



North Tyneside Council

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

Weekly version of Plan published on 14 February 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.

FEBRUARY

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
CHILDREN'S SERVICES						
1. 22 November 2024	February 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>Ambition for Education Update - 18th September 2023</p> <p>Making significant changes ('prescribed alterations') to maintained schools (Department for Education) January 2023</p> <p>Consultation on changes to the Special Education Needs provision in North Tyneside  PDF 61 KB</p>	<p>Kirsty Williams (0191) 643 1606 Amanda Frankish (0191) 643 4396</p>

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2. 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
3. 31 January 2025	February 2025	Director of Children's Services	Strategic Education Review Update – Provision of Temporary Modular accommodation Decision to approve the provision of the temporary modular accommodation. (All Wards)	Cabinet Member responsible for Education, Inclusion, Employment and Skills	Strategic Education Review Update Cabinet Report 9 September 2024 Ambition for Education Update Cabinet Report 16 September 2024 Strategic Education Review Update Cabinet Report 19	Julie Firth (0191) 643 1454

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					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)						
4. 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
HOUSING AND PROPERTY SERVICES						
5. This is a recurring Item	February 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	Robert Peach 07974576848

			private landlords and registered social landlords to lease accommodation for the purposes of providing temporary housing for homeless households. (All Wards)		2023 Delegated Authority Report for each property	
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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)).

INTERIM CHIEF EXECUTIVE

6. 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 the North East Mayoral Combined Authority.	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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PUBLIC HEALTH

7. 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	Elected Mayor Cross-party Dental Taskforce	Council Motion 14 March 2024 Dental Taskforce report	Chris Woodcock (0191) 643 2120
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			<p>the Elected Mayor in response to “Motion 2 NHS Dentists”, considered by Full Council on 14 March 2024</p> <p>(All Wards)</p>			
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REGENERATION AND ECONOMIC DEVELOPMENT						
8.	February 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 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</p>	<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>Andrew Flynn (0191) 6436083</p> <p>Nicholas Bryan (0191) 6436622</p> <p>Nick Saunders (0191) 6436598</p>

			<p>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>9.</p> <p>This is a recurring item</p>	<p>February 2025</p>	<p>Cabinet Member for Environment</p>	<p>Traffic Regulation Orders, Road Humps and Pedestrian Crossings -</p> <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>	<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>

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10. This is a recurring item	February 2025	Director of Regeneration and Economic Development	Road Safety Related matters connected to the Northumbria Road Safety Partnership To take decisions as necessary relating to road safety-related education, prevention and enforcement work, in the context of working in partnership with Northumbria Police and other local authorities in the region through the Northumbria Road Safety Partnership (NRSP). (All Wards)	Cabinet Member for Environment	North Tyneside Transport Strategy North East Transport Plan North Tyneside Travel Safety Strategy	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598
11. 10 January 2025	17 February 2025	Cabinet	Admission of Northumberland County Council to North East Museums Strategic Board A proposal that three museums and their	Cabinet and Senior Managers	Tyne and Wear Museums Joint Agreement	Vicky Cuthbertson Vicky.cuthbertson@northtyneside.gov.uk

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			<p>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' 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</p>			

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			<p>organisation as an equal stakeholder.</p> <p>(All Wards)</p>			
<p>12.</p> <p>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 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>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 14 May 2018 – Planning Contributions. • 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 	<p>Martin Craddock (0191) 643 6329</p> <p>Jackie Palmer (0191) 643 6336</p>

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					– Developer contributions governance.	
13. 6 January 2025	17 February 2025	Cabinet	<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>(All Wards)</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><u>Planning and Compulsory Purchase Act 2004</u></p> <p><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><u>National Planning Policy Framework</u>, 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</p>	Martin Craddock (0191) 643 6329 Jackie Palmer (0191) 643 6336

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					Plan Making under the Levelling Up and Regeneration Act 2023 are awaited and may impact plan making going forwards subject to relevant transitional arrangements.	

RESOURCES

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
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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)).

15. 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	Will depend upon opportunity being considered.	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701
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			(All Wards)			
16. 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

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ADULT SERVICES						
1. 7 February 2025	17 March 2025	Cabinet	Better Care Fund Plan and Agreement 2025/26 To seek approval of the draft Better Care Fund Plan prior to approval by the Health and Wellbeing Board and submission to NHS England by 31 March 2025. (All Wards)	The Plan is developed jointly with the Integrated Care Board (ICB), in consultation with Northumbria Healthcare Trust	Planning guidance published 30 January 2025 https://www.england.nhs.uk/publication/better-care-fund-planning-requirements-2025-26/ https://www.gov.uk/government/publications/better-care-fund-policy-framework-2025-to-2026	Sue Graham (0191) 643 4063
2. 14 February 2025	March 2025	Director of Adult Social Care, Director of Resources, Head of Law	Approval to enter a s75 Partnership Agreement for the Better Care Fund for 2025/26; and to implement the financial and administrative arrangements. (All Wards)	Proposed plan agreed with working group with representatives from ICB, Commissioning, Adult Social Care & Finance.	BCF Plan Narrative Report BCF Planning Template	Sue Graham (0191) 6434063 Scott Woodhouse (0191) 643 7082 Jane Cross (0191) 643 3166

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CHILDREN'S SERVICES						
3. 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(m)
CORPORATE STRATEGY AND CUSTOMER SERVICE						
4. 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>(All Wards)</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 services teams and their feedback used in the collation of</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 Social Services Complaints</p>	<p>Haley Hudson (0191) 643 7008 Peter Mennell 075831 40037m Eleanor Binks (0191) 643 7076 Julie Firth (0191) 643 1454 Ruth Barfoot (0191) 643 7350 Eilidh Cook (0191) 643 5363</p>

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				this report.	<p>(England) Regulations 2006 and Guidance (Children) http://www.legislation.gov.uk/uksi/2006/1738/contents/made</p> <p>The Local Authority Social Services and National Health Service Complaints (England) Regulations 2009 and Guidance (Adults) http://webarchive.nationalarchives.gov.uk/+/www.dh.gov.uk/en/SocialCare/DH_120361</p> <p>North Tyneside Council Corporate and Housing Complaints Procedure https://my.northtyneside.gov.uk/page/33645/making-complaint</p>	

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					The NHS Bodies and Local Authorities Regulations 2012 http://www.legislation.gov.uk/ukSI/2012/3094/introduction/made	
DIRECTORS OF SERVICE (AS APPROPRIATE)						
5. 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

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ENVIRONMENT						
6. 31 January 2025	17 March 2025	Cabinet	5 Year Plan for Waste To seek approval the 5 Year Plan for Waste and receive an update on waste and recycling reforms and contract procurement. (All Wards)	Internal consultation has taken place with the relevant Cabinet Member and Directors of Service.	5 Year Plan for Waste report	Paul Nelson (0191) 643 6467
HOUSING AND PROPERTY SERVICES						
7. 7 February 2025	17 March 2025	Cabinet	Social Housing Consumer Standards Self-Assessment and Tenant Satisfaction Perception Measures To note and approve the Authority's self-assessment against the Consumer Standards for Registered Providers and the 2024-25 Tenant Satisfaction Perception Measures results (All Wards)	Cabinet Member for Housing Secure Sub Committee Landlord Panel	Consumer Standards for Registered Providers	Richard Brook 07540 182 225(m)

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8. 7 February 2025	March 2025	Director of Housing and Property Services	Acquisition of nine affordable homes - Front Street, Camperdown To agree to enter negotiations to purchase nine affordable homes from a developer on a new build housing site on Front Street within the Camperdown (Camperdown Ward)	Landlord Panel Ward Members	Cabinet Report 19 February 2024 – Building a Better North Tyneside – Delivering 5,000 Affordable Homes and Reducing Derelict Properties in North Tyneside	Richard Brook 07540 182 225

(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	March 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.	Cabinet Member for Housing	Accommodation Provisions 13 July 2023 Delegated Authority Report for each property	Robert Peach 07974576848
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(All Wards)

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REGENERATION AND ECONOMIC DEVELOPMENT						
10. This is a recurring item	March 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 when no representations are received; and the	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>issue of Notices under relevant legislation including the Highways Act 1980 and Road Traffic Regulation Act 1984.</p> <p>(Wards as report)</p>			
<p>11.</p> <p>This is a recurring item</p>	<p>March 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>https://my.northtyneside.gov.uk/category/1237/transport-strategy</p>	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>
<p>12.</p>	<p>March 2025</p>	<p>Director of Regeneration</p>	<p>Grant Funding Agreement</p>	<p>Director of Resources Director of Housing and</p>	<p>Grant Funding Agreement from</p>	<p>Vicky Cuthbertson</p>

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14 February 2025		and Economic Development	<p>Northumberland Line Economic Corridor - Visitor Economy</p> <p>Decisions that are taken to enter into Grant Funding Agreement with North East Combined Authority to accept an external grant</p> <p>(Valley, Collingwood, Backworth, Killingworth, Battle Hill, Howdon, Riverside Wards)</p>	<p>Property</p> <p>External Stakeholders including Cobalt Park, Nexus, North East Combined Authority and the Northumberland Line Economic Corridor Steering Group.</p>	North East Combined Authority	07584 687 505 (m)
13. 14 February 2025	March 2025	Director of Regeneration and Economic Development	<p>Grant Funding Agreement – Northumberland Line Economic Corridor – Last Mile and Mobility Hub</p> <p>Decisions to enter into Grant Funding Agreement with the North East Combined</p>	<p>Head of Transport and Highways</p> <p>Head of Regeneration</p> <p>Director of Resources</p> <p>Director of Housing and Property</p> <p>External Stakeholders including Cobalt Park, Nexus, North East Combined Authority and</p>	Grant Funding Agreement from North East Combined Authority	Vicky Cuthbertson 07584 687 505

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			Authority to accept an external grant. (Valley Ward)	the Northumberland Line Economic Corridor Steering Group		
RESOURCES						
14. 31 January 2025	13 March 2025	Full Council	North Tyneside Council Pay Policy 2025/26 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	Trades Unions, Senior Leadership Team Cabinet Member for Finance and Resources	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 senior leaders and must be published on the North Tyneside Council website by 1 April 2025	Lisa Rankin (0191) 6433683
15. 6 December 2024	17 March 2025	Cabinet	2024/25 Performance and Financial Management Report to 31 January 2025 Note the Performance	Internal consultation: Mayor and Cabinet Members Senior Leadership Team Deputy Mayor Cabinet Member for	The following background papers and research reports have been used in the compilation of	Jon Richie (0191) 643 5701 Pam Colby (0191) 643 7252 David Mason (0191) 643 3293

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			<p>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>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>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> (Agenda reports pack 15 February 2024 - Appendix D(i)) c. <u>Reserves and Balances Policy 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</u> 	

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					<u>Agreement 2022-2023</u>	
16 7 February 2025	17 March 2025	Cabinet	Procurement Plan 2025/2026 To approve the procurement of all goods, services and works on behalf of the Authority which will exceed £500,000 in value (All Wards)	Internal consultation is taking place with the relevant Cabinet Member and Directors	Procurement Plan 2025/2026	Rosie Duerdin (0191) 643 7717 Sarah Heslop (0191) 643 5456 Jon Richie 07581045261(m)
17. 7 February 2025	17 March 2025	Cabinet	North Tyneside Trading Company Strategic Business Plan 2025-2029 To approve the North Tyneside Trading Company 2025-2029 Strategic Business Plan (All Wards)	Investment Programme Board	North Tyneside Trading Company Strategic Business Plan 2025-2029 (exempt)	Richard Brook 07540 182 225(m) Iain Henderson (0191) 643 5722

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Any representations regarding the intention to consider this report in private should be made to the Director of Resources, email: democraticsupport@northtyneside.gov.uk Postal address: North Tyneside Council, Quadrant, Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY))

18. 7 February 2025	17 March 2025	Cabinet	Property Review To agree changes the Authority's property portfolio. (Longbenton and Benton Wards)	The Strategic Property Group Cabinet Member for Finance and Resources	Property ownership records (exempt)	Iain Betham (0191) 6438092 Niall Cathie 07897 436413(m)
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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).

Any representations regarding the intention to consider this report in private should be made to the Director of Resources, email: democraticsupport@northtyneside.gov.uk Postal address: North Tyneside Council, Quadrant, Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY))

19. 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
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(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: democraticsupport@northtyneside.gov.uk Postal address: North Tyneside Council, Quadrant, Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY))

20. 14 February 2025	17 March 2025	Cabinet	Strategic Partnerships Decision regarding the Equans partnership post 2027 (All Wards)	Cabinet Member for Finance and Resources	Strategic Partnerships report (exempt)	Sarah Heslop (0191) 643 5456
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Any representations regarding the intention to consider this report in private should be made to the Director of Resources, email: democraticsupport@northtyneside.gov.uk Postal address: North Tyneside Council, Quadrant, Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY))

21. 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
22. 31 January 2025	March 2025	Cabinet Member for Finances and Resources	Member Development Programme 2025-2026 To approve the Member Development	Director of Resources, Heads of Service Cabinet Member for Finances and Resources	Member Development Programme 2025-2026 report	Louise Robson (0191) 643 1505

			Programme 2025-2026			
23. This is a recurring item	March 2025 if required	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
24. This is a recurring item	March 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).

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	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</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.
			pedestrian crossings, and when required to 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.	Cabinet Members Directors Heads of Service	Supply Chain Cabinet report dated 29 November 2021. Strategic Partnership Update Cabinet Report dated 10	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.
			(All Wards)		June 2024	
<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>						

MAY

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	May 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
ENVIRONMENT						
2. 6 February 2025	May	Director of Environment	Dry Mixed Recycling Contract Award To approve the award of a contract for the	Internal consultation has taken place with the relevant Cabinet Member and Directors of Service. Soft market testing was	Dry Mixed Recycling Contract Award 'exempt' report	Paul Nelson (0191) 643 646

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
			processing and treatment of dry mixed recycling. (All Wards)	carried out to support the procurement exercise.		

(The report will contain 'exempt' information which falls within Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2011 and paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information)).

HOUSING AND PROPERTY SERVICES

3. This is a recurring Item	May 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
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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.
REGENERATION AND ECONOMIC DEVELOPMENT						
4. This is a recurring item	May 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 when no representations are received; and the	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

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>issue of Notices under relevant legislation including the Highways Act 1980 and Road Traffic Regulation Act 1984.</p> <p>(Wards as report)</p>			
<p>5.</p> <p>This is a recurring item</p>	<p>May 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>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.
6. 31 January 2025	19 May 2025	Cabinet	<p>Acceptance of Warm Homes Local Grant (WHLG) from Department for Energy Security and Net Zero (DESNZ) and procurement of delivery partner</p> <p>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 measures as outlined in the expression of interest and procure delivery partner.</p> <p>(All Wards)</p>	<p>Cabinet Member for Housing Head of Legal Director of Resources</p>	<p>Warm Homes Local Grant Expression of Interest Gateway 0 & 1 Warm Homes Local Grant</p>	<p>Robert Peach 07974576848(m) Julia Orton (0191) 6436202</p>
<p>(This item previously appeared on the Forward plan as an item of business for the Cabinet meeting on 17 March 2025. The decision has been deferred due to pending announcement of grant fund.)</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.
RESOURCES						
7. This is a recurring item	19 May 2025 if required	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
8. This is a recurring item	May 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 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.)						