



North Tyneside Council

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

**1 APRIL 2007 TO 31 JULY 2007**

**APRIL 2007**

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.	17 April 2007	Cabinet	Approval of Recommendations following consultation on the Review of Education Otherwise within the context of an Education Improvement Partnership  (All Wards)	Headteachers Governors PRU Management Boards Employees Professional Associations Multi-agency Partners Young People	Inclusive Education Strategy Secondary Education Improvement Partnership Proposals document Children and Young People's Plan	John Scott (0191) 200 5001
2.	17 April 2007	Cabinet	'Staying Safe' Strategy - approval of the strategy  (All Wards)	Consultation via the Local Safeguarding Children Board Mechanisms	Children and Young People's Plan	Helen Watson (0191) 200 5579 Joyce McCarty (0191) 200 1530
<p>This item previously appeared on the forward plan as a report to Cabinet on 16 January 2007, 13 February 2007 and 13 March 2007. The item has been deferred to allow further consultation with the Local Safeguarding Children Board Executive.</p>						

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<b>COMMUNITY SERVICES</b>						
3.	17 April 2007	Cabinet	Housing Capital Programme  (All Wards)	Residents Officers Members Briefing	Government's Decent Homes Standard	John Dawson (0191) 219 2671 Paul Tanney (0191) 219 2406
4.	17 April 2007	Cabinet	Administration of Capital Grant for Improving the Care Home Environment for Older People 2007/08  (All Wards)	Strategic Director Community Services Cabinet Member for Adult Services Legal Finance	LAC (2006) 16 Spreadsheet of applications from care homes, detailing what grant will be spent on, if awarded	Monica Wright (0191) 200 5549
5.	17 April 2007	Cabinet	North Tyneside's Regional Commentary on Cultural Services  (All Wards)	Government Office for the North East Sports England Arts Council of England Museums and Libraries Association Culture North East	North Tyneside's Regional Commentary on Cultural Services	Paul Gowans (0191) 200 5161
This item previously appeared on the forward plan as a report to Cabinet on 13 March 2007. The report has been deferred, as the final commentary from the Government Office North East has not yet been received.						
6.	17 April 2007	Cabinet	Maximising The Opportunities from the 2012 Olympic Games and Paralympics Games  (All Wards)	Cabinet Members Local Community representatives	Sport England Statement MLA – "Setting the Pace" DCMS Select Committee Report	Paul Hanson (0191) 200 5534 Gill Alexander (0191) 200 5018
This item previously appeared on the forward plan as a report to Cabinet on 13 March 2007. The report has been deferred as information is awaited from regional agencies in relation to the approach and possible community impact of the 2012 games.						

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<b>DEVELOPMENT</b>						
7.	17 April 2007	Cabinet	The arrangements to deliver the reclamation of the former Fenwick Eccles Colliery to include a Service Level Agreement and Contribution Agreement with English Partnerships under the National Coalfield Regeneration Programme.  (Valley Ward)	Community and interest group consultation through the North East Regeneration Focus Group  Relevant Council Officers	Former Fenwick Eccles Colliery, North Tyneside – Economic Appraisal October 2006	Niall Cathie (0191) 219 2513
8.	17 April 2007	Cabinet	The letting of the community facilities to West Moor Community Association.  (Longbenton and Benton Wards)	Resident Consultation through regular contact with West Moor Residents Association.  Relevant Council Officers	Cabinet Reports dated 12 August 2003 (CAB82/08/03), 2 <sup>nd</sup> December 2003 (CAB186/12/03) and 19 July 2005 (CAB64/07/05).	Niall Cathie (0191) 219 2513
9.	17 April 2007	Cabinet	Fish Quay New Quay Conservation Area Management Strategy - Supplementary Planning Document  (Riverside and Tynemouth Wards)	Public consultation between 29 January and 3 March 2007 Ward Members 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 Conservation Area Management Strategies - English Heritage New Quay/Fish Quay Community led Conservation Area Character Statement Consultation Draft Fish Quay New Quay Conservation Area Management Strategy	Graham Sword (0191) 219 2103

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<b>DEVELOPMENT (cont'd)</b>						
10.	17 April 2007	Cabinet	North Tyneside Warm Zone Business Plan  (All Wards)	Relevant officers Cabinet Members Directors of Gateshead and Newcastle Warm Zones Energy Saving Trust Staff	North Tyneside Warm Zone Cabinet 14 November 2006 2001 Stock Condition Survey BRE Analysis Fuel Poverty Report 2004 Home Energy Conservation Act 1996 Local Agenda 21 Strategy	Rob Dobson (0191) 219 2102
11.	17 April 2007	Cabinet	North Tyneside's Green Space Strategy  (All Wards)	Cabinet Members Ward Members Strategic Directors Council Departments Area Regeneration Focus Group Children's Area Forums Wallsend Parks Project Board Fish Quay Heritage Partnership Public Other stakeholders, organisations and public consultation in libraries, sports centres etc	Green Space Maps Attitudes and Aspirations of Young People Regarding Green Spaces	Graham Sword (0191) 219 2103
12.	17 April 2007	Cabinet	Approval to develop and implement a Local Authority Business Growth Incentive scheme for North Tyneside  (All Wards)	Cabinet Member for Regeneration	DCLG Local Authority Business Growth Incentive 2007 No 31/554 Cabinet Report dated 20.6.06	Ian McKinnon (0191) 200 5725 Sean Collier (0191) 200 6105
13.	<b>17 April 2007</b>	<b>Cabinet</b>	<b>Contract Governance - To note the progress on the implementation of recommendations made by Cabinet in September 2006</b>  <b>(All Wards)</b>	<b>Cabinet Members CMT EMT Procurement Board</b>	<b>Cabinet report 19 September 2006 Report from PwC on Review of the Contract Standing Order Gateway Review arrangements</b>	<b>Jeff Glasgow (0191) 219 2611</b>

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ORGANISATIONAL IMPROVEMENT						
14.	17 April 2007	Cabinet	North Tyneside Strategic Partnership Restructure  (All Wards)	Key Stakeholders in NTSP, via the existing NTSP Executive and Theme Partnerships Mayor Executive Management Team Government Office for the North East North Tyneside Strategic Partnership	Briefing to Mayor October 2006 Briefing to NTSP Executive, November 2006	Angela Radojic (0191) 200 7276 Angela Melvin (0191) 200 6664
This item previously appeared on the forward plan as an item for Cabinet on 13 March 2007. The report has been deferred to allow additional consultation with partners throughout January 2007.						
15.	17 April 2007	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	Author Overview and Scrutiny Committee Contact Michael Robson (0191) 200 6951
16.	17 April 2007	Cabinet	Childcare Benefits  (All Wards)	Legal and Democratic Services Payroll Procurement Employee Joint Consultative Forum Other Local Authorities Northumbria Police	Inland Revenue Guidance – Salary Sacrifice Scheme	Alan Greaves (0191) 219 2408 Kelechi Dibie (0191) 219 2766
17.	17 April 2007	Cabinet	Home Working Policy and Procedure  (All Wards)	Home Working Group including union, ICT and health & safety representatives Employee Joint Consultative Forum Participants of the pilot scheme within Community Services	Green Travel Plan Flexible Working Arrangements	Alan Greaves (0191) 219 2408 Carol Murphy (0191) 219 2441

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<b>ORGANISATIONAL IMPROVEMENT (Cont'd)</b>						
18.	17 April 2007	Cabinet	The Evolution of Area Forums Moving to Area Planning and Engagement  (All Wards)	Cabinet Members Ward Members Strategic Development Elected Mayor Senior Management Team Corporate Management Team Area Forum Chairs Partners Area Forum Steering Groups Overview and Scrutiny Committee	Report to Cabinet November 2006 Area Planning and Community Engagement Summary Reports from the State of the Area Debates, 2006; State of the Area Events: Planning Documents 2006; Area Forums Budget 2006/7 Working Closer with Communities - Neighbourhood Management - Report to Executive Team 2006 Evaluation of Area Forums Report (2004) Evaluation of Area Forums Report (2003) ODPM (July 2004) The future of Local Government: Developing a 10 Year Vision ODPM (January 2005) Citizen Engagement and Public Services: Why Neighbourhoods Matter DCLG (October 2006) Strong and Prosperous Communities: The Local Government White Paper	Chris Lanigan (0191) 200 6679
This item previously appeared on the forward plan as a report to Cabinet on 13 February and 13 March 2007. The report has been deferred to allow consideration of the views of Overview and Scrutiny Committee.						

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## MAY 2007

No	Date of Decision	Decision-Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>ORGANISATIONAL IMPROVEMENT</b>						
1.	15 May 2007	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.	15 May 2007	Cabinet	North Tyneside's Response to Proposed Changes to the Draft Regional Spatial Strategy for the North East  (All Wards)	Cabinet Members Directors Council Service Areas with an interest in the strategy will also be consulted	Submission Draft Regional Spatial Strategy for the North East Panel report on the Draft Regional Spatial Strategy for the North East	Paul Dillon (0191) 219 2163
This item previously appeared on the forward plan as a report to Cabinet on 17 April 2007. The report has been deferred due a delay in the release of the proposed changes.						
3.	30 May 2007	Audit Panel	The Statement on Internal Control  (All Wards)	PricewaterhouseCoopers Strategic Finance Strategic Directors	CIPFA Guidance 2005/06 Statement on Internal Control and Action Plan	Graham Noble (0191) 200 7071 Alison Tenant (0191) 200 7063

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## JUNE 2007

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<b>ORGANISATIONAL IMPROVEMENT</b>						
1.	June 2007	Cabinet	2006/07 Provisional Capital Outturn  (All Wards)	Cabinet Member for Finance and Transformation Relevant Cabinet Members Directorates	General ledger reports Various correspondence Supported borrowing documentation Grant documentation Council and Cabinet reports	Fiona Rooney (0191) 200 7048 Cathy Davison (0191) 200 6746
2.	June 2007	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
<b>DEVELOPMENT</b>						
3.	June 2007	Cabinet	<b>Approval of the Hartley Cove to River Tyne Coastal Strategy Plan</b>  <b>(St Mary's, Monkseaton North, Whitley Bay, Cullercoats, Tynemouth Wards)</b>	<b>Director of Development</b> <b>Head of Environment</b> <b>Cabinet Member for Environment and Transport</b> <b>Department of Environment, Food and Rural Affairs</b> <b>Northumbrian Coastal Authorities Group</b> <b>Various local consultees and stakeholders</b>	<b>Draft Hartley Cove to River Tyne Coastal Strategy Plan</b> <b>St Abb's Head to the River Tyne Shoreline Management Plan Sept 98</b>	<b>Mark Newlands</b> <b>(0191) 219 2590</b> <b>Peter Woods</b> <b>(0191) 219 2535</b>

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**JULY 2007**

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<b>ORGANISATIONAL IMPROVEMENT</b>						
1.	June 2007	Cabinet	<b>Matters arising from Overview and Scrutiny Committee and its Sub-Committees</b>  <b>(All Wards)</b>	<b>Overview and Scrutiny and its Sub-Committees</b>	<b>Report of the relevant Committee</b>	<b><u>Author</u></b> <b>Overview and Scrutiny Committee</b> <b><u>Contact</u></b> <b>Michael Robson</b> <b>(0191) 200 6951</b>

**PLEASE NOTE:**

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

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