



North Tyneside Council

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

1 JUNE 2012 – 30 SEPTEMBER 2012

JUNE 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.	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 Garry Hoyle (0191) 6436599

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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.	11 June 2012	Cabinet	<p>Council Strategic Plan and 2012/13 Budget – Implementation Plan</p> <p>Cabinet is asked to note the progress made to deliver items in the Implementation Plan.</p> <p>(All Wards)</p>	There has been internal consultation with the Strategic Directors, Heads of Service and the Elected Mayor.	Report to Cabinet 28 March 2012: Council Strategic Plan and 2012/13 Budget – Implementation Plan.	<p>Graham Haywood (0191) 6432000</p> <p>Fiona Rooney (0191) 6435724</p> <p>Vivienne Geary (0191) 6435339</p>
4.	11 June 2012	Cabinet	<p>North Tyneside Strategic Partnership Annual Performance Report 2011/12</p> <p>Progress on delivery of the objectives and measures contained within the Sustainable Community Strategy 2010-13.</p> <p>(All Wards)</p>	Senior Leadership Team North Tyneside Strategic Partnership Executive Cabinet	Sustainable Community Strategy 2010 -13	Sharon Ranadé (0191) 6435614

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
5.	11 June 2012	Cabinet	Council Strategic Plan 2011-15 – Annual Performance Report 2011/12 Progress against the milestones and measures for each of the projects in the Council Strategic Plan 2011-15 for the year 2011/12. (All Wards)	Senior Leadership Team Heads of Service	Council Strategic Plan 2011-15	Mark Stephens (0191) 6435414
6.	11 June 2012	Cabinet	Implications of Deferral of Coastal Development Budget to 2013/14 To consider the implications of the deferral of this funding to 2013/14 and to consider seeking alternative sources of funding to support coastal projects in 2012/13. (Cullercoats, Monkseaton North, St. Mary's, Tynemouth and Whitley Bay Wards.)	The Coastal Development work is a result of the findings of the Coastal Zone Development Framework which was agreed by Cabinet in October 2010. This provides a range of options for consideration to enhance the offer along the North Tyneside coastline. The first area in which enhancement work was undertaken during 2011/12 was Cullercoats where work was undertaken following extensive consultation with local residents and businesses. Any proposed projects which come forward out of this process will be subject of further public consultation prior to any works beginning on site.	Cabinet report dated 11 October 2010, 'Coastal Framework'.	Francis Lowes (0191) 6436421 Julie Bews (0191) 6436428

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
7.	11 June 2012	Cabinet	<p>North Tyneside Strategic Partnership (NTSP) - Quarterly Update</p> <p>To receive a report from the North Tyneside Strategic Partnership Executive on a quarterly basis from a representative of the Partnership.</p> <p>(All Wards)</p>	<p>NTSP Executive Members</p> <p>Elected Mayor</p> <p>Chief Executive</p>	Sustainable Community Strategy 2010-2013	<p>Jackie Laughton (0191) 6437070</p> <p>Georgina Bailes (0191) 6435616</p>
8.	11 June 2012	Cabinet	<p>Improving the Viability of Town and Local Shopping Centres Progress Report</p> <p>To receive a report giving an update on progress of initiatives to improve the Borough's retail centres.</p> <p>(All Wards)</p>	<p>All projects are engaged through the Retail Centres Task Group and would be subject to further public consultation, where appropriate, prior to any works commencing.</p>	Cabinet report dated 11 October 2010, Retail Regeneration Strategy	<p>Francis Lowes (0191) 6436421</p> <p>Kate Lovelock (0191) 6436426</p>

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
9.	11 June 2012	Cabinet	<p>Reduction in Mobile Telephone Use by Officers</p> <p>To receive a report on progress made in relation to reducing officer mobile telephone usage by 20%.</p> <p>(All Wards)</p>	Strategic Directors	Report to Cabinet 28 March 2012 : Council Strategic Plan and 2012/13 – Implementation Plan	Graham Haywood (0191) 6432000
10.	28 June 2012	Council	<p>Core Strategy Preferred Options: Further Consultation on Growth Options 2011</p> <p>To consider the outcome of the consultation.</p> <p>(All Wards)</p>	Consultees as listed in the report Cabinet considered on 12 December 2011. The report was subject to consultation with relevant officers	<p>Core Strategy Preferred Options 2010</p> <p>Core Strategy Preferred Options ; Further Consultation on Growth Options 2011</p> <p>National Planning Policy Framework 2012</p> <p>Report to Cabinet on 12 December 2011 on Outcome of further consultation on Growth Options 2011.</p>	<p>Graham Sword (0191) 6436430</p> <p>Geoff Bloxson (0191) 6436339</p>

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
11.	28 June 2012	Council	Council Strategic Plan and 2012/13 Budget – Implementation Plan To note the progress made to deliver items in the Implementation Plan. (All Wards)	There has been internal consultation with the Strategic Directors, Heads of Service and the Elected Mayor.	Report to Cabinet 28 March 2012: Council Strategic Plan and 2012/13 Budget – Implementation Plan.	Graham Haywood (0191) 6432000 Fiona Rooney (0191) 6435724 Vivienne Geary (0191) 6435339
12.	28 June 2012	Council	Introduction of a 36 Hour Working Week To receive a report on negotiations with the Trades Unions. (All Wards)	Trade Unions	Cabinet Report – 28 March 2012 – Council Strategic Plan and 2012/13 Budget – Implementation Plan	Graham Haywood (0191) 6432000 Alison Lazazzera (0191) 6435020
13.	28 June 2012	Council	Code of Conduct To receive a report on the adoption of a new Code of Conduct for Members, the appointment of an Independent Person(s) and the Adoption of procedures to deal with complaints of breaches of the Code of Conduct (All Wards)	Code of Conduct Working Group/Standards Committee/All Members of the Council	Localism Act 2011	Stephen Ballantyne (0191) 6435329 Vivienne Geary (0191) 6435339

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CHILDREN, YOUNG PEOPLE AND LEARNING						
14.	11 June 2012	Cabinet	<p>Travel Plan for 16 to 18 Year Olds</p> <p>To note the current Post 16 travel arrangements and to consider other options available.</p> <p>(All Wards)</p>	Cabinet Member for Children, Young People & Learning	Existing Home to School/College Transport Policy	<p>Mark Longstaff (0191) 6438089</p> <p>Iain Betham (0191) 6438092</p>
COMMUNITY SERVICES						
15.	11 June 2012	Cabinet	<p>Procurement of Learning Disability and Mental Health Independent Supported Living Framework and Learning Disability Community Support Services Framework from April 2013.</p> <p>To seek approval for the recommended future service delivery model and agreement to undertake a competitive procurement exercise in line with Contract Standing Orders.</p> <p>(All Wards)</p>	<p>Adult Social Care Senior Management Team</p> <p>Service users/carers</p> <p>Existing and potential service providers</p> <p>Social work teams</p>	Procurement Plan for Adult Social Care – March 2012	<p>Scott Woodhouse (0191) 6437082</p> <p>Pauline Puntin (0191) 6437269</p>

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COMMUNITY SERVICES (Contd.)						
16.	11 June 2012	Cabinet	<p>Reducing Energy Consumption, Minimising Energy Costs and Using Renewable Energy</p> <p>To consider a report on progress made in reducing energy consumption, minimising energy costs and using renewable energy through the CEI governance arrangements and consider additional research on the use of renewable energy in Council buildings and across the Borough.</p> <p>(All Wards)</p>	<p>Consultation on minimising energy costs, promoting energy efficiency and considering the use of renewable energy systems in Council buildings has been carried out with the Change, Efficiency and Improvement Theme C Board, including Cabinet Portfolio holder</p>	<p>Cabinet Report – 28 March 2012 – Council Strategic Plan and 2012/13 Budget – Implementation Plan</p>	<p>Paul Nelson (0191) 6436467</p> <p>Catherine Lyons (0191) 6437780</p> <p>Phil Scott (0191) 6437295</p>

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COMMUNITY SERVICES (Contd.)						
17.	11 June 2012	Cabinet	<p>New Sports Pavilion – Foxhunters Playing Fields</p> <p>To receive information on this project and to consider the financial implications.</p> <p>(Collingwood , Cullercoats and Monkseaton South Wards)</p>	<p>Planning application for new pavilion included statutory consultation.</p> <p>Consultation has taken place with Whitley Bay FC, Northumberland FA and The Football Foundation</p>	<p>Submission to Football Foundation Planning application and permission to build the pavilion Plans and drawings of proposed new facilities</p>	<p>Paul Gowans, (0191) 6437400</p>
18.	11 June 2012	Cabinet	<p>Response to Overview and Scrutiny Report on Personalisation for Adult Social Care.</p> <p>Cabinet response to the Overview & Scrutiny Report on the review of the personalisation process in Adult Social Care which was considered by Cabinet on 16 April 2012.</p>	<p>The review and final report presented to Cabinet on 16 April 2012 was informed by meetings and consultation with a range of stakeholders who were suggested by North Tyneside Local Involvement Network (LINK) and included service users, carers, service providers and the third sector to gain their experience of Personalisation process. These views have formed the basis of the conclusions and recommendations in this report.</p>	<p>Item 5a Cabinet Agenda 16 April 2012 - Overview and Scrutiny Report - Review of the Personalisation Process in Adult Social Care.</p>	<p>Haley Hudson (0191) 643700</p>

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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						
19.	11 June 2012	Cabinet	<p>2011/12 Finance Outturn Report – to advise of the Outturn Position for the year ended 31 March 2012 in respect of the General Fund, Housing Revenue Account, Schools Finance and the Capital Plan.</p> <p>Seek approval for variations and re-programming within the Capital Plan.</p> <p>(All Wards)</p>	<p>Mayor and Cabinet Members Cabinet Member for Finance Corporate Management Team Major Projects Group</p>	<p>General Ledger reports 2011/12 Revenue Control Budget and 2011-2021 Capital Plan Various correspondence Related Council and Cabinet reports</p>	<p>Jon Ritchie (0191) 6435800</p> <p>Janice Gillespie (0191) 6435701</p> <p>Cathy Davison (0191) 6435727</p>
20..	11 June 2012	Cabinet	<p>Provision of Vacant Non-Operational Properties Rent Free</p> <p>To consider a report in relation to the above.</p> <p>(All Wards)</p>	<p>Economy and Employment Team Regeneration Team Finance Legal</p>	<p>Property Files Cabinet Report – 28 March 2012 – Council Strategic Plan and 2012/13 Budget – Implementation Plan</p>	<p>Paul Green (0191) 6436516</p>

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JULY 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.	9 July 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.	9 July 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 Garry Hoyle (0191) 6436599
3.	9 July 2012	Cabinet	Council Strategic Plan and 2012/13 Budget – Implementation Plan Cabinet is asked to note the progress made to deliver items in the Implementation Plan. (All Wards)	There has been internal consultation with the Strategic Directors, Heads of Service and the Elected Mayor.	Report to Cabinet 28 March 2012: Council Strategic Plan and 2012/13 Budget – Implementation Plan.	Graham Haywood (0191) 6432000 Fiona Rooney (0191) 6435724 Vivienne Geary (0191) 6435339

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
4.	9 July 2012	Cabinet	Workforce Strategy 2012 – 2015 To approve the updated Workforce Strategy for the Council. (All Wards)	Senior Leadership Team and Trade Unions	Local Government Workforce Strategy – ‘Delivering Through People’ Council Strategic Plan 2011 - 2015 Department of Children, Schools and Families 2020 ‘Children and Young People’s Workforce Strategy 2020’ Department of Health’s new Adult Social Care Workforce Strategy 2009 ‘Working to Put People First’ www.Publicservice leadership.org.	Alison Lazizzera, (0191) 6435012
<p>This report previously appeared on the Forward Plan as an item of business for the 14 May 2012 meeting of Cabinet. Consideration of the report has been put back to the June Cabinet meeting, to allow a thorough consultation to be undertaken.</p>						
5.	26 July 2012	Council	Council Strategic Plan and 2012/13 Budget – Implementation Plan To note the progress made to deliver items in the Implementation Plan. (All Wards)	There has been internal consultation with the Strategic Directors, Heads of Service and the Elected Mayor.	Report to Cabinet 28 March 2012: Council Strategic Plan and 2012/13 Budget – Implementation Plan.	Graham Haywood (0191) 6432000 Fiona Rooney (0191) 6435724 Vivienne Geary (0191) 6435339

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COMMUNITY SERVICES						
6.	9 July 2012	Cabinet	Northumberland Park – Heritage Lottery Fund Outcome To consider the outcome of the bid. (Preston, Tynemouth and Riverside Wards)	A range of community consultation, questionnaires and engagement activities have been undertaken during the 3 year development of the scheme. A project board including Cabinet and community representation was established to oversee the development of the proposals. Briefings were held with elected Members.	Northumberland Park Heritage Lottery Fund Application	Jerry Dronsfield (0191) 6437432 Tabitha Falcus (0191) 6436413
7.	9 July 2012	Cabinet	Procurement of Domiciliary Care from February 2013 To seek approval for the recommended future service delivery model and agreement to undertake a competitive procurement exercise in line with Contract Standing Orders. (All Wards)	Heads of Service Adult Social Care Senior Management Team Personalisation Programme Board Members of the public including service users Potential service providers Social work teams	The Future of Domiciliary Care: Scoping Document The Future of Domiciliary Care: Options Paper The Future of Domiciliary Care: Recommended Model Revisiting Home Care: Service users and providers perceptions of home care in North Tyneside: North Tyneside LINK	Sheila Watson (0191) 6437007 Leanne Fairbairn (0191) 6437015

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FINANCE AND RESOURCES						
8.	9 July 2012	Cabinet	<p>2012/13 Financial Management Report to 31 May 2012</p> <p>To note the position to 31 May 2012 and agree any recommendations that may be required (depending on the outcome of the monitoring exercise).</p> <p>(All Wards)</p>	<p>Mayor and Cabinet Members</p> <p>Senior Management Team</p> <p>Cabinet Member for Finance</p> <p>Major Projects Group</p> <p>Senior Finance Officers</p>	<p>General Ledger reports</p> <p>2012/13 Revenue Control Budget and 2012-2022 Capital Plan</p> <p>Various correspondence</p> <p>Related Council and Cabinet reports</p>	<p>Fiona Rooney (0191) 6435724</p> <p>Jon Ritchie (0191) 6435800</p> <p>Janice Gillespie (0191) 6435701</p> <p>Cathy Davison (0191) 6435727</p>

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AUGUST 2012

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CHIEF EXECUTIVE'S OFFICE						
1.	13 August 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.	13 August 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 Garry Hoyle (0191) 6436599
3.	13 August 2012	Cabinet	Council Strategic Plan and 2012/13 Budget – Implementation Plan Cabinet is asked to note the progress made to deliver items in the Implementation Plan. (All Wards)	There has been internal consultation with the Strategic Directors, Heads of Service and the Elected Mayor.	Report to Cabinet 28 March 2012: Council Strategic Plan and 2012/13 Budget – Implementation Plan.	Graham Haywood (0191) 6432000 Fiona Rooney (0191) 6435724 Vivienne Geary (0191) 6435339

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COMMUNITY SERVICES						
4.	13 August 2012	Cabinet	<p>Weekly Collection Support Scheme</p> <p>To consider a report detailing recommendations regarding submission of a Final Bid to the Department of Communities and Local Government with regard to the award of grants from the Weekly Collection Support Scheme.</p> <p>(All Wards)</p>	<p>Consultation to date includes:</p> <p>Council House tenants event</p> <p>North Shields Area Forum</p> <p>Presentation at Tynemouth Village</p> <p>Questionnaire re proposals in the bid on website from 2/04/12</p> <p>North Shields Housing Forum</p> <p>Residents Panel discussion</p>	<p>Final Bid documents to Department of Communities and Local Government for grants from the Weekly Collection Support Scheme</p>	<p>Catherine Lyons (0191) 6437780</p>

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SEPTEMBER 2012

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CHIEF EXECUTIVE'S OFFICE						
1.	10 September 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.	10 September 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 Garry Hoyle (0191) 6436599
3.	10 September 2012	Cabinet	Council Strategic Plan and 2012/13 Budget – Implementation Plan Cabinet is asked to note the progress made to deliver items in the Implementation Plan. (All Wards)	There has been internal consultation with the Strategic Directors, Heads of Service and the Elected Mayor.	Report to Cabinet 28 March 2012: Council Strategic Plan and 2012/13 Budget – Implementation Plan.	Graham Haywood (0191) 6432000 Fiona Rooney (0191) 6435724 Vivienne Geary (0191) 6435339

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
4.	10 September 2012	Cabinet	<p>Three Year Review of North Tyneside Council Statement of Licensing (Gambling) Policy</p> <p>The report outlines the proposals in connection with the formulation and subsequent formal approval of the revised Policy by Council on 29 November 2012.</p> <p>(All Wards)</p>	<p>Internal consultation with all Members, Member Working Group, Directors and relevant Council Services/Officers</p> <p>External consultation with MPs, MEPs, Responsible Authorities as detailed in the Gambling Act 2005 (eg. Fire Authority, Police), all members of the public via the draft Policy being available on the Council's website and at Council Offices, a sample of residents of the Borough.</p>	<p>The Gambling Act 2005</p> <p>Guidance issued by the Gambling Commission</p> <p>Current North Tyneside Council Statement of Licensing (Gambling) Policy</p>	<p>Colin MacDonald (0191) 6436620</p> <p>John Barton (0191) 6435354</p> <p>Joanne Lee (0191) 6436901</p> <p>Dawn Frankland (0191) 6436902</p>
5.	27 September 2012	Council	<p>Council Strategic Plan and 2012/13 Budget – Implementation Plan</p> <p>To note the progress made to deliver items in the Implementation Plan.</p> <p>(All Wards)</p>	<p>There has been internal consultation with the Strategic Directors, Heads of Service and the Elected Mayor.</p>	<p>Report to Cabinet 28 March 2012: Council Strategic Plan and 2012/13 Budget – Implementation Plan.</p>	<p>Graham Haywood (0191) 6432000</p> <p>Fiona Rooney (0191) 6435724</p> <p>Vivienne Geary (0191) 6435339</p>

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COMMUNITY SERVICES						
6.	10 September 2012	Cabinet	<p>Local HealthWatch</p> <p>The report will give an update on the development of HealthWatch North Tyneside, which has to be in place by April 2013. It will request authorisation for Adult Social Care to undertake a competitive exercise to appoint an organisation to provide a HealthWatch service in North Tyneside.</p> <p>(All Wards)</p>	<p>A significant amount of consultation has taken place in terms of developing the specification for HealthWatch.</p> <p>Events have been held for existing North Tyneside LINK Board Members and also colleagues in Health and Social Care to establish the model</p>	<p>Department of Health HealthWatch Transition Plan March 2011</p> <p>Department of Health Circular 3rd January 2012</p> <p>Gateway reference: 17068</p>	<p>Sheila Watson (0191) 6437007</p> <p>Susan Meins (0191) 6437940</p>

PLEASE NOTE:

Those items featured in bold on the Forward Plan are new entries to the Plan.

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