



North Tyneside Council

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

1 MAY 2005 TO 31 AUGUST 2005

May 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
EDUCATION AND CULTURAL SERVICES						
1.	31 May 2005	Cabinet	Determination of Statutory Notices in relation to Inclusive Schools for the Future Proposals	The public as per statutory requirement	Statutory Notices Inclusive Schools for the Future	John Scott (0191) 200 5001
This item previously appeared on the forward plan as a report to Cabinet on 15 March and 19 April 2005. The report has been deferred as consultation is ongoing with the Governing Bodies of two schools regarding the implementation date.						
2.	31 May 2005	Cabinet	Tender to select preferred supplier for Fitness Equipment	Procurement Team Cabinet Member for Leisure, Tourism and Cultural Services Sport and Leisure Staff	Standing Orders with respect to Contracts Financial Regulations	Paul Gowans (0191) 200 5161
ENVIRONMENT, REGENERATION AND HOUSING						
3.	31 May 2005	Cabinet	11a Howdon Lane, Howdon Proposed Acquisition of Caretaker's Bungalow	Relevant Council Officers Ward Members	Land Ownership Records	Ian McMullen (0191) 219 2516 John Rutherford (0191) 219 2508 Gillian Darby (0191) 219 1331 Pat Lackenby (0191) 200 5517
This item previously appeared on the forward plan as a report to Cabinet on 15 March and 19 April 2005. The report has been deferred as confirmation of grant funding needed for the purchase is awaited.						

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
ENVIRONMENT, REGENERATION AND HOUSING (Ctd)						
4.	31 May 2005	Cabinet	Procurement of Technical Services: Establishing a Framework agreement with a range of partners-consultants	Other Service Areas	Council Standing Orders with regard to contracts	Ken Wilson (0191) 219 2329
5.	31 May 2005	Cabinet	Food Law Enforcement Plan 2005/06	Overview and Scrutiny	Food Standards Act 1999 Food Law Enforcement: The Standards 2001 Food Law Enforcement Service Planning Guidance 2001	Mike Halsey (0191) 219 2320
6.	31 May 2005	Cabinet	Approval to dispose of the freehold interest in 1 and 1A Ashbourne Close, Backworth	Relevant Council Officers	Land ownership and lease documents	John Ferguson (0191) 219 2517 Paul Fairlamb (0191) 219 2520
7.	31 May 2005	Cabinet	Brook Street Gardens, Whitley Bay Declaration as surplus to future Council requirements, disposal of public open space and approval of provisional disposal terms	Council's regeneration, planning and engineering highways officers regarding the proposals and the public regarding the public open space issues	Proposals for redevelopment of the former Avenue Public House, 1 Brook Street and part of Brook Street Gardens, Whitley Bay Newspaper advertisements	John Ferguson (0191) 219 2517
8.	31 May 2005	Cabinet	Declaration of land surplus to future Council requirements and approval of provisional disposal terms - Shiremoor District Centre, Off Earsdon Road, Shiremoor	Internal consultation with the Council's regeneration, planning and engineering highways officers regarding the proposals	Proposals for development of the Shiremoor District Centre correspondence and discussions with the Northumberland Estate Office	John Ferguson (0191) 219 2517
9.	31 May 2005	Cabinet	Fish Quay Regeneration, Clifford's Fort – Acquisition of leasehold interests	Relevant Council officers English Heritage	Land ownership records and lease documents	Rob Alexander (0191) 219 2515

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
ENVIRONMENT, REGENERATION AND HOUSING (Cont'd)						
10.	31 May 2005	Cabinet	Declaration of land surplus to future Council requirements and approval of provisional disposal terms - Land to the North East of Holystone Roundabout, Shiremoor	Internal consultation with the Council's regeneration, planning and engineering highway officers regarding proposals for development	Proposals for development of land to the North East of Holystone Roundabout, Shiremoor Correspondence and discussions with the Northumberland Estates Office	John Ferguson (0191) 219 2517
11.	31 May 2005	Cabinet	Potential loss of public open space for the provision of car parking for Patterson Ford, New York Road, Shiremoor Consideration of representations made by the public	The public following advertisements placed in newspaper	Newspaper adverts	John Ferguson (0191) 219 2517
STRATEGIC SERVICES						
12.	19 May 2005 Annual Council Meeting	Council	Appointment of Committees, allocation of seats on committees to political groups, appointment of chairs and deputy chairs of committees.	All Members of the Council	Report to Annual Council Meeting	Carole Dunn (0191) 200 5319 David Brown (0191) 200 7004
13.	19 May 2005 Annual Council Meeting	Council	Appointment of representatives to serve on outside bodies.	All Members of the Council	Report to Annual Council Meeting	Carole Dunn (0191) 200 5319 David Brown (0191) 200 7004
14.	19 May 2005 Annual Council Meeting	Council	Annual Review of the Council's Constitution and Associated Documents	Constitution Task Group All Members of the Council Chief Executive All Directors Heads of Service	Report to Annual Council Meeting Constitution and associated documents	Carole Dunn (0191) 200 5319 Patrick Kilgallon (0191) 200 7003
15.	19 May 2005 Annual Council Meeting	Council	Annual Review of the Policy Framework	All Directors Heads of Service Constitution Task Group All Members of the Council	Report to Annual Council Meeting Constitution	Carole Dunn (0191) 200 5319 Patrick Kilgallon (0191) 200 7003

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STRATEGIC SERVICES (Ctd)						
16.	31 May 2005	Cabinet	Matters arising from Overview and Scrutiny 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
17.	31 May 2005	Cabinet	Budget Monitoring and Management Position - to consider the outcome of the latest budget monitoring meeting	All Directors Heads of Service and their Finance Managers	Report on the budget monitoring and management position	Fiona Rooney (0191) 200 7069
18.	31 May 2005	Cabinet	Budget Monitoring Sub-Committee - to consider any recommendations from its May meeting	Budget Monitoring Sub-Committee	Report on the latest budget monitoring position	<u>Author</u> Budget Monitoring Sub-Committee <u>Contact</u> Bill Vaughan (0191) 200 7370
19	31 May 2005	Cabinet	Local Public Service Agreement (LPSA) Annual Update Report	LPSA Monitoring Board Senior Management Team	North Tyneside Council LPSA 2003-07 LPSA Delivery Plan 2004-05 Quarterly Monitoring Reports - 1, 2 & 3 2004-05	Kevin Huggins Cooper (0191) 200 6855
20.	31 May 2005	Cabinet	Council Plan 2005/06	Performance Management Forum Corporate Senior Management Team North Tyneside Strategic Partnership Cabinet Overview and Scrutiny Committee Corporate Performance Plan and Budget Study Group	Service and Financial Planning Framework Council Constitution Strategy Development Guidance Report to Cabinet 21/9/04	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.
STRATEGIC SERVICES (Cont'd)						
21.	31 May 2005	Cabinet	Quarterly Performance Management Monitoring Report - 4 th Quarter 2004/05	Corporate Senior Management Team Directorates	Corporate Performance Plan Directorate Performance Plans	Kevin Huggins Cooper (0191) 200 6855

June 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
EDUCATION AND CULTURAL SERVICES						
1.	21 June 2005	Cabinet	Co-ordinated Strategy to Reduce Out of Borough Placements	Education Social Services and Health Professionals Parents/Carers	Children Act 2004 North Tyneside Council Inclusive Education Policy	Gill Alexander (0191) 200 5018 John Scott (0191) 200 5001 John Phillipson (0191) 200 5534
2.	21 June 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
This item previously appeared on the forward plan as a report to Cabinet on 15 February 2005. The report has been deferred to enable confirmation to be obtained from North Tyneside PCT and Northumbria Healthcare Trust regarding funding arrangements to support pupils with special educational needs.						
3.	21 June 2005	Cabinet	Health and Housing Initiative	Other local authorities Tenants	Furnished Accommodation - How the Scheme Works	Debbie Shearer (0191) 219 2288
4.	21 June 2005	Cabinet	Annual Tenant's Survey	Local Authority Tenants	Final report of 2004/05 Survey - under completion	Debbie Shearer (0191) 219 2288
ENVIRONMENT, REGENERATION AND HOUSING						
5.	16 June 2005	Council	Food Law Enforcement Plan 2005/06 - Final Proposals	Overview and Scrutiny Cabinet	Food Standards Act 1999 Food Law Enforcement: The Standards 2001 Food Law Enforcement Service Planning Guidance 2001	Mike Halsey (0191) 219 2320

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STRATEGIC SERVICES						
6.	16 June 2005	Council	Council Plan 2005/06	Performance Management Forum Corporate Senior Management Team North Tyneside Strategic Partnership Cabinet Overview and Scrutiny Committee Corporate Performance Plan and Budget Study Group	Service and Financial Planning Council Constitution Strategy Development Guidance Report to Cabinet 21/9/04	Kevin Huggins Cooper (0191) 200 6855 Jill Bradbury (0191) 200 6689
7.	16 June 2005	Council	Quarterly Report on any Urgent Decisions taken by the Executive covering the period 1 February to 30 April 2005	Chair of Overview and Scrutiny Monitoring Officer Section 151 Officer	Report and urgent decision form	Carole Dunn (0191) 200 5319 David Brown (0191) 200 7004
8.	21 June 2005	Cabinet	Matters arising from Overview and Scrutiny 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.	21 June 2005	Cabinet	Budget Monitoring Sub-Committee - to consider any recommendations from its June meeting	Budget Monitoring Sub-Committee	Report on the latest budget monitoring position	<u>Author</u> Budget Monitoring Sub-Committee <u>Contact</u> Bill Vaughan (0191) 200 7370
10.	21 June 2005	Cabinet	The writing off of bad debts of £3,000 due to the Council	Chief Executive Head of Strategic Finance Senior Manager Customer and Operational Services	A case file containing supporting documentation will be compiled for each application	Richard Corbiere (0191) 200 6607

July 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
ENVIRONMENT, REGENERATION AND HOUSING						
1.	19 July 2005	Cabinet	Single Programme Progress Report - Progress in respect of individual projects receiving Single Programme funding support from TyneWear Partnership.	Mayor Chief Executive Director of Environment, Regeneration and Housing Head of Legal and Democratic Services Head of Strategic Finance South Tyneside MBC TyneWear Partnership Other Stakeholders	Previous Cabinet reports TyneWear Economic Strategy TyneWear Investment Plan	Aubrey Fawcett (0191) 219 2635 John Hume (0191) 219 2621
STRATEGIC SERVICES						
2.	19 July 2005	Cabinet	Budget Monitoring Sub-Committee - to consider any recommendations from its July meeting	Budget Monitoring Sub-Committee	Report on the latest budget monitoring position	<u>Author</u> Budget Monitoring Sub-Committee <u>Contact</u> Bill Vaughan (0191) 200 7370
3.	19 July 2005	Cabinet	Budget Monitoring – to consider the outcome of the latest budget monitoring meeting	All Directors Heads of Service and their Finance Managers	Report on the budget monitoring position	Fiona Rooney (0191) 200 7069
4.	19 July 2005	Cabinet	Matters arising from Overview and Scrutiny 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

August 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
STRATEGIC SERVICES						
1.	16 August 2005	Cabinet	2005/06 Capital Monitoring to 30 June	Directorates	General ledger reports 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
2.	16 August 2005	Cabinet	Matters arising from Overview and Scrutiny 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