



North Tyneside Council

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

1 SEPTEMBER 2005 TO 31 DECEMBER 2005

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### September 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>EDUCATION AND CULTURAL SERVICES</b>						
1.	20 September 2005	Cabinet	Therapeutic Services for Pupils with Special Educational Needs	Lead Professionals – Therapeutic Services Health Service and Education Directors Health Partnership Board Children, Young People and Families Board	Inclusive Schools for the Future National Service Framework for Children, Young People and Materials Services	John Scott (0191) 200 5001
<p>This item previously appeared on the forward plan as a report to Cabinet on 21 June 2005. The report has been deferred as recharge to neighbouring Primary Care Trusts for delivery of therapeutic support has been the subject of arbitration, ongoing discussions are taking place with the Strategic Health Authority regarding outstanding issues; and Regional DfES Partnership and the regional SEN DfES Adviser are currently auditing regional issues in relation to the funding of therapy support for students with special educational needs.</p>						

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>EDUCATION AND CULTURAL SERVICES (Cont'd)</b>						
2.	20 September 2005	Cabinet	Co-ordinated Strategy to Reduce Out of Borough Placements including Commissioning Strategy for Children and Young People with High Care Needs	Education Social Services and Health Professionals Parents/Carers Special Educational Needs Providers Residential Child Care Providers Primary Care Trusts covering North Tyneside	Children Act 2005-06-20 Inclusive Schools for the Future Strategy Special Educational Needs Code of Practice 2001 Education Act 1996 Establishing the Responsible Commissioner – Dept of Health 2005	Gill Alexander (0191) 200 5002
This item previously appeared on the forward plan as a report to Cabinet on 21 June 2005. The report has been deferred to enable the required information regarding Education, Social Care and Health related expenditure to be collated. Further discussions to take place regarding clarification of legal and financial issues including pooled budget arrangements; and discussions with the PCT, Regional Health Authority and DfES in relation to therapeutic services.						
3.	20 September 2005	Cabinet	North Tyneside Libraries Review in relation to the revised Public Libraries Standards 2005 (formerly the Library Position Statement/Annual Library Plan)	Cabinet Member for Culture and Leisure	DCMS Framework for the Future DCMS Public Library Standards DCMS proposed Impact Members	Julia Stafford (0191) 200 5186
4.	20 September 2005	Cabinet	Update on North Tyneside Secondary Improvement Strategy	Secondary School Local Teachers	DfES Five Year Strategy for Children and Learners 2004	Peter Parish (0191) 200 5014
This item previously appeared on the forward plan as a report to Cabinet entitled 'School Improvement Partner Function' for 19 July 2005. The report has been deferred as the School Improvement Partner Function is in a very early stage of development. It is considered that deferring the report will provide a clear picture of how it will operate and how it will support the overall secondary improvement strategy.						
5.	20 September 2005	Cabinet	Outcome of Audit Commission Inspection	Mayor Cabinet Relevant Cabinet Members	Audit Commission Inspection Report	Paul Gowans (0191) 200 5161

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>ENVIRONMENT, REGENERATION AND HOUSING</b>						
6.	20 September 2005	Cabinet	St Mary's Island, St Peter's and Preston Park Conservation Areas - Outcome of Consultation	The report will feedback public and other consultee responses	Unitary Development Plan English Heritage Conservation Area Appraisal English Historic Towns Forums Book - Conservation Area Management Practice Guide	Graham Sword (0191) 219 2103
7.	20 September 2005	Cabinet	Adopted Footpaths and Verges - Maintenance and Protection	Director of Environment, Regeneration and Housing Cabinet Member for Environment and Transport Head of Environment	Highway Maintenance Code of Practice	Ken Wilson (0191) 219 2329
8.	20 September 2005	Cabinet	Progress Report/Presentation on Liveability Project	Cabinet Member	Environment Service Plan 2005/06 Environment, Regeneration & Housing Directorate Performance Plan 2005/06 Corporate Performance Plan 2005/06 Shared Plan 2003-06	Phil Scott (0191) 219 2233 Jim Cowan (0191) 219 2421
9.	20 September 2005	Cabinet	Draft Regional Spatial Strategy	Mayor	Regional Spatial Strategy for the North East - Consultation Drafts November 2004 and July 2005	Ken Wilson (0191) 219 2329 Graham Sword (0191) 219 2103
10.	20 September 2005	Cabinet	Asset Management Plan 2005/06	Asset Management Sub-Group Directorates	Land Ownership Records Property Condition Records Existing Asset Management Plan	John Rutherford (0191) 219 2508
This item previously appeared on the forward plan as a report to Cabinet on 19 July and 16 August 2005. The report has been deferred to enable consultation to be completed and to incorporate changes to the content of the plan.						

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>ENVIRONMENT, REGENERATION AND HOUSING (Cont'd)</b>						
11.	20 September 2005	Cabinet	Endorsement of Network Agreement between North Tyneside Council and the Energy Saving Trust Advice Centre	Relevant Council Officers	Draft Copy of Network Agreement	Rob Dobson (0191) 219 2102 John Rutherford (0191) 219 2508
12.	20 September 2005	Cabinet	Housing Act 2004 Private Sector Issues	Service Areas Private Sector Landlords	Housing Act 2004 Consultation papers Licensing in Private Rented Sector: consultation on the implementation of HMO licensing - ODPM November 2004 Government's response to consultation July 2005	Trevor Torpy (0191) 219 2506 John Dobson (0191) 219 2476 Debbie Shearer (0191) 219 2288
13.	20 September 2005	Cabinet	Traffic Management Proposals for the Replacement of Blue House East Bridge	Interested and affected parties Statutory Undertakers Police and other Emergency Services	Report - Traffic Management Proposals for the Replacement of Blue House East Bridge Cabinet report 15 February 2005 - 2005/06 Local Transport Plan Capital Expenditure Plan Briefing note - Blue House East Bridge Briefing note - Coast Road Disruption	John Haycock (0191) 219 2326
14.	20 September 2005	Cabinet	Proposed Extension to Partnering Agreement	Internal Client base to North Tyneside Partnering Agreement Cabinet Member for Environment	Cabinet Report - 5 November 2002 - Review of Partnering Agreement	John Hollingsworth (0191) 219 2050

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>ENVIRONMENT, REGENERATION AND HOUSING (Cont'd)</b>						
15.	20 September 2005	Cabinet	The Local Enterprise Growth Initiative Scheme (LEGI)	Relevant Council Officers	Enterprise and Economic Opportunity in Deprived Areas: A consultation on proposals for a Local Enterprise Growth Initiative (March 2005) - ODPM/HM Treasury Enterprise and Economic Opportunity in Deprived Areas: Local Enterprise Growth Initiative - Next Steps (July 2005) - ODPM/HM Treasury LEGI Frequently Asked Questions - Neighbourhood Renewal Unit	John Hume (0191) 219 2621 David Workman (0191) 200 6137
16.	20 September 2005	Cabinet	Parking Decriminalisation	Cabinet Member for Environment and Transport Director of Environment, Regeneration and Housing Head of Environment	North Tyneside Council Decriminalised Parking Enforcement Preliminary Study (Parking Services UK)	Kevin Ridpath (0191) 219 2463
17.	20 September 2005	Cabinet	Update report on the Launch Regulation Scheme for motorised leisure craft at Cullercoats Harbour introduced on 28 May 2005	Cullercoats Harbour User Group	Cabinet Minutes - CAB244/02/05 CAB286/03/05	Ken Wilson (0191) 219 2329 Phil Scott (0191) 219 2233 Warren Taylor (0191) 219 2389

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>ENVIRONMENT, REGENERATION AND HOUSING (Cont'd)</b>						
18.	20 September 2005	Cabinet	Proposed Monkseaton Conservation Area - Draft Consultation Boundaries	Cabinet Member for Regeneration North of England Civic Trust	Planning (Listed Building 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	Ken Wilson (0191) 219 2329 Graham Sword (0191) 219 2103
19.	29 September 2005	Council	Housing, Care and Support for People over 50 living in North Tyneside	Stakeholders across North Tyneside including:- Cabinet Members Members of Older People's Forum Registered Social Landlord the statutory and voluntary sector and older residents	'Planning for all our tomorrows - growing older in North Tyneside'	Debbie Shearer (0191) 219 2288 Felicity Shoesmith (0191) 200 5535

**Note:- Supply of Highways and Footway Improvement Service  
This item has been withdrawn as Cabinet approval is no longer required for 2005**

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>STRATEGIC SERVICES</b>						
20.	20 September 2005	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees	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
21.	20 September 2005	Cabinet	The writing off of Bad Debts over £3,000 due to the Council	Chief Executive Head of Strategic Finance Interim Head of Customer and Technology	A case file containing supporting documentation will be compiled for each application	Richard Corbiere (0191) 200 6607
22.	20 September 2005	Cabinet	Residents Survey (information report summarising the results of the resident's survey)	Relevant Service Managers and Partners were consulted on the questions to be included. ODPM was consulted on likely future questions for the compulsory survey due in 2006/07 and this influenced design on this year's survey.	North Tyneside Council Questionnaire ODPM Draft Questions for 2006/07	Kevin Huggins-Cooper (0191) 200 6855 Chris Lanigan (0191) 200 6679
23.	20 September 2005	Cabinet	2005/06 Revenue Budget Monitoring and Management Position	Cabinet Member for Finance Directors Corporate Finance	General Ledger monitoring reports Council Budget Management Handbook	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071
24.	20 September 2005	Cabinet	Area Forums – Report of Steering Group	Members of the Steering Group including: Mayor Chairs of Area Forums Chief Executive North Tyneside PCT Police VODA Community Representative Director of Strategic Services Director of Environment, Regeneration and Housing Chair of Overview and Scrutiny Committee	Evaluation of Area Forums: ODPM Citizen Engagement and Public Services: Why Neighbourhood Matter - discussion paper	Kevin Huggins-Cooper (0191) 200 6855 Chris Lanigan (0191) 200 6679

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>STRATEGIC SERVICES (Cont'd)</b>						
25.	20 September 2005	Cabinet	Local Code of Corporate Governance	Mayor and Group Leaders Senior Management Team	Existing local code of Corporate Governance Commission or Good Governance in Public Service report - "the good governance standard for public services"	Patrick Kilgallon (0191) 200 7003
26.	20 September 2005	Cabinet	Ongoing Review of ICT Contracts	Strategic Services Directorate Management Team Procurement Unit Legal and Democratic Services	Details of all contracts to be reviewed Contract documents	Phil Jackman (0191) 223 4007
27.	20 September 2005	Cabinet	Procurement Strategy - Six Monthly report on progress against the implementation of the key deliverables	Procurement Board	Procurement Strategy 2005-08 Procurement Strategy Delivery Statement	Andrew Lowe (0191) 219 2107
28.	20 September 2005	Cabinet	Complaints Service - Annual Review 2004/05	The draft will be circulated to all Directors, Heads of Service and Nominated Complaints Officers prior to consultation with the Mayor, Cabinet Members and relevant Senior Managers	Data held in Customer Liaison Office	David Chambers (0191) 200 5390
29.	20 September 2005	Cabinet	Capital Plan Slippage	Directorates	General Ledger reports Capital Management Sub-Group and Capital Steering Group minutes Various correspondence	Fiona Rooney (0191) 200 7048 Cathy Davison (0191) 200 6748
30.	20 September 2005	Cabinet	Review of Audit Panel	Audit Panel Chief Executive Head of Strategic Finance Head of Legal and Democratic Services Senior Management Team External Auditor Internal Audit	Report to and Minutes of Audit Panel - 7 July 2005 Strategic Finance Service Plan 2004/05	Fiona Rooney (0191) 200 7048 Allison Mitchell (0191) 200 7066

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>STRATEGIC SERVICES (Cont'd)</b>						
31.	29 September 2005	Council	Local Code of Corporate Governance	Mayor and Group Leaders Senior Management Team	Existing local code of Corporate Governance Commission on Good Governance in Public Service report - "the good governance standard for public services"	Patrick Kilgallon (0191) 200 7003
32.	29 September 2005	Council	Quarterly report on any urgent decisions taken by the Executive covering the period 1 May to 31 July 2005	Chair of the Overview and Scrutiny Committee Monitoring Officer Section 151 Officer	Report urgent decision form	Carole Dunn (0191) 200 5319 David Brown (0191) 200 7004
33.	29 September 2005	Council	Arrangements for Appointment of Joint Health Scrutiny Committee	Health Scrutiny Sub-Committee Newcastle City Council Sunderland City Council Northumberland City Council South Tyneside Council Gateshead Council Durham County Council Northumberland and Tyne and Wear Strategic Health Authority Other local NHS Trusts	Health and Social Care Act 2001 The Local Authority (Overview and Scrutiny Committees, Health Scrutiny Functions) Regulations 2002 Notes of Northumberland and Tyne and Wear Health Scrutiny Officers meetings Protocol for Appointment of Northumberland Tyne and Wear Joint Health Scrutiny committee Minute HS8/09/03 of Health Scrutiny Sub Committee	Michael Robson (0191) 200 6951

## October 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>EDUCATION AND CULTURAL SERVICES</b>						
1.	18 October 2005	Cabinet	Education Capital Strategy - Progress and Development and Targeted Capital Fund Submission	DfES Schools Mayor Head of Strategic Finance Cabinet Members for Children and Family Services and Culture	DfES publications, correspondence DfES announcements on Targeted Capital Fund Submissions Cabinet report on 19 April 2005	Gill Alexander (0191) 200 5018 Simon Brown (0191) 200 1087 Iain Betham (0191) 200 5021 Rachael Coyne (0191) 200 5402
2.	18 October 2005	Cabinet	Cultural Services – Strategic Investment Strategy	Local Community Groups Ward Members Sport England Planners	Meetings Correspondence Newsletters Public meeting	Paul Gowans (0191) 200 5161 Simon Brown (0191) 200 1087 Paul Youlden (0191) 200 5176
3.	18 October 2005	Cabinet	Review of Council Sports Facilities in Wallsend	Council Officials Cabinet Members Sports Clubs and Organisation	Progress Report to Cabinet 19 July 2005 - Wallsend Town Centre Re-Organisation	Paul Gowans (0191) 200 5161
4.	18 October 2005	Cabinet	Linskill Centre – Outcome of Future Development and Operational Options Appraisal	Local residents Centre users and former users Elected Members	Report to Cabinet 13 April 2004 Report 14 October 2003 Minute CAB300/04/04 Minute CAB143/11/03 Minute OV21/11/03 Minute CAB113/10/03	Paul Gowans (0191) 200 5161

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>ENVIRONMENT, REGENERATION AND HOUSING</b>						
5.	18 October 2005	Cabinet	Housing Care and Support for People Over 50 living in North Tyneside	Stakeholders across North Tyneside Cabinet Members Members of the Older People's Forum Registered Social Landlord The Statutory and Voluntary Sector and Older Residents	'Planning for all our Tomorrows – Growing older in North Tyneside'	Debbie Shearer (0191) 219 2288 Felicity Shoesmith (0191) 200 5535
6.	18 October 2005	Cabinet	Wallsend Town Centre/Riverside/ East Howdon Regeneration Strategy - (progress report in respect of the preparation of the delivery plan for the regeneration strategy)	All relevant stakeholders including business community, residents, landlords	North Tyneside Unitary Development Plan 2002 Wallsend Town Centre Regeneration Strategy - Baseline Information Report - March 2004 Public Information Material - 'Agenda for Change' and 'Achieving Agenda for Change': MacKellar Architecture Report to Cabinet - April 2005 Report to Cabinet - July 2005	John Sparkes (0191) 219 2091 Francis Lowes (0191) 219 2300
7.	18 October 2005	Cabinet	Review of Area Housing Forums	Officers Members Participants	Terms of Reference of Area Housing Forums	Paul Tanney (0191) 219 2406 Debbie Shearer (0191) 219 2288

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>STRATEGIC SERVICES</b>						
8.	18 October 2005	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees	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
9.	18 October 2005	Cabinet	2005/06 Revenue Budget Monitoring and Management Position	Cabinet Member for Finance Directors Corporate Finance	General Ledger Report Council's budget Management Handbook	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071
10.	18 October 2005	Cabinet	North Tyneside Strategic Partnership Quarterly Progress Report	North Tyneside Strategic Partnership Executive	Minutes of North Tyneside Strategic Partnership Executive	Kevin Huggins Cooper (0191) 200 6855 Angela Radojic (0191) 200 7276
11.	18 October 2005	Cabinet	Internal Audit Panel	Head of Strategic Finance Chief Executive Directors and Heads of Service Internal Audit External Audit	Audit Panel Terms of Reference Minutes of Audit Panel Meeting (April 2005)	Fiona Rooney (0191) 200 7048 Allison Mitchell (0191) 200 7066

## November 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>EDUCATION AND CULTURAL SERVICES</b>						
1.	15 November 2005	Cabinet	Tourism Strategy 2006-2010 (To agree the key elements of a strategy to attract visitors and promote tourism in the Borough and the next four years)	Elected Members Business Community Local attractions One NorthEast Coastal Regeneration Partnership Culture 10	North East Regional Tourism Strategy Coastal Regeneration Strategy	Paul Gowans (0191) 200 5161
2.	15 November 2005	Cabinet	Cultural Services Management and Services Improvement Options	Cabinet Member External Adviser (KPMG)	KPMG Report on Leisure and Culture Management options	Paul Gowans (0191) 200 5161
This item previously appeared on the forward plan as a report to Cabinet on 20 September 2005. The report has been deferred to allow the financial implications concerned with improvements to be fully determined.						
<b>ENVIRONMENT, REGENERATION AND HOUSING</b>						
3.	15 November 2005	Cabinet	Conservation Area Character Statements for Earsdon Village Conservation Area	Cabinet Member for Regeneration	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	Ken Wilson (0191) 219 2329 Graham Sword (0191) 219 2103
4.	15 November 2005	Cabinet	Affordable Housing Policy	Residents Members Officers	Unitary Development Plan ODPM Housing Market Assessment Manual 2004 Regional Housing Strategy Draft Regional Spatial Strategy ODPM Planning for Housing Provision Consultation Paper 2005 NTC Housing Strategy	Paul Dillon (0191) 219 2163 Debbie Shearer (0191) 219 2288 Glyn Drury (0191) 219 2391

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>HEALTH AND SOCIAL CARE</b>						
5.	15 November 2005	Cabinet	Contracting for Adult Social Care Services	Central Procurement Legal and Democratic Services Cabinet Member for Adult Social Care Services	Contract Standing Orders Officer Delegation Scheme	Sheila Watson (0191) 200 1735 Andrea Carman (0191) 200 1742
6.	15 November 2005	Cabinet	Corporate Parenting Review	Children' Young People and Families Board Local Implementation Team Looked After Children and Young People Service Managers	'If this were my Child' - Local Government Association	Helen Watson (0191) 200 5768
This item previously appeared on the forward plan as a report to Cabinet on 16 August 2005. The report has been deferred to allow the Children' Young People and Families Board to agree the review prior to it being reported to Cabinet.						
<b>STRATEGIC SERVICES</b>						
7.	15 November 2005	Cabinet	2005/06 Revenue Budget Monitoring and Management Position	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
8.	15 November 2005	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees	Overview and Scrutiny Committee and its Sub-Committees	Report of the relevant Committee	<u>Author</u> Overview and Scrutiny Committee <u>Contact</u> Michael Robson (0191) 200 6951
9.	15 November 2005	Cabinet	Council Plan 2005/06 - Quarterly Monitoring Report	Corporate Senior Management Team Directorates Local Public Service Assessment Board Corporate Performance Management Group	Council Plan 2005/06 Local Public Service Agreement Programme of Work	Kevin Huggins-Cooper (0191) 200 6855 Jill Bradbury (0191) 200 6689

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>STRATEGIC SERVICES (Cont'd)</b>						
10.	15 November 2005	Cabinet	Office Accommodation Review - Approval of Outline Business Case	Mayor Cabinet Member for Support Services Acting Director of Strategic Services Head of Strategic Finance Head of Legal and Democratic Services Manager (Financial Partnerships) Cabinet and Council	CPA Report December 2002 Corporate Performance Plan 2004/05 Council Report - 30 September 2004 - Minute C58/09/04 Corporate Scrutiny Sub-Committee - 11 October 2004 - Minute CS9/10/04 Cabinet Report - 16 November 2004 - Minute 151/11/04 Corporate Scrutiny Committee - 14 February 2005 - Minute CS16/02/05 Cabinet Report - 18 January 2005 - Minute CAB215/01/05 Corporate Scrutiny Sub-Committee - 4 April 2005 - Minute CS20/04/05 Members' Reference Group - 9 May 2005 Overview and Scrutiny Report - 23 May 2005 - OV09/05/05 Cabinet Report - 31 May 2005 - Minute CAB06/05/05 Cabinet Report - 21 June 2005 - Minute CAB45/06/05 Member Reference Group - 21 July 2005	Chris Archer (0191) 200 1117

## December 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>HEALTH AND SOCIAL CARE</b>						
1.	1 December 2005	Council	Corporate Parenting Review	Children, Young People and Families Board Local Implementation Team Looked After Children and Young People Senior Managers	'If this were my Child' - Local Government Association	Helen Watson (0191) 200 5768
This item previously appeared on the forward plan as a report to Council on 29 September 2005. The report has been deferred to allow the Children, Young People and Families Committee to meet and agree the review on 30 September 2005.						
<b>STRATEGIC SERVICES</b>						
2.	1 December 2005	Council	Office Accommodation Review - Approval of Outline Business Case	Mayor Cabinet Member for Support Services Acting Director of Strategic Services Head of Strategic Finance Head of Legal and Democratic Services Manager (Financial Partnerships) Cabinet and Council	CPA Report December 2002 Corporate Performance Plan 2004/05 Council Report - 30 September 2004 - Minute C58/09/04 Corporate Scrutiny Sub-Committee - 11 October 2004 - Minute CS9/10/04 Cabinet Report - 16 November 2004 - Minute 151/11/04 Corporate Scrutiny Committee - 14 February 2005 - Minute CS16/02/05 Cabinet Report - 18 January 2005 - Minute CAB215/01/05 Corporate Scrutiny Sub-Committee - 4 April 2005 - Minute CS20/04/05 Members' Reference Group - 9 May 2005 Overview and Scrutiny Report - 23 May 2005 - OV09/05/05 Cabinet Report - 31 May 2005 - Minute	Chris Archer (0191) 200 1117

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
<b>STRATEGIC SERVICES (Cont'd)</b>						
					CAB06/05/05 Cabinet Report - 21 June 2005 - Minute CAB45/06/05 Member Reference Group - 21 July 2005	
3.	1 December 2005	Council	Quarterly report on any urgent decisions taken by the Executive covering the period 1 August to 31 October 2005	Chair of Overview and Scrutiny Committee Monitoring Officer Section 151 Officer	Report Urgent decisions form	Carole Dunn (0191) 200 5319 David Brown (0191) 200 7004
4.	13 December 2005	Cabinet	The writing off of bad debts over £3,000 due to the Council	Chief Executive Director of Strategic Services Head of Strategic Finance Interim Head of Customer and Technology	A case file containing supporting documentation will be compiled for each application	Richard Corbiere (0191) 200 6607
5.	13 December 2005	Cabinet	2005/06 Revenue Budget Monitoring and Management Position	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.	13 December 2005	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees	Overview and Scrutiny Committee and its Sub-Committees	Report of the relevant Committee	<u>Author</u> Overview and Scrutiny Committee <u>Contact</u> Michael Robson (0191) 200 6951