



Forward Plan of Key (and Non-Key) Decisions and Policy Framework Matters
Weekly version of Plan published on 28 March 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.

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.
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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3. 25 February 2025	March 2025	Director of Adult Social Care, Director of Resources	Fee Increases to External Care Providers – 2025/26 Agree the percentage increase to care and support fees from 1 April 2025 and the new unit costs to be paid for placements and care packages. (All Wards)	Consulted with all care providers and organisations delivering care and support in North Tyneside	Care Act 2014 statutory guidance, North Tyneside Market Sustainability Plans	Scott Woodhouse (0191) 643 7082 Sarah Heslop (0191) 643 5456 David Mason (0191) 643 3293
CHILDREN'S SERVICES						
4. 31 January 2025	March 2025	Director of Children's Services	Foster care national minimum allowance increase 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. (All Wards)	Cabinet Member responsible for Supporting and Protecting Children The fostering service and fostering support groups are being consulted.	Report and minutes of Cabinet on 28 November 2022	Jackie Ingram 07973763630(m)

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5. 31 January 2025	March 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 December 2024	Julie Firth (0191) 643 1454
6. 31 January 2025	17 March 2025	Cabinet	Six monthly Complaints Report for the period April - September 2024 To receive the Authority's Six-monthly Complaints Report and analysis of themes and trends from customer complaints. (All Wards)	The information contained in this report is a collation and analysis of complaints received by customers to the Authority. This information has been shared with Directors of the Authority services teams and their feedback used in the collation of this report.	The following background papers/information have been used in the compilation of this report and are available at the office of the author: The Local Authority Social Services Complaints (England) Regulations 2006 and Guidance	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

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					<p>(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> <p>The NHS Bodies and Local Authorities Regulations 2012</p>	

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					http://www.legislation.gov.uk/uksi/2012/3094/introduction/made	
DIRECTORS OF SERVICE (AS APPROPRIATE)						
7. 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
ENVIRONMENT						
8. 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	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

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			reforms and contract procurement. (All Wards)			
HOUSING AND PROPERTY SERVICES						
9. 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)
10. 14 March 2025	24 March 2025	Director of Housing and Property Services	Development of four new affordable HUSK bungalows in Battle Hill. (Battle Hill)	Strategic Property Group Cabinet Member for Housing Battle Hill 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

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<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). It has not been possible to give 28 days notice of this item on the Forward Plan but it is essential the decision is taken in order to meet required timescales.</p>						
11. 7 February 2025	March 2025	Director of Housing and Property Services	<p>Acquisition of nine affordable homes - Front Street, Camperdown</p> <p>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</p> <p>(Camperdown Ward)</p>	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
<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>						
12. This is a recurring Item	March 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</p>	Cabinet Member for Housing	Accommodation Provisions 13 July 2023 Delegated Authority Report for each property	Robert Peach 07974576848

purposes of providing temporary housing for homeless households.

(All Wards)

(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>13.</p> <p>31 January 2025</p>	<p>17 March 2025</p>	<p>Cabinet</p>	<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</p> <p>Head of Legal</p> <p>Director of Resources</p>	<p>Warm Homes Local Grant</p> <p>Expression of Interest</p> <p>Gateway 0 & 1 Warm Homes Local Grant</p>	<p>Robert Peach 07974576848(m)</p> <p>Julia Orton (0191) 6436202</p>
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(This item previously appeared on the Forward plan as an item of business for the Cabinet meeting on 17 March 2025. It was deferred due to pending announcement of grant fund and was to be dealt with as a delegated decision by the Director of Housing. It is now to be taken to Cabinet).
(This item will be a Confidential Item under Section 100A(2) of the Local Government Act 1972).

REGENERATION AND ECONOMIC DEVELOPMENT

<p>14.</p> <p>This is a</p>	<p>March 2025</p>	<p>Director of Regeneration and Economic</p>	<p>Officer delegation - Traffic Matters</p>	<p>Publication of the relevant Order or Notice, including details of the procedure</p>	<p><u>North Tyneside Transport Strategy</u></p>	<p>Andrew Flynn (0191) 6436083</p> <p>Nicholas Bryan</p>
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recurring item		Development	<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 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>	to submit objections or make representations.		<p>(0191) 6436622 Nick Saunders (0191) 6436598</p>
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<p>15.</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>16.</p> <p>15 February 2025</p>	<p>March 2025</p>	<p>Director of Regeneration and Economic Development</p>	<p>Grant Funding Agreement 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,</p>	<p>Director of Resources Director of Housing and Property</p> <p>External Stakeholders including Cobalt Park, Nexus, North East Combined Authority and the Northumberland Line Economic Corridor Steering Group.</p>	<p>Grant Funding Agreement from North East Combined Authority</p>	<p>Vicky Cuthbertson 07584 687 505m</p>

			Backworth, Killingworth, Battle Hill, Howdon, Riverside Wards)			
17. 14 February 2025	March 2025	Director of Regeneration and Economic Development	Grant Funding Agreement – Northumberland Line Economic Corridor – Last Mile and Mobility Hub Decisions to enter into Grant Funding Agreement with the North East Combined Authority to accept an external grant. (Valley Ward)	Head of Transport and Highways Head of Regeneration Director of Resources Director of Housing and Property External Stakeholders including Cobalt Park, Nexus, North East Combined Authority and the Northumberland Line Economic Corridor Steering Group	Grant Funding Agreement from North East Combined Authority	Vicky Cuthbertson 07584 687 505
18. 17 March 2024	25 March 2025	Director of Regeneration and Economic Development	Disposal of land at the former Swan Hunter shipyard, Wallsend to WD Close & Sons (Wallsend Central)	Consultation with the businesses who have previously acquired land covered by the JVA will be carried out (WD Close & Sons Ltd and Shepherd Offshore Limited respectively).	(1) (Exempt) Report to Cabinet, 10 November 2008 on “North Bank Strategic Land Acquisitions” (2) (Exempt) Report to Cabinet, 11 May 2009 on the	Paul Graves Tel: 07976 957875 Niall Cathie Tel: 07897 436413

					<p>“Acquisition of Swan Hunter Shipyard, Wallsend”</p> <p>(3) Joint Venture Agreement, 11 September 2009, One North East and North Tyneside Council (superseded)</p> <p>(4) Joint Venture Agreement, 5 November 2013, between the Homes and Communities Agency and North Tyneside Council</p> <p>(5) (Exempt) Report to Cabinet, 28 May 2019: Swan Hunter Site, Next Steps</p> <p>(6) Swan Hunter Site – Next Steps (Cabinet 28 May</p>	
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					<p>2019 - Minutes) https://democracy.northtyneside.gov.uk/ieListDocuments.aspx?Cid=174&Mid=162&Ver=4 (7) (Exempt) Report to Chief Executive, 25 February 2020 Swan Hunter Site – Selection of preferred purchaser (8) Record of delegated decision by the Chief Executive, 26 February 2020 to select the preferred purchaser for the Swan Hunter site https://my.northtyneside.gov.uk (9)</p>	
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					<p>Letter from Homes England to North Tyneside Council dated 18 December 2020 consenting to the disposal of sites in the Project Area (of the former Swan Hunter shipyard) (10) Delegated decision by the Head of Commissioning & Asset Management, 18 December 2020 to declare the site surplus to requirements and dispose of the East Quay at Swans to WD Close & Sons Ltd. https://my.northtyneside.gov.uk/sites/default/files/</p>	
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					<p><u>web-page-related-files/2020-12-18%20Decision%20Notice%20-%20East%20Quay%2C%20Swans.p</u> <u>df</u> (11) Exempt report to Cabinet 22 January 2024, Joint Venture Agreement and land disposals at the former Swan Hunter shipyard, Wallsend</p> <p>(12) Minutes of Cabinet, 22 January 2024 <u>https://democracy.northtyneside.gov.uk/documents/g1059/Printed%20minutes%2022nd-Jan-2024%2018.00%20</u></p>	
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					Cabinet.pdf?T=1 (13) Delegated decision by the Director of Regeneration & Economic Development, 8 March 2024 to terminate the Swans Joint Venture Agreement 1 (northtyneside.gov.uk)	
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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).

It is expected that this decision will not be subject to call-in.

(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).

19. 7 March 2025	21 March 2025	Director of Regeneration and Economic Development	Segedenum Capital Works 2024-2025 Decisions that are taken to enter into Grant Funding Agreement with North East Combined Authority to	Investment Programme Board Director of Resources Director of Housing and Property Services	Grant Funding Agreement from North of Tyne Combined Authority	Vicky Cuthbertson 07584 687 505(m)
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			accept an external grant			
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(Wallsend Ward)

This decision was first published on the forward plan on 7 March for a decision to be made in April, due to the need to accept the Grant Funding it has been necessary to move the decision to March.

Due to the timescales involved in the acceptance of the Grant Funding this decision will not be for call in.

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RESOURCES						
20. 31 January 2025	13 March 2025	Full Council	<p>North Tyneside Council Pay Policy 2025/26</p> <p>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</p>	<p>Trades Unions, Senior Leadership Team</p> <p>Cabinet Member for Finance and Resources</p>	<p>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</p>	Lisa Rankin (0191) 6433683
21. 25 February 2025	13 March 2025	Full Council	<p>Request for Dispensation pursuant to Section of the Local Government Act 1972</p> <p>To consider a request for a grant of dispensation</p>	<p>To request for a dispensation for the elected member has been discussed with the member's Group Leader, who is supportive of the proposal.</p>	<p>Local Government Act 1972, Section 85(1) – <i>Vacation of office by failure to attend meetings</i> (see here)</p>	Allison Mitchell (0191) 6435724

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			<p>for Councillor Liz McMullen pursuant to Section 85(1) of the Local Government Act 1972</p> <p>(Weetslade Ward)</p>			
<p>(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).</p>						
<p>22.</p> <p>6 December 2024</p>	<p>17 March 2025</p>	<p>Cabinet</p>	<p>2024/25 Performance and Financial Management Report to 31 January 2025</p> <p>Note the Performance and Financial position and note the update on the budget and performance measures of each Service to 31 January 2025 and agree any recommendations that may be required (depending on the outcome of the monitoring exercise</p> <p>(All Wards)</p>	<p>Internal consultation: Mayor and Cabinet Members Senior Leadership Team Deputy Mayor Cabinet Member for Finance and Resources Senior Finance Officers</p> <p>External Consultation: The 2024/25 budget was completed after widespread consultation and community engagement in line with the Authority's approved Budget Engagement Strategy</p>	<p>The following background papers and research reports have been used in the compilation of this report and are available at the offices of the author:</p> <ul style="list-style-type: none"> a. <u>Revenue Budget 2024/25</u> b. <u>Investment Plan 2024-2029</u> c. <u>Reserves and</u> <p>(Agenda reports pack 15 February 2024 - Appendix D(i))</p>	<p>Jon Richie (0191) 643 5701 Pam Colby (0191) 643 7252 David Mason (0191) 643 3293</p>

					<u>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 Agreement 2022-2023</u>	
23. 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)
24. 7 February 2025	17 March 2025	Cabinet	North Tyneside Trading Company Strategic Business Plan 2025-2029 To approve the North	Investment Programme Board	North Tyneside Trading Company Strategic Business Plan 2025-2029 (exempt)	Richard Brook 07540 182 225 (m) Iain Henderson (0191) 643 5722

			Tyneside Trading Company 2025-2029 Strategic Business Plan (All Wards)			
<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>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))</p>						
25. 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)
<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>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))</p>						
26. 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))

27. 25 February 2025	17 March 2025	Cabinet	Annitsford Farm, Annitsford To approve the partnership arrangements provisionally agreed with Homes England in respect of Annitsford Farm (Weetslade Ward)	The Strategic Property Group	Property ownership records	Niall Cathie 07897436413m
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(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).

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))

28. 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
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29. 31 January 2025	March 2025	Cabinet Member for Finances and Resources	Member Development Programme 2025-2026 To approve the Member Development Programme 2025-2026	Director of Resources Heads of Service Cabinet Member for Finances and Resources	Member Development Programme 2025-2026 report	Louise Robson (0191) 643 1505
30. 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
31. 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).						

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<p>32.</p> <p>This is a recurring item (from 14 March 2025)</p>	<p>March 2025</p>	<p>Director of Resources</p>	<p>Business Rates Discretionary Relief</p> <p>To consider and determine the application of Business Rates Discretionary Relief</p> <p>(All Wards)</p>	<p>Consultation has taken place with various officers of the Authority</p>	<p>Business Rates Discretionary Relief (exempt reports)</p>	<p>Tracy Hunter (0191) 643 7228</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>33.</p> <p>This is a recurring item (from 14 March 2025)</p>	<p>March 2025</p>	<p>Director of Resources</p>	<p>Exception to the application of Council Tax Premium</p> <p>To consider and determine the waiver of Council Tax Premium in respect of a specific property/properties</p> <p>(All Wards)</p>	<p>Consultation has taken place with various officers of the Authority</p>	<p>Reports to Council on 23 November 2023 and 18 January 2024 and (exempt reports)</p>	<p>Tracy Hunter (0191) 643 7228</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>						

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
34. 19 March 2025	30 March 2025	Director of Resources	<p>Major Contract Variation to Deliver Public Wi-Fi in North Shields</p> <p>To consider and determine a variation to an existing contract to enable public Wi-Fi to be provided for in the North Shields Cutlure and Creative Zone</p> <p>(North Shields)</p>	Elected Mayor, Cabinet Member and Senior Managers.	Authority's Constitution	Dan Simms 07591 352042

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).

It has not been possible to give 28 days notice of this item on the Forward Plan but it is essential the decision is taken in order to meet required timescales. It is expected that due to the decision needing to be taken within tight timescales this decision will not be for call in.

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	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July	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.
			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)		2023 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)).

PUBLIC HEALTH

3. 14 March 2025	April 2025	Director of Public Health	Animal Health and Welfare Enforcement and Penalty Notice Guidance To approve guidance which sets out the process for issuing Penalty Notices under the Animals (Penalty Notices) Act 2022.	Cabinet member for Public Health and Wellbeing, Director of Resources and Head of Law.	Animals (Penalty Notices) Act 2022	Joanne Lee (0191) 643 6901
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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	April 2025	Director of Regeneration and Economic Development	Officer delegation - Traffic Matters To advertise the making of Traffic Regulation Orders (including but not limited to changes to speed limits and amendments to parking arrangements) and proposals to introduce road humps or pedestrian crossings; to take all steps up to and including the making, variation and/or revocation of all types of 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	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>relevant legislation including the Highways Act 1980 and Road Traffic Regulation Act 1984.</p> <p>(Wards as report)</p>			
<p>5. 7 March 2025</p>	<p>April 2025</p>	<p>Director of Regeneration and Economic Development</p>	<p>North Shields Cultural Quarter UKSPF Transition Funding</p> <p>Decisions that are taken to enter into Grant Funding Agreement with North East Combined Authority to accept an external grant.</p> <p>(All Wards)</p>	<p>Director of Resources Director of Housing and Property</p>	<p>Grant Funding Agreement from North of Tyne Combined Authority</p>	<p>Vicky Cuthbertson 07584 687505</p>
<p>6. 7 March 2025</p>	<p>April 2025</p>	<p>Director of Regeneration and Economic Development</p>	<p>Business Factory UKSPF Transition Funding</p> <p>Decisions that are taken to enter into Grant Funding Agreement with North East Combined Authority to accept an</p>	<p>Director of Resources Director of Housing and Property External Stakeholders</p>	<p>Grant Funding Agreement from North of Tyne Combined Authority</p>	<p>Julie Dodds 07583 042186</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.
			external grant (All Wards)			
7. This is a recurring item	April 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	https://my.northtyneside.gov.uk/category/1237/transport-strategy	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598
RESOURCES						
8. 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	Will depend upon opportunity being considered.	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
			(All Wards)			
9. 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)).						

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
10. This is a recurring item	April 2025	Director of Resources	Business Rates Discretionary Relief To consider and determine the application of Business Rates Discretionary Relief (All Wards)	Consultation has taken place with various officers of the Authority	Business Rates Discretionary Relief (exempt reports)	Tracy Hunter (0191) 643 7228
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).						
11. This is a recurring item	April 2025	Director of Resources	Exception to the application of Council Tax Premium To consider and determine the waiver of Council Tax Premium in respect of a specific property/properties (All Wards)	Consultation has taken place with various officers of the Authority	Reports to Council on 23 November 2023 and 18 January 2024 and (exempt reports)	Tracy Hunter (0191) 643 7228
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).						

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 2025	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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(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)).

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.
RESOURCES						
6. 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
7. 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)).						
8. This is a recurring item	May 2025	Director of Resources	Business Rates Discretionary Relief To consider and determine the application of Business	Consultation has taken place with various officers of the Authority	Business Rates Discretionary Relief (exempt reports)	Tracy Hunter (0191) 643 7228

			Rates Discretionary Relief (All Wards)			
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	May 2025	Director of Resources	Exception to the application of Council Tax Premium To consider and determine the waiver of Council Tax Premium in respect of a specific property/properties (All Wards)	Consultation has taken place with various officers of the Authority	Reports to Council on 23 November 2023 and 18 January 2024 and (exempt reports)	Tracy Hunter (0191) 643 7228
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).						
10. 21 March 2025	15 May 2025	Annual Council	Annual Report of the Standards Committee (All Wards)	N/A	N/A	Stephen Ballantyne 0191 643 5329
11. 21 March 2025	15 May 2025	Annual Council	Appointments to Outside Bodies exercising Executive Functions To appoint Members to serve on those outside	Cabinet Members	North Tyneside Council Constitution (Part 3.4 (3) Scheme of delegation to individual Cabinet members and Part 3.6 - Outside Bodies)	Allison Mitchell 0191 643 5720

			<p>bodies that exercise executive functions for the 2025/26 municipal year.</p> <p>(All Wards)</p>		<p>Local Authorities (Arrangements for the Discharge of Functions) (England) (Amendment) Regulations 2001</p>	
<p>12.</p> <p>21 March 2025</p>	<p>15 May 2025</p>	<p>Annual Council</p>	<p>Overview and Scrutiny Annual Report 2024/25</p> <p>For the Council to receive and note the Overview and Scrutiny Annual Report 2024/25</p> <p>(All Wards)</p>	<p>Members of the Overview and Scrutiny Co-ordination and Finance Committee</p>	<p>Report to Overview and Scrutiny Co-Ordination and Finance Committee on 24 March 2025.</p>	<p>Allison Mitchell</p> <p>0191 643 5720</p>
<p>13.</p> <p>21 March 2025</p>	<p>15 May 2025</p>	<p>Annual Council</p>	<p>Appointment of Committees, Allocation of Seats on Committees to Political Groups, Appointment of Chairs and Deputy Chairs of Committees, and associated matters for the 2025/26 municipal year</p> <p>To agree the appointment of Committees, allocation of seats on Committees to Political Groups, appointment of Chairs</p>	<p>Elected Mayor</p> <p>Group Leaders</p> <p>Chief Executive</p> <p>Head of Governance</p> <p>Monitoring Officer</p> <p>Section 151 Officer</p>	<p>Local Government and Housing Act 1989</p> <p>Local Government (Committees and Political Groups) Regulations 1990 and amendment regulations</p> <p>North Tyneside Council Constitution</p>	<p>Allison Mitchell</p> <p>0191 643 5720</p>

			<p>and Deputy Chairs of Committees, Appointment of Members to Outside Bodies exercising non-executive functions and associated matters.</p> <p>(All Wards)</p>			
<p>14.</p> <p>21 March 2025</p>	<p>15 May 2025</p>	<p>Annual Council</p>	<p>Annual Review of the Constitution</p> <p>To approve any changes to the Constitution following the Annual Review of the Constitution and associated documents.</p> <p>(All Wards)</p>	<p>Constitution Task Group</p> <p>All Members of the Council</p> <p>Chief Executive and Director of Resources</p> <p>Senior Leadership Team</p> <p>Head of Governance</p> <p>Head of Law</p>	<p>Local Government Act 2000</p> <p>North Tyneside Council Constitution</p> <p>Constitutions of other Mayoral authorities</p> <p>Notes of meetings of the Constitution Task Group</p>	<p>Allison Mitchell</p> <p>0191 643 5720</p>
<p>15.</p> <p>28 March 2025</p>	<p>19 May 2025</p>	<p>Cabinet</p>	<p>Corporate Risk Management Summary Report</p> <p>To consider and endorse the latest review of the key corporate risks undertaken by the Senior Leadership Team.</p>	<p>Elected Mayor;</p> <p>Deputy Mayor ;</p> <p>Cabinet Member for Finance and Resources;</p> <p>Cabinet Members with ownership of individual Corporate Risks;</p> <p>Chief Executive</p> <p>Senior Leadership Team.</p>	<p>N/A</p>	<p>Iain Pattison</p> <p>0191 643 5738</p> <p>Vicky Soulsby</p> <p>0191 643 5871</p>

(All Wards)

(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.
DIRECTORS OF SERVICE (AS APPROPRIATE)						
1. This is a recurring item	June2025	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	June 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)).

POLICY AND PERFORMANCE

3. 14 March 2025	23 June 2025	Cabinet	Our North Tyneside Plan 2021-2025 Performance Report To note the progress that has been made to deliver the objectives of the Our North Tyneside Plan (All Wards)	Internal Consultation: The Deputy Mayor, as Cabinet lead for Performance, reviews the latest performance information on a monthly basis and take action as required. Performance and Finance Monitoring Reports are reviewed by Senior Leadership Team, Cabinet and Overview and Scrutiny Co-ordination and Finance Committee bi-monthly.	<u>Our North Tyneside Plan 2021-2025</u> <u>Council Plan Refresh - Council Report 23rd September 2021</u> <u>Our North Tyneside Plan 2021-2025 Performance Report - Cabinet Report 28th March 2022</u> <u>Our North Tyneside Plan 2021-2025 Performance Report - Cabinet Report 21st September 2022</u>	Pam Colby (0191) 643 7252
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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>External Consultation/Engagement</p> <p>The Our North Tyneside Plan was developed following extensive public engagement. The Overview, Scrutiny and Policy Development Committee and the North Tyneside Strategic Partnership were also consulted on the plan and approach for performance managing the plan.</p> <p>In addition to the opportunity to respond to the questionnaire, engagement sessions were offered to the following internal and external stakeholder groups:</p> <ul style="list-style-type: none"> • staff • businesses 	<p><u>Our North Tyneside Plan 2021-2025 Performance Report - Cabinet Report 27th March 2023</u></p> <p><u>Our North Tyneside Plan 2021-2025 Performance Report - Cabinet Report 29th July 2024</u></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.
				<ul style="list-style-type: none"> • schools • children and young people • trade unions • older people • carers • Black, Asian and other Minority Ethnic Communities Task Force • low income households • groups representing people with protected characteristics under the Equality Act 2010. 		
REGENERATION AND ECONOMIC DEVELOPMENT						
4. 1 November 2024	23 June 2025	Cabinet	<p>North Tyneside Travel Safety Strategy</p> <p>To approve engagement on the draft updated North Tyneside Travel Safety Strategy</p> <p>All Wards)</p>	<p>Cabinet Member for Environment</p> <p>Director of Regeneration and Economic Development</p>	<p><u>North Tyneside Transport Strategy</u></p> <p><u>North East Transport Plan</u></p> <p><u>North Tyneside Travel Safety Strategy</u></p>	<p>Paul Watson 0345 2000 101(m)</p> <p>Andrew Flynn (0191) 643 6083</p> <p>John Cram (0191) 643 6122</p> <p>Samantha Lacy 0345 2000 101(m)</p>

(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.)

<p>5.</p> <p>This is a recurring item</p>	<p>June 2025</p>	<p>Director of Regeneration and Economic Development</p>	<p>Officer delegation - Traffic Matters</p> <p>To advertise the making of Traffic Regulation Orders (including but not limited to changes to speed limits and amendments to parking arrangements) and proposals to introduce road humps or pedestrian crossings; to take all steps up to and including the making, variation and/or revocation of all types of 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</p>	<p>Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations.</p>	<p><u>North Tyneside Transport Strategy</u></p>	<p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>
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			including the Highways Act 1980 and Road Traffic Regulation Act 1984. (Wards as report)			
6. This is a recurring item	June 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	https://my.northtyneside.gov.uk/category/1237/transport-strategy	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598
7. This is a recurring item	June 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	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

			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)			
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RESOURCES

8. This is a recurring item	June 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)).

9. This is a recurring item	June 2025 if required, date to be confirmed	Cabinet/ Cabinet Member/ Officer as required	North Tyneside Trading Company - Decisions which authorise business opportunities for the North Tyneside	Will depend upon opportunity being considered.	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701
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			Trading Company (All Wards)			
10. This is a recurring item	June 2025	Director of Resources	Business Rates Discretionary Relief To consider and determine the application of Business Rates Discretionary Relief (All Wards)	Consultation has taken place with various officers of the Authority	Business Rates Discretionary Relief (exempt reports)	Tracy Hunter (0191) 643 7228
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).						
11. This is a recurring item	June 2025	Director of Resources	Exception to the application of Council Tax Premium To consider and determine the waiver of Council Tax Premium in respect of a specific property/properties (All Wards)	Consultation has taken place with various officers of the Authority	Reports to Council on 23 November 2023 and 18 January 2024 and (exempt reports)	Tracy Hunter (0191) 643 7228
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).						

PENDING

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						
#. 17 January 2025	Future date to be confirmed	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
<p>(This item previously appeared on the Forward plan as an item of business for the Cabinet meetings on 17 February, 17 March and 10 March 2025 (Extraordinary meeting). The decision has been deferred to allow further consideration of the governance arrangements).</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>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))</p>						