



North Tyneside Council

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

1 SEPTEMBER – 31 DECEMBER 2012

SEPTEMBER 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.	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> Neil Tait (0191) 6436461
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

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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.	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
4.	10 September 2012	Cabinet	To formally adopt the North Tyneside Council Network Management Plan 2012 to 2017 To adopt the North Tyneside Council Network Management Plan 2012 to 2017. (All Wards)	Cabinet Member for Transport and the Environment Head of Regeneration, Development and Regulatory Services	Tyne and Wear Local Transport Plan (LTP3) 2011 to 2021	Kevin Ridpath (0191) 6436089
5.	10 September 2012	Cabinet	Change, Efficiency and Improvement Programme : Progress Update To consider a progress report on the Council's Change, Efficiency and Improvement Programme. (All Wards)	Council's Senior Leadership Team, CEI Theme Boards, CEI Steering Group and CEI Corporate Governance Board.	Previous Cabinet reports relating to the Change, Efficiency and Improvement Programme	Graham Haywood (0191) 6432000 Fiona Rooney (0191) 6435724
No	Date of	Decision-	Topic/Ward(s) Affected	Consultees/Consultation	Background	Author/

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	Decision	Maker(s)		Process	Documents	Contact No.
CHIEF EXECUTIVE'S OFFICE (Contd.)						
6.	10 September 2012	Cabinet	<p>Three Year Review of North Tyneside Council Statement of Licensing (Gambling) Policy – initial proposals. This Policy forms part of the Council's Policy Framework.</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>
7.	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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CHIEF EXECUTIVE'S OFFICE (Contd.)						
8.	27 September 2012	Council	<p>Changes to Polling Stations</p> <p>To consider a request to change the location of a number of polling stations for the Police and Crime Commissioners election on 15 November 2012.</p> <p>(Cullercoats and Valley Wards. Other wards may be affected.)</p>	Representations have been received from two schools. Information has also been obtained from Polling Station Inspectors and Polling Station Officers.	Representation of the People Act, 1983	Vivienne Geary (0191) 6435339 Joanne Macgregor (0191) 6435350
9.	27 September 2012	Council	<p>Code of Conduct</p> <p>To receive a report on the appointment of an Independent Person – Governance Committee</p> <p>(All Wards)</p>	Elected Mayor and Group Leaders	Localism Act 2011	Stephen Ballantyne (0191) 6435329 Vivienne Geary (0191) 6435339
10.	27 September 2012	Council	<p>Independent Remuneration Panel</p> <p>To receive a report on the appointment of members to the Panel.</p> <p>(All Wards)</p>	Elected Mayor and Group Leaders	Local Authorities (Members' Allowances) (England) Regulations 2003	Vivienne Geary (0191) 6435339 Dave Brown (0191) 6435358

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CHILDREN, YOUNG PEOPLE AND LEARNING						
11.	10 September 2012	Cabinet	River Tyne North Bank - Learning Village To consider the options for progressing the Learning Village Phase 2. (All Wards)	Cabinet Member for Children, Young People & Learning North Tyneside Learning Trust	River Tyne North Bank Strategic Development Framework Plan River Tyne North Bank Regeneration: Cabinet Report 12 July 2010 River Tyne North Bank Regeneration, Learning Village Options: Cabinet Report 7 February 2011 River Tyne North Bank - Local Development Order Learning Village Phase 2: Cabinet Report 12 December 2011	Ken Wilson (0191) 6436091 Gill Alexander (0191) 6438000 Jean Griffiths (0191)6438782 Francis Lowes (0191) 6436421 Iain Betham (0191) 6438092

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COMMUNITY SERVICES						
12.	10 September 2012	Cabinet	Local HealthWatch The report will give an update on the development of HealthWatch North Tyneside. (All Wards)	Consultation has taken place in terms of developing the specification for HealthWatch. Events have been held for existing North Tyneside LINK Board Members and also colleagues in Health and Social Care to establish the model.	Department of Health HealthWatch Transition Plan March 2011 Department of Health Circular 3 rd January 2012 Gateway reference: 17068	Sheila Watson (0191) 6437007 Susan Meins (0191) 6437940
13.	10 September 2012	Cabinet	North Tyneside Council Tenant & Leaseholder Involvement Strategy To consider and agree the updated North Tyneside Council Tenant and Leaseholder Involvement Strategy. (All Wards)	The strategy is being drafted with tenants on the Involvement Service Development Group. Consultation has also taken place with: Area Housing Forums Economic, Prosperity and Housing sub-committee Involved NTH tenants VODA Cedarwood Trust Community Healthcare Forum Islamic Cultural Centre Bangladeshi Community Association Tenant and Resident groups Surestart groups Mental health Forum NT Local Involvement Network North Tyneside Homes Staff Elected member briefings	The Regulatory Framework for Social Housing in England – April 2012 Involvement Impact Assessment April 2012 Involvement Equality Impact Assessment May 2012	Davina Brain (0191) 6437742 Richard Brook (0191) 6437441

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COMMUNITY SERVICES (Contd.)						
14.	10 September 2012	Cabinet	<p>Strengthening Crisis Response Services - Care Call</p> <p>To consider proposals to re-model the Council's Emergency Crisis Response Service – Care Call.</p> <p>(All Wards)</p>	<p>Consultation events are planned for June and July 2012 in each of the four localities across the Borough and with specific sheltered housing schemes.</p> <p>Questionnaires and written information will also be provided to all current Care Call service users.</p> <p>Elected Member Briefings will also be undertaken</p>	<p>Outline Business Case: Care Call Emergency Response Service March 2012</p> <p>CEI Business Case F9 – Strengthening Crisis Response Services for Older People</p>	<p>Sheila Watson (0191) 6437007</p> <p>Jemma Hurrell (0191) 6437270</p>
15.	10 September 2012	Cabinet	<p>Pool Car</p> <p>To consider the proposal to remove the Pool Car in order to save £0.005m, following the three month trial period agreed at May Cabinet.</p> <p>(All Wards)</p>	<p>Pool Car Users</p> <p>Trade Unions</p>	<p>Report to Cabinet – 14 May 2012 re; Proposed Deletion of the Pool Car</p> <p>Trade Union and Employee Consultation Feedback</p>	<p>Phil Scott (0191) 6437295</p> <p>Steve Helyer (0191) 6435490</p> <p>Alison Campbell (0191) 6437038</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 & RESOURCES						
16.	10 September 2012	Cabinet	<p>2013-2016 Financial Planning and Budget Process incorporating the associated Budget Engagement Strategy</p> <p>To consider the outline Financial Planning and Budget process, including key decision milestones and the proposed 2013-2016 Budget Engagement Strategy, as part of the 2013-2016 Financial Planning and Budget process.</p> <p>(All Wards)</p>	<p>Elected Mayor Cabinet Member for Finance Senior Leadership Team Chief Executive's Office Teams</p> <p>Discussions will be held with each consultee group, as identified. Feedback will be used to inform the 2013-2016 Financial Planning and Budget process and the associated Engagement Strategy</p>	Council's Constitution and Budget and Policy Framework Procedure Rules	<p>Fiona Rooney (0191) 6435724</p> <p>Jacqueline Laughton (0191) 6437070</p>
17.	10 September 2012	Cabinet	<p>2012/13 Financial Management Report to 31 July 2012 – to note the position to 31 July 2012 and agree any recommendations that may be required depending on the outcome of the monitoring exercise.</p> <p>(All Wards)</p>	<p>Internal consultation: Mayor and Cabinet Members Senior Management Team Cabinet Member for Finance Major Projects Group Senior Finance Officers</p>	<p>General Ledger reports 2012/13 Revenue Control Budget and 2012-2022 Capital Plan Various correspondence 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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FINANCE & RESOURCES (Contd.)						
18.	10 September 2012	Cabinet	<p>Objections received in response to a Public Open Space advert for Land at Banktop Earsdon.</p> <p>To consider the objections received in response to the Public Open Space advert.</p> <p>(St. Mary's Ward)</p>	North Tyneside Residents through Public Open Space Advert in Local Press In accordance the relevant statute	Property ownership records	Rob Alexander (0191) 6436527
19.	27 September 2012	Council	<p>2011/12 Annual Financial Report</p> <p>To approve the audited 2011/12 Annual Financial Report in line with The Accounts and Audit Regulations (England) 2011.</p> <p>(All Wards)</p>	<p>Mayor and Cabinet Members Cabinet Member for Finance Senior Leadership Team Audit Commission</p> <p>General Public through public inspection of accounts process</p>	Council's Constitution and Budget and Policy Framework Procedure Rules	<p>Jon Ritchie (0191) 6435750 Janice Gillespie (0191) 6435701 Cathy Davison (0191) 6435727</p>

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OCTOBER 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.	8 October 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> Neil Tait (0191) 6436461
2.	8 October 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.	8 October 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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CHILDREN, YOUNG PEOPLE AND LEARNING						
4.	8 October 2012	Cabinet	Development of a Youth Strategy in North Tyneside To approve the strategy to transform provision for Young People in 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 12 March 2012 Cabinet Report – Development of a Youth & Play Programme in North Tyneside 14 May 2011 Cabinet Report – Strategic Plan and 2012/13 Budget Proposals – Youth Facilities.	Jean Griffiths (0191) 6438782 Paul Cook (0191) 6437381 Iain Betham (0191) 6438092
<p>This report previously appeared on the Forward Plan as an item of business for the 10 September 2012 meeting of Cabinet. The very recent publication of the 'framework of outcomes for young people' and the newly published statutory guidance for 'local authorities on services and activities to improve young people's well-being' means there is additional work to do to ensure the report and strategy accurately reflect the additional council responsibilities. Deferring the report until October will provide the time needed to adjust the report, strategy and action plan to take account of the additional documents.</p>						
COMMUNITY SERVICES						
5.	8 October 2012	Cabinet	Quality Homes for Older People – Appointment of Preferred Bidder To approve the appointment of a Preferred Bidder for the Quality Homes for Older People PFI following completion of the Procurement process	Briefing session & tour of schemes with Mayor and Cabinet members 28/07/2009 Briefing Session with Mayor and Cabinet members 07/08/2009 Briefing session & tour of specific schemes/areas with Mayor and Cabinet members 28/08/2009 Executive Management Team meetings – 07/09/2009 and 15/10/2009	Outline Business Case – March 2007 Older People Homes for the Future, Project Review document June – October 2009 Strategic Housing Market Assessment 2009 – David Couttie Associates Finance Sub-Committee	Ian Conway (0191) 6437501 Roy Marston (0191) 6437580

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				<p>Regular meetings with the bidders.</p> <p>The Homes and Communities Agency have been issued with monthly Monitoring reports and additional Status Reports</p> <p>Provisional Pre-Preferred Bidder Final Business Case submitted to HCA</p> <p>Overview and Scrutiny Finance Sub-Committee. Presentation of report covering project and financial implications – 20/10/2009</p> <p>Compilation of Review document for consideration by informal Cabinet on 04/11/2009</p> <p>Over view and Scrutiny Committee – Older People Homes for the Future (HRA-PFI) Project Review and Consultation – 07/12/2009</p> <p>Regular consultation with tenants in all schemes throughout the process</p> <p>Tenant Engagement sessions with the final 2 bidders</p> <p>Consultation through a Tenant Focus Group throughout the procurement process</p> <p>Discussions with Overview and</p>	<p>report – October 2009</p> <p>Report to Overview and Scrutiny Committee – December 2009</p> <p>Report to Cabinet – February 2010</p> <p>Report to Overview and Scrutiny Committee – March 2010</p>	
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				<p>Scrutiny Lift Task Group</p> <p>Briefing with Labour Group at their request in February 2012 date</p> <p>Member briefings</p> <p>Monthly briefings to all Stakeholders</p> <p>Governing Body Meetings</p> <p>Project Board Meetings</p>		
3.	8 October 2012	Cabinet	<p>Review of Adult Social Care Need Assessment and Financial Assessment Processes</p> <p>To consider a report relating to financial assessment processes in Adult Social Care needs assessments.</p> <p>(All Wards)</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 and included service users, carers, service providers and the third sector to gain their experience of Personalisation process.</p>	<p>Item 7c Cabinet Agenda 11 June 2012 - Personalisation for Adult Social Care – Response to Overview and Scrutiny Recommendations</p>	<p>Sheila Watson (0191) 6437007</p>

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NOVEMBER 2012

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CHIEF EXECUTIVE'S OFFICE						
1.	12 November 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> Neil Tait (0191) 6436461
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3.	12 November 2012	Cabinet	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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CHIEF EXECUTIVE'S OFFICE (Contd.)						
4.	12 November 2012		North Tyneside Corporate Performance Report – Quarter 2 To note progress against each of the Council's priorities, the impact that our work to date has had for residents of North Tyneside and to note key activities for the quarter ahead. (All Wards)	Senior Leadership Team Heads of Service	Corporate Performance Reporting Framework and relevant performance data and directorate plans	Neil Tait (0191) 6436461
5.	12 November 2012	Cabinet	North Tyneside Strategic Partnership – Performance Report 2012/13 - Quarter 2 To note progress against the Sustainable community Strategy 2010-13 key objectives and measures (All Wards)	Senior Leadership Team North Tyneside Strategic Partnership Executive	Sustainable Community Strategy 2010-13	Sharon Ranadé (0191) 6435614

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CHIEF EXECUTIVE'S OFFICE (Contd.)						
6.	12 November 2012	Cabinet	<p>Three Year Review of North Tyneside Council Statement of Licensing (Gambling) Policy. This Policy forms part of the Council's Policy Framework.</p> <p>The report outlines the final proposals for the revised Policy for approval prior to submission to Council. (See also item 7 below).</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>
7.	29 November 2012	Council	<p>Three Year Review of North Tyneside Council Statement of Licensing (Gambling) Policy. This Policy forms part of the Council's Policy Framework.</p> <p>The report outlines the final proposals for the revised Policy for Council approval.</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>

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FINANCE & RESOURCES						
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9.	29 November 2012	Council	Localised Council Tax Support To consider a Localised Council Tax Support Scheme, that will replace the Council Tax Benefit Scheme from April 2013. (All Wards)	General public Voluntary sector Other organisations	Cabinet Briefing notes 21 October 2011 Cabinet Report 13 August 2012 Welfare Reform Act 2012 (*Abolishes Council Tax Benefit) Local Government Finance Bill 2011 (Introduces a local Council Tax Support Scheme) CLG - Statement of intent CLG – vulnerable people –key local authority duties	Andrew Scott (0191) 6437150

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DECEMBER 2012

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PLEASE NOTE:

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

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