



North Tyneside Council

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

1 MARCH 2005 TO 30 JUNE 2005

March 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
HEALTH AND SOCIAL CARE						
1.	15 March 2005	Cabinet	Supporting People - Update on Action Plan following Audit Commission Inspection	Mayor Cabinet Member for Regeneration and Development	Audit Commission Inspection Report and recommendations following inspection visit	John Phillipson (0191) 200 5512
2.	15 March 2005	Cabinet	Supporting People 5-Year Strategy	Cabinet Members Mayor Chief Executive Key Commissioning Partners, Providers, Stakeholders and services users	Support People 5-Year Strategy Guidance from the Office of the Deputy Prime Minister	Andrea Carman (0191) 200 1742
ENVIRONMENT, REGENERATION AND HOUSING						
3.	15 March 2005	Cabinet	Council Enforcement Policy	<u>External</u> The report identified organisations to be consulted if the draft policy as approved by Cabinet on 16.12.2004 <u>Internal</u> Legal and Democratic Services Planning and Regulatory Service/Regeneration, Education Welfare Housing Asset Management	Responses to Consultation Enforcement Concordat Enforcement Study Group Report 11/02 Cabinet Minutes 16/12/2004	Mike Halsey (0191) 219 2320

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
ENVIRONMENT, REGENERATION AND HOUSING (Cont'd)						
4.	15 March 2005	Cabinet	Crime and Disorder Misuse of Drugs Strategy 2005-08	Community and other stakeholders Overview and Scrutiny Committee	Home Office Crime Reduction Toolkit - Audits and Strategies NTC Council Constitution Crime & Disorder and Misuse of Drugs Audit 2004 Crime & Disorder and Misuse of Drugs Consultation 2004	Aubrey Fawcett (0191) 219 2635 Lynne Crowe (0191) 200 6667 Oonagh Mallon (0191) 200 6847
5.	15 March 2005	Cabinet	Former Premises George Street/ Hudson Street, North Shields	Ward Members Relevant Council Officers Former Children and Young People Joint Reference Group Northumbria Youth Action Northumbria Police Accommodation Steering Group	Report to the Children and Young People's Reference Core Group 14/10/02 Report to and minutes of Cabinet 27/02/03	John Rutherford (0191) 219 2508
This item has appeared on the forward plan as a report to Cabinet since September 2004. The report has been deferred as further information from the prospective tenant is still outstanding.						
6.	15 March 2005	Cabinet	Control of Legionella sanitation of water supply to Council buildings	Relevant Council Officers	Health and Safety Commission Approved Code of Practice and Guidance	Ian Robson (0191) 219 2270 John Rutherford (0191) 219 2508
This item previously appeared on the forward plan as a report to Cabinet on 15 February 2005. The report has been deferred pending compilation of further information.						
7.	15 March 2005	Cabinet	Acquisition of Land required in connection with the A1056 Northern Gateway Stage 2: Strategic Link	Relevant Council Officers	Cabinet Minute CAB270/04/03	Niall Cathie (0191) 219 2513
This item previously appeared on the forward plan as a report to Cabinet on 15 February 2005. The report has been deferred pending compilation of further information.						
8.	15 March 2005	Cabinet	Terms for the Disposal of Land at Earsdon Road, Shiremoor	Relevant Council Officers Ward Councillors	Land title information	Paul Fairlamb (0191) 219 2520
This item previously appeared on the forward plan as a report to Cabinet on 15 February 2005. The report has been deferred pending compilation of further information.						

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
ENVIRONMENT, REGENERATION AND HOUSING (Cont'd)						
9.	15 March 2005	Cabinet	Housing Capital Programme	Housing Managers/ Technical Services/ Asset Management Cabinet Member for Housing Area Housing Forums	Previous year's capital programme	Paul Tanney Head of Housing (0191) 219 2406
10.	15 March 2005	Cabinet	Housing Act	Residents Private Landlords Registered Social Landlords (to be consulted)	Housing Act 2004	Paul Tanney Head of Housing (0191) 219 2406 Debbie Shearer (0191) 219 2288
11.	15 March 2005	Cabinet	Review of the Asylum Seekers Contract and Development of a Refugee Strategy	NASS - National Asylum Support Service Home Office Churches Acting Together Refugee Integration Service	Existing NASS - National Asylum Support Service Home Office Churches Acting Together Refugee Integration Service	Paul Tanney Head of Housing (0191) 219 2406
This item previously appeared on the Forward Plan as a report to Cabinet on 18 January and 15 February 2005. The report has been deferred to allow further information in relation to the staffing implications.						
12.	15 March 2005	Cabinet	Cleveland Centre Preston Road North Shields	Relevant Council Officers	Land Ownership Records	John Rutherford (0191) 219 2508
13.	15 March 2005	Cabinet	11a Howdon Lane, Howdon Proposed Acquisition of Caretakers Bungalow	Relevant Council Officers and 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
14.	15 March 2005	Cabinet	North Tyneside at Work SRB Delivery Plan 2005/06	Mayor & Cabinet Member for Regeneration and Development North Tyneside @ Work SRB Partnership Director of Environment, Regeneration and Housing Strategic Finance Legal and Democratic Services	Previous Delivery Plans 1999 to 2004 SRB Guidance Manual and amendments	Ian McKinnon (0191) 200 5725 Aubrey Fawcett (0191) 219 2842

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
ENVIRONMENT, REGENERATION AND HOUSING (Cont'd)						
15.	15 March 2005	Cabinet	Tender to Renew Vehicles	Environment Regeneration and Housing Procurement	Council Standing Orders with respect to contracts	Ken Wilson (0191) 219 2329
16.	15 March 2005	Cabinet	Single Programme/European Regional Development Fund 2003/05 Progress Report	Legal Services Corporate Finance Various Project Managers	Previous Cabinet Reports (single programme) TyneWear Partnership Delivery Plan 2002/05	Francis Lowes (0191) 219 2300
17.	24 March 2005	Council	Crime and Disorder Misuse of Drugs Strategy 2005-08	Communities and other stakeholders Overview and Scrutiny Committee Cabinet	Home Office Crime Reduction Toolkit – Audits and Strategies NTC Council Constitution Crime and Disorder and Misuse of Drugs Audit 2004 Crime and Disorder and Misuse of Drugs Consultation 2004	Aubrey Fawcett (0191) 219 2635 Lynne Crowe (0191) 200 6667 Oonagh Mallon (0191) 200 6847
STRATEGIC SERVICES						
18.	15 March 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 Senior Manager Customer and Operational Services	A case file containing supporting documentation will be compiled for each application.	Richard Corbiere (0191) 200 6607
19.	15 March 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
20.	15 March 2005	Cabinet	Budget Monitoring Sub Committee – to consider any recommendations from the meeting on 7 March 2005	Budget Monitoring Sub Committee	Report on the latest budget monitoring position	Bill Vaughan (0191) 200 7370
21.	15 March 2005	Cabinet	Tender for the framework agreement for the supply of printing	Frontline, ICT and Procurement	Council Standing Orders with respect to contract	Judith Robson (0191) 219 2100

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
STRATEGIC SERVICES (Cont'd)						
22.	15 March 2005	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees	Overview and Scrutiny Committee and relevant Sub-Committees	Report of the relevant Committee	Author Overview and Scrutiny Committee Contact Michael Robson (0191) 200 6951
23.	15 March 2005	Cabinet	Community Strategy/Neighbourhood Renewal Strategy – outline of process	Chief Executive Senior Management Team North Tyneside Strategic Partnership – Executive Overview and Scrutiny Committee	Project brief and timetable ODPM: Preparing Communities Strategies: Government Guidance to Local Authorities Local Government Act 2000 ODPM Neighbourhood Renewal Unit North Tyneside Strategic Partnership Delivering Tool Kit on Neighbourhood Renewal	Kevin Huggins-Cooper (0191) 200 6855 Angela Radojic (0191) 200 7276
24.	15 March 2005	Cabinet	Treasury Management Strategy Statement and Annual Investment Strategy 2005/06	Sector Treasury Management Consultants Senior Manager (Strategic Finance) Treasury Management Officer Treasury Management Team	CIPFA Treasury Management in the Public Services ODPM Guidance on Local Government Investments Local Government Act 2003 H M Treasury	Graham Noble (0191) 200 7071 Margaret Keith (0191) 200 7054
25.	15 March 2005	Cabinet	Cash Transfer Service - Extension to existing contracts	Customer and Operational Services Education and Cultural Services Strategic Finance	Cabinet reports dated 4 November 2003 and 20 July 2004	Charles Oakley (0191) 200 7043
26.	15 March 2005	Cabinet	Supply of groceries and provisions, frozen food, milk, meat and poultry, wet fish, specialist meats, fresh fruit and vegetables for school meals. Care in the Community and other establishments	All establishments where food is prepared	Standing Orders	Steve Sprott (0191) 219 2152

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
STRATEGIC SERVICES (Cont'd)						
27.	15 March 2005	Cabinet	Procurement Strategy 2005-2008	Directors Heads of Service Senior Managers Cabinet Member for Strategic Services	Procurement Strategy 2005-2008 and the associated Delivery Plan	Charles Oakley (0191) 200 7061 Andrew Lowe (0191) 219 2107
28.	24 March 2005	Council	Quarterly Report on any urgent decisions taken by the Executive covering the period 1 November 2004 to 31 January 2005	Chair of Overview and Scrutiny Committee Monitoring officer Section 151 Officer	Report urgent decision form	Carole Dunn (0191) 200 5319 David Brown (0191) 200 7004
EDUCATION AND CULTURAL SERVICES						
29.	15 March 2005	Cabinet	Determination of Statutory Notices in Relation to Inclusive Schools for the Future	The public as per statutory requirements	Statutory Notices Inclusive Schools for the Future Strategy	John Scott (0191) 200 5001

April 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
ENVIRONMENT, REGENERATION AND HOUSING						
1.	19 April 2005	Cabinet	Wallsend Town Centre Regeneration Strategy - progress report in respect of the preparation of the regeneration strategy	All relevant stakeholders including business community, residents and landlords	North Tyneside Unitary Development Plan 2002 Wallsend Town Centre Regeneration Strategy - Baseline Information Report - March 2004	John Sparkes (0191) 219 2091 Francis Lowes (0191) 219 2300
STRATEGIC SERVICES						
2.	19 April 2005	Audit Panel	Internal Audit Letter	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 (October 2004)	Fiona Rooney (0191) 200 7048 Allison Mitchell (0191) 200 7066
3.	19 April 2005	Cabinet	Matters arising from Overview and Scrutiny Committee and its Sub-Committees	Overview and Scrutiny Committee and relevant Sub-Committees	Report of the relevant Committee	<u>Author</u> Overview and Scrutiny Committee <u>Contact</u> Michael Robson (0191) 200 6951
4.	19 April 2005	Cabinet	Budget Monitoring Sub-Committee - to consider any recommendations from the meeting on 13 April 2005	Budget Monitoring Sub-Committee	Report on the Budget Monitoring position	Bill Vaughan (0191) 200 7370
5.	19 April 2005	Cabinet	Determination of Statutory Notices in Relation to Inclusive Schools for the Future Proposals	The public as per statutory requirements	Statutory Notices Inclusive Schools for the Future Statutory	John Scott (0191) 200 5001

May 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
STRATEGIC SERVICES						
1.	May 2005 (date to be arranged)	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
2.	May 2005 (date to be arranged)	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
3.	May 2005 (date to be arranged)	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

June 2005

No	Date of Decision	Decision-Maker(s)	Topic	Consultees	Background Documents	Author/Contact No.
STRATEGIC SERVICES						
1.	June 2005 (date to be arranged)	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
2.	June 2005 (date to be arranged)	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
3.	June 2005 (date to be arranged)	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
4.	June 2005 (date to be arranged)	Cabinet	Quarterly Performance Management Monitoring Report	Corporate Senior Management Team Directorates	Corporate Performance Plan Directorate Performance Plans	Kevin Huggins Cooper (0191) 200 6855