



North Tyneside Council

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

1 JUNE 2004 TO 30 SEPTEMBER 2004

June 2004

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
1.	17 June 2004	Council (Annual Meeting)	Annual Review of the Council's Constitution, Delegation Scheme, Standing Orders and Protocols	The Mayor Group Leaders Chief Executive Directors Heads of Service Operational Managers	Local Government Act 2000 Government guidance IdEA and CIPFA guidance	Carole Dunn (0191) 200 5319 Patrick Kilgallon (0191) 200 7330
2.	17 June 2004	Council (Annual Meeting)	Annual Scrutiny Report 2003/04 and Provisional Work Programme for 2004/05	Overview and Scrutiny Committee Scrutiny Sub Committees Chairs and Deputies	Reports to and minutes of Overview and Scrutiny Committee and various Sub Committees in 2003/04 National Research Publications Corporate Performance Plan Proposals for 2004/05 Community Strategy Performance Management Framework Best Value User Satisfaction Survey 2003/04 North Tyneside Constitution Revenue Budget 2004/05	Patrick Kilgallon (0191) 200 7003

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
3.	17 June 2004	Council (Annual Meeting)	Appointment of New Licensing Committee	Members of the Council	Licensing Act 2003 and associated guidance Report to Cabinet 14 October 2003	Carole Dunn (0191) 200 5319
<p>This item previously appeared on the forward plan as a report for Council on 20 January and 2 March 2004. The report has been deferred, as the statutory guidance expected, to be confirmed in the autumn of 2003 has not been laid before Parliament. The preparation of the Council's Statement of Licensing Policy will need to reflect the statutory guidance once it is confirmed.</p>						
4.	17 June 2004	Council (Annual Meeting)	Appointment of Committees, Chairs of Committees etc	Mayor and Group Leaders	Council Constitution	Carole Dunn (0191) 200 5319 Dave Brown (0191) 200 7004
5.	24 June 2004	Council	Internal Audit Letter		Report to and minutes of Council 24 June 2003	Fiona Rooney (0191) 200 7069 Alison Mitchell (0191) 200 7066
6.	24 June 2004	Council	Corporate Performance Plan 2004/05 (the Corporate Performance Plan forms part of the Policy Framework)	Performance Management Forum Directorates Cabinet	Cabinet Report 17 February 2004	Kevin Huggins Cooper (0191) 200 6855
7.	24 June 2004	Council	Urgent Decisions to be taken by the Executive	Chair of Overview and Scrutiny	Signed urgent decision form	David Brown (0191) 200 7004

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8.	24 June 2004	Council	Outline Business Case for 2 Joint Service Centres	Mayor Cabinet Chief Executive Director of Strategic Services Head of Legal Services Head of Strategic Finance Manager (Financial Partnerships) North Tyneside Primary Care Trust	Minutes of Council meeting – 28 October 2003 Outline Business Case for 2 Joint Service Centres	David Wright (0191) 200 1336 Carole Dunn (0191) 200 5139 Chris Archer (0191) 200 5669
<p>This item previously appeared in the forward plan as a report for Cabinet on 2 December 2003 and 13 April 2004. The report has been deferred, as the Office of the Deputy Prime Minister has not yet made an announcement on the national round of additional Joint Service Centre Private Finance Initiative credit bids. It is therefore not known whether the Shiremoor bid has been successful. The announcement had been promised by the end of February 2004. The case has not been able to be progressed as quickly as anticipated owing to a delay in service areas within and outside of the Council firming up on their accommodation requirements at Dudley in particular</p>						
9.	29 June 2004	Cabinet	Budget Monitoring – to consider the outcome of the latest budget monitoring meetings	All Directors Heads of Service and their Finance Managers	Report on the latest budget monitoring position	Fiona Rooney (0191) 200 7069
10.	29 June 2004	Cabinet	Budget Monitoring Sub Committee – any recommendations from the meeting	Budget Monitoring Sub Committee	Report on the latest budget monitoring position	Patrick Kilgallon (0191) 200 7003
11.	29 June 2004	Cabinet	Development of Sport and Leisure Facilities at Wallsend and Killingworth	Cabinet Members Sports England Schools	Developing FDP Playing Pitch Strategy Asset Management Plan Sport England Facility Planning Model	Gill Alexander (0191) 200 5018 Paul Gowans (0191) 200 5161 Paul Youlden (0191) 200 5176 Simon Brown (0191) 200 1087
12.	29 June 2004	Cabinet	Rising Sun Country Park Management Arrangements	Rising Sun Country Park Trust Cabinet Member for Strategic Finance Legal Services	Draft Lease and Service Level Agreements	Paul Gowans (0191) 200 5161

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
13.	29 June 2004	Cabinet	Early Years Development and Childcare Partnership (EYDCP) Strategic Plan 2001-04 and the Implementation Plan to deliver Sure Start Targets 2004-06	Children, parents and communities Education and Cultural Services and schools Voluntary, private and independent childcare providers Employment Services Local Sure Start Programmes Primary Care Trust/Northumbria Healthcare	Meetings Correspondence Networks Surveys	Pat Lackenby (0191) 200 5517 Linda Crummack (0191) 200 1408
14.	29 June 2004	Cabinet	Writing Off of Bad Debts Over £3000 due to the Council	Chief Executive Director of Strategic Services Head of Strategic Finance Senior Manager Customer and Operational Services	A case file will be compiled for each application	Richard Corbiere (0191) 200 6607
15.	29 June 2004	Cabinet	Youth Participation and Involvement			Helen Watson (0191) 200 5768
This item previously appeared on the forward plan as a report for Cabinet on 13 April 2004. This report has been deferred to enable further work to be carried out in relation to the financial implications of this initiative.						
16.	29 June 2004	Cabinet	Sale of 1214 Square Metres of Land at Chesters Avenue, Longbenton	Housing Ward Members	Lease dated 5 April 1967 made between the Council and the Fellowship of Independent Evangelical Churches	Niall Cathie (0191) 219 2513 John Rutherford (0191) 219 2508
17.	29 June 2004	Cabinet	The Anti-Social Behaviour Act 2003		The Anti-Social Behaviour Act 2003	Paul Tanney (0191) 219 2406 Phil Rees (0191) 219 2671
18.	29 June 2004	Cabinet	Cycle Strategy	Director of Environment, Regeneration and Housing Head of Environment Cabinet Member for Environment		Ken Wilson (0191) 219 2329

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
19.	29 June 2004	Cabinet	Single Programme - Service Level Agreement with North Tyneside Challenge	Legal Services Strategic Finance	Previous Cabinet reports	John Hume (0191) 219 2621
This item previously appeared on the forward plan as a report for Cabinet on 13 April 2004. The report has been deferred pending the outcome of the annual review of Single Programme by the TyneWear Partnership.						
20.	29 June 2004	Cabinet	Driving at Work Policy	Directors All Heads of Service Police Health and Safety Officer	Transport and EU Legislation	Ken Wilson (0191) 219 2329 George Jenkins (0191) 219 2150
This item previously appeared in the forward plan as a report for Cabinet on 18 May 2004. The report has been deferred to allow consultation with the Police and Trades Union regarding new issues around current working practices.						
21.	29 June 2004	Cabinet	Introduction of Visitors Scratch Card - Trial Visitors Permit Parking Scheme in Tynemouth	Ward Members, Northumbria Police	Previous report dated 30 June 2003	Mike Cowey (0191) 219 2524
22.	29 June 2004	Cabinet	1.5 Hectares of Land at Burradon Miners Welfare Recreation Ground - Appropriation of Land for Alternative Use	Planning Highways Ward Members Members of the public	Advertisement in accordance with Section 122 of the Local Government Act 1972	Niall Cathie (0191) 219 2513 John Rutherford (0191) 219 2508
This item previously appeared in the forward plan as a report for Cabinet on 18 May 2004. The report has been deferred as the closure date for public responses to Section 122 adverts has been extended.						
23.	29 June 2004	Cabinet	Youth Service Plan	Government Office for the North East Education and Cultural Services Voluntary Youth Sector North Tyneside Connexions LMC Young people in the age category	Youth Service Plan 2003-04 Youth Service OFSTED report 2002	Paula Holland (0191) 200 5174 Steve Rutland (0191) 200 5783

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24.	29 June 2004	Cabinet	Review of Workstep Provision	Social Services Trades Union Job Centre Plus AIL Inspectorate	Report of the Adult Learning Inspectorate - Inspection of Workshop Programme	Erica Brown (0191) 200 2350
<p>This item previously appeared in the forward plan as a report for Cabinet on 18 May 2004. The report has been deferred to allow consultation with the Director of Social Services regarding the corporate approach to opportunities for disabled people in employment.</p>						
25.	29 June 2004	Cabinet	Education and Cultural Services Capital Strategy - North Tyneside Training Services Accommodation Issues	Service Providers Cabinet Members	Asset Management Plan	Steve Rutland (0191) 200 5783 Simon Brown (0191) 200 1087
26.	29 June 2004	Cabinet	ICT Capital Spend – Implementing Electronic Government (IEG3)	Cabinet Member for Strategic Services ICT Corporate Board Directorate ICT Board	Defining e-government priority services and transformation outcomes in 2005 for local authorities in England published by Office of the Deputy Prime Minister. The national strategy for local, e-government IEG capital project plan	Phil Jackman (0191) 200 5264
27.	29 June 2004	Cabinet	Tender for the Supply of Vehicles - 9no specialist vehicles including panel vans, tractors, tipping and crane vehicles	Mayor Chief Executive Director of Environment, Regeneration and Housing Head of Legal Services Section 151 Officer Cabinet Members for Environment, Regeneration and Housing	Standing Orders with Respect to Contracts	Keith Bulmer (0191) 219 2132 Derek Russell (0191) 219 2135

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28.	29 June 2004	Cabinet	School Travel Plan	Director of Education and Cultural Services Director of Environment, Regeneration and Housing Head of Environment Cabinet Member for Regeneration	DfES/DfT letter dated February 2004	Donna Howe (0191) 219 2694
This item previously appeared in the forward plan as a report for Cabinet on 18 May 2004. The report has been deferred to enable further discussions to take place between officers from the Environment, Regeneration and Housing and Education and Cultural Services Directorates on the content of the strategy and the report.						
29.	29 June 2004	Cabinet	Offices at Parkside House, Elton Street, Wallsend Surplus to requirements declaration and potential terms of disposal	Relevant Council Officers	Council Ownership Records	Ian McMullen (0191) 219 2518 John Rutherford (0191) 219 2508
30.	29 June 2004	Cabinet	Accommodation Review	Accommodation Strategy Steering Group	Reports to and minutes of Cabinet Meetings held on 29/04/03, 09/09/03, 02/12/03 and 13/04/04	David Wright (0191) 200 1336
31.	29 June 2004	Cabinet	Land and Premises at Meadow Drive, Seaton Burn including Seaton Burn Community Centre Extending to 0.89 Hectares or thereabouts Consideration as to whether or not the Land is Surplus to Council Requirements	Relevant Council Officers Ward Members	Council Ownership Records	Christine Spoor (0191) 219 2518 John Rutherford (0191) 219 2508 Paul Tanney (0191) 219 2406
32.	29 June 2004	Cabinet	Land at Elmwood Avenue/Tynemouth Road, Wallsend extending to 0.14 hectares or thereabouts. Consideration as to whether or not the Land is Surplus to Council Requirements	Relevant Council Officers Ward Councillors	Council Ownership Records	Christine Spoor (0191) 219 2518 John Rutherford (0191) 219 2508 Paul Tanney (0191) 219 2406

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
33.	29 June 2004	Cabinet	Decision on Progression of Forward Strategies for Building up Business and Regional Service for Clusters	Director for Environment, Regeneration and Housing Business Link TyneWear Partnership Other Local Authorities OneNorth East Development Managers Cabinet Member for Regeneration Strategic Finance Legal Services	OneNorth East Business Support Review and Area Brokerage Partnership TyneWear Partnership Bids for Tyne Wear Business Support Projects Future Working Groups/Structure of Tyne Business (Business Development Panel) Enterprise Agencies	Heather Hunter (0191) 200 6128
34.	29 June 2004	Cabinet	Decision to form a Delivery Partnership between the Council's Into Work Team and Working Links Working Links are a public/private sector national organisation appointed by Job Centre Plus to deliver New Deal in North Tyneside	Director for Environment, Regeneration and Housing Business Link TWP Other Local Authorities Business OneNorth East Development Managers Cabinet Member for Regeneration Strategic Finance Legal Services	Job Centre Plus Co-Financing Prospectus TyneWear Partnership bids for Tyne Wear Employment Support Project Future Working Groups/ Structure of TWP (Employment and Skills Sub Group)	Heather Hunter (0191) 200 6128

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35.	29 June 2004	Cabinet	Fish Quay Redevelopment Phase 1 - Tanners Bank Food Park Development, Land Acquisitions	Land Owners and their advisers Relevant Council Officers	Report to and minutes from Cabinet meetings held on 02/12/03 Land Ownership Records	Rob Alexander (0191) 219 2515 John Rutherford (0191) 219 2508
36.	29 June 2004	Cabinet	Preparation of the Crime, Disorder and Misuse of Drugs Audit and Strategy 2005-08	The report outlines the type of information to be taken into account when undertaking the audit and developing the strategy It provides the opportunity for Council Members to make recommendations on the process and the type of information to be considered	Government Office West Midlands - Audit and Strategies Toolkit North Tyneside Council Constitution North Tyneside Council Publication 'How to Prepare a Strategy'	Aubrey Fawcett (0191) 219 2635
37.	29 June 2004	Cabinet	A Strategy for Older People Living in North Tyneside This Strategy looks at new ways of working aimed at focusing resources on preventing more intensive care by supporting older people to remain active members of our communities.	This Strategy has been developed with support from the main stakeholders - including older people, the Local Strategic Partnership and the statutory organisations	Older People's Strategy - Planning for all our tomorrows	Felicity Shoesmith (0191) 200 5535

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38.	29 June 2004	Cabinet	A Strategy for Carers in North Tyneside	This Strategy has been developed with support from the main stakeholders - including the carers Local Authority (in particular, Education and Social Services) Primary Care Trust Northumbria Trust Princess Royal Trust for Carers North Tyneside Carers Centre Learning Disability Federation Alzheimer Society St Oswald Hospital The Coalition of Disabled People	Carers Strategy	Felicity Shoesmith (0191) 200 5535
39.	29 June 2004	Cabinet	2005/06 Service and Financial Planning Framework (incorporating the 2005/06 Budget Process)	Senior Management Team Directorate Management Teams Mayor Cabinet Overview and Scrutiny Committee Chamber of Commerce Representatives North Tyneside Strategic Partnership.	2005/06 Service Planning Framework Report to Cabinet on 18 May 2004 Recommendations if appropriate from Overview and Scrutiny Committee held on 25 May 2004	Fiona Rooney (0191) 200 7048
40.	29 June 2004	Cabinet	Progress Report on the development of Children's Centres	Primary Care Trust/Northumbria Healthcare voluntary organisations and private providers Parents and community representatives Education Service/Schools Early Years Development and Childcare Partnership	Audit of local provision submitted to Surestart Surestart Children's Centre start up guidance Chief Executive letter 21 February 2003 Surestart guidance 2004-2006 sections 1 and 2 Cabinet reports 9 September and 2 December 2003	Helen Watson (0191) 200 5768 Pat Lackenby (0191) 200 5517

July 2004

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
1.	20 July 2004	Cabinet	Budget Monitoring – to consider the outcome of the latest budget monitoring meetings	All Directors Heads of Service and their Finance Managers	Report on the latest budget monitoring position	Fiona Rooney (0191) 200 7069
2.	20 July 2004	Cabinet	Budget Monitoring Sub Committee – any recommendations from the meeting	Budget Monitoring Sub Committee	Report on the latest budget monitoring position	Patrick Kilgallon (0191) 200 7003
3.	20 July 2004	Cabinet	School Admissions Policy/Guidelines “The Essential Guide to North Tyneside Schools”	All admission authorities within the North Tyneside area including neighbouring LEA’s Dioceses and Voluntary Aided Schools Draft publishing and consultation arrangements to be co-ordinated by the Admissions Forum	The Education (co-ordination of Admission Arrangements) (Primary) (England) Regulations 2002 and the (co-ordination of Admission Arrangements) (secondary) (England) Regulations 2002 Admission Arrangements for September 2005 intake Consultations Determining and Notifying DfES 20.01.04	John Scott (0191) 200 5001
4.	20 July 2004	Cabinet	Facilities Development Plan-Progress			Paul Gowans (0191) 200 5161
5.	20 July 2004	Cabinet	2003/04 Provisional Capital Outturn	Directorates	General ledger reports Capital Working Group Minutes Various correspondence Credit approval documentation	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071 Cathy Davison (0191) 200 6746

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6.	20 July 2004	Cabinet	2003/04 Provisional Revenue Outturn	Directorates	General ledger reports Various minutes of meeting Various correspondence	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071 Peter Weir (0191) 2007047
7.	20 July 2004	Cabinet	Quarterly Progress Report on the Corporate Performance Plan			Kevin Huggins Cooper (0191) 200 6855
8.	20 July 2004	Cabinet	Local Cultural Strategy	Community Groups Arts Council England (North East) Sport England NEMLAC Local Business Tyne and Wear Museums Local Strategic Partnership Area Forum Meetings	Culture - New Vision New Future - A Review of Primary and Secondary Consultation - North Tyneside Council Research Team (Feb 2004)	Paul Gowans (0191) 200 5161
<p>This item previously appeared in the forward plan as a report for Cabinet on 2 December 2003, 17 February 2004, 16 March 2004 and 13 April 2004. The report has been deferred as the development of the Cultural Strategy has highlighted the significance of the strategy to the overall wellbeing and regeneration of the borough and its communities. To ensure that the aims/objectives and targets within the strategy are linked and to help address the key priorities of the Council, Directorates and key partners further consultation is required. It is therefore proposed that the Strategy be presented to the July meeting of the Cabinet.</p>						
9.	20 July 2004	Cabinet	Education Development Plan - annual update to action plan	Schools Learning Partnership Children and Young People and Families Board	DfES Education Development Plan Guidance	Peter Parish (0191) 200 5014

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
10.	20 July 2004	Cabinet	Attendance Strategy	Headteachers and Governing Bodies Children's Services Head Teachers Forum Police Magistrates Youth Offending Team	Education Development Plan Behaviour Support Plan Corporate Performance Plan DfES Circular 0432/2003 Ensuring regular school attendance	John Scott (0191) 200 5001
<p>This item previously appeared on the forward plan as a report for Cabinet on 18 May 2004. The report has been deferred as the recent introduction of the Anti-Social Behaviour Act has major implications for the Attendance Strategy. Consultations are currently taking place with Magistrates, the Youth Offending Team, the Probation Service and Education Welfare Services to clarify roles and responsibilities in relation to the possible imposition of Parenting Orders, Anti-Social Behaviour Orders and Education Supervision Orders.</p>						
11.	20 July 2004	Cabinet	Single Programme - Progress Report	Mayor Chief Executive Director of Environment, Regeneration and Housing Head of Legal Services Head of Strategic Finance	Previous Cabinet reports	Aubrey Fawcett (0191) 219 2635 John Hume (0191) 219 2621
12.	20 July 2004	Cabinet	DfES Surplus Places Survey 2004	Meetings and discussions with representatives of schools and groups of schools where there is a need to remove surplus places	DfES Surplus Places Survey 2004	Peter Parish (0191) 200 5014
13.	20 July 2004	Cabinet	Housing Strategy Action Plan	Members Officers Government Office for the North East Residents	Housing Strategy 2002-05 Putting People First	Paul Tanney (0191) 219 2406 Debbie Shearer (0191) 219 2288

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14.	20 July 2004	Cabinet	Regeneration/Private Sector Housing - Rehousing Policy	Members Officers Local Communities	Housing Strategy 2002-2005 Private Sector Grants Policy 2003	Paul Tanney (0191) 219 2406 Debbie Shearer (0191) 219 2288
15.	20 July 2004	Cabinet	The Enforcement of Dog Fouling Offences	North Tyneside Safer Communities Partnership Membership includes representatives from: Northumbria Police, Tyne and Wear Fire and Rescue Service, Council Officers from Environment, Legal Services, Safer Communities and Housing	North Tyneside Safer Communities Partnership - Environment Action Plan Environmental Protection Act 1990 The Shared Plan	Phil Scott (0191) 219 2327
16.	20 July 2004	Cabinet	Draft Parks Strategy	Draft Strategy requesting approval for consultation	Cleaner Borough Best Value Review - Improvement Plan Corporate Performance Plan - Priority 4 The Shared Plan	Phil Scott (0191) 219 2327
17.	20 July 2004	Cabinet	Establishing and Implementing the Council's Accommodation Strategy	Policital Groups Directorates and Key Partners	Previous Cabinet reports	David Wright (0191) 200 1336
18.	22 July 2004	Council	Food Law Enforcement Plan 2004/05 – Final Proposals (The Food Law Enforcement Plan forms part of the Policy Framework)	Overview and Scrutiny Committee Local Businesses	Food Standards Act 1999 Food Law Enforcement - The Standard 2001 Food Law Enforcement Service Planning Guidance 2001	Trevor Torpy (0191) 219 2326 Mike Halsey (0191) 219 2320

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
19.	22 July 2004	Council	Adoption Service - Statement of Purpose	Children's Services Head of Children's Services Adoption Panel Adoption Team Children, Young People and Families Board	Care Standards Act 2000 Local Authority Adoption Service (England) Regulations 2003	Colin Fairgrieve (0191) 200 6161
20.	22 July 2004	Council	Establishing and Implementing the Council's Accommodation Strategy	Political Groups Directorates and Key Partners	Previous Cabinet reports	David Wright (0191) 200 1336

August 2004

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
1.	17 August 2004	Cabinet	Cash Flow Monitoring Report	Sector Treasury Management Consultants Manager (Accountancy/ Financial Planning)	CIPFA Treasury Management in the Public Services	Fiona Rooney (0191) 200 7048 Margaret Keith (0191) 200 7054
2.	17 August 2004	Cabinet	Budget Monitoring – to consider the outcome of the latest budget monitoring meetings	All Directors Heads of Service and their Finance Managers	Report on the latest budget monitoring position	Fiona Rooney (0191) 200 7069
3.	17 August 2004	Cabinet	Budget Monitoring Sub Committee – any recommendations from the meeting	Budget Monitoring Sub Committee	Report on the latest budget monitoring position	Patrick Kilgallon (0191) 200 7003
4.	17 August 2004	Cabinet	2004/05 Capital Monitoring to 30 June	Directorates	General Ledger Reports Capital Working Group minutes Various correspondence	Fiona Rooney (0191) 200 7048 Graham Noble (0191) 200 7071 Cathy Davison (0191) 200 6746

September 2004

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
1.	21 September 2004	Cabinet	Playsite and Urban Games Strategy	Young People Community Groups Elected Members	Playsite and Urban Games - Draft Strategy - Knight, Kavanagh and Page - May 2004	Paul Gowans (0191) 200 5161
2.	21 September 2004	Cabinet	Libraries Position Statement (PLS) 2004	Cabinet Member Senior Officers	DCMS Framework for the Future DCMS Guidance Notes on Public Library Position Statements 2004	Peter Parish (0191) 200 5014 Julia Stafford (0191) 200 5186
3.	21 September 2004	Cabinet	Affordable Housing Policy	Officers Members Government Office for the North East Developers	Housing Strategy 2002-05 Putting People First Housing Strategy Guidance Office of the Deputy Prime Minister	Paul Tanney (0191) 219 2406 Debbie Shearer (0191) 219 2288 Paul Dillon (0191) 219 2163 Trevor Torpy (0191) 219 2326 John Dobson (0191) 219 2476
4.	21 September 2004	Cabinet	Private Sector Grants Policy Review	Members Officers Grant Recipients	Private Sector Grants Policy 2003	Paul Tanney (0191) 219 2406 Debbie Shearer (0191) 219 2288 Trevor Torpy (0191) 219 2326 John Dobson (0191) 219 2476
5.	21 September 2004	Cabinet	Budget Monitoring – to consider the outcome of the latest budget monitoring meetings	All Directors Heads of Service and their Finance Managers	Report on the latest budget monitoring position	Fiona Rooney (0191) 200 7069

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
6.	21 September 2004	Cabinet	Budget Monitoring Sub Committee – any recommendations from the meeting	Budget Monitoring Sub Committee	Report on the latest budget monitoring position	Patrick Kilgallon (0191) 200 7003