



North Tyneside Council

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

**1 APRIL 2006 TO 31 JULY 2006**

**April 2006**

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>COMMUNITY SERVICES</b>						
1.	18 April 2006	Cabinet	Tyne and Wear Joint Museums Agreement and Service Level Agreement (SLA)  (All Wards)	Consultation with North Tyneside Council (NTC) Officers, Tyne and Wear Museums (TWM) Officers and North Tyneside Steam Railway Association (NTSRA) Volunteers Cabinet Member for Culture	Proposed SLA between TWM and NTC 2006/07 Report of the Director of TWM concerning the renewal of the Joint Agreement Original TWM Joint Agreement 1996 – 2006	Julia Stafford (0191) 200 5186
<p>This item previously appeared on the forward plan as a report to Cabinet on 14 March 2006. The report has been deferred to enable further consultation and discussion with Tyne and Wear Museums on the proposed changes to the current Service Level Agreements for Segedunum Roman Fort and Baths and Stephenson Railway Museum.</p>						
<b>CHILDREN, YOUNG PEOPLE AND LEARNERS</b>						
2.	18 April 2006	Cabinet	Youth Participation and Involvement Strategy – to endorse the strategy and it's implementation in North Tyneside  (All Wards)	The draft strategy has been subject to a wide consultation process (over a three month period) with the Local Strategic Partnership and other Thematic Partnerships/the Youth Council/School Councils and other groups of children and young people. Also through other forums such as the Connexions Partnership, Sure Start Strategic Partnership.	Local Government Association "Hear by Right" (2005)	Helen Watson (0191) 200 5579

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>DEVELOPMENT</b>						
3.	18 April 2006	Cabinet	Whitley Bay – Spanish City and Seafront Regeneration - update on progress  (Whitley Bay Ward)	All relevant stakeholders within the study area including community, residents and landlords	North Tyneside Unitary Development Plan 2002	Aubrey Fawcett (0191) 219 2635 John Sparkes (0191) 219 2091 Francis Lowes (0191) 219 2300
This item previously appeared on the forward plan as a report to Cabinet on 14 March 2006. The report has been deferred to allow engagement with the community to be undertaken between 28 February and 1 March 2006 and these details to be included in the report.						
4.	18 April 2006	Cabinet	Wallsend Town Centre/Riverside/East Howdon Regeneration Strategy – progress report in respect of the preparation of the delivery plan  (Wallsend, Howdon and Riverside Wards)	Relevant Stakeholders including the business community, residents and landlords	North Tyneside Unitary Development Plan 2007 Wallsend Town Centre Regeneration Strategy - Baseline Information Report - March 2004 Agenda for Change and Achieving the Agenda for Change - MacKellar Architecture 2005	Aubrey Fawcett (0191) 219 2635 John Sparkes (0191) 219 2091 Francis Lowes (0191) 219 2300
5.	18 April 2006	Cabinet	Support for Failed Asylum Seekers  (All Wards)	Discussions with North of England Refugee Service Other members of North East Consortium for Failed Asylum Seekers and Refugee Support The Right Assessment: NHS and Community Care Act 1990 Children's Act 1989 Homeless Legislation as per 1996 Housing Act Part 6 2004 Asylum and Immigration Act	1951 Convention of Human Rights Cabinet Report - 15 March 2005 Section 21 National Assistance Act 1948	Paul Tanney (0191) 219 2406 Sue Ramprogus (0191) 200 1733
This item previously appeared on the forward plan as a report to Cabinet on 17 January, 14 February and 14 March 2006. The report has been deferred to enable further consideration to be given to the financial implications associated with the report.						

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>DEVELOPMENT (Cont'd)</b>						
6.	18 April 2006	Cabinet	Repairs and Maintenance (Value for Money) – to determine options for proceeding with a value for money exercise  (All Wards)	Internal Consultation with Staff and Members Tenants	Report to Cabinet - November 2005	Paul Tanney (0191) 219 2406
7.	18 April 2006	Cabinet	Membership of the Association of Retained Council Housing  (All Wards)	Cabinet Member for Housing Tenant Representatives	Head of Housing briefing note to Tenant Representatives - 20.10.05	Paul Tanney (0191) 2192406
8.	18 April 2006	Cabinet	Clive Street, North Shields Embankment Stabilisation Recommendation to authorise tender process in accordance with Standing Orders procedure  (Riverside and Tynemouth Wards)	Cabinet Member for Environment and Transport Strategic Director of Development Head of Environment Executive Management Team Head of Strategic Finance	Cabinet report - February 2005 Minutes of Cabinet - CAB231/02/05	Mark Newlands (0191) 219 2590
9.	18 April 2006	Cabinet	Repairs to Central Promenade, Whitley Bay Recommendation to authorise tender process in accordance with Standing Orders procedure  (Monkseaton North and Whitley Bay Wards)	Cabinet Member for Environment and Transport Director of Environment, Regeneration and Housing Head of Environment Executive Management Team Head of Strategic Finance	Consultants report Briefing Note to Executive Management Team - 2 February 2006	Mark Newlands (0191) 219 2590
<b>ORGANISATIONAL IMPROVEMENT</b>						
10.	18 April 2006	Cabinet	North Tyneside Strategic Partnership Quarterly Progress Report  (All Wards)	North Tyneside Strategic Partnership Executive	Minutes of North Tyneside Strategic Partnership Executive	Kevin Huggins Cooper (0191) 200 6855 Angela Radojic (0191) 200 7276

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
11.	18 April 2006	Cabinet	2006/07 Revenue Budget Monitoring and Management Position  (All Wards)	Cabinet Member for Finance Directors Directorate Finance Staff	General Ledger Monitoring Report Council's Budget Management Handbook	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071
12.	18 April 2006	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> Michael Robson (0191) 200 6951
13.	18 April 2006	Cabinet	Extension to Contract for Telephony Services  (All Wards)	Cabinet Member for Support Services Service Supplier Strategic Procurement Unit	Cabinet report –December 2003 Cabinet Minute CAB182/12/03	Steve Wride (0191) 223 4005
14.	18 April 2006	Cabinet	Four Year Targets for Best Value Performance Indicators 2006-10  (All Wards)	Directorate Management Teams Corporate Management Team	Council Plan 2005/06 ODPM Circular 02/2004 Medium Term Financial Plan 2006-10	Jill Bradbury (0191) 200 6689
15.	18 April 2006	Cabinet	The Statement of Internal Control (SIC) – to approve the proposed process for the preparation of the SIC  (All Wards)	Pricewaterhouse Coopers Strategic Finance	Working papers and minutes of meetings held in preparation of SIC; CIPFA guidance	Graham Noble (0191) 200 7071

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

## May 2006

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>CHILDREN, YOUNG PEOPLE AND LEARNERS</b>						
1.	16 May 2006	Cabinet	Children and Young People's Plan 2006-09 Final Proposals  (All Wards)	Consultation on plan priorities with a wide range of partners including Health/Primary Care Trust Schools Police Voluntary Sector NTSP Boards Children and Young People Council Corporate Management Team Overview and Scrutiny Committee in accordance with the Budget and Policy Framework Procedure Rules	Children Act 2004 Guidance on the Children and Young People's Plan Children and Young People's Plan (Department for Education and Skills)	Peter Parish (0191) 200 5014
<b>ORGANISATIONAL IMPROVEMENT</b>						
2.	16 May 2006	Cabinet	Appointments to Outside Bodies Exercising Executive Functions  (All Wards)	Cabinet Members	Outside Bodies List Local Authorities (Arrangements for the Discharge of Functions)(England) (Amendment) Regulations 2001	David Brown (0191) 200 7004 Clare Luey (0191) 200 7001
3.	16 May 2006	Cabinet	2006/07 Revenue Budget Monitoring and Management Position  (All Wards)	Cabinet Member for Finance Directors Directorate Finance Staff	General Ledger Monitoring Report Council's Budget Management Handbook	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
4.	16 May 2006	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> Michael Robson (0191) 200 6951
5.	18 May 2006	Council	Appointment of Committees, Allocation of Seats to Political Groups, Appointment of Chairs and Deputy Chairs of Committees, Arrangements for the Appointment of Representatives to Outside Bodies not exercising executive functions for 2006/07 Municipal Year  (All Wards)	Mayor Group Leaders Chief Executive Monitoring Officer Section 151 Officer	Local Government and Housing Act 1989 Local Government (Committees and Political Groups) Regulations 1990 and amended regulations North Tyneside Council constitution	Carole Dunn (0191) 200 5319 David Brown (0191) 200 7004
6.	18 May 2006	Council	Review of Policy Framework  (All Wards)	All Members of the Council Chief Executive and Strategic Directors Monitoring Officer Constitution Task Group	Local Government Act 2000 North Tyneside Council Constitution	Carole Dunn (0191) 200 5319 Patrick Kilgallon (0191) 200 7003

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
7.	18 May 2006	Council	Review of the Financial Regulations  (All Wards)	Head of Strategic Finance Chief Executive Strategic Directors Heads of Service Strategic Finance Service Directorate Accountants/Directorate Finance Officers External Audit Elected Mayor and Cabinet Member for Finance Briefing to political group leaders and finance spokespersons	Financial Regulations, Version 3, 2004 Report to Council, Financial Regulations, February 2005 Financial Regulations: A Good Practice Guide for an English Modern Council, CIPFA, 2001	Fiona Rooney (0191) 200 7048 Allison Mitchell (0191) 200 7066
8.	18 May 2006	Council	Overview and Scrutiny Annual Report  (All Wards)	Overview and Scrutiny Committee Chairs Deputy Chairs of Scrutiny Sub-Committees	Scrutiny Work Programme 2005/06 Scrutiny Work Programme 2005/06 - Mid Year and Third Quarterly Monitoring Reports Various minutes of meetings of Scrutiny Committees Overview and Scrutiny reports to Cabinet during 2005/06	Michael Robson (0191) 200 6951
9.	18 May 2006	Council	Review of Constitution and Associated Documents  (All Wards)	All Members of the Council Chief Executive All Directors and Heads of Service Legal and Democratic Services Staff Constitution Task Group	Local Government Act 2000 North Tyneside Council Constitution Information from Members and Officers on the operation of the Constitution Notes of Meetings of the Constitution Task Group	Carole Dunn (0191) 200 5319 Patrick Kilgallon (0191) 200 7003

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
10.	May 2006  (date to be confirmed)	Audit Panel	Review of the Effectiveness of the Council's System of Internal Control	Head of Strategic Finance Chief Executive Directors and Heads of Service Monitoring Officer Elected Mayor and Cabinet Member for Finance Internal Audit External Audit	Audit Panel Terms of Reference (Cabinet Minute CAB109/09/05)	Fiona Rooney (0191) 200 7048 Alison Mitchell (0191) 200 7066 Graham Noble (0191) 200 7071

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

## June 2006

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>CHILDREN, YOUNG PEOPLE AND LEARNERS</b>						
1.	June 2006 (date to be arranged)	Cabinet	Home to School Transport Policy to approve amends to the policy  (All Wards)	Schools Parents Contractors Multi-Agency Partners	Current Home to School Transport Policy DfES Document - Home to School Travel Pupils Requiring Special Arrangements  Disability Discrimination Act	John Scott (0191) 200 5001
2.	June 2006 (date to be arranged)	Council	North Tyneside's Children and Young People's Plan 2006-09	Wide range of Consultation: Health/PCT Schools Police Voluntary Sector North Tyneside Strategic Partnership Boards Children and Young People Overview and Scrutiny Committee in accordance with the Budget and Policy Framework Procedure Rules	Children Act 2004 Guidance on the Children and Young People's Plan Annual Performance Assessment 2005	Peter Parish (0191) 200 5014
This item previously appeared on the forward plan as a report to Council on 23 March 2006. The report will now be submitted to the Council meeting in June 2006 to enable full consideration to be given to the Plan in accordance with the Budget and Policy Framework Procedure Rules contained in the constitution.						
<b>ORGANISATIONAL IMPROVEMENT</b>						
3.	June 2006 (date to be arranged)	Cabinet	2005/06 Revenue Budget Monitoring and Management Position  (All Wards)	Cabinet Member for Finance Directors Directorate Finance Staff	General Ledger Monitoring Report Council's Budget Management Handbook	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
4.	June 2006 (date to be arranged)	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> Michael Robson (0191) 200 6951
5.	June 2006 (date to be arranged)	Cabinet	Write Off of Bad Debts  (All Wards)	Chief Executive Strategic Director of Organisational Improvement Head of Strategic Finance Head of Legal Services Senior Manager Customer and Technology Cabinet Member for Finance	A case file containing supporting documentation will be compiled for each application	Richard Corbiere (0191) 200 6607
6.	June 2006 (date to be arranged)	Cabinet	Provision of 2 Joint Service Centres at Dudley and Shiremoor -Commitment to the Dudley and Shiremoor Lease-plus and the Newcastle and North Tyneside LIFT Co Shareholders Agreements  (Weetslade and Valley Wards)	Mayor Cabinet Member for Support Services Cabinet Chief Executive Head of Legal and Democratic Services Head of Strategic Finance Manager Financial Partnerships Strategic Director of Community Services Strategic Director of Organisational Improvement North Tyneside Primary Care Trust Northumbria Police All consultees will be appraised of the final LIFTCo affordability and the requirement to become NNTLIFTCo.Stakeholder	Minutes of Cabinet meeting - 20 July 2004 Minutes of Council - 22 July 2004 Minutes of Council - 27 January 2005 Minutes of Cabinet - 19 April 2005	Chris Archer (0191) 200 1117

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
7.	June 2006 (date to be arranged)	Cabinet	Provision of Joint Service Centre at Whitley Bay (Approval for submission of Outline Business Case to the ODPM)  (Valley, Whitley Bay, Monkseaton North, Monkseaton South and Wards)	Mayor Lead Cabinet Member Cabinet Chief Executive Head of Legal and Democratic Services Head of Strategic Finance Manager, Financial Partnerships Director of Community Services Director of Organisational Improvement North Tyneside Primary Care Trust Northumbria Police Director of Development All consultees will be appraised on the final OBC and will be provided with a copy of the document	Minutes of Cabinet - 16 August 2005 (CAB83/08/05) and 21 June 2005 (CAB45/06/05)	Chris Archer (0191) 200 1177
8.	June 2006 (date to be arranged)	Cabinet	2005/06 Provisional Capital Outturn – to note the outturn and financing position for 2005/06 and approve the carry forward of reprogrammed schemes into 2006/07  (All Wards)	Directorates Cabinet Member for Finance	General Ledger reports Various correspondence Supported Borrowing documentation Grant documentation	Cathy Davison (0191) 200 6746
9.	June 2006 (date to be arranged)	Cabinet	2005/06 Provisional Revenue Outturn as at 31 March 2006  (All Wards)	Directorates Cabinet Member for Finance	General Ledger reports	Brian Charlton (0191) 200 7047

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
10.	June 2006 (date to be arranged)	Cabinet	End of Year Performance Report 2005/06 – to note progress and agree action to address any areas of under-performance	Performance Management Forum Directorate Management Team Corporate Management Team	Council Plan 2005/06 Reports to Local Public Service Agreement Management Board	Jill Bradbury (0191) 200 6689
11.	June 2006 (date to be arranged)	Council	Provision of 2 Joint Service Centres at Dudley and Shiremoor -Commitment to the Dudley and Shiremoor lease-plus and the Newcastle and North Tyneside LIFT Co Shareholders Agreements  (Weetslade and Valley Wards)	Mayor Cabinet Member for Support Services Cabinet Chief Executive Head of Legal and Democratic Services Head of Strategic Finance Manager Financial Partnerships Strategic Director of Community Services Strategic Director of Organisational Improvement North Tyneside Primary Care Trust Northumbria Police All consultees will be appraised of the final LIFTCo affordability and the requirement to become NNTLIFTCo.Stakeholder	Minutes of Cabinet meeting - 20 July 2004 Minutes of Council - 22 July 2004 Minutes of Council - 27 January 2005 Minutes of Cabinet - 19 April 2005	Chris Archer (0191) 200 1117
12.	June 2006 (date to be arranged)	Council	Four Year Targets for Best Value Performance Indicators 2006-10  (All Wards)	Directorate Management Teams Corporate Management Team	Council Plan 2005/06 ODPM Circular 02/2004 Medium Term Financial Plan 2006-10	Jill Bradbury (0191) 200 6689

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
13.	June 2006 (date to be arranged)	Council	Provision of Joint Service Centre at Whitley Bay (Approval for submission of Outline Business Case to the ODPM)  (Valley, Monkseaton North, Monkseaton South and Whitley Bay Wards)	Mayor Lead Cabinet Member Cabinet Chief Executive Head of Legal Services Head of Strategic Finance Manager, Financial Partnerships Director of Community Services Director of Organisational Improvement North Tyneside Primary Care Trust Northumbria Police Director of Development All consultees will be appraised on the final OBC and will be provided with a copy of the document	Minutes of Cabinet - 16 August 2005 (CAB83/08/05) and 21 June 2005 (CAB45/06/05)	Chris Archer (0191) 200 1177
15.	June 2006 (date to be arranged)	Council	Strategic Audit Plan (Internal Audit) 2006/07-2009/10  (All Wards)	Head of Strategic Chief Executive Director and Heads of Service Elected Mayor and Cabinet Member for Finance Internal Audit External Audit	Report to Audit Panel Strategic Audit Plan (Internal Audit) 2006/07 - 2009/10 - 14 March 2006	Fiona Rooney (0191) 200 7048 Allison Mitchell (0191) 200 7066

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.

## July 2006

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORANISATIONAL IMPROVEMENT</b>						
1.	July 2006 (date to be arranged)	Cabinet	2005/06 Revenue Budget Monitoring and Management Position  (All Wards)	Cabinet Member for Finance Directors Directorate Finance Staff	General Ledger Monitoring Reports Council's Budget Management Handbook	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071
2.	July 2006 (date to be arranged)	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> Michael Robson (0191) 200 6951

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the forward plan, please contact the appropriate officer named above.