

North Tyneside Council

# Forward Plan of Key (and Non-Key) Decisions and Policy Framework Matters Weekly version of Plan published on 10 January 2025

The Council is required to publish a document which sets out details of planned key decisions at least 28 calendar days before they are due to be taken. This Forward Plan sets out key decisions to be taken at Cabinet meetings as well as individual key decisions to be taken by either a Cabinet Member or an Officer.

In addition to key decisions, the Forward Plan lists other business that is scheduled to be considered at Cabinet or Council during the period of the Plan, including any reports for information. The Plan is updated on a weekly basis and the latest version is published on the Council's website usually on a Friday. Where possible the Council will attempt to keep to the dates shown in the Plan. It is quite likely, however, that some items will need to be rescheduled, and new items added as new circumstances come to light. Please ensure therefore that you refer to the most up to date plan.

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the Forward Plan, please contact the appropriate officer, detailed against each entry.

## The Cabinet meets regularly and comprises the following elected members:

Dame Norma Redfearn DBE	Elected Mayor
Councillor Carl Johnson	Deputy Mayor
Councillor Karen A. Clark	Cabinet Member for Public Health, Safety and Wellbeing
Councillor Peter Earley	Cabinet Member for Supporting and Protecting Children
Councillor Sandra Graham	Cabinet Member for Climate Emergency
Councillor John Harrison	Cabinet Member for Housing
Councillor Janet Hunter	Cabinet Member for Adult Social Care
Councillor Hannah Johnson	Cabinet Member for Environment
Councillor Anthony McMullen	Cabinet Member for Finance and Resources
Councillor Steven Phillips	Cabinet Member for Education, Inclusion, Employment and Skills

Whilst the majority of the business at the meetings of Cabinet and Council listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains for example confidential, commercially sensitive, or personal information.

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of one or more of the Cabinet meetings listed in this Forward Plan are likely to be held in private because the agenda and reports for the meeting contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. Those items of business that are likely to be considered in private are identified in this Forward Plan.

Any representations regarding the intention by Cabinet to consider reports in private should be made to the Director of Resources, Email – <u>democraticsupport@northtyneside.gov.uk</u>, Address North Tyneside Council, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY

#### **PLEASE NOTE:**

Those items featured in bold on the Forward Plan are new entries to the Plan.

### JANUARY

No/Date Published on	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
Forward Plan						
ADULT SOCIAL	Т					
1.	20 January	Cabinet	Adult Social Care	The key themes and aims	ASC Strategy	Adam Graham
	2025		Strategy 2025 – 2026	of the strategy have been	2025 - 2026	0191 643 4363
11 October				jointly constructed with a	ASC Strategy	
2024			To seek approval for the	group of adults with	2025 - 2026	
			Adult Social Care	experience of using Adult		
			Strategy 2025 – 2026	Social Care.		
			(All Wards)	Internal and external		
				consultation has taken		
				place via in-person and		
				online consultation,		
				including ASC staff, internal		
				colleagues in other council		
				departments, all relevant		
				statutory and VCSE		
				partners, and provider		
				services.		
				Outreach to groups		
				representing people with		
				lived experience of Adult		
				Social Care services,		
				refugees and asylum		
				seekers has taken place.		
				A public consultation using		
				the Our North Tyneside		

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				Voice Platform has taken		
				place, promoted in the Our		
				North Tyneside magazine.		
				A paper-based survey has		
				been made available in		
				Community		
				Hubs/Customer First		
				Centres, key public-facing		
				VCSE premises, and posted		
				out on request.		
				An Easy Read version of the		
				consultation has been		
				made available via		
				Community		
				Hubs/Customer First		
				Centres, and available to		
				download online.		
CHILDERN'S SE	RVICES				1	1
2.	January	Director of	Early Years Entitlement	Schools Forum, Early Years	Early Education and	Graham Cowie
	2025	Children's	Grant Agreements	Sector	Childcare Statutory	0191 643 8137
20 December 2024		Service	2025/26.		<u>Guidance</u>	
			Agree to issue and enter			
			into an early years grant			
			agreement with early			
			years registered			
			childcare providers in			

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			the borough.			
DIRECTORS OF	SERVICE (AS	APPROPRIATE)	(All Wards)			
3. This is a recurring item	January 2025	Director(s) of Service	The awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/ or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award. (All Wards)	Director(s) of Service	Cabinet reports and minutes: 28 March and 17 October 2022, 27 March and 16 October 2023, 18 March and 14 October 2024	Sarah Heslop (0191) 643 5456 John Barton (0191) 643 5354
HOUSING AND	PROPERTY SE	RVICES				
4. This is a	January 2025	Director of Housing and Property	Agreeing leases for temporary accommodation as	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary	Robert Peach 07974576848
recurring Item		Services	appropriate To agree terms with		Accommodation Provisions 13 July 2023	

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			private landlords and		Delegated	
			registered social		Authority Report for	
			landlords to lease		each property	
			accommodation for the			
			purposes of providing			
			temporary housing for			
			homeless households.			
			(All Wards)			
to the financial	or business affair		person (including the authorit	t 1 of Schedule 12A to the Local G y holding that information).		
5.	January	Director of	Officer delegation -	Publication of the relevant	North Tyneside	Andrew Flynn
	2025	Regeneration	Traffic Matters	Order or Notice, including	Transport Strategy	(0191) 6436083
This is a		and Economic		details of the procedure to		Nicholas Bryan
recurring		Development	To advertise the making	submit objections or make		(0191) 6436622
item			of Traffic Regulation	representations.		Nick Saunders
			Orders (including but not			(0191) 6436598
			limited to changes to			
			speed limits and			
			amendments to parking			
			arrangements) and			
			proposals to introduce			
			road humps or			
			pedestrian crossings; to			
			take all steps up to and			
			including the making,			
			variation and/or			

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			revocation of all types of			
			Traffic Regulation Orders			
			when no objections are			
			received; to take all			
			steps up to and			
			including determining if			
			road humps should be			
			installed or pedestrian			
			crossings established			
			when no representations			
			are received; and the			
			issue of Notices under			
			relevant legislation			
			including the Highways			
			Act 1980 and Road			
			Traffic Regulation Act			
			1984.			
			(Wards as report)			
6.	January	Cabinet	Traffic Regulation Orders,	Ward Members	https://my.northtynes	Andrew Flynn
	2025	Member for	Road Humps and		ide.gov.uk/category/1	(0191) 6436083
This is a		Environment	Pedestrian Crossings -		237/transport- strategy	Nicholas Bryan
recurring			To consider any		strategy	(0191) 6436622
item			objections to any Traffic			Nick Saunders
			Regulation Orders and			(0191) 6436598
			any representations on			
			any proposals to			
			introduce road humps or			
			pedestrian crossings,			

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7. This is a recurring item	January 2025	Director of Regeneration and Economic Development	and when required to determine such orders or determine if road humps should be installed or pedestrian crossings established. (Wards as report) Road Safety Related matters connected to the Northumbria Road Safety Partnership To take decisions as necessary relating to road safety-related education, prevention and enforcement work, in the context of working in partnership with Northumbria Police and other local authorities in the region through the Northumbria Road Safety Partnership (NRSP).	Cabinet Member for Environment	North Tyneside Transport Strategy North East Transport Plan North Tyneside Travel Safety Strategy	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598
			(All Wards)			

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RESOURCES						
8. 1 November 2024	20 January 2025	Cabinet	Council Tax Base for 2025-2026 To agree the number of Band D Equivalent Properties in the Council Tax Base; and the long- term Council Tax collection rate, which is used as part of the Council Tax Base	Internal Consultation; Elected Mayor & Cabinet Senior Leadership Team Cabinet Member for Finance & Resources Consultation Approach: Discussions will be held with each consultee group, as identified.	Local Government Finance Act 1992 Council Tax Base Calculation	Tracy Hunter (0191) 643 7228 David Dunford (0191) 643 7027
9.	20 January	Cabinet	calculation (All Wards) 2024/25 Performance	Internal consultation:	The following	Jon Richie
18 October 2024	2025		and Financial Management Report to 30 November 2024.	Mayor and Cabinet Members Senior Leadership Team	background papers and research reports	(0191) 643 5701 Pam Colby (0191) 6437252
			Note the Performance and Financial position and note the update on the budget and performance measures of each Service to 30 November 2024 and agree any recommendations that	Deputy Mayor Cabinet Member for Finance and Resources Senior Finance Officers External Consultation: The 2024/25 budget was completed after widespread consultation	have been used in the compilation of this report and are available at the offices of the author: a. <u>Revenue</u> <u>Budget</u> <u>2024/25</u>	David Mason (0191) 6433293

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			may be required (depending on the outcome of the monitoring exercise). (All Wards)	and community engagement in line with the Authority's approved Budget Engagement Strategy	b. <u>Investment</u> <u>Plan 2024-</u> <u>2029</u> (Agenda reports pack 15 February 2024 - Appendix D(i)) c. <u>Reserves and</u> <u>Balances</u> <u>Policy 2024-25</u> (Agenda reports pack 15 February 2024 - Appendix G) d. <u>2024 Budget</u> <u>Scrutiny Sub-</u> <u>Group Report</u> (Agenda reports pack 15 February 2024 - Appendix I) e. <u>North</u> <u>Tyneside</u> <u>Safety Valve</u> <u>Agreement</u> <u>2022-2023</u>	
10.	27 January	Cabinet	2025-2029 Financial	Consultees:	1) 2025-2029	Jon Ritchie
. – ·	2025	(Extraordinary	Planning and Budget	Elected Mayor	Financial	(0191) 643 5701
6 December		meeting)	Process: Cabinet's	Deputy Mayor	Planning and	
2024			consideration of	Cabinet Members	Budget	
			Overview and Scrutiny's	Senior Leadership Team	Process:	

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			response to Cabinets	(SLT)	Cabinet's initial	
			Initial Budget Proposals	• Overview and Scrutiny –	Budget	
				Budget Study Group	proposals -	
			Cabinet to note and		Report to	
			consider the	Consultation Approach:	Cabinet – 25	
			recommendations of the	Discussions will be held	November	
			Overview, Scrutiny and	with each consultee group,	2024.	
			Policy Development	as identified. Feedback will	2) 2025-	
			Committee following	be used to inform the Final	2029Financial	
			their review of the	Cabinet Budget proposals	Planning and	
			2025/26 draft Budget	as part of the 2025-2029	Budget	
			proposals	Financial Planning and	Process:	
				Budget process.	Cabinet's Draft	
			(All Wards)		Budget and	
					Council Tax	
					Requirement	
					Proposals -	
					Report to	
					Cabinet – 20	
					January 2025.	
					3) North Tyneside	
					Council's	
					Constitution	
					and Budget &	
					Policy	
					Framework	
					Procedure	
					Rules.	
					4) Chartered	

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					Institute of	
					Public Finance	
					and	
					Accountancy's	
					(CIPFA's) LAAP	
					Bulletin	
					Number 99:	
					Local Authority	
					Reserves and	
					Balances, July	
					2014.	
					5) 2024/25	
					Performance	
					and Finance	
					Report to 30	
					November	
					2024, Cabinet,	
					20 January	
					2025.	
					6) 2025/26	
					Provisional	
					Local	
					Government	
					Finance	
					Settlement.	
					7) Comprehensive	
					Spending	
					Review 2024	
					Review 2024	

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11. 6 December 2024	27 January 2025	Cabinet (Extraordinary meeting)	2025-2029 Financial Planning and Budget Process: Cabinet's consideration of final proposals in relation to the 2025/26 Housing Revenue Account budget and associated Business Plan, including an assessment in relation to the current year's budget monitoring information (2024/25). Cabinet to note and consider the recommendations of the Overview, Scrutiny and Policy Development Committee following their review of the 2025/26 draft HRA Budget proposals (All Wards)	Consultees: Elected Mayor Cabinet Members Senior Leadership Team (SLT) Overview and Scrutiny – Budget Study Group Consultation Approach: Discussions will be held with each consultee group, as identified. Feedback will be used to inform the Final Cabinet Budget proposals as part of the 2024-2028 Financial Planning and Budget process.	<ol> <li>2025-2029         Financial         Planning and         Budget Process:         Cabinet's initial         Budget proposals          - Report to         Cabinet – 25         November 2024.         2025-2029         Financial         Planning and         Budget Process:         Cabinet's Draft         Budget and         Council Tax         Report to         Cabinet – 20         January 2024.         3) North Tyneside         Council's         Constitution and         Budget &amp; Policy         Framework         Procedure Rules.         4) Chartered         Institute of Public         Finance and         Accountancy's         (CIPFA's) LAAP         Cabinet's LAAP         Cabinet's LAAP         Constitution         Councing and         Councing and         Councing and         Councing and         Budget and         Councing and         C</li></ol>	Jon Ritchie (0191) 643 5701

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					Bulletin Number 99: Local Authority Reserves and Balances, July 2014. 5) 2024/25 Performance and Finance Report to 30 November 2024, Cabinet, 20 January 2024. 6)2025/26Provisional Local Government Finance Settlement. 7) Comprehensive Spending Review 2024	
12. This is a recurring item	January 2025 if required, date to be confirmed	Cabinet/ Cabinet Member/ Officer as required	North Tyneside Trading Company - Decisions which authorise business opportunities for the North Tyneside Trading Company (All Wards)	Will depend upon opportunity being considered	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701

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Forward Plan						
(The report will	contain 'exempt	' information which	falls within paragraph 3 of par	rt 1 of Schedule 12A to the Local G	overnment Act 1972 on i	nformation relating
to the financial	or business affa	irs of any particular	person (including the authorit	ty holding that information).		
13.	January	Director of	Strategic Partnership	Cabinet Members	Supply Chain	Sarah Heslop
	2025	Resources	Update	Directors	Cabinet report dated 29	(0191) 643 5456
This is a				Heads of Service	November 2021.	
recurring			Decision regarding the		Strategic	
item			award of contracts		Partnership Update	
			following a procurement to support the transition		Cabinet Report	
			of services from Capita		dated 10 June 2024	
			to the Authority.			
			(All Wards)			
14. This is a recurring item	20 January 2025	Cabinet	Matters arising from Overview & Scrutiny Co-ordination & Finance Committee and its Sub- Committees:	Overview & Scrutiny Co-ordination & Finance Committee and its Sub- Committees	Report of the relevant Committee	Allison Mitchell (0191) 643 5724
			(All Wards)			
15.	6 January	Full Council	Designation and	All Members of the Council	None	Stephen
	2025	(Extraordinary	appointment to			Ballantyne
13 December		Meeting)	Statutory Roles			
0004		•				(0191) 643 5329
2024						(0191) 643 5329
2024			The Authority is required			(0191) 643 5329
2024			The Authority is required to designate an officer of the Authority as Head			(0191) 643 5329

of Paid Service pursuant
to Section 4 of the Local
Government and
Housing Act 1989.
Section 8 of the
Representation of the
People Act 1983 (the 1983
Act) requires the
Authority to appoint an
officer to be an Electoral
Registration Officer for
any constituency or part
of a constituency
situated in the Borough.
Section 35 of the 1983
Act requires the
Authority to appoint an
officer to be the
Returning Officer.
Section 28 of the 1983
Act states that the duties
of the Returning Officer
for a parliamentary
election shall be
discharged as the
Acting Returning Officer.

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Forward Plan						
16.	23 January 2025	Full Council	Programme of Meetings 2025/26	Elected Mayor and Deputy Mayor	Timetable of meetings 2025/26	Sonia Stewart (0191) 643 5359
29 November				Group Leaders		
2024			To agree dates for meetings of the Council	Chief Executive and Directors of Service	North Tyneside Council	
			and its Committees	Monitoring Officer	Constitution	
			during the 2025/26 municipal year. The timetable will also set out dates of Cabinet meetings and proposed dates for Member briefings and Member Development	Section 151 Officer		
			(All Wards)			

#### FEBRUARY

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CHILDREN'S SER	RVICES					
1. 29 November 2024	17 February 2025	Cabinet	School Admission Arrangements 2026 To arrange the co-ordinated admissions schemes and admission arrangements for all Community Schools in North Tyneside for the 2026/2027 academic year. (All Wards)	Cabinet Member responsible for Children, Young People & Learning	The Education (Co-ordination of Admission arrangements) (Primary Schools) (England) Regulations 2002 The Education (Co-ordination of Admission arrangements) (Secondary Schools) (England) Regulations 2002	Julie Firth Services (0191) 643 1454 Mark Mirfin (0191) 643 4426 Val Johnson (0191) 643 8721
					School Admissions Code 1 September 2021	
DIRECTORS OF	SERVICE (AS A	PPROPRIATE)				
2. This is a recurring item	February 2025	Director(s) of Service	The awarding of contracts to preferred bidders in accordance with the delegated authority given to each	Director(s) of Service	Cabinet reports and minutes: 28 March and 17 October 2022, 27 March and 16 October 2023, 18 March and 14	Sarah Heslop (0191) 643 5456 John Barton (0191) 643 5354

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			Cabinet in March and/ or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award.		October 2024	
			(All Wards)			
3. This is a recurring Item	PROPERTY SER	Director of Housing and Property Services	Agreeing leases for temporary accommodation as appropriate To agree terms with private landlords and registered social landlords to lease accommodation for the purposes of providing temporary housing for homeless households.	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023 Delegated Authority Report for each property	Robert Peach 07974576848
			(All Wards)			

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	-			t 1 of Schedule 12A to the Local G	overnment Act 1972 on i	nformation relating
		irs of any particular	person (including the authorit	y holding that information).		
PUBLIC HEALTH				[ <b></b> · · · ·		
4.	17 February		Council Motion 14 March 2024	Chris		
	2025		Taskforce (For	Cross-party Dental		Woodcock
6 December 2024			information only)	Taskforce	Dental Taskforce report	(0191) 643 2120
			To note the work and findings of the Dental Taskforce established by the Elected Mayor in response to "Motion 2 NHS Dentists", considered by Full Council on 14 March 2024 (All Wards)			
PEGENERATION			•			
5.	February 2025	Director of Regeneration	Officer delegation - Traffic Matters	Publication of the relevant Order or Notice, including	North Tyneside Transport Strategy	Andrew Flynn (0191) 6436083
This is a		and Economic		details of the procedure to		Nicholas Bryan
recurring item		Development	To advertise the making of Traffic Regulation Orders (including but not limited to changes to	submit objections or make representations.		(0191) 6436622 Nick Saunders (0191) 6436598
			speed limits and amendments to parking			

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			arrangements) and			
			proposals to introduce			
			road humps or			
			pedestrian crossings; to			
			take all steps up to and			
			including the making,			
			variation and/or			
			revocation of all types of			
			Traffic Regulation Orders			
			when no objections are			
			received; to take all			
			steps up to and			
			including determining if			
			road humps should be			
			installed or pedestrian			
			crossings established			
			when no representations			
			are received; and the			
			issue of Notices under			
			relevant legislation			
			including the Highways			
			Act 1980 and Road			
			Traffic Regulation Act			
			1984.			
			(Wards as report)			
6.	February	Cabinet	Traffic Regulation	Ward Members	https://my.northtynes	Andrew Flynn
	2025	Member for	Orders, Road Humps and		ide.gov.uk/category/1	(0191) 6436083
		Environment	Pedestrian Crossings -		237/transport-	Nicholas Bryan

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This is a recurring item			To consider any objections to any Traffic Regulation Orders and any representations on any proposals to introduce road humps or pedestrian crossings, and when required to determine such orders or determine if road humps should be installed or pedestrian crossings established. (Wards as report)		strategy	(0191) 6436622 Nick Saunders (0191) 6436598
7. This is a recurring item	February 2025	Director of Regeneration and Economic Development	Road Safety Related matters connected to the Northumbria Road Safety Partnership To take decisions as necessary relating to road safety-related education, prevention and enforcement work, in the context of working in partnership with Northumbria Police and other local authorities in	Cabinet Member for Environment	North Tyneside Transport Strategy North East Transport Plan North Tyneside Travel Safety Strategy	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598

	Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
		the region through the Northumbria Road Safety Partnership (NRSP).			
February 025	Cabinet	Admission ofNorthumberlandCounty Council to NorthEast Museums StrategicBoardA proposal that threemuseums and theircollections inNorthumberland shouldbe managed by NorthEast Museums has beenunder considerationsince the beginning ofthe financial year.NorthumberlandCounty Council willneed to be admitted tothe Joint Agreementthat already existsbetween the four	Cabinet and Senior Managers	Tyne and Wear Museums Joint Agreement	Vicky Cuthbertson Vicky.cuthberts on@northtynesi de.gov.uk
	-	,	Northumbria Road Safety Partnership (NRSP). (All Wards) Cabinet Admission of Northumberland County Council to North East Museums Strategic Board A proposal that three museums and their collections in Northumberland should be managed by North East Museums has been under consideration since the beginning of the financial year. Northumberland County Council will need to be admitted to the Joint Agreement that already exists	Northumbria Road         Safety Partnership         (NRSP).         (All Wards)         Cabinet       Admission of         Northumberland       Cabinet and Senior         Northumberland       County Council to North         East Museums Strategic       Board         A proposal that three       museums and their         collections in       Northumberland should         be managed by North       East Museums has been         under consideration       since the beginning of         the financial year.       Northumberland         County Council will       need to be admitted to         the Joint Agreement       that already exists         between the four       Tyneside local	Northumbria Road Safety Partnership (NRSP).       Safety Partnership (NRSP).       Tyne and Wear         ebruary 155       Cabinet       Admission of Northumberland County Council to North East Museums Strategic Board       Cabinet and Senior Managers       Tyne and Wear         A proposal that three museums and their collections in Northumberland should be managed by North East Museums has been under consideration since the beginning of the financial year. Northumberland County Council will need to be admitted to the Joint Agreement that already exists between the four Tyneside local       Northumberland Safety Partnership (NRSP).

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			North East Museums' Strategic Board if the proposal is to be implemented. Cabinet is recommended to approve its admission and to authorise the amendment of the Joint Agreement to reflect the County Council's status as a 'Constituent Council', enabling it to participate fully in the management and operation of the organisation as an equal stakeholder.				
9. 6 January 2025	17 February 2025	Cabinet	(All Wards) Developer Contributions: Future uses for Community Infrastructure Levy Funds Agreement to revise the Authority's approach to the management and use of developer contributions, that are	Consultation has been undertaken with a rang teams and services with the Council in preparati of supporting evidence amend the approach to identified uses for CIL funding in the Borough.	e of hin ion to o	<ul> <li>North Tyneside Local Plan (2017).</li> <li>National Planning Policy Framework (2024).</li> <li>The Community Infrastructure Levy Regulations 2010 (as amended 2019).</li> <li>Report to Cabinet</li> </ul>	Martin Craddock (0191) 643 6329 Jackie Palmer (0191) 643 6336

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			received through both s106 and Community Infrastructure Levy, to ensure the effective use of such funds to support growth and the infrastructure needs of the Borough. (All Wards)		<ul> <li>14 May 2018 – Planning Contributions.</li> <li>Report to Cabinet 19 November 2018 – Approval of the North Tyneside Community Infrastructure Levy Charging Schedule, Infrastructure List and Instalments Policy.</li> <li>Report to Cabinet 28 November 2022 – Developer contributions governance.</li> </ul>	
10. 6 January 2025	17 February 2025	Cabinet	North Tyneside Local Development Scheme Update 2025 To approve a proposed Local Development Scheme Update, setting out the programme for preparation of a new Local Plan for North Tyneside over the three	Discussion regarding programme for Local Plan review have been undertaken internally with various services of relevance to the process and Members of the Local Plan Steering Group – including the Deputy Mayor, Cabinet Member for Environment and Cabinet Member for Housing.	Planning and Compulsory Purchase Act 2004 The Town and Country Planning (Local Planning) (England) Regulations 2012 and as amended The Town and Country Planning (Local Planning) (England) (Amendment)	Martin Craddock (0191) 643 6329 Jackie Palmer (0191) 643 6336

			yoar pariod 2025 to 2027			
			year period 2025 to 2027.		Regulations 2017	
		1			National Planning	
			(All Wards)		Policy Framework,	
					December 2024	
					"Building the homes	
					we need", Letter from	
					Rt Hon Angela Rayner	
					MP, Deputy Prime	
					Minister, 12 December	
					2024; requesting	
					each LPA update it's	
					Local Plan timetable	
					by 6 March 2025.	
					n.b. Secondary	
					legislation and	
					guidance relating to	
					Plan Making under	
					the Levelling Up and	
					Regeneration Act	
					2023 are awaited and	
					may impact plan	
					making going	
					forwards subject to	
					relevant transitional	
					arrangements.	
RESOURCES						
11.	3 February	Cabinet	2025-2029 Financial	Consultees	1) 2025-2029	Jon Ritchie
	, 2025	(Extraordinary	Planning and Budget	Elected Mayor	Financial Planning	(0191) 643 5701
6 December		meeting)	Process: Cabinet's Final	<ul> <li>Deputy Mayor</li> </ul>	and Budget	
2024			Proposals for 2025/29 for	Cabinet Members	Process: Cabinet's	
2024			the General Fund	<ul> <li>Senior Leadership Team</li> </ul>	initial Budget	

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			Revenue budget,	(SLT)	proposals - Report	
			Dedicated Schools	Consultation Approach	to Cabinet – 25	
			Grant, Housing Revenue	Discussions will be held	November 2024.	
			Account (HRA) Business	with each consultee group,		
			Plan and Budget and	as identified. Feedback will	2) North Tyneside	
			Council Tax	be used to inform the	Council's	
			Requirement.	Cabinets Budget proposals	Constitution and	
				as part of the 2025-2029	Budget & Policy	
			1) Agree the final	Financial Planning and	Framework	
			proposals in relation to the 2025/26 General	Budget process.	Procedure Rules.	
			Fund Revenue Budget		3) Chartered	
			including an assessment		Institute of Public	
			in relation to the current		Finance and	
			year's budget		Accountancy's	
			monitoring information		(CIPFA's) LAAP	
			(2024/25);		Bulletin Number 99:	
					Local Authority	
			2) Agree the new		Reserves and	
			schemes in relation to		Balances, July 2014.	
			the 2025-2030			
			Investment Plan,		4) 2023/24	
			including initial		Financial	
			prudential indicators for		Management	
			2025-2029 in		Report to 30	
			accordance with the		November 2023,	
			Chartered Institute of		Cabinet, 20	
			Public Finance and		January 2025.	
			Accountancy's (CIPFA's)			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			Prudential Framework		6) Housing	
			and a proposed		Revenue Account	
			Minimum Revenue		30 Year Business	
			Provision (MRP) policy in		Plan.	
			line with capital finance			
			regulations;		7) Spending Review 2023.	
			<ul> <li>3) Agree the Treasury Management</li> <li>Statement and Capital</li> <li>Investment Strategy for 2025/26;</li> <li>4) Note the formal</li> <li>Reserves and Balances</li> <li>Policy for the Authority,</li> <li>subject to review at least annually;</li> </ul>			
			5) Agree the final proposals in relation to the 2025/26 Housing Revenue Account Budget and associated Business Plan, including an assessment in relation to the current year's budget monitoring information			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			(2024/25);			
			6) Agree the April 2025 rent proposals and agree the proposals in relation to the housing service charges and garage rents for 2025/26 set out in this report;			
			7) Agree the Housing (HRA) Investment Plan for 2025-2030 and approve the Prudential Indicators which are specific to the Housing Revenue Account for recommendation to Council;			
			8) Agree the estimates of amounts for the 2025/26 setting of the Council Tax requirement including the General Fund Revenue Budget and Dedicated Schools Grant, thereby			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
Forward Plan			<ul> <li>calculating the proposed level of Council Tax, to be recommended to full Council for approval, including the assessment in relation to the current year's budget monitoring information (2024/25) and indications of the financial plan for 2025/26 and the following 3 years; and</li> <li>9) Request the Chief Finance Officer to prepare the appropriate Council Tax Requirement and Budget resolution document for full Council's consideration at its meeting on 13 February 2025</li> </ul>			
			(All Wards)			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
12. 6 December 2024	13 February 2025	Full Council	<ul> <li>2025-2029 Financial Planning and Budget Process: 2025/26 Budget and Council Tax Requirement Submission to the Authority</li> <li>1) 2025-2029 Financial Planning and Budget Process: Elected Mayor and Cabinet Budget and Council Tax Requirement Resolution for 2025/26.</li> <li>2) Agree the recommendation s, authorisations and delegations set out in this report in relation to the 2025/26 General Fund Revenue Account Budget and Council Tax for</li> </ul>	Consultees Elected Mayor Cabinet Members Senior Leadership Team (SLT) Groups consulted as part of the 2024/25 Budget Engagement Process Consultation Approach Discussions will be held with each consultee group, as identified.	<ol> <li>Local Authorities (Standing Orders) (England) Regulations 2001.</li> <li>North Tyneside Council's Constitution including the Budget and Policy Framework Procedure Rules.</li> <li>2025-2029 Financial Planning and Budget Process: Cabinet's Draft Budget and Council Tax Requirement Proposals - Report to Cabinet - 27 January 2025.</li> </ol>	Jon Ritchie (0191) 643 5701

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			2025/26, being		4) Calculation of	
			the Elected Mayor		the 2025/26	
			and Cabinet's		Council Tax	
			Budget and		Base for North	
			Council Tax		Tyneside	
			Requirement		Council -	
			Resolution.		Report to	
					Cabinet – 20	
			3) Agree the Elected		January 2024.	
			Mayor and		5) 2025-2029	
			Cabinet's		Financial	
			proposals for the		Planning and	
			2025-2030		Budget	
			Investment Plan,		Process:	
			which includes		2025/26	
			prudential		Budget and	
			indicators for		Council Tax	
			2025/26 in		Requirement	
			accordance with		Submission to	
			the Chartered		the Authority –	
			Institute of Public		Cabinet 27	
			Finance &		January 2025.	
			Accountancy's		6) 2025/26 Final	
			(CIPFA's)		Local	
			Prudential		Government	
			Framework and		Finance	
			the proposed		Settlement.	
			Minimum		7) Local	
			Revenue Provision		Government	

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			(MRP) Policy in		Finance Act	
			line with capital		1992.	
			finance		8) Localism Act	
			regulations.		2011.	
					9) Local Audit and	
			4) Agree the Elected		Accountability	
			Mayor and		Act 2014	
			Cabinet's		10) Any Notices of	
			proposals for the		Objection.	
			Treasury			
			Management			
			Statement and			
			Annual			
			Investment			
			Strategy for			
			2025/26 as			
			detailed in the			
			original report to			
			Cabinet on 27			
			January 2024.			
			(All Wards)			
13.	February	Cabinet/	North Tyneside Trading	Will depend upon	Will depend upon	Jon Ritchie (0191) 643 5701
	2025 if	Cabinet	Company - Decisions	opportunity being considered	opportunity being considered	(0191) 643 5701
This is a	required,	Member/	which authorise			
recurring item	date to be	Officer as	business opportunities			
	confirmed	required	for the North Tyneside			
			Trading Company			
			(All Wards)			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
14. This is a recurring item	February 2025	Director of Resources	Strategic Partnership Update Decision regarding the award of contracts following a procurement to support the transition of services from Capita to the Authority. (All Wards)	Cabinet Members Directors Heads of Service	Supply Chain Cabinet report dated 29 November 2021. Strategic Partnership Update Cabinet Report dated 10 June 2024	Sarah Heslop (0191) 643 5456
•			 falls within paragraph 3 of par • person (including the authori	 t 1 of Schedule 12A to the Local G ty holding that information).	 overnment Act 1972 on inf	ormation relating
15. This is a recurring item	17 February 2025	Cabinet	Matters arising from Overview & Scrutiny Co-ordination & Finance Committee and its Sub- Committees: (All Wards)	Overview & Scrutiny Co-ordination & Finance Committee and its Sub- Committees	Report of the relevant Committee	Allison Mitchell (0191) 643 5724

#### MARCH

Date of	Decision	Topic/Ward(s) Affected	Consultees/Consultation	Background	Author/
Decision	Maker(s)		Process	Documents	Contact No.
SERVICE (AS A	PPROPRIATE)				
March 2025	Director(s) of Service	The awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/ or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award. (All Wards)	Director(s) of Service	Cabinet reports and minutes: 28 March and 17 October 2022, 27 March and 16 October 2023, 18 March and 14 October 2024	Sarah Heslop (0191) 643 5456 John Barton (0191) 643 5354
			Cabinat mambar for	Cabinat Mambar	Dala art Dariah
17 March 2025	Director of Housing and	temporary	Cabinet member for Housing	Briefing Note -	Robert Peach 07974576848
	Property Services	accommodation as appropriate To agree terms with		Accommodation Provisions 13 July 2023 Delegated Authority	
	Decision SERVICE (AS A March 2025 Value of the second seco	DecisionMaker(s)SERVICE (AS APPROPRIATE)March 2025Joirector(s) of Service<	DecisionMaker(s)SERVICE (AS APPROPRIATE)March 2025Director(s) of ServiceThe awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/ or October 2022, March and/or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award. (All Wards)ROPERTY SERVICESDirector of Housing and Property ServicesAgreeing leases for temporary accommodation as appropriate	Decision       Maker(s)       Process         BERVICE (AS APPROPRIATE)       Director(s) of Service       The awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/ or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award.       Director of Service         ROPERTY SERVICES       Implement that award. (All Wards)       Cabinet member for Housing and Property Services       Agreeing leases for temporary accommodation as appropriate To agree terms with       Cabinet member for Housing	DecisionMaker(s)Importance (s) and (s)ProcessDocumentsBERVICE (AS APPROPRIATE)March 2025Director(s) of ServiceThe awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/or October 2022, March and/or October 2023, and March and I4 October 2024.Director (s) of Service 2025Cabinet reports and minutes: 28 March and I7 October 2022, 27 March and I6 October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award. (All Wards)Director of ServicesCabinet member for Housing and Property ServicesCabinet member model accommodation as appropriate To agree terms withCabinet member for Housing and Property 2023Cabinet member for Housing and Property

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			registered social		Report for each	
			landlords to lease		property	
			accommodation for the			
			purposes of providing			
			temporary housing for			
			homeless households.			
			(All Wards)			
	•		falls within paragraph 3 of par person (including the authorit	rt 1 of Schedule 12A to the Local G ty holding that information).	Government Act 1972 on ir	formation relating
REGENERATION	AND ECONOM	IIC DEVELOPMENT	Г			
3.	March	Director of	Officer delegation -	Publication of the relevant	North Tyneside	Andrew Flynn
	2025	Regeneration	Traffic Matters	Order or Notice, including	Transport Strategy	(0191) 6436083
This is a		and Economic		details of the procedure to		Nicholas Bryan
recurring item		Development	To advertise the making	submit objections or make		(0191) 6436622
			of Traffic Regulation	representations.		Nick Saunders
			Orders (including but not			(0191) 6436598
			limited to changes to			
			speed limits and			
			amendments to parking			
			arrangements) and			
			proposals to introduce			
			road humps or			
			pedestrian crossings; to			
			take all steps up to and			
			including the making,			
			variation and/or			
			revocation of all types of			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			Traffic Regulation Orders			
			when no objections are			
			received; to take all steps			
			up to and including			
			determining if road			
			humps should be			
			installed or pedestrian			
			crossings established			
			when no representations			
			are received; and the			
			issue of Notices under			
			relevant legislation			
			including the Highways			
			Act 1980 and Road Traffic			
			Regulation Act 1984.			
			(Wards as report)			
4.	March 2025	Cabinet	Traffic Regulation Orders,	Ward Members	https://my.northtynesi	Andrew Flynn
		Member for	Road Humps and		de.gov.uk/category/123	(0191) 6436083
This is a		Environment	Pedestrian Crossings -		<u>7/transport-strategy</u>	Nicholas Bryan
recurring item			To consider any			(0191) 6436622
-			objections to any Traffic			Nick Saunders
			Regulation Orders and			(0191) 6436598
			any representations on			
			any proposals to			
			introduce road humps or			
			pedestrian crossings,			
			and when required to			
			determine such orders or			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			determine if road humps			
			should be installed or			
			pedestrian crossings			
			established.			
			(Wards as report)			
RESOURCES	-					-
5.	17 March 2025	Cabinet	2024/25 Performance and Financial	Internal consultation: Mayor and Cabinet	The following background papers	Jon Richie (0191) 643 5701
6 December			Management Report to	Members	and research	Pam Colby
2024			31 January 2025	Senior Leadership Team	reports have been	(0191) 643 7252
				Deputy Mayor	used in the	David Mason
			Note the Performance	Cabinet Member for	compilation of this	(0191) 643 3293
			and Financial position	Finance and Resources	report and are	
			and note the update on	Senior Finance Officers	available at the	
			the budget and		offices of the	
			performance measures	External Consultation:	author:	
			of each Service to 31	The 2024/25 budget was	a. <u>Revenue</u>	
			January 2025 and agree	completed after	<u>Budget</u>	
			any recommendations	widespread consultation	<u>2024/25</u>	
			that may be required	and community		
			(depending on the	engagement in line with	b. <u>Investment</u>	
			outcome of the	the Authority's approved	<u>Plan 2024-</u>	
			monitoring exercise	Budget Engagement	<u>2029</u>	
				Strategy	(Agenda reports	
			(All Wards)		pack 15 February	
					2024 - Appendix	
					D(i))	
					c. <u>Reserves and</u>	

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
					Balances Policy 2024-25	
					(Agenda reports	
					pack 15 February	
					2024 - Appendix G)	
					d. <u>2024 Budget</u> <u>Scrutiny Sub-</u>	
					Group Report	
					(Agenda reports	
					pack 15 February	
					2024 – Appendix I)	
					e. <u>North Tyneside</u>	
					<u>Safety Valve</u>	
					Agreement 2022- 2023	
6.	March 2025	Cabinet/	North Tyneside Trading	Will depend upon	Will depend upon	Jon Ritchie
	if required,	Cabinet	Company - Decisions	opportunity being considered	opportunity being considered	(0191) 643 5701
This is a	date to be	Member/	which authorise	Considered	Considered	
recurring item	confirmed	Officer as	business opportunities			
		required	for the North Tyneside			
			Trading Company			
			(All Wards)			
7.	March 2025	Director of	Strategic Partnership	Cabinet Members	Supply Chain	Sarah Heslop
		Resources	Update	Directors	Cabinet report dated	(0191) 643 5456
This is a			Decision regarding the award of contracts	Heads of Service	29 November 2021. Strategic Partnership	
recurring item						

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			following a procurement		Update Cabinet	
			to support the transition		Report dated 10 June	
			of services from Capita		2024	
			to the Authority.			
			(All Wards)			
to the financial	or business aff	airs of any particu	ch falls within paragraph 3 of par Ilar person (including the authori	ty holding that information).		-
8.	17 March	Cabinet	Matters arising from	Overview & Scrutiny	Report of the relevant Committee	Allison Mitchell
	2025		Overview & Scrutiny	Co-ordination & Finance		(0191) 643 5724
This is a			Co-ordination & Finance	Committee and its Sub-		
			Committee and its Sub-	Committees		
recurring				Committees		
recurring item			Committees:	Committees		

#### APRIL

No/Date	Date of	Decision	Topic/Ward(s) Affected	Consultees/Consultation	Background	Author/
Published on	Decision	Maker(s)		Process	Documents	Contact No.
Forward Plan						
DIRECTORS OF	SERVICE (AS A	PPROPRIATE)				
1. This is a recurring item	April 2025	Director(s) of Service	The awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/ or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award. (All Wards)	Director(s) of Service	Cabinet reports and minutes: 28 March and 17 October 2022, 27 March and 16 October 2023, 18 March and 14 October 2024	Sarah Heslop (0191) 643 5456 John Barton (0191) 643 5354
			A superior of the second form	Cabinat mambar for	Cabinat Mambar	Dala art Danak
2.	April 2025	Director of Housing and	Agreeing leases for temporary	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary	Robert Peach 07974576848
This is a recurring Item		Property Services	accommodation as appropriate To agree terms with		Accommodation Provisions 13 July 2023	
			private landlords and		Delegated Authority	

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consulta Process	tion Background Documents	Author/ Contact No.
			registered social		Report for each	
			landlords to lease		property	
			accommodation for the			
			purposes of providing			
			temporary housing for			
			homeless households.			
			(All Wards)			
			falls within paragraph 3 of par person (including the authorit		Local Government Act 1972 on i n).	nformation relating
		IC DEVELOPMENT	· •	7 - 5	7	
3.	April	Director of	Officer delegation -	Publication of the relev		Andrew Flynn
	2025	Regeneration	Traffic Matters	Order or Notice, includ	ling <u>Transport Strategy</u>	(0191) 6436083
This is a		and Economic		details of the procedu	ire to	Nicholas Bryan
recurring item		Development	To advertise the making	submit objections or r	nake	(0191) 6436622
			of Traffic Regulation	representations.		Nick Saunders
			Orders (including but not			(0191) 6436598
			limited to changes to			
			speed limits and			
			amendments to parking			
			arrangements) and			
			proposals to introduce			
			road humps or			
			pedestrian crossings; to			
			take all steps up to and			
			including the making,			
			variation and/or			
			revocation of all types of			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			Traffic Regulation Orders			
			when no objections are			
			received; to take all steps			
			up to and including			
			determining if road			
			humps should be			
			installed or pedestrian			
			crossings established			
			when no representations			
			are received; and the			
			issue of Notices under			
			relevant legislation			
			including the Highways			
			Act 1980 and Road Traffic			
			Regulation Act 1984.			
			(Wards as report)			
4.	April 2025	Cabinet	Traffic Regulation Orders,	Ward Members	https://my.northtynesi	Andrew Flynn
		Member for	Road Humps and		de.gov.uk/category/123	(0191) 6436083
This is a		Environment	Pedestrian Crossings -		7/transport-strategy	Nicholas Bryan
recurring item			To consider any			(0191) 6436622
Ũ			objections to any Traffic			Nick Saunders
			Regulation Orders and			(0191) 6436598
			any representations on			
			any proposals to			
			introduce road humps or			
			pedestrian crossings,			
			and when required to			
			determine such orders or			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			determine if road humps should be installed or pedestrian crossings established.			
			(Wards as report)			
RESOURCES						
r This is a c	April 2025 if required, date to be confirmed	Cabinet/ Cabinet Member/ Officer as required	North Tyneside Trading Company - Decisions which authorise business opportunities for the North Tyneside	Will depend upon opportunity being considered	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701
			Trading Company (All Wards)			
6. This is a recurring item	April 2025	Director of Resources	Strategic Partnership Update Decision regarding the award of contracts following a procurement to support the transition of services from Capita to the Authority. (All Wards)	Cabinet Members Directors Heads of Service	Supply Chain Cabinet report dated 29 November 2021. Strategic Partnership Update Cabinet Report dated 10 June 2024	Sarah Heslop (0191) 643 5456
•	•		ا h falls within paragraph 3 of par ar person (including the authori	। t 1 of Schedule 12A to the Local G ty holding that information).	। overnment Act 1972 on info	l prmation relating

### JUNE

No/Date	Date of	Decision	Topic/Ward(s) Affected	Consultees/Consultation	Background	Author/
<b>Published on</b>	Decision	Maker(s)		Process	Documents	Contact No.
Forward Plan						
REGENERATION	AND ECONOMIC	DEVELOPMENT	•			
#	June 2025 ( <i>date tbc</i>	Cabinet	North Tyneside Travel Safety Strategy	Cabinet Member for Environment	North Tyneside Transport Strategy	Paul Watson 0345 2000 101(m)
1 November 2024	pending confirmation of the 2025-26 municipal year programme of meetings)		To approve engagement on the draft updated North Tyneside Travel Safety Strategy All Wards)	Director of Regeneration and Economic Development	<u>North East Transport</u> <u>Plan</u> <u>North Tyneside</u> <u>Travel Safety</u> <u>Strategy</u>	Andrew Flynn (0191) 643 6083 John Cram (0191) 643 6122 Samantha Lacy 0345 2000 101(m)
		•		e Cabinet meeting on 17 Februar ion Plan which is to be an appen		