Development & Regulatory Services	North Eastern Local Enterprise Partnership Transport Strategy	Steve Bland (0191) 6436117

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
8.	15 March 2012	Council	Code of Conduct for Members – arrangements for the adoption of a new code of conduct for Members (All Wards)	Standards Committee Group Leaders Elected Mayor Constitution Task Group	Localism Act 2011	Vivienne Geary (0191) 6435339  Stephen Ballantyne (0191) 6435329
9.	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

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<b>CHIEF EXECUTIVE'S OFFICE (Contd.)</b>						
10.	15 March 2012	Council	North Tyneside Council Pay Policy - Council to approve a policy on pay to comply with statutory requirements arising from the Localism Act and recommendations under The Code of Recommended Practice for Local Authorities on Data Transparency  (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
11.	15 March 2012	Council	<b>Equal Pay – report to request authority to settle the outstanding equal pay claims submitted against the Council</b>	<b>Council and Cabinet</b>	<b>Previous reports to Council</b>	<b>Alison Lazazzera (0191) 6435012 Stephen Ballantyne (0191) 6435329</b>

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<b>CHIEF EXECUTIVE'S OFFICE (Contd.)</b>						
12.	15 March 2012	Council	<p><b>Commencement Times of Meetings of Council and it's Committees 2012/13 - To agree commencement times for meetings of the Council and its Committees during the 2012/13 municipal year.</b></p> <p><b>(All Wards)</b></p>	<p><b>Mayor</b>  <b>Group Leaders</b>  <b>Chief Executive and Strategic Directors</b>  <b>Monitoring Officer</b>  <b>Section 151 Officer</b></p>	<p><b>Timetable of meetings 2011/12</b></p> <p><b>Results of Survey of Members undertaken as requested by Council on 26 January 2012</b></p> <p><b>Report to and Minutes of Council 26 January 2012</b></p> <p><b>North Tyneside Council Constitution</b></p>	<p><b>David Brown</b>  <b>(0191) 6435358</b></p>

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No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>CHILDREN, YOUNG PEOPLE AND LEARNING</b>						
13.	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
14.	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
15.	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	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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CHILDREN, YOUNG PEOPLE AND LEARNING (Contd.)						
16.	15 March 2012	Council	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  (All Wards)	Cabinet Member for Children, Young People and Learning	Procedures for Appointing , Communicating with and Removing Authority Governors Statutory Instrument 2978 – The Education (Pupil Referral Units) (Management Committees etc.) (England) Regulations 2007 PRU Executive Summary	Jacki Kelly, (0191) 6438714
This report previously appeared on the Forward Plan as an item of business for the 16 April meeting of Cabinet. Consideration of the report has been brought forward to the March cycle of meetings and will be considered by Council.						

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No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>COMMUNITY SERVICES</b>						
17.	12 March 2012	Cabinet	Continuing the Journey of Personalisation and Transformation in Adult Social Care.  (All Wards)	During December 2011 and January 2012 the Adult Social Care Team has held over 30 consultation events and meetings to discuss transformation plans for Adult Social Care over the next two years. Feedback from these sessions is included within this report.	Cabinet report of 7 March 2011 (item 7e) - Delivering Change, Efficiency and Improvement: A Four Year Plan.  Think Local Act Personal January 2011 - A sector-wide commitment to moving forward with personalisation and community-based support.	Haley Hudson (0191) 6437008
18.	12 March 2012	Cabinet	Review of the Health of the Ex-Service Community – Update on Actions  (All Wards)	Health and Well Being Board Elected Mayor  Head of Cultural Services and Support, Head of Adult Social Care, Head of North Tyneside Homes, Head Of Development, Strategy & Planning, Head of Education, Enterprise & Economy  Armed Forces – North Tyneside Military Civil Integration Officer for North Tyneside	Report of the Regional Joint Health Scrutiny Committee on their Review of the Health of the Ex-Service Community – Final Report dated January 2011  Report to Cabinet – Response to the Action Plan – 28 July 2011	Scott Woodhouse (0191) 6437082

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<b>FINANCE AND RESOURCES</b>						
19.	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.)						
20.	12 March 2012	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
21.	12 March 2012	Cabinet	<b>Corporate Risk Management Summary Report – To consider and endorse the latest review of key corporate risks undertaken by the Senior Leadership Team.</b>  (All Wards)	<b>Elected Mayor;</b> <b>Deputy Mayor (Cabinet Member for Finance);</b> <b>Chief Executive;</b> <b>Strategic Director of Finance and Resources (Section 151 Officer);</b> <b>Strategic Directors and Heads of Service;</b>	<b>Corporate Risk Register</b>	<b>Allison Mitchell, (0191) 6435720</b> <b>Vicky Soulsby, (0191) 6435871</b>

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**APRIL 2012**

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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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COMMUNITY SERVICES						
3.	16 April 2012	Cabinet	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 13 <sup>th</sup> June 2011. (All Wards)	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.	North Tyneside Joint Action Plan for the delivery of the National Dementia Strategy – updated February 2011.	Susan Meins (0191) 6437940
4.	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 20 <sup>th</sup> July 2011 Cabinet Report 9 <sup>th</sup> 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

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## JUNE 2012

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CHIEF EXECUTIVE'S OFFICE						
1.	11 June 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.	11 June 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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