



North Tyneside Council

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

**1 AUGUST 2006 TO 30 NOVEMBER 2006**

**August 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 LEARNING</b>						
1.	15 August 2006	Cabinet	General Sure Start Grant 2006-08 - to seek Cabinet approval for the application  (All Wards)	Sure Start Strategic Partnership Sure Start Children's Centre and Local Programme Management Boards	Sure Start Grant : 2006/07 Memorandum of Grant - letter dated 11 April 2006 General Sure Start Grant Allocations 2006/2007 and 2007/08 - letter dated 13 February 2006 General Sure Start Grant Allocation 2006/07 and 2007/08 - letter dated 5 December 2005 Sure Start Local Programmes: Revenue Allocations 2006-08 - letter dated 5 December 2005	Helen Watson (0191) 200 5768 Pat Lackenby (0191) 200 5517
2.	15 August 2006	Cabinet	Fostering Service – Annual Report and Inspection Findings - to seek endorsement of the annual report and receive notification of the inspection findings  (All Wards)	Cabinet Member for Children, Young People and Learning Strategic Director for Children, Young People and Learning Head of Children's Services	Commission for Social Care Inspection - "Inspection of North Tyneside Fostering Service 2006"	Helen Watson (0191) 200 5768

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<b>COMMUNITY SERVICES</b>						
3.	15 August 2006	Cabinet	Stairlift, Through floor lift and ceiling track Term Contract  (All Wards)	Procurement Legal and Democratic Services Strategic Finance	Chronically Sick and Disabled Persons Act 1970 Housing Grants, Construction and Regeneration Act 1996	Ian Whitehead (0191) 200 1733 Trevor Torpy (0191) 219 2506
<b>DEVELOPMENT</b>						
4.	15 August 2006	Cabinet	Character Statements for Wallsend Green and Monkseaton  (Wallsend, Monkseaton North, Monkseaton South and Whitley Bay Wards)	The draft character statement will be out to consultation between 5 June and 14 July 2006. Feedback will be reported back to Cabinet Ward Members will be briefed prior to and on the outcomes of the consultation	Planning (Listed Buildings and Conservation Areas) Act 1990 Planning Policy Guidance Note No.15 - 'Planning and the Historic Environment' Conservation Area Management - English Historic Towns Forum Character Appraisals - English Heritage	Graham Sword (0191) 219 2103
This item previously appeared on the forward plan as a report to Cabinet on 18 July 2006. The report has been deferred to allow a 5 week consultation process with the public commencing on 15 June 2006.						
5.	15 August 2006	Cabinet	Gambling Act 2005: Draft Statement of Licensing Policy (Gambling) – to endorse the draft policy	All Members Members of Parliament Members of European Parliament Strategic Directors Members of the public Trade Representative Those listed in the draft policy document.	Gambling Act 2005 Gambling Commission's Guidance The Gambling Act 2005 (Licensing Authority Policy Statement) (England and Wales) Regulations 2006	Dawn Frankland (0191) 219 2490

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<b>DEVELOPMENT Cont'd</b>						
6.	15 August 2006	Cabinet	Sustainable Development Strategy - to consider the approval/adoption of the strategy  (All Wards)	Business in the Community Community Network Representatives Energy Savings Trust Friends of the Earth Coble and Keel Boat Society Government Office for the North East Newcastle University – IRES Nexus North Tyneside Coalition for the Disabled, North Tyneside Strategic Partnership Northumberland Wildlife Trust Old People's Forum VODA	SUSTAINED/Integrated Framework for the North East Air Quality Regulations NTC Biodiversity Action Plan NTC Cycling Strategy 'Save Energy & Be Secure'/NTC & Sol4 Energy Regional Economic Strategy One North East Sustainability Appraisal of Regional Spatial Strategies/ODPM	Ken Wilson (0191) 200 2329
<b>ORGANISATIONAL IMPROVEMENT</b>						
7.	15 August 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
8.	15 August 2006	Cabinet	2006/07 Capital Monitoring to 30 June 2006 - to approve the variations identified to the 2006/07 Capital Plan and note the Capital Monitoring position at 30 June 2006  (All Wards)	Chief Executive Cabinet Member for Finance Other relevant Cabinet Members Directorates Meetings and correspondence	General Ledger Reports Various correspondence Supported borrowing documentation Grant documentation Council and Cabinet reports	Fiona Rooney (0191) 200 7048 Cathy Davison (0191) 200 6746

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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>						
9.	15 August 2006	Cabinet	<p>First Quarter Monitoring Summary on Council Plan 2006-10 Milestones - to note the progress made at the end of quarter1</p> <p>(All Wards)</p>	<p>Performance Management Forum Directorate Management Teams Corporate Management Teams</p>	Council Plan 2006-10	Jill Bradbury (0191) 200 6689
10.	15 August 2006	Cabinet	<p>Annual Treasury Management Report 2005/06 – Treasury Management Report</p> <p>(All Wards)</p>	<p>Sector Treasury Consultants Senior Management (Strategic Finance) Interim Manager (Financial Planning)</p>	<p>CIPFA Treasury Management in the Public Services HM Treasury Department for Communities and Local Government Guidance on Local Government Investments Local Government Act 2003</p>	<p>Fiona Rooney (0191) 200 7048 Margaret Keith (0191) 200 7054</p>
11.	15 August 2006	Cabinet	<p>Office Accommodation Review – Process for Selection of Preferred Developer for HUB Officers</p> <p>(All Wards)</p>	<p>Mayor Cabinet Member for Regeneration Chief Executive Director of Children, Young People and Learning Manager, Financial Partnerships Head of Legal and Democratic Services Head of Strategic Finance Overview and Scrutiny Committee Organisational Effectiveness Sub-Committee</p>	<p>Outline Business Case Reports to:- Cabinet 20 June 2006 Council 29 June 2006 Organisational Effectiveness Sub-Committee - 5 July 2006 Overview and Scrutiny - 10 July 2006</p>	<p>Gill Alexander (0191) 200 5018 Chris Archer (0191) 200 1177</p>

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<b>ORGANISATIONAL IMPROVEMENT Cont'd</b>						
12.	15 August 2006	Cabinet	The Local Prudential Code Framework – to approve the formation adoption of the Local Prudential Code Framework  (All Wards)	Chief Executive Cabinet Member for Finance and Transformation Head of Regeneration and Asset Management	Prudential Code 2006-2010 Service and Resource Planning Framework	Fiona Rooney (0191) 200 7048 Vicki Dixon (0191) 200 1107

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## September 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.	19 September 2006	Cabinet	Write Off of Bad Debts  (All Wards)	Chief Executive Strategic Director for Community Services Head of Strategic Finance Head of Legal and Democratic Services Cabinet Member for Finance Cabinet Member for Housing	A case file containing supporting documentation will be compiled for each application	Richard Corbiere (0191) 200 6607
This item previously appeared on the forward plan as an item for Cabinet on 18 July 2006. The report has been deferred due to the necessity to ensure the final draft is in line with the North Tyneside Economic and Regeneration Strategies and Community Strategy.						
2.	19 September 2006	Cabinet	<b>Tourism Strategy 2006 - 2010 - to agree the key elements of a strategy to attract visitors and promote tourism in the borough over the next 4 years (All Wards)</b>	<b>Elected Members Business Community Local attractions One North East Coastal Regeneration Partnership Culture 10</b>	<b>North East Regional Tourism Strategy Coastal Regeneration Strategy</b>	<b>Paul Gowans (0191) 200 5161</b>
<b>DEVELOPMENT</b>						
3.	19 September 2006	Cabinet	North Shields Town Centre Regeneration Strategy - to endorse the North Shields Strategy as a basis for further engagement and project delivery  (Tynemouth and Riverside Wards)	All relevant stakeholders including the business community, residents, internal and external partner organisations via meetings and a presentation at the South East Regeneration Focus Group	North Shields Town Centre Final Evaluation Report – EDAW April 2002	Francis Lowes (0191) 219 2300 Helen Grant (0191) 219 2321
This item previously appeared on the forward plan as a report for Cabinet on 18 July 2006. The report has been deferred due to the necessity to ensure the final draft is in line with the North Tyneside Economic and Regeneration Strategy and the Community Plan.						

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<b>DEVELOPMENT Cont'd</b>						
4.	19 September 2006	Cabinet	Character Statements for Camp Terrace and Northumberland Square Conservation Areas  (Preston, Riverside and Tynemouth Wards)	The draft character statement will be out to consultation from until 15 August 2006. Feedback will be reported back to Cabinet Ward Members will be briefed prior to and on the outcomes of the consultation	Planning (Listed Buildings and Conservation Areas) Act 1990 Planning Policy Guidance Note No.15 - 'Planning and the Historic Environment' Conservation Area Management - English Historic Towns Forum Character Appraisals - English Heritage	Graham Sword (0191) 219 2103
<p>This item previously appeared on the forward plan as a report to Cabinet on 18 July and 15 August 2006. Delays have been encountered with the production of the draft character statement documents, which has consequently resulted in delaying the public consultation exercise. The consultation deadline has been delayed until 15 August 2006. It is therefore intended to report on the consultation feedback to the 15 August Cabinet meeting.</p>						
<b>ORGANISATIONAL IMPROVEMENT</b>						
5.	19 September 2006	Cabinet	2006/07 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
6.	19 September 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

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No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
7.	19 September 2006	Cabinet	Draft Local Area Agreement - endorsement of draft  (All Wards)	North Tyneside Strategic Partnership Mayor Executive Management Team	Local Area Agreement Guidance for Round 3 and Refresh of Rounds 1 and 2 (ODPM). The Local Area Agreement Toolkit (ODPM) Making it Work: Voluntary and Community Sector Involvement in Local Area Agreements (I&DEA)	Charlotte Pell (0191) 200 1188

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## October 2006

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<b>ORGANISATIONAL IMPROVEMENT</b>						
1.	17 October 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
2.	17 October 2006	Cabinet	The Statement on Internal Control (SIC) - to approve the proposed process for the preparation for the SIC 2006/07  (All Wards)	PricewaterhouseCoopers Strategic Finance	CIPFA Guidance 2005/06 SIC Action Plan	Graham Noble (0191) 200 7051 Alison Tenant (0191) 200 7063

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## November 2006

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT</b>						
1.	14 November 2006	Cabinet	Disability Equality Scheme  (All Wards)	All Unions External Disability Groups Equality Task Group Cabinet portfolio Member for Organisational Improvement Disability Managers Corporate Management Team	Disability Rights Commission - The Duty to Promote Disability Equality: Statutory Code of Practice 2005	Erica Brown (0191) 200 2350 Win Gibson (0191) 200 2766
2.	14 November 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
3.	14 November 2006	Cabinet	2006/07 Capital Monitoring to 30 September – to approve the variations to the Capital Plan identified in the report and approve measures identified in relation to slippage  (All Wards)	Cabinet Member for Finance Directorates – meetings, correspondence Head of Legal and Democratic Services Head of Strategic Finance	General ledger report Capital Management Sub-Group Minutes Various correspondence Supported borrowing documentation Grant documentation	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071 Cathy Davison (0191) 200 6746
4.	23 November 2006	Council	Local Code of Corporate Government - to request approval by Council to revisions to the Council's local code to take account of change made by CIPFA  (All Wards)	Senior Management Team Corporate Management Team Executive Management Team Mayor Political Group Leaders	The Council's existing Local Code of Corporate Governance CIPFA revised framework	Patrick Kilgallon (0191) 200 7003

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<b>ORGANISATIONAL IMPROVEMENT</b>						
4.	29 November 2006	Audit Panel	<b>The Statement on Internal Control (SIC) - to review progress on the 2005/06 SIC Action Plan</b>  (All Wards)	<b>PricewaterhouseCoopers Strategic Finance Strategic Directors Heads of Service</b>	<b>CIPFA Guidance 2005/06 SIC Action Plan</b>	<b>Graham Noble (0191) 200 7051 Alison Tenant (0191) 200 7063</b>

**PLEASE NOTE: Those items featured in bold on the forward plan are new entries to the plan.**

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