

North Tyneside Council Report to Council Date: 27 September 2012

ITEM

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 Council 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 Council note the progress in implementing the Council Strategic Plan 2012/15 and the Budget 2012/13.

1.3 Forward plan:

The report appeared in the current Forward Plan for the period 1 September 2012 – 31 December 2012.

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 Council Strategic Plan 2012/15 and Budget 2012/13 were agreed on 1 March 2012. Prior to that date and subsequently the Monitoring Officer, Section 151 Officer and Chief Executive have sought advice from Mr James Goudie QC concerning the Budget and Council Strategic Plan. Further advice has also been sought from Mr James Goudie in response to requests from Overview and Scrutiny Committee.

- 1.5.2 The advice has explained that Council in setting the Council Strategic Plan and Budget creates a policy and financial framework, but decisions regarding implementation are a matter for Cabinet. The Implementation Plan identifies those matters which are the responsibility of Cabinet, those which are the responsibility of Council and those where there is a joint responsibility.
- 1.5.3 The Implementation Plan attached at Appendix 1 lists (in summary) the proposals contained within the agreed Budget 2012/13 and Council Strategic Plan 2012/15 which effectively proposed amendments to the Cabinet proposals which were in all other respects unaltered. It indicates the steps being taken by Cabinet up to and including the 9 July Cabinet. Decisions are being taken by Cabinet once reports have been prepared and considered. Revisions to the Implementation Plan have been agreed by Cabinet at Meetings on 28 March, 16 April, 14 May, 11 June, 9 July 13 August and 10 September as decisions are taken. Updates are highlighted in bold type. It will be reported to each Cabinet meeting until all the proposals have been considered and, where appropriate, implemented.
- 1.5.4 Following each Cabinet meeting the Implementation Plan is being 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.
- 1.5.5 Following a request from Council on 15 March 2012 this report outlining implementation of the items in the Implementation Plan is being submitted to Council and further updated progress reports will be submitted to each subsequent Council meeting in 2012/13. 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).

1.6 Decision options:

Council is asked note the content of this report and agree any comments on the Plan which then will be considered by the Cabinet in November.

1.7 Reasons for recommended option:

As the implementation of the Council Strategic Plan and Budget is an executive function for Cabinet there are no decision options in this report, which is being submitted for information only.

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
- (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
- (4) Addendum Note dated 16 April 2012 to the 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 this report on the Implementation Plan included as no decisions are being made as part of this agenda item.

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.

Bearing in mind their respective roles under executive arrangements, the implementation of the Council Plan is the responsibility of both Cabinet and Council. It is the primary responsibility of Cabinet, but Council has responsibility for decisions in relation to functions listed to be matters for the Council and, alongside the Cabinet, must 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. The Implementation Plan has also been submitted to Overview and Scrutiny after each Cabinet meeting and the views of the Committee have been reported back to Cabinet and taken into account before final decisions are taken.

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

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

Report author Graham Haywood

Appendix 1: Implementation plan (revised 16 August)

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
General					
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.	Decisions awaited from O&S Committee
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.	Completion by the end of September 2012.
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. Appointments and Disciplinary Committee would deal with any senior appointments that are required.	No action	September 2012.
4.	The appointment of consultants will be approved by Full Council, including the renewal of		Cabinet is responsible for deciding contracts for services.	No action.	-

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	consultant call off 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.	Briefings will be offered to each Group on an on going basis.	Ongoing.
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.	No action pending Constitutional change.	Report to full Council by October 2012.

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
8.	Delay the Business Package.	3,215 1,310 41,839 <u>104,216</u> 150,580	Cabinet is responsible for implementation of decisions. O & S will scrutinise.	No action.	Business 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 has noted the implications of delay.	Cabinet to keep under review.
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.	

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
13.	Savings on third party payments through better control of waivers.	-10,000	Cabinet responsibility.	Agreed.	
14.	Voluntary reduction by 10% of those salaries over £50,000 per annum, with a floor of £50,000.	-20,000	Council decision. Cabinet decision to agree operational approach.	Council has agreed to take no further action.	Completed.
15.	Introduction of a 36 hour working week.	-730,000	Council decision. Cabinet decision to agree operational approach.	Council has agreed to take no further action.	Completed.
16.	Reduce officer mobile phones by 20%.	-14,400	Cabinet to implement.	Cabinet has agreed a report achieving the required saving.	Completed.
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 – November 2012.
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		Cabinet can seek development of plans/strategies. Council can determine that the	Council can consider further. Cabinet has received a report on the current	Report to Cabinet on legal position that is emerging from recent Government

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	opportunities. (Council Plan)		<p>decision whether or not a plan or strategy (formulated by Cabinet) should be adopted or approved is to be taken by full Council.</p> <p>Cabinet has responsibility for implementation of these.</p>	position and legal flexibility.	consultation – October 2012
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>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.</p>	<p>Cabinet already progressing Implementation Plan as part of Carbon Reduction Strategy. 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.</p>	-

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
			Cabinet has responsibility for 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. 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.</p> <p>Cabinet has responsibility for implementation of these.</p>	<p>Cabinet already progressing implementation plan as part of Carbon Reduction Strategy. Cabinet may review in light of proposals that may emerge from Technical Package.</p>	<p>Report updating progress along with item 20 went to Cabinet in June 2012. Cabinet to potentially consider in October 2012 after award of Technical Package contract.</p>
22.	Seek out best value contracts via negotiation, and offering longer periods for discounted rates which should reduce overheads		Cabinet has responsibility for contract negotiation, awards and renewals.	Already consider these options as part of procurement. Cabinet has noted a detailed report.	Report to Cabinet in May 2012 was circulated to Overview and Scrutiny

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	in annual renewals. (Council Plan)				Committee Members. Completed.
23.	Look for opportunities to expand our service delivery into the public and private sectors. (Council Plan)		Cabinet responsibility.	Cabinet to consider trading opportunities. 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.	Further report to Cabinet in October 2012.
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. 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.	-
25.	Introduce new ways to encourage the Council's		Cabinet responsibility.	Already developing new approaches with Staff	-

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	own staff to bring forward new ideas for modern ways to pay for and deliver services. (Council plan)			Panel, Staff Question Line etc.	
Chief Executives Office					
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>Cabinet has agreed to extend the existing Interim Chief Executive contract to the end of May 2013. Revised cost is £138,000.</p> <p>The Council on 26 July requested Cabinet to consider commencing a recruitment process for a permanent appointment.</p> <p>Cabinet on the 10 September decided to take no action.</p>	September 2012
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.	-10,000	Elected Mayor. Reduction is	No action.	-

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	(Council Plan £50,000)		voluntary.		
Strategic Services					
29.	Review the way we involve residents and businesses to involve greater numbers of our population. (Council Plan)		Matter for Cabinet as to whether to review how engagement is undertaken.	On-going	
30.	Create Ward Forums with devolved Area Forum budgets. (revenue and capital)	£150,000 removed from Area Forums Budget £120,000 included in new Ward Community Budgets	Development of proposals is a matter for Cabinet. However proposals could come forward through the Constitutional review to Council.	No action (pending Constitutional change and decision by Council).	Council decision on 17 May 2012 to defer annual review of Constitution for 2 months.
31.	Create a ward community budget. (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 change and decision by Council).	Council decision on 17 May 2012 to defer annual review of Constitution for 2 months.
32.	Delete Widening Horizons. (Capital Plan)	-80,000 capital	Development of proposals is a matter for Cabinet. However proposals could come	No action (pending Constitutional change and decision by Council).	Council decision on 17 May 2012 to defer annual

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
			forward through the Constitutional review to Council.		review of Constitution for 2 months.
33.	Cessation of all advertising in the News Guardian. Advertising to be restricted to publications that cover the whole borough. (Council plan)	-32,000	Cabinet responsibility.	No action.	-
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.	Cabinet agreed an Advertising and Sponsorship Protocol July, before consideration as part of the Technical package.	Report to Cabinet in September 2012 no longer required as included in Technical Package.
36.	Use assets to generate income from marketing and advertising. (Council Plan)		Cabinet responsibility.	Cabinet agreed an Advertising and Sponsorship Protocol July, before consideration as part of the Technical package.	Report to Cabinet in September 2012 no longer required as included in Technical Package.
37.	Delete subscription to		Cabinet to decide	No action.	

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	Local Government Association (give notice from 1 April 2012).		and give appropriate notice (before 1 April 2012).		
38.	Delete Local Government Association Conference attendance.	-4,000	Cabinet decision.	Agreed.	
39.	Review NTSP to determine effectiveness, value for money, representation and areas of work. (Council Plan)		Cabinet decision.	Recently undertaken. No action.	
Community Services					
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.	Cabinet has agreed to not proceed with the CBT but receive a report on Trading. (See no 23 above.)	Completed.
42.	Remove the proposed above inflation increase in fees and charges for Sports and Leisure.	80,000	Cabinet decision.	Cabinet has agreed to implement their original proposal for 2012/13.	Completed.
43.	Remove the proposed above inflation increase in Arts Services fees and charges.	5,000	Cabinet decision.	Cabinet has agreed to implement their original proposal for 2012/13.	Completed.

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
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 staffing.	3,000	Cabinet decision.	Cabinet has agreed to implement their original proposal for 2012/13.	Completed.
45.	Remove the proposed above inflation increase in allotments income.	16,000	Cabinet decision.	Cabinet has agreed to implement their original proposal for 2012/13.	Completed.
46.	Remove the proposed subsidy reduction for Sports Pitches and Bowling Greens.	14,000	Cabinet decision.	Cabinet has agreed to implement their original proposal for 2012/13.	Completed.
47.	Keep the Kids Club at Battle Hill.	6,000	Cabinet decision.	Cabinet has agreed to retain the weekly service at all Kids Clubs not just Battle Hill.	Completed.
48.	Delete the provision of a pool car.	-5,000	Cabinet decision.	Cabinet has agreed retain the pool car	Completed
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.	Cabinet has agreed to implement their original proposal for 2012/13.	Completed.
52.	Defer expenditure for 12	-3,100,000	Council approval	Cabinet have approved	Scheme to be

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	months on North Shields Customer First. (Capital Plan)	capital	required for borrowing levels and individual projects requiring more than £1m of borrowing. Cabinet may consider alternative funding sources.	the scheme with revised funding arrangements	completed by spring 2013.
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.	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.	Awaiting decision by Wallsend Boys Club
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		Cabinet decision (working with partners).	On going. 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	

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	jointly funded activities. (Council plan)			Briefing sessions on 6 and 7 June.	
CYPL					
55.	Freeze School Meal prices.	178,000	Cabinet decision.	Cabinet has agreed to implement their original proposals for 2012/13.	Completed
56.	Freeze Meals on Wheels prices.	17,000	Cabinet decision.	Cabinet has agreed to implement their original proposals for 2012/13.	Completed
57.	Reduce Committee Teas.	-17,000	Cabinet decision.	Cabinet has agreed refreshments only for formal Council, Cabinet, Committee or Sub Committee meetings.	Completed.
58.	Remove apprenticeships (including Armed Forces return to employment).	-83,719	Cabinet decision.	Awaiting report on alternative sources of funding. Holding report considered by Cabinet on 13 August and deferred for discussion with preferred bidders.	Report to Cabinet in November 2012 to assess the benefits in relation to Apprenticeships in the Packages.
59.	Defer expenditure for 12 months on Youth Facilities. (Capital Plan)	-1,000,000 capital	Council approval required for borrowing levels and individual projects	Cabinet has agreed use of the existing resources.	

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
			requiring more than £1m of borrowing. Cabinet may consider alternative funding sources.		
60.	Review youth provision and create a new youth provision strategy for submission to full council. (Council Plan)		<p>Cabinet has responsibility for any review.</p> <p>Cabinet can seek development of plans/ strategies.</p> <p>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.</p> <p>Cabinet responsible for implementation of these.</p>	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
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 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)		Cabinet responsibility.	On-going partnership so no further action required beyond that which is already in play.	-
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.	Cabinet received a report on progress of Learning Village Phase 2 and potential other sources of funding and agreed a way forward.	Further report to Cabinet in January/ February 2013.
63.	The Multiversity will offer		Cabinet decision.	Cabinet received a report	Further report to

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	opportunities for local companies to up skill their own staff and offer work experience. (Council Plan)			on progress of Learning Village Phase 2 and potential other sources of funding and agreed a way forward.	Cabinet in January/ February 2013.
64.	Schools and colleges will collaborate with the Multiversity and local employers to develop their curriculum appropriately. (Council plan)		Cabinet decision.	Cabinet received a report on progress of Learning Village Phase 2 and potential other sources of funding and agreed a way forward.	Further report to Cabinet in January/ February 2013.
65.	Present a travel plan for 16 to 18 year olds to September Council. (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. 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. Cabinet responsible	Cabinet has agreed to continue the existing arrangements following a report explaining the current provision.	Completed.

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
			for implementation of these.		
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. Government have recently announced a significant programme of capital infrastructure works for 4 schools within the borough.	-
67.	Encourage non member schools to join the learning trust. (Council Plan)		Cabinet.	Matter for the schools. 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.	-
Development					
69.	Offer the Council's 52 empty business premises to new start up and existing businesses rent	Not known at this stage.	Cabinet decision.	Awaiting report once Technical package determined as there are investment proposals	Report for January 2013 Cabinet.

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	free.			and new initiatives proposed in the emerging bids.	
70.	Defer expenditure for 12 months on Coastal Developments. (Capital Plan)	-1,000,000 Capital	Council approval required for borrowing levels and individual projects requiring more than £1m of borrowing. Cabinet may consider alternative funding sources.	Cabinet to consider alternative funding sources and implications of delay.	Further report to be submitted to Cabinet should a Coastal Communities Fund bid be successful.
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”. Cabinet will be advised that Council may consider releasing individual schemes where additional funding becomes available or circumstances change.	Reports for Cabinet will be produced as alternative sources of funding are identified.
72.	Provide additional council housing. (Council Plan)		Cabinet decision.	Cabinet to receive a report on the development of new council homes. The Council has signed up to a local agreement with	Initial schemes agreed at Cabinet 13 August for commencement as soon as

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
				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 new build council homes and a Building Fund has been established. All expenditure is anticipated to be contained within the resources available.	practicable.
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.	Consultation report noted by Council July 2012. Further reports to Council later in 2012.
74.	Support private sector to make home improvements to support vulnerable		Cabinet decision.	Clarification of the wording/objective now received and confirmed	Completed

	Summary of proposals	2012/2013 Budget Implication £	Decision making	Current Position	Timescale for Implementation
	people (Council Plan)			funding already in Budget. So no further action required.	
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. (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.	Consultation report noted by Council July 2012. Further reports to Council later in 2012.
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 received by Cabinet but Government have issued a recent consultation paper on possible shared/ joint arrangements which will be reported to Council Committees.	

