



**North Tyneside Council**

## **Forward Plan of Key (and Non-Key) Decisions and Policy Framework Matters**

**Weekly version of Plan published on 31 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](mailto: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**

<b>No/Date Published on Forward Plan</b>	<b>Date of Decision</b>	<b>Decision Maker(s)</b>	<b>Topic/Ward(s) Affected</b>	<b>Consultees/Consultation Process</b>	<b>Background Documents</b>	<b>Author/ Contact No.</b>
<b>CHILDREN'S SERVICES</b>						
1.  22 November 2024	January 2025	Director of Children's Services	<p>Consultation on changes to Special Educational Needs provision in North Tyneside</p> <p>To request permission to commence a statutory consultation with schools, parents and other stakeholders in relation to the amendments to Special Educational Needs and Disability (SEND) provision, including the Additional Resourced Provisions/ Special Educational Needs Units of provision for pupils with Special Educational Needs.</p> <p>(All Wards)</p>	<p>The non-statutory consultation will include:</p> <p>Schools Children and Young People Parents and Carers Partner agencies</p>	<p><a href="#">Ambition for Education Update - 18<sup>th</sup> September 2023</a></p> <p><a href="#">Making significant changes ('prescribed alterations') to maintained schools (Department for Education) January 2023</a></p> <p><a href="#">Consultation on changes to the Special Education Needs provision in North Tyneside</a>  PDF 61 KB</p>	<p>Kirsty Williams (0191) 643 1606 Amanda Frankish (0191) 643 4396</p>

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<b>DIRECTORS OF SERVICE (AS APPROPRIATE)</b>						
2.  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
<b>ELECTED MAYOR / ELECTED MAYOR</b>						
3.  23 January 2025	January 2025	Elected Mayor / Interim Chief Executive	The North East Mayoral Combined Authority – Adult Education Budget  Elected Mayor/Interim Chief Executive will be requested to consent to	The Members, Interim Chief Executive Senior managers across the Authority.	North East Mayoral Combined Authority (Establishment and Functions) Order 2024	John Barton (0191) 6435354

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			the making of the statutory instrument which will bring about shared responsibility for the exercise of Adult Education functions between the Secretary of State and the North East Mayoral Combined Authority.			

(It has not been possible on this occasion to give the required 28 days' notice for this decision. However, it is essential that consent in principle is requested to the making of the statutory instrument by 31 January 2025.)

**HOUSING AND PROPERTY SERVICES**

4.  This is a recurring Item	January 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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(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)).						
<b>REGENERATION AND ECONOMIC DEVELOPMENT</b>						
5.  This is a recurring item	January 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 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	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>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>6. This is a recurring item</p>	<p>January 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 determine if road humps should be installed or pedestrian crossings established.</p> <p>(Wards as report)</p>	<p>Ward Members</p>	<p><a href="https://my.northtyneside.gov.uk/category/1237/transport-strategy">https://my.northtyneside.gov.uk/category/1237/transport-strategy</a></p>	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>



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7.  This is a recurring item	January 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 the region through the Northumbria Road Safety Partnership (NRSP).  (All Wards)	Cabinet Member for Environment	<a href="#">North Tyneside Transport Strategy</a> <a href="#">North East Transport Plan</a> <a href="#">North Tyneside Travel Safety Strategy</a>	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598
<b>RESOURCES</b>						
8.  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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(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)).						
9.  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)).						

## FEBRUARY

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<b>CHILDREN'S SERVICES</b>						
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  School Admissions Code 1 September 2021	Julie Firth Services (0191) 643 1454 Mark Mirfin (0191) 643 4426 Val Johnson (0191) 643 8721
2.  31 January 2025	February 2025	Director of Children's Services	<b>Strategic Education Review Update – Provision of Temporary Modular accommodation</b>  <b>Decision to approve the provision of the</b>	<b>Cabinet Member responsible for Education, Inclusion, Employment and Skills</b>	<b>Strategic Education Review Update Cabinet Report 9 September 2024</b>  <b>Ambition for Education Update</b>	<b>Julie Firth (0191) 643 1454</b>

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			temporary modular accommodation.  (All Wards)		Cabinet Report 16 September 2024  Strategic Education Review Update Cabinet Report 19 December 2024	

**(It has not been possible on this occasion to give the required 28 days' notice of this decision. However, it is essential that the decision is taken to meet the required timescales for procurement of the temporary modular accommodation.)**

**DIRECTORS OF SERVICE (AS APPROPRIATE)**

3.  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 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
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<b>HOUSING AND PROPERTY SERVICES</b>						
4.  This is a recurring Item	February 2025	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.  (All Wards)	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023  Delegated Authority Report for each property	Robert Peach 07974576848
(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)).						
<b>INTERIM CHIEF EXECUTIVE</b>						
5.  27 January 2025	February 2025	Interim Chief Executive	The North East Mayoral Combined Authority – Adult Education Functions  To give formal consent to an Order giving additional Adult Educations functions to	A public consultation on the joint exercise transfer of Adult Education functions to Mayoral Combined Authorities was undertaken during November-December 2024.	North East Mayoral Combined Authority (Establishment and Functions) Order 2024	John Barton (0191) 6435354

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			the North East Mayoral Combined Authority.			
<b>PUBLIC HEALTH</b>						
6.  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
<b>REGENERATION AND ECONOMIC DEVELOPMENT</b>						
7.  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>			
8.	February 2025	Cabinet Member for Environment	Traffic Regulation Orders, Road Humps and Pedestrian Crossings -	Ward Members	<a href="https://my.northtyneside.gov.uk/category/1237/transport-">https://my.northtyneside.gov.uk/category/1237/transport-</a>	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
9. 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	<a href="#">North Tyneside Transport Strategy</a> <a href="#">North East Transport Plan</a> <a href="#">North Tyneside Travel Safety Strategy</a>	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>10.</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 North East Museums'</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>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>			
<p>11. 6 January 2025</p>	<p>17 February 2025</p>	<p>Cabinet</p>	<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 received through both</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"> <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 14 May 2018 –</li> </ul>	<p>Martin Craddock (0191) 643 6329 Jackie Palmer (0191) 643 6336</p>

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			<p>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>Planning Contributions.</p> <ul style="list-style-type: none"> <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>	
<p>12. 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-year period 2025 to 2027.</p>	<p>Discussions regarding the 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><u>Planning and Compulsory Purchase Act 2004</u> <u>The Town and Country Planning (Local Planning) (England) Regulations 2012</u> and as amended <u>The Town and Country Planning (Local Planning) (England) (Amendment) Regulations 2017</u></p>	<p>Martin Craddock (0191) 643 6329 Jackie Palmer (0191) 643 6336</p>

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			(All Wards)		<p>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 its 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>	
<b>RESOURCES</b>						
13.  6 December 2024	3 February 2025	Cabinet (Extraordinary meeting)	2025–2029 Financial Planning and Budget Process: Cabinet’s Final Proposals for 2025/29 for the General Fund Revenue budget,	Consultees <ul style="list-style-type: none"> <li>• Elected Mayor</li> <li>• Deputy Mayor</li> <li>• Cabinet Members</li> <li>• Senior Leadership Team (SLT)</li> </ul>	1) 2025–2029 Financial Planning and Budget Process: Cabinet’s initial Budget proposals – Report	Jon Ritchie (0191) 643 5701

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			<p>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>1) 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) Prudential Framework and a proposed</p>	<ul style="list-style-type: none"> <li>• 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.</li> </ul>	<p>to Cabinet – 25 November 2024.</p> <p>2) North Tyneside Council's Constitution and Budget &amp; 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> <p>6) Housing</p>	

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			<p>Minimum Revenue Provision (MRP) policy in line with capital finance regulations;</p> <p>2) Agree the Treasury Management Statement and Capital Investment Strategy for 2025/26;</p> <p>3) Note the formal Reserves and Balances Policy for the Authority, subject to review at least annually;</p> <p>4) 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 (2024/25);</p> <p>5) Agree the April 2025 rent proposals and agree the proposals in relation to the housing</p>		<p>Revenue Account 30 Year Business Plan.</p> <p>7) Spending Review 2023.</p>	

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			<p>service charges and garage rents for 2025/26 set out in this report;</p> <p>6) 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>7) 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 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</p>			

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			<p>budget monitoring information (2024/25) and indications of the financial plan for 2025/26 and the following 3 years; and</p> <p>8) 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>			
14.  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</p>	<p>Consultees</p> <ul style="list-style-type: none"> <li>• Elected Mayor</li> <li>• Deputy Mayor</li> <li>• Cabinet Members</li> <li>• Senior Leadership Team (SLT)</li> <li>• Groups consulted as part of the 2024/25 Budget Engagement Process</li> </ul> <p>Consultation Approach</p>	<p>1) Local Authorities (Standing Orders) (England) Regulations 2001.</p> <p>2) North Tyneside Council's Constitution including the</p>	Jon Ritchie (0191) 643 5701



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			<p>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 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</p>	<p>Discussions will be held with each consultee group, as identified.</p>	<p>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> <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</p>	

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			<p>Investment Plan, which includes prudential indicators for 2025/26 in accordance with the Chartered Institute of Public Finance &amp; Accountancy's (CIPFA's) Prudential Framework and the proposed Minimum Revenue Provision (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</p>		<p>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 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>	

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			<p>Strategy for 2025/26 as detailed in the original report to Cabinet on 27 January 2024.</p> <p>(All Wards)</p>			
<p>15.</p> <p>This is a recurring item</p>	<p>February 2025</p>	<p>Director of Resources</p>	<p>Strategic Partnership Update</p> <p>Decision regarding the award of contracts following a procurement to support the transition of services from Capita to the Authority.</p> <p>(All Wards)</p>	<p>Cabinet Members</p> <p>Directors</p> <p>Heads of Service</p>	<p>Supply Chain Cabinet report dated 29 November 2021.</p> <p>Strategic Partnership Update Cabinet Report dated 10 June 2024</p>	<p>Sarah Heslop (0191) 643 5456</p>
<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)).</p>						
<p>16.</p> <p>This is a recurring item</p>	<p>February 2025 if required, date to be confirmed</p>	<p>Cabinet/ Cabinet Member/ Officer as required</p>	<p>North Tyneside Trading Company - Decisions which authorise business opportunities for the North Tyneside Trading Company</p> <p>(All Wards)</p>	<p>Will depend upon opportunity being considered.</p>	<p>Will depend upon opportunity being considered</p>	<p>Jon Ritchie (0191) 643 5701</p>

<b>No/Date Published on Forward Plan</b>	<b>Date of Decision</b>	<b>Decision Maker(s)</b>	<b>Topic/Ward(s) Affected</b>	<b>Consultees/Consultation Process</b>	<b>Background Documents</b>	<b>Author/Contact No.</b>
17.  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.
<b>CHILDREN'S SERVICES</b>						
1.  31 January 2025	March 2025	Director of Children's Services	<p>Foster care national minimum allowance increase</p> <p>Decision to apply the 3.5% national minimum allowance increase for foster carers registered with North Tyneside Council for 25/26 in line with the Fostering Strategy 2022-25.</p> <p>(All Wards)</p>	<p>Cabinet Member responsible for Supporting and Protecting Children</p> <p>The fostering service and fostering support groups are being consulted.</p>	Report and minutes of Cabinet on 28 November 2022	Jackie Ingram 07973763630
<b>CORPORATE STRATEGY AND CUSTOMER SERVICE</b>						
2.  31 January 2025	17 March 2025	Cabinet	<p>Six monthly Complaints Report for the period April - September 2024</p> <p>To receive the Authority's Six-monthly Complaints Report and analysis of themes and trends from customer complaints.</p>	<p>The information contained in this report is a collation and analysis of complaints received by customers to the Authority.</p> <p>This information has been shared with Directors of the Authority</p>	<p>The following background papers/information have been used in the compilation of this report and are available at the office of the author:</p> <p>The Local Authority</p>	<p>Haley Hudson (0191) 643 7008</p> <p>Peter Mennell 075831 40037m</p> <p>Eleanor Binks (0191) 643 7076</p> <p>Julie Firth (0191) 643 1454</p> <p>Ruth Barfoot (0191) 643 7350</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.
			(All Wards)	services teams and their feedback used in the collation of this report.	<p><b>Social Services Complaints (England) Regulations 2006 and Guidance (Children)</b>  <a href="http://www.legislation.gov.uk/uksi/2006/1738/contents/made">http://www.legislation.gov.uk/uksi/2006/1738/contents/made</a></p> <p><b>The Local Authority Social Services and National Health Service Complaints (England) Regulations 2009 and Guidance (Adults)</b>  <a href="http://webarchive.nationalarchives.gov.uk/+/www.dh.gov.uk/en/SocialCare/DH_120361">http://webarchive.nationalarchives.gov.uk/+/www.dh.gov.uk/en/SocialCare/DH_120361</a></p> <p><b>North Tyneside Council Corporate and Housing Complaints Procedure</b>  <a href="https://my.northtynes">https://my.northtynes</a></p>	<b>Eilidh Cook</b> <b>(0191) 643 5363</b>

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><a href="https://www.legislation.gov.uk/page/33645/making-complaint">ide.gov.uk/page/33645/making-complaint</a></p> <p><b>The NHS Bodies and Local Authorities Regulations 2012</b>  <a href="http://www.legislation.gov.uk/uksi/2012/3094/introduction/made">http://www.legislation.gov.uk/uksi/2012/3094/introduction/made</a></p>	
<b>DIRECTORS OF SERVICE (AS APPROPRIATE)</b>						
<p>3.</p> <p>This is a recurring item</p>	<p>March 2025</p>	<p>Director(s) of Service</p>	<p>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.</p> <p>(All Wards)</p>	<p>Director(s) of Service</p>	<p>Cabinet reports and minutes:  28 March and 17 October 2022,  27 March and 16 October 2023,  18 March and 14 October 2024</p>	<p>Sarah Heslop (0191) 643 5456  John Barton (0191) 643 5354</p>

<b>No/Date Published on Forward Plan</b>	<b>Date of Decision</b>	<b>Decision Maker(s)</b>	<b>Topic/Ward(s) Affected</b>	<b>Consultees/Consultation Process</b>	<b>Background Documents</b>	<b>Author/Contact No.</b>
<b>ENVIRONMENT</b>						
<b>4.</b>  <b>31 January 2025</b>	<b>17 March 2025</b>	<b>Cabinet</b>	<b>5 Year Plan for Waste</b>  <b>To seek approval the 5 Year Plan for Waste and receive an update on waste and recycling reforms and contract procurement.</b>  <b>(All Wards)</b>	<b>Internal consultation has taken place with the relevant Cabinet Member and Directors of Service.</b>	<b>5 Year Plan for Waste report</b>	<b>Paul Nelson (0191) 643 6467</b>
<b>HOUSING AND PROPERTY SERVICES</b>						
<b>5.</b>  <b>31 January 2025</b>	<b>17 March 2025</b>	<b>Cabinet</b>	<b>Acceptance of Warm Homes Local Grant (WHLG) from Department for Energy Security and Net Zero (DESNZ) and procurement of delivery partner</b>  <b>To seek approval to accept the funding award from Department for Energy Security and Net Zero (DESNZ) and enter memorandum of understanding to deliver energy efficiency</b>	<b>Cabinet Member for Housing</b> <b>Head of Legal</b> <b>Director of Resources</b>	<b>Warm Homes Local Grant Expression of Interest</b> <b>Gateway 0 &amp; 1 Warm Homes Local Grant</b>	<b>Robert Peach 07974576848(m)</b> <b>Julia Orton (0191) 6436202</b>



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><b>measures as outlined in the expression of interest and procure delivery partner.</b></p> <p><b>(All Wards)</b></p>			
<p>6.</p> <p>This is a recurring Item</p>	<p>March 2025</p>	<p>Director of Housing and Property Services</p>	<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>	<p>Cabinet Member for Housing</p>	<p>Accommodation Provisions 13 July 2023</p> <p>Delegated Authority Report for each property</p>	<p>Robert Peach 07974576848</p>
<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)).</p>						
<p><b>REGENERATION AND ECONOMIC DEVELOPMENT</b></p>						
<p>7.</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</p>	<p>Publication of the relevant Order or Notice, including details of the procedure to submit objections or make</p>	<p><u>North Tyneside Transport Strategy</u></p>	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders</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>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 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>	representations.		(0191) 6436598

<b>No/Date Published on Forward Plan</b>	<b>Date of Decision</b>	<b>Decision Maker(s)</b>	<b>Topic/Ward(s) Affected</b>	<b>Consultees/Consultation Process</b>	<b>Background Documents</b>	<b>Author/Contact No.</b>
8.  This is a recurring item	March 2025	Cabinet Member for Environment	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 determine if road humps should be installed or pedestrian crossings established.  (Wards as report)	Ward Members	<a href="https://my.northtyneside.gov.uk/category/1237/transport-strategy">https://my.northtyneside.gov.uk/category/1237/transport-strategy</a>	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598

#### **RESOURCES**

<b>9.</b>  <b>31 January 2025</b>	<b>13 March 2025</b>	<b>Full Council</b>	<b>North Tyneside Council Pay Policy 2025/26</b>  <b>To seek approval for the draft North Tyneside Council Pay Policy 2025/26 and publication to the North Tyneside Council website by 1 April 2025</b>	<b>Trades Unions, Senior Leadership Team</b>  <b>Cabinet Member for Finance and Resources</b>	<b>Pay Policy statement for the year 2025/26 as a requirement of the Localism Act 2011. The policy provides information on the Authority's approach to the pay and grading of its workforce and</b>	<b>Lisa Rankin (0191) 6433683</b>
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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><b>senior leaders and must be published on the North Tyneside Council website by 1 April 2025</b></p>	
<p>10. 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"> <li>a. <u>Revenue Budget 2024/25</u></li> <li>b. <u>Investment Plan 2024-2029</u></li> </ul> <p>(Agenda reports pack 15 February 2024 - Appendix D(i))</p> <ul style="list-style-type: none"> <li>c. <u>Reserves and Balances Policy</u></li> </ul>	<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>2024-25</u>            (Agenda reports pack 15 February 2024 - Appendix G)            d. <u>2024 Budget Scrutiny Sub-Group Report</u>            (Agenda reports pack 15 February 2024 - Appendix I)            e. <u>North Tyneside Safety Valve Agreement 2022-2023</u></p>	
<p>11. This is a recurring item</p>	<p>March 2025 if required, date to be confirmed</p>	<p>Cabinet/ Cabinet Member/ Officer as required</p>	<p>North Tyneside Trading Company - Decisions which authorise business opportunities for the North Tyneside Trading Company  (All Wards)</p>	<p>Will depend upon opportunity being considered.</p>	<p>Will depend upon opportunity being considered</p>	<p>Jon Ritchie (0191) 643 5701</p>
<p>12. This is a recurring item</p>	<p>March 2025</p>	<p>Director of Resources</p>	<p>Strategic Partnership Update  Decision regarding the award of contracts following a procurement</p>	<p>Cabinet Members  Directors  Heads of Service</p>	<p>Supply Chain Cabinet report dated 29 November 2021.  Strategic Partnership Update Cabinet</p>	<p>Sarah Heslop (0191) 643 5456</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.
			to support the transition of services from Capita to the Authority. (All Wards)		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).						
13.  17 January 2025	17 March 2025	Cabinet	Newcastle International Airport – Governance Arrangements  Consideration of revised governance arrangements at Newcastle International Airport  (All Wards)	Cabinet and other local authority shareholders	Cabinet Report (exempt)	Stephen Ballantyne (0191) 643 5329
(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 consideration of the governance arrangements).						
(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).						
Any representations regarding the intention to consider this report in private should be made to the Director of Resources, email: <a href="mailto:democraticsupport@northtyneside.gov.uk">democraticsupport@northtyneside.gov.uk</a> Postal address: North Tyneside Council, Quadrant, Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY))						

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14.  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
<b>15.</b>  <b>31 January 2025</b>	<b>March 2025</b>	<b>Cabinet Member for Finances and Resources</b>	<b>Member Development Programme 2025-2026</b>  <b>To approve the Member Development Programme 2025-2026</b>	<b>Director of Resources, Heads of Service</b> <b>Cabinet Member for Finances and Resources</b>	<b>Member Development Programme 2025-2026 report</b>	<b>Louise Robson</b> <b>(0191) 643 1505</b>

**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.
<b>DIRECTORS OF SERVICE (AS APPROPRIATE)</b>						
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
<b>HOUSING AND PROPERTY SERVICES</b>						
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	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023	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.
			private landlords and registered social landlords to lease accommodation for the purposes of providing temporary housing for homeless households.  (All Wards)		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**

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	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>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>			
<p>4. 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</p>	<p>Ward Members</p>	<p><a href="https://my.northtyneshire.gov.uk/category/1237/transport-strategy">https://my.northtyneshire.gov.uk/category/1237/transport-strategy</a></p>	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>

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			determine such orders or 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.
<b>REGENERATION AND ECONOMIC DEVELOPMENT</b>						
1  1 November 2024	23 June 2025	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.)						