



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

Councillor Carl Johnson

Councillor Karen A. Clark

Councillor Peter Earley

Councillor Sandra Graham

Councillor John Harrison

Councillor Janet Hunter

Councillor Hannah Johnson

Councillor Anthony McMullen

Councillor Steven Phillips

Elected Mayor

Deputy Mayor

Cabinet Member for Public Health, Safety and Wellbeing

Cabinet Member for Supporting and Protecting Children

Cabinet Member for Climate Emergency

Cabinet Member for Housing

Cabinet Member for Adult Social Care

Cabinet Member for Environment

Cabinet Member for Finance and Resources

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 – democraticsupport@northtyneside.gov.uk, 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 Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
ADULT SOCIAL CARE						
1. 11 October 2024	20 January 2025	Cabinet	<p>Adult Social Care Strategy 2025 – 2026</p> <p>To seek approval for the Adult Social Care Strategy 2025 – 2026</p> <p>(All Wards)</p>	<p>The key themes and aims of the strategy have been jointly constructed with a group of adults with experience of using Adult Social Care.</p> <p>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.</p> <p>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</p>	<p>ASC Strategy 2025 – 2026</p> <p>ASC Strategy 2025 – 2026</p>	<p>Adam Graham 0191 643 4363</p>

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				<p>Voice Platform has taken place, promoted in the Our North Tyneside magazine.</p> <p>A paper-based survey has been made available in Community Hubs/Customer First Centres, key public-facing VCSE premises, and posted out on request.</p> <p>An Easy Read version of the consultation has been made available via Community Hubs/Customer First Centres, and available to download online.</p>		

CHILDREN'S SERVICES

<p>2. 20 December 2024</p>	<p>January 2025</p>	<p>Director of Children's Service</p>	<p>Early Years Entitlement Grant Agreements 2025/26.</p> <p>Agree to issue and enter into an early years grant agreement with early years registered childcare providers in</p>	<p>Schools Forum, Early Years Sector</p>	<p><u>Early Education and Childcare Statutory Guidance</u></p>	<p>Graham Cowie 0191 643 8137</p>
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			the borough. (All Wards)			
DIRECTORS OF SERVICE (AS APPROPRIATE)						
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 SERVICES						
4. This is a recurring Item	January 2025	Director of Housing and Property Services	Agreeing leases for temporary accommodation as appropriate To agree terms with	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023	Robert Peach 07974576848

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			<p>private landlords and registered social landlords to lease accommodation for the purposes of providing temporary housing for homeless households.</p> <p>(All Wards)</p>		Delegated Authority Report for each property	

(The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information)).

REGENERATION AND ECONOMIC DEVELOPMENT

<p>5.</p> <p>This is a recurring item</p>	January 2025	Director of Regeneration and Economic Development	<p>Officer delegation - Traffic Matters</p> <p>To advertise the making of Traffic Regulation Orders (including but not 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</p>	Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations.	<p><u>North Tyneside Transport Strategy</u></p>	<p>Andrew Flynn (0191) 6436083</p> <p>Nicholas Bryan (0191) 6436622</p> <p>Nick Saunders (0191) 6436598</p>
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			<p>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.</p> <p>(Wards as report)</p>			
6. This is a recurring item	January 2025	Cabinet Member for Environment	<p>Traffic Regulation Orders, Road Humps and Pedestrian Crossings - To consider any objections to any Traffic Regulation Orders and any representations on any proposals to introduce road humps or pedestrian crossings,</p>	Ward Members	https://my.northtyneside.gov.uk/category/1237/transport-strategy	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>

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			<p>and when required to determine such orders or determine if road humps should be installed or pedestrian crossings established.</p> <p>(Wards as report)</p>			
<p>7.</p> <p>This is a recurring item</p>	<p>January 2025</p>	<p>Director of Regeneration and Economic Development</p>	<p>Road Safety Related matters connected to the Northumbria Road Safety Partnership</p> <p>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).</p> <p>(All Wards)</p>	<p>Cabinet Member for Environment</p>	<p><u>North Tyneside Transport Strategy</u> <u>North East Transport Plan</u> <u>North Tyneside Travel Safety Strategy</u></p>	<p>Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598</p>

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

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			<p>may be required (depending on the outcome of the monitoring exercise).</p> <p>(All Wards)</p>	<p>and community engagement in line with the Authority's approved Budget Engagement Strategy</p>	<p>b. <u>Investment Plan 2024-2029</u> (Agenda reports pack 15 February 2024 - Appendix D(i))</p> <p>c. <u>Reserves and Balances Policy 2024-25</u> (Agenda reports pack 15 February 2024 - Appendix G)</p> <p>d. <u>2024 Budget Scrutiny Sub-Group Report</u> (Agenda reports pack 15 February 2024 - Appendix I)</p> <p>e. <u>North Tyneside Safety Valve Agreement 2022-2023</u></p>	
10. 6 December 2024	27 January 2025	Cabinet (Extraordinary meeting)	2025-2029 Financial Planning and Budget Process: Cabinet's consideration of Overview and Scrutiny's	Consultees: <ul style="list-style-type: none"> • Elected Mayor • Deputy Mayor • Cabinet Members • Senior Leadership Team 	1) 2025-2029 Financial Planning and Budget Process:	Jon Ritchie (0191) 643 5701

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			<p>response to Cabinets Initial Budget Proposals</p> <p>Cabinet to note and consider the recommendations of the Overview, Scrutiny and Policy Development Committee following their review of the 2025/26 draft Budget proposals</p> <p>(All Wards)</p>	<p>(SLT)</p> <ul style="list-style-type: none"> • Overview and Scrutiny – Budget Study Group <p>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 2025-2029 Financial Planning and Budget process.</p>	<p>Cabinet’s initial Budget proposals – Report to Cabinet – 25 November 2024.</p> <p>2) 2025-2029 Financial Planning and Budget Process: Cabinet’s Draft Budget and Council Tax Requirement Proposals – Report to Cabinet – 20 January 2025.</p> <p>3) North Tyneside Council’s Constitution and Budget & Policy Framework Procedure Rules.</p> <p>4) Chartered</p>	

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

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11. 6 December 2024	27 January 2025	Cabinet (Extraordinary meeting)	<p>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).</p> <p>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</p> <p>(All Wards)</p>	<p>Consultees:</p> <ul style="list-style-type: none"> • Elected Mayor • Deputy Mayor • Cabinet Members • Senior Leadership Team (SLT) • Overview and Scrutiny – Budget Study Group <p>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.</p>	<ol style="list-style-type: none"> 1) 2025-2029 Financial Planning and Budget Process: Cabinet's initial Budget proposals - Report to Cabinet – 25 November 2024. 2) 2025-2029 Financial Planning and Budget Process: Cabinet's Draft Budget and Council Tax Requirement Proposals - Report to Cabinet – 20 January 2024. 3) North Tyneside Council's Constitution and Budget & Policy Framework Procedure Rules. 4) Chartered Institute of Public Finance and Accountancy's (CIPFA's) LAAP 	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) 2025/26 Provisional 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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13. This is a recurring item	January 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
The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information)).						
14. This is a recurring item	20 January 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
15. 13 December 2024	6 January 2025	Full Council (Extraordinary Meeting)	Designation and appointment to Statutory Roles The Authority is required to designate an officer of the Authority as Head	All Members of the Council	None	Stephen Ballantyne (0191) 643 5329

			<p>of Paid Service pursuant to Section 4 of the Local Government and Housing Act 1989.</p> <p>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.</p> <p>Section 35 of the 1983 Act requires the Authority to appoint an officer to be the Returning Officer.</p> <p>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.</p>			
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16. 29 November 2024	23 January 2025	Full Council	<p>Programme of Meetings 2025/26</p> <p>To agree dates for meetings of the Council and its Committees 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</p> <p>(All Wards)</p>	<p>Elected Mayor and Deputy Mayor</p> <p>Group Leaders</p> <p>Chief Executive and Directors of Service</p> <p>Monitoring Officer</p> <p>Section 151 Officer</p>	<p>Timetable of meetings 2025/26</p> <p>North Tyneside Council Constitution</p>	Sonia Stewart (0191) 643 5359

FEBRUARY

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CHILDREN'S SERVICES						
1. 29 November 2024	17 February 2025	Cabinet	<p>School Admission Arrangements 2026</p> <p>To arrange the co-ordinated admissions schemes and admission arrangements for all Community Schools in North Tyneside for the 2026/2027 academic year.</p> <p>(All Wards)</p>	Cabinet Member responsible for Children, Young People & Learning	<p>The Education (Co-ordination of Admission arrangements) (Primary Schools) (England) Regulations 2002</p> <p>The Education (Co-ordination of Admission arrangements) (Secondary Schools) (England) Regulations 2002</p> <p>School Admissions Code 1 September 2021</p>	<p>Julie Firth Services (0191) 643 1454</p> <p>Mark Mirfin (0191) 643 4426</p> <p>Val Johnson (0191) 643 8721</p>
DIRECTORS OF SERVICE (AS APPROPRIATE)						
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 of Service by	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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			<p>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.</p> <p>(All Wards)</p>		October 2024	

HOUSING AND PROPERTY SERVICES

<p>3.</p> <p>This is a recurring Item</p>	February 2025	Director of Housing and Property Services	<p>Agreeing leases for temporary accommodation as appropriate</p> <p>To agree terms with private landlords and registered social landlords to lease accommodation for the purposes of providing temporary housing for homeless households.</p> <p>(All Wards)</p>	Cabinet member for Housing	<p>Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023</p> <p>Delegated Authority Report for each property</p>	Robert Peach 07974576848
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PUBLIC HEALTH

4. 6 December 2024	17 February 2025	Cabinet	Report of Dental Taskforce (For information only) 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)	Elected Mayor Cross-party Dental Taskforce	Council Motion 14 March 2024 Dental Taskforce report	Chris Woodcock (0191) 643 2120
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REGENERATION AND ECONOMIC DEVELOPMENT

5. This is a recurring item	February 2025	Director of Regeneration and Economic Development	Officer delegation - Traffic Matters To advertise the making of Traffic Regulation Orders (including but not limited to changes to speed limits and amendments to parking	Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations.	<u>North Tyneside Transport Strategy</u>	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598
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			<p>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.</p> <p>(Wards as report)</p>			
6.	February 2025	Cabinet Member for Environment	Traffic Regulation Orders, Road Humps and Pedestrian Crossings -	Ward Members	https://my.northtyneside.gov.uk/category/1237/transport-	Andrew Flynn (0191) 6436083 Nicholas Bryan

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This is a recurring item			<p>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.</p> <p>(Wards as report)</p>		strategy	(0191) 6436622 Nick Saunders (0191) 6436598
7. This is a recurring item	February 2025	Director of Regeneration and Economic Development	<p>Road Safety Related matters connected to the Northumbria Road Safety Partnership</p> <p>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</p>	Cabinet Member for Environment	<p><u>North Tyneside Transport Strategy</u> <u>North East Transport Plan</u> <u>North Tyneside Travel Safety Strategy</u></p>	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598

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			<p>the region through the Northumbria Road Safety Partnership (NRSP).</p> <p>(All Wards)</p>			
<p>8.</p> <p>10 January 2025</p>	<p>17 February 2025</p>	<p>Cabinet</p>	<p>Admission of Northumberland County Council to North East Museums Strategic Board</p> <p>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 authorities and to the</p>	<p>Cabinet and Senior Managers</p>	<p>Tyne and Wear Museums Joint Agreement</p>	<p>Vicky Cuthbertson</p> <p>Vicky.cuthbertson@northtyneside.gov.uk</p>

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			<p>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.</p> <p>(All Wards)</p>			
9. 6 January 2025	17 February 2025	Cabinet	<p>Developer Contributions: Future uses for Community Infrastructure Levy Funds</p> <p>Agreement to revise the Authority's approach to the management and use of developer contributions, that are</p>	<p>Consultation has been undertaken with a range of teams and services within the Council in preparation of supporting evidence to amend the approach to identified uses for CIL funding in the Borough.</p>	<ul style="list-style-type: none"> • North Tyneside Local Plan (2017). • National Planning Policy Framework (2024). • The Community Infrastructure Levy Regulations 2010 (as amended 2019). • Report to Cabinet 	<p>Martin Craddock (0191) 643 6329 Jackie Palmer (0191) 643 6336</p>

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			<p>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.</p> <p>(All Wards)</p>		<p>14 May 2018 – Planning Contributions.</p> <ul style="list-style-type: none"> Report to Cabinet 19 November 2018 – Approval of the North Tyneside Community Infrastructure Levy Charging Schedule, Infrastructure List and Instalments Policy. Report to Cabinet 28 November 2022 – Developer contributions governance. 	
<p>10. 6 January 2025</p>	<p>17 February 2025</p>	<p>Cabinet</p>	<p>North Tyneside Local Development Scheme Update 2025</p> <p>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</p>	<p>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.</p>	<p>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)</p>	<p>Martin Craddock (0191) 643 6329 Jackie Palmer (0191) 643 6336</p>

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			<p>year period 2025 to 2027.</p> <p>(All Wards)</p>		<p>Regulations 2017 National Planning Policy Framework, December 2024</p> <p>“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.</p> <p>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.</p>	
RESOURCES						
<p>11.</p> <p>6 December 2024</p>	<p>3 February 2025</p>	<p>Cabinet (Extraordinary meeting)</p>	<p>2025–2029 Financial Planning and Budget Process: Cabinet’s Final Proposals for 2025/29 for the General Fund</p>	<p>Consultees</p> <ul style="list-style-type: none"> • Elected Mayor • Deputy Mayor • Cabinet Members • Senior Leadership Team 	<p>1) 2025–2029 Financial Planning and Budget Process: Cabinet’s initial Budget</p>	<p>Jon Ritchie (0191) 643 5701</p>

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
			<p>Revenue budget, Dedicated Schools Grant, Housing Revenue Account (HRA) Business Plan and Budget and Council Tax Requirement.</p> <p>1) Agree the final proposals in relation to the 2025/26 General Fund Revenue Budget including an assessment in relation to the current year's budget monitoring information (2024/25);</p> <p>2) Agree the new schemes in relation to the 2025-2030 Investment Plan, including initial prudential indicators for 2025-2029 in accordance with the Chartered Institute of Public Finance and Accountancy's (CIPFA's)</p>	<p>(SLT)</p> <ul style="list-style-type: none"> • Consultation Approach Discussions will be held with each consultee group, as identified. Feedback will be used to inform the Cabinets Budget proposals as part of the 2025-2029 Financial Planning and Budget process. 	<p>proposals – Report to Cabinet – 25 November 2024.</p> <p>2) North Tyneside Council's Constitution and Budget & Policy Framework Procedure Rules.</p> <p>3) Chartered Institute of Public Finance and Accountancy's (CIPFA's) LAAP Bulletin Number 99: Local Authority Reserves and Balances, July 2014.</p> <p>4) 2023/24 Financial Management Report to 30 November 2023, Cabinet, 20 January 2025.</p>	

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

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
			<p>(2024/25);</p> <p>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;</p> <p>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;</p> <p>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</p>			

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			<p>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</p> <p>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</p> <p>(All Wards)</p>			

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	<p>2025-2029 Financial Planning and Budget Process: 2025/26 Budget and Council Tax Requirement Submission to the Authority</p> <p>1) 2025-2029 Financial Planning and Budget Process: Elected Mayor and Cabinet Budget and Council Tax Requirement Resolution for 2025/26.</p> <p>2) Agree the recommendations, authorisations and delegations set out in this report in relation to the 2025/26 General Fund Revenue Account Budget and Council Tax for</p>	<p>Consultees</p> <ul style="list-style-type: none"> • Elected Mayor • Deputy Mayor • Cabinet Members • Senior Leadership Team (SLT) • Groups consulted as part of the 2024/25 Budget Engagement Process <p>Consultation Approach Discussions will be held with each consultee group, as identified.</p>	<p>1) Local Authorities (Standing Orders) (England) Regulations 2001.</p> <p>2) North Tyneside Council's Constitution including the Budget and Policy Framework Procedure Rules.</p> <p>3) 2025-2029 Financial Planning and Budget Process: Cabinet's Draft Budget and Council Tax Requirement Proposals - Report to Cabinet - 27 January 2025.</p>	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.
			<p>2025/26, being the Elected Mayor and Cabinet's Budget and Council Tax Requirement Resolution.</p> <p>3) Agree the Elected Mayor and Cabinet's proposals for the 2025-2030 Investment Plan, which includes prudential indicators for 2025/26 in accordance with the Chartered Institute of Public Finance & Accountancy's (CIPFA's) Prudential Framework and the proposed Minimum Revenue Provision</p>		<p>4) Calculation of the 2025/26 Council Tax Base for North Tyneside Council - Report to Cabinet - 20 January 2024.</p> <p>5) 2025-2029 Financial Planning and Budget Process: 2025/26 Budget and Council Tax Requirement Submission to the Authority - Cabinet 27 January 2025.</p> <p>6) 2025/26 Final Local Government Finance Settlement.</p> <p>7) Local Government</p>	

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
			<p>(MRP) Policy in line with capital finance regulations.</p> <p>4) Agree the Elected Mayor and Cabinet's proposals for the Treasury Management Statement and Annual Investment Strategy for 2025/26 as detailed in the original report to Cabinet on 27 January 2024.</p> <p>(All Wards)</p>		<p>Finance Act 1992.</p> <p>8) Localism Act 2011.</p> <p>9) Local Audit and Accountability Act 2014</p> <p>10) Any Notices of Objection.</p>	
13. This is a recurring item	February 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

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
The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information).						
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

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
DIRECTORS OF SERVICE (AS APPROPRIATE)						
1. This is a recurring item	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
HOUSING AND PROPERTY SERVICES						
2. This is a recurring Item	17 March 2025	Director of Housing and Property Services	Agreeing leases for temporary accommodation as appropriate To agree terms with private landlords and	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023 Delegated Authority	Robert Peach 07974576848

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
			<p>registered social landlords to lease accommodation for the purposes of providing temporary housing for homeless households.</p> <p>(All Wards)</p>		<p>Report for each property</p>	

(The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information)).

REGENERATION AND ECONOMIC DEVELOPMENT

<p>3.</p> <p>This is a recurring item</p>	<p>March 2025</p>	<p>Director of Regeneration and Economic Development</p>	<p>Officer delegation - Traffic Matters</p> <p>To advertise the making of Traffic Regulation Orders (including but not 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</p>	<p>Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations.</p>	<p><u>North Tyneside Transport Strategy</u></p>	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>
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No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			<p>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.</p> <p>(Wards as report)</p>			
4. This is a recurring item	March 2025	Cabinet Member for Environment	<p>Traffic Regulation Orders, Road Humps and Pedestrian Crossings - 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</p>	Ward Members	https://my.northtyneside.gov.uk/category/1237/transport-strategy	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			<p>determine if road humps should be installed or pedestrian crossings established.</p> <p>(Wards as report)</p>			
RESOURCES						
<p>5. 6 December 2024</p>	<p>17 March 2025</p>	<p>Cabinet</p>	<p>2024/25 Performance and Financial Management Report to 31 January 2025</p> <p>Note the Performance and Financial position and note the update on the budget and performance measures of each Service to 31 January 2025 and agree any recommendations that may be required (depending on the outcome of the monitoring exercise</p> <p>(All Wards)</p>	<p>Internal consultation: Mayor and Cabinet Members Senior Leadership Team Deputy Mayor Cabinet Member for Finance and Resources Senior Finance Officers</p> <p>External Consultation: The 2024/25 budget was completed after widespread consultation and community engagement in line with the Authority's approved Budget Engagement Strategy</p>	<p>The following background papers and research reports have been used in the compilation of this report and are available at the offices of the author:</p> <ul style="list-style-type: none"> a. <u>Revenue Budget 2024/25</u> b. <u>Investment Plan 2024-2029</u> c. <u>Reserves and</u> <p>(Agenda reports pack 15 February 2024 - Appendix D(i))</p>	<p>Jon Richie (0191) 643 5701 Pam Colby (0191) 643 7252 David Mason (0191) 643 3293</p>

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
					<p><u>Balances Policy 2024-25</u> (Agenda reports pack 15 February 2024 - Appendix G)</p> <p>d. <u>2024 Budget Scrutiny Sub-Group Report</u> (Agenda reports pack 15 February 2024 - Appendix I)</p> <p>e. <u>North Tyneside Safety Valve Agreement 2022-2023</u></p>	
6. This is a recurring item	March 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
7. This is a recurring item	March 2025	Director of Resources	Strategic Partnership Update Decision regarding the award of contracts	Cabinet Members Directors Heads of Service	Supply Chain Cabinet report dated 29 November 2021. Strategic Partnership	Sarah Heslop (0191) 643 5456

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 to support the transition of services from Capita to the Authority. (All Wards)		Update Cabinet Report dated 10 June 2024	
The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information).						
8. This is a recurring item	17 March 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

APRIL

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
DIRECTORS OF SERVICE (AS APPROPRIATE)						
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
HOUSING AND PROPERTY SERVICES						
2. This is a recurring Item	April 2025	Director of Housing and Property Services	Agreeing leases for temporary accommodation as appropriate To agree terms with private landlords and	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023 Delegated Authority	Robert Peach 07974576848

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 landlords to lease accommodation for the purposes of providing temporary housing for homeless households. (All Wards)		Report for each property	

(The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information)).

REGENERATION AND ECONOMIC DEVELOPMENT

3. This is a recurring item	April 2025	Director of Regeneration and Economic Development	Officer delegation - Traffic Matters To advertise the making of Traffic Regulation Orders (including but not 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	Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations.	<u>North Tyneside Transport Strategy</u>	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598
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No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			<p>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.</p> <p>(Wards as report)</p>			
<p>4.</p> <p>This is a recurring item</p>	<p>April 2025</p>	<p>Cabinet Member for Environment</p>	<p>Traffic Regulation Orders, Road Humps and Pedestrian Crossings - 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</p>	<p>Ward Members</p>	<p>https://my.northtyneside.gov.uk/category/1237/transport-strategy</p>	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>

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. This is a recurring item	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 Trading Company (All Wards)	Will depend upon opportunity being considered	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701
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

The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information).

JUNE

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
REGENERATION AND ECONOMIC DEVELOPMENT						
# 1 November 2024	June 2025 <i>(date tbc pending confirmation of the 2025-26 municipal year programme of meetings)</i>	Cabinet	North Tyneside Travel Safety Strategy To approve engagement on the draft updated North Tyneside Travel Safety Strategy All Wards)	Cabinet Member for Environment Director of Regeneration and Economic Development	<u>North Tyneside Transport Strategy</u> <u>North East Transport Plan</u> <u>North Tyneside Travel Safety Strategy</u>	Paul Watson 0345 2000 101(m) Andrew Flynn (0191) 643 6083 John Cram (0191) 643 6122 Samantha Lacy 0345 2000 101(m)
(This item previously appeared on the Forward plan as an item of business for the Cabinet meeting on 17 February 2025. The decision has been deferred to allow further work to be undertaken on the development of the Speeding Prevention Plan which is to be an appendix to the proposed updated Travel Safety Strategy.)						