

# Forward Plan of Key (and Non-Key) Decisions and Policy Framework Matters Weekly version of Plan published on 23 May 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:

Karen A Clark Elected Mayor
Councillor Carl Johnson Deputy Mayor

Councillor Peter Earley Cabinet Member for Supporting and Protecting Children

Councillor Sandra Graham Cabinet Member for Community Safety and Climate Emergency

Councillor John Harrison Cabinet Member for Housing

Councillor Janet Hunter Cabinet Member for Adult Social Care

Councillor Hannah Johnson Cabinet Member for Environment

Councillor Anthony McMullen Cabinet Member for Finance and Resources

Councillor Steven Phillips Cabinet Member for Education, Inclusion, Employment and Skills
Councillor Joan Walker Cabinet Member for Public Health and Socio-Economic Inequalities

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 – <a href="mailto:democraticsupport@northtyneside.gov.uk">democraticsupport@northtyneside.gov.uk</a>, 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.

### MAY

No/Date Published on	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
Forward Plan DIRECTORS OF S	SEDVICE (AC	ADDDODDIATE)				
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.	carried out to support the procurement exercise.		
			(All Wards)			

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

4.	May	Director of	Delegated Decision	Cabinet Member for	Cabinet Report 17 <sup>th</sup>	Rob Peach
	2025	Housing and	Report – Warm Homes	Housing	March 2025:	
	2020	Troubing and	Noport Warminomoo		Acceptance of	

9 April 2025	Property	Local Grant	Head of Legal	Warm Homes	0797 457 6848
	Services	(Procurement of delivery	Director of Resources	Local Grant (WHLG) from	
		Partner		Department for	Julia Orton
				Energy Security	
		The Director of Housing		and Net Zero	0191 643 6202
		and Property Servies		(DESNZ) and	
		having consulted with		procurement of delivery partner	
		the Cabinet Member for		donvery partner	
		Housing, Director of			
		Resources and Head of			
		Law to appoint and enter			
		a contract with the			
		Authority's chosen			
		delivery partner for this			
		programme.			
		(Allandamala)			
		(All Wards)			

REGENERATION	REGENERATION AND ECONOMIC DEVELOPMENT								
5.	May	Director of	Officer delegation -	Publication of the relevant	North Tyneside	Andrew Flynn			
	2025	Regeneration	Traffic Matters	Order or Notice, including	<u>Transport Strategy</u>	(0191) 6436083			
This is a		and Economic		details of the procedure to		Nicholas Bryan			
recurring item		Development	To advertise the making	submit objections or make		(0191) 6436622			
		-	of Traffic Regulation	representations.		Nick Saunders			
			Orders (including but			(0191) 6436598			
			not limited to changes to						
			speed limits and						
			amendments to parking						
			arrangements) and						
			proposals to introduce						
			road humps or						

			1	1		
			pedestrian crossings; to			
			take all steps up to and			
			including the making,			
			variation and/or			
			revocation of all types of			
			Traffic Regulation Orders			
			when no objections are			
			received; to take all			
			steps up to and			
			including determining if			
			road humps should be			
			installed or pedestrian			
			crossings established			
			when no representations			
			are received; and the			
			issue of Notices under			
			relevant legislation			
			including the Highways			
			Act 1980 and Road			
			Traffic Regulation Act			
			1984.			
			(Wards as report)			
6.	April /May	Director of	Contract for General	Cabinet Members and the	Extraordinary	Paul Watson
	2025	Resources	Maintenance and	Senior Leadership Team	Cabinet Report	0345 200 0101
17 April 2025			Improvement Works for		dated 10 June	Andrew Flynn
			Public Rights of Way and		2024 'Strategic	0191 643 6083
			Watercourses		Partnership	Gary Walker
					Update'	0191 643 6219
			To enter into a contract		Equality Impact	
			for general maintenance		Assessment	
			and improvement works			

	•		in relation to public rights of way and watercourses.  (All Wards)  alls within paragraph 3 of part son (including the authority ho	1 of Schedule 12A to the Local Gov	vernment Act 1972 on ir	nformation relating to
7. This is a recurring item	May 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.northtyn eside.gov.uk/catego ry/1237/transport- strategy	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598
8. 7 March 2025	April /May 2025 Deferred from April	Director of Regeneration and Economic Development	North Shields Cultural Quarter UKSPF Transition Funding	Director of Resources Director of Housing and Property	Grant Funding Agreement from North of Tyne Combined	Vicky Cuthbertson 0191 643 1441

			Decisions that are taken to enter into Grant Funding Agreement with North East Combined		Authority	
			Authority to accept an external grant.  (All Wards)			
9. 7 March 2025	April / May 2025 Deferred from April	Director of Regeneration and Economic Development	Business Factory UKSPF Transition Funding  Decisions that are taken to enter into Grant Funding Agreement with North East Combined Authority to accept an external grant  (All Wards)	Director of Resources  Director of Housing and Property  External Stakeholders	Grant Funding Agreement from North of Tyne Combined Authority	Julie Dodds 0191 643 1441
RESOURCES						
10. 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
11.	May 2025	Director of Resources	Strategic Partnership	Cabinet Members	Supply Chain Cabinet report	Sarah Heslop (0191) 643 5456

This is a			Update	Directors	dated 29	
recurring item			Decision regarding the	Heads of Service	November 2021.	
			award of contracts	1.000.00	Strategic	
			following a procurement		Partnership	
			to support the transition		Update Cabinet	
			of services from Capita		Report dated 10	
			to the Authority.		June 2024	
			(All Wards)			
-	•		ch falls within paragraph 3 of pai		overnment Act 1972 on inf	ormation relating
			ar person (including the authorit	,	T	T
12.	May 2025	Director of	Business Rates	Consultation has taken	Business Rates	Tracy Hunter (0191) 643 7228
		Resources	Discretionary Relief	place with various officers of the Authority	Discretionary Relief	(0191) 643 7228
This is a				or the mathematy	(exempt reports)	
ecurring item			To consider and			
			determine the			
			application of Business			
			Rates Discretionary			
			Relief			
			(All Wards)			
•	•		 h falls within paragraph 3 of part person (including the authority h		 overnment Act 1972 on info	 ormation relating to
13.	May 2025	Director of	Exception to the	Consultation has taken	Reports to Council	Tracy Hunter
		Resources	application of Council	place with various officers	on 23 November	(0191) 643 7228
This is a			Tax Premium	of the Authority	2023 and 18 January 2024 and (exempt	
recurring item					reports)	
-			To consider and			
			determine the waiver of			
	I	1	Council Tax Premium in			

			respect of a specific property/properties			
			(All Wards)			
	•		 falls within paragraph 3 of par erson (including the authority	 t 1 of Schedule 12A to the Local Go holding that information).	 overnment Act 1972 on i	nformation relating to
14. 21 March 2025	15 May 2025	Annual Council	Annual Report of the Standards Committee	N/A	N/A	Stephen Ballantyne 0191 643 5329
			(All Wards)			
15. 21 March 2025	15 May 2025	Elected Mayor	Appointments to Outside Bodies exercising Executive Functions	Cabinet Members	North Tyneside Council Constitution (Part 3.4 (3) Scheme of delegation to	Allison Mitchell 0191 643 5720
			To appoint Members to serve on those outside bodies that exercise		individual Cabinet members and Part 3.6 - Outside Bodies)	
			executive functions for the 2025/26 municipal year.		Local Authorities (Arrangements for the Discharge of Functions)	
			(All Wards)		(England) (Amendment) Regulations 2001	
16. 21 March 2025	15 May 2025	Annual Council	Overview and Scrutiny Annual Report 2024/25	Members of the Overview and Scrutiny Co-ordination and Finance Committee	Report to Overview and Scrutiny Co-	Allison Mitchell 0191 643 5720
21 Mai 611 2023			For the Council to receive and note the		Ordination and Finance Committee on 24 March 2025.	
			Overview and Scrutiny Annual Report 2024/25			

			(All Wards)			
17. 21 March 2025	15 May 2025	Annual	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  To agree the appointment of Committees, allocation of seats on Committees to Political Groups, appointment of Chairs and Deputy Chairs of Committees, Appointment of Members to Outside Bodies exercising non- executive functions and associated matters.  (All Wards)	Elected Mayor Group Leaders Chief Executive Head of Governance Monitoring Officer Section 151 Officer	Local Government and Housing Act 1989  Local Government (Committees and Political Groups) Regulations 1990 and amendment regulations  North Tyneside Council Constitution	Allison Mitchell 0191 643 5720
18.	8 May 2025	Elected Mayor	Appointment of Constituent Council	Elected Mayor and the Senior Management Team	North East Mayoral	John Barton
9 April 2025			Member and Substitute Constituent Council		Combined Authority (Establishment	0191 643 5354

			Members to the North East Mayoral Combined Authority.  To appoint a Constituent Council Member and two Substitute Constituent Council Members to the North East Mayoral Combined Authority as required by the North East Mayoral Combined Authority (Establishment and Functions) Order 2024  (All Wards)		and Functions) Order 2024.	
19. 11 April 2025	19 May 2025	Cabinet	Recruitment of the Director of Public Health  (All Wards)	Mayor and Cabinet Member for Public Health and Wellbeing	Job Description and Person Specification	Rachel Hegarty 0773 9473787
20. 11 April 2025	19 May 2025	Cabinet	Recruitment of the Chief Executive (Head of Paid Service)  (All Wards)	Mayor and Cabinet Member for Public Health and Wellbeing	Job Description and Person Specification	Rachel Hegarty 0773 9473787
21. 11 April 2025	15 May 2025	Annual Council	Freedom of the Borough Procedure  To consider the revision	Elected Mayor and Deputy Mayor	None	Stephen Ballantyne 0191 643 5329

22.	15 May 2025	Extraordinary	of the Authority's procedures relating to the consideration of nominations for Freedom of the Borough  (All Wards) Freedom of the Borough	Overview and Scrutiny Co-	Not Applicable	Allison Mitchell
17 April 2025		Council	Nomination  For Council to consider a nomination for an Award of the Freedom of the Borough of North Tyneside  (All Wards)	ordination and Finance Committee Nominee for the Award Elected Mayor		0191 643 5720
23. 21 March 2025	15 May 2025	Annual Council	Annual Review of the Constitution  To approve any changes to the Constitution following the Annual Review of the Constitution and associated documents.  (All Wards)	Constitution Task Group All Members of the Council Chief Executive and Director of Resources Senior Leadership Team Head of Governance Head of Law	Local Government Act 2000  North Tyneside Council Constitution Constitutions of other Mayoral authorities  Notes of meetings of the Constitution Task Group	Allison Mitchell 0191 643 5720
24. 28 March 2025	19 May 2025	Cabinet	Corporate Risk Management Summary Report	Elected Mayor; Deputy Mayor ;	N/A	lain Pattison 0191 643 5738

To consider and endorse the latest review of the key corporate risks undertaken by the Senior Leadership Team.	Cabinet Member for Finance and Resources; Cabinet Members with ownership of individual Corporate Risks; Chief Executive Senior Leadership Team.	Vicky Soulsby 0191 643 5871
(All Wards)		

to the financial or business affairs of any particular person (including the authority holding that information).

INTERIM DIRECT	INTERIM DIRECTOR OF CORPORATE STRATEGY AND CUSTOMER SERVICE								
25.	19 May 2025	Cabinet	Corporate Equality,	Externally: the following	Report to 27	Haley Hudson			
			Diversity and Inclusion	were invited to share their	March 2023	0743 200 6738			
4 April 2025			Policy	views: AgeUK, Youth	<u>Cabinet -</u>	A			
			,	Council, Church of England,	Corporate Equality	Anne Foreman			
			To consider the findings	Catholic Church, North East Sikh Service, Ethnic Diversity		0191 643 2225			
			of the scheduled review	Taskforce (which includes	and Diversity	0191 043 2223			
			of the Authority's	Black, Farsi, Muslim and	Policy and				
			Equality and Diversity	Jewish community	Corporate Equality				
			Policy.	representatives, Show	Objectives Review				
			To agree the updated	Racism the Red Card,	Equality Act 2010				
			Equality and Diversity	Department for Work and	(legislation.gov.uk				
			Policy.	Pensions, North Tyneside	)				
				VODA, unions, health	Equality Act 2010:				
				services, fire and rescue, police and Nexus), Deaflink,	Guidance				
				Becoming Visible, Deaf					
				Awareness North East,	Government				
			(All Wards)	North Tyneside Disability	Equalities Office				
				Forum, Learning Disability	and Equality and				
				North East, North Tyneside	Human Rights				
				Women's Voices,	Commission -				
				Barnardos, Peary House,	updated 16 June				
				YMCA, Walking With, Justice	2015				
				Prince, New Prospects,	2010				
				North Tyneside Carers					

	Centre, North East Equality Officers' Network and NTSP Equality Group, Our North Tyneside Voice Members and local people. Internally: Staff Networks, Cabinet Member for Inclusion, Employment and Skills, Senior Leadership Team (SLT), Corporate	
	Equality Group (CEG), Trades Unions and employees.	
	Depending on the stakeholder group a variety of engagement methods were used between 9 December 2024 – 31 January 2025. These included an online survey (promoted via the Our North Tyneside Voice engagement hub (which 270 individuals and organisations responded to), direct mail to key stakeholder groups, including trades unions), promotion via social media and Teamwork, a paper survey (available in the Authority's Community Hubs), discussions at the Staff networks, with the Cabinet member and SLT, workshops with Corporate Equality Group and the Youth Council.	

DIRECTOR OF C	HILDREN'S SER	VICES				
26. 17 April 2025	19 May 2025	Director of Children's Services	Fostering Accredited Fee Proposed Increase  Proposed increase to the lowest Accredited Foster Carer's current fee to facilitate recruitment and retention of foster carers in North Tyneside.  (All Wards)	Senior leadership team for Supporting and Protecting Children.  Fostering service and Fostering support groups.	North Tyneside Council: Decision making  Minutes from Cabinet meeting 28/11/22 which agreed delegated decision making on financial fostering matters to the Director of Childrens Services, Julie Firth.	Jackie Ingram Senior Manager, Children in Care
PUBLIC HEALTH						
27. 14 March 2025	May 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.  (All Wards)	Cabinet member for Public Health and Wellbeing, Director of Resources and Head of Law.	Animals (Penalty Notices) Act 2022	Joanne Lee (0191) 643 6901
This item was p	reviously listed	for a decision to	b be made in April, it has be	en necessary to move the dec	ision to being made	in May.

## 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 API	PROPRIATE)				
1. This is a recurring item	June 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
2.	PROPERTY SERVI	Cabinet	Housing and Proporty	N/A	Housing	Peter Mennell
	23 June 2025	Cabinet	Housing and Property Services Annual	IN/ A	Housing Ombudsman	07583 140 037
25 April 2025			Complaints Performance and Service Improvement		Complaint Handing Code April 2024	David Foster 0191 643 7801

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			Report 2024-2025  Agree the Housing and Property Annual Complaints Performance and Service Improvement Report 2024-2025 and its publication on the Authority's website.  (All Wards)		Housing Act 1996 (as amended)	Fiona Robson 07542 965 216
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 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

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
Corporate Stra	itegy and Custo	mer Service				
3. 25 April 2025	23 June 2025	Cabinet	2024/25 Performance and Financial Management Report to 31 March 2025.  Note the Performance and Financial position and note the update on the budget and performance measures of each Service to 31 March 2025 and agree any recommendations that may be required (depending on the outcome of the monitoring exercise).  (All Wards)	Internal consultation: Mayor and Cabinet Members Senior Leadership Team Deputy Mayor Cabinet Member for Finance and Resources Senior Finance Officers  External Consultation: The 2024/25 budget was completed after widespread consultation and community engagement in line with the Authority's approved Budget Engagement Strategy	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:  Revenue Budget 2024/25  Investment Plan 2024-2029 (Agenda reports pack 15 February 2024 - Appendix D(i))  Reserves and Balances Policy 2024-25 (Agenda reports pack 15 February 2024-25 (Agenda reports pack 15 February 2024 - Appendix G)	Haley Hudson 0743 200 6738 Jon Ritchie 0191 643 5701 Pam Colby 0191 643 7252 David Mason 0191 643 3293

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
					2024 Budget Scrutiny Sub-Group Report (Agenda reports pack 15 February 2024 – Appendix I)  North Tyneside Safety Valve Agreement 2022- 2023	
4. 23 May 2025	23 June 2025	Cabinet	Development of the Council Plan and Engagement Approach  To seek Cabinet's approval to agree the initial proposals and carry out engagement with residents, businesses and other key stakeholders to shape the development of the new Council Plan following the mayoral election in May 2025	Public engagement through the Big Community Conversation, external communications (including our website and social media channels), with key stakeholders including the NTSP, Business Forum, Schools Forum, Trade Unions, Voluntary and Community Sector, Youth Council, SEND Youth Forum, Residents Panel and State of the Area Event.  Policy development and scrutiny through Overview & Scrutiny Co-ordination	North Tyneside Council Constitution  2025-2029 Financial Planning and Budget Process: Elected Mayor and Cabinet Budget and Council Tax Requirement Resolution for 2025-26	Haley Hudson, Interim Director of Corporate Strategy and Customer Services (0191) 643 6738  Pam Colby, Head of Policy Performance and Research (0191) 643 7252

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
				and Finance Committee.		
			(All Wards)			
REGENERATION	AND ECONOMIC	C DEVELOPMENT				
5.	23 June 2025	Cabinet	North Tyneside Travel	Cabinet Member for	North Tyneside	Paul Watson
			Safety Strategy	Environment	<u>Transport Strategy</u>	0345 2000 101(m)
1 November				Director of Regeneration		Andrew Flynn
2024			To approve engagement	and Economic	North East Transport	(0191) 643 6083
			on the draft updated	Development	<u>Plan</u>	John Cram
			North Tyneside Travel		North Tyneside Travel	(0191) 643 6122
			Safety Strategy		Safety Strategy	Samantha Lacy 0345 2000 101(m)
			All Wards)			
allow further wor Strategy.)	rk to be undertak	en on the develop	oment of the Speeding Prevent	ion Plan which is to be an appen	dix to the proposed upd	ated Travel Safety
6.	June 2025	Director of	Officer delegation -	Publication of the relevant	North Tyneside	Andrew Flynn
		Regeneration	Traffic Matters	Order or Notice, including	<u>Transport Strategy</u>	(0191) 6436083
This is a		and Economic		details of the procedure to		Nicholas Bryan
recurring item		Development	To advertise the making	submit objections or make		(0191) 6436622
			of Traffic Regulation	representations.		Nick Saunders
			Orders (including but			(0191) 6436598
			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			
7	June 2025	Cabinet	(Wards as report)	Ward Members	https://my.northtynes	Andrew Flynn
7. 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,	Ward Members	ide.gov.uk/category/1 237/transport- strategy	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598

This is a recurring item	June 2025 23 June	Director of Regeneration and Economic Development	and when required to determine such orders or determine if road humps should be installed or pedestrian crossings established.  (Wards as report)  Road Safety Related matters connected to the Northumbria Road Safety Partnership  To take decisions as necessary relating to road safety-related education, prevention and enforcement work, in the context of working in partnership with Northumbria Police and other local authorities in the region through the Northumbria Road Safety Partnership (NRSP).  (All Wards)	Cabinet Member for Environment	North Tyneside Transport Strategy North East Transport Plan North Tyneside Travel Safety Strategy  National Planning	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598
	2025	Cabinet	Plan Consultation and Statement of	Preparation of the emerging Local Plan consultation document has	Policy Framework, 2024	(0191) 643 6329

	Community Involvement 2025  To approve commencement of the first stage of consultation on the emerging North Tyneside Local Plan in accordance with the timetable for Local Plan preparation agreed by Cabinet on 17th February 2025; and publish an update to the Authority's Statement of Community Involvement.  The decision is expected to recommend that Cabinet note the contents of the proposed documents, agree to publish and undertake public consultation on the emerging Local Plan's vision and spatial priorities and approve the Statement of Community Involvement 2025.  (All Wards)	involved internal discussion with services across the Authority and has been guided by Local Plan Steering Group. The Authority's Engagement and Policy, Performance and Research teams have supported preparation of the updated Statement of Community Involvement.	Local Development Scheme, 2025 North Tyneside Local Plan, 2017 Statement of Community Involvement, 2020	Jackie Palmer, (0191) 643 6336
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RESOURCES						
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9.	June 2025	Director of	Strategic Partnership	Cabinet Members	Supply Chain	Sarah Heslop
		Resources	Update	Directors	Cabinet report	(0191) 643 5456
This is a			Decision regarding the	Heads of Service	dated 29 November	
recurring item			award of contracts	Tredds of Service	2021.	
			following a procurement		Strategic	
			to support the transition		Partnership Update	
			of services from Capita		Cabinet Report	
			to the Authority.		dated 10 June 2024	
			(All Wards)			
			(/iii vvarao)			
(The report will o	∣ contain 'exempt	। ' information which	   falls within paragraph 3 of pa	। rt 1 of Schedule 12A to the Local G	। Bovernment Act 1972 on in	। Iformation relatina
•	•		person (including the authori			3
10.	23 June	Cabinet	Review of Council Tax	Elected Mayor	Local Government	Jon Ritchie -
	2025		Support April 2026	Barra da Maria	Finance Act 1992	0191 643 5701
9 May 2025				Deputy Mayor		David Mason –
			To agree that the	Cabinet Members		0191 643 3293
			Director of Resources			Tracy Hunter –
			carries out a	Senior Leadership Team		0191 643 7228
			consultation with both			
			the public and the			
			Major Precepting			
			Authorities in respect of			
			proposed changes to			
			the Council's Council Tax			
			Support Scheme for			
			working age claimants. If			
			it is agreed to start the			
			consultation,			
			subsequent reports on			

			the outcome will be reported back to Cabinet (22 September) and Council (27 November). Ultimately, if changes are agreed by Council they would take effect from 1 April 2026.  (All Wards)			
11. 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 Trading Company  (All Wards)	Will depend upon opportunity being considered.	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701
12. 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

13. 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	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
			(All Wards)			

ENVIRONMENT	Г					
14.	June 2025	Director of Environment	Increase in Fixed Penalty Notice Costs	Cabinet Member for Environment,	Cabinet report 9/10/2017- A new	Kim Pye 07974 569908
2 May 2025			To review and agree the revised Fixed Penalty Notice (FPN) charging structure	Legal Services	approach to tackling environmental crime	
			(All Wards)			

## JULY

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 A	PPROPRIATE)				
1. This is a recurring item	JULY 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
2. This is a recurring Item	July 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		Delegated Authority Report for each property	
			homeless households. (All Wards)			

CORPORATE ST	RATEGY AND C	USTOMER SERVIC	E			
3.	28 July 2025	Cabinet	2025/26 Performance	Internal consultation:	The following	Haley Hudson
			and Financial	Mayor and Cabinet	background	0743 200 6738
25 April 2025			Management Report to	Members	papers and	Jon Richie,
			31 May 2025.	Senior Leadership Team	research reports	0191 643 5701
				Deputy Mayor	have been used in	Pam Colby
			Note the Performance	Cabinet Member for	the compilation of	0191 643 7252
			and Financial Position	Finance and Resources	this report and are	David Mason
			and note the update on	Senior Finance Officers	available at the	
	the budget and	the budget and		offices of the	0191 643 3293	
			performance measures	Futore al Como ditation	author:	
			of each Service to 31 May	External Consultation:	Revenue Budget	
			2025 and agree any	The 2024/25 budget was	<u>2024/25</u>	
			recommendations that	completed after widespread consultation		
			may be required	and community	<u>Investment Plan</u>	
			(depending on the	engagement in line with	2024-2029	
			outcome of the	the Authority's approved	(Agenda reports	

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			monitoring exercise). (All Wards)	Budget Engagement Strategy	pack 15 February 2024 - Appendix D(i)) Reserves and Balances Policy 2024-25 (Agenda reports pack 15 February 2024 - Appendix G)  2024 Budget Scrutiny Sub-Group Report (Agenda reports pack 15 February 2024 - Appendix I)  North Tyneside Safety Valve Agreement 2022- 2023	
4. This is a recurring item	June 2025	Director of Regeneration and Economic Development	Officer delegation - Traffic Matters  To advertise the making of Traffic Regulation	Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations.	North Tyneside Transport Strategy	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders

No/Date Published on	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
Forward Plan						(2121) 2 422522
			Orders (including but			(0191) 6436598
			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.			
			(Wards as report)			

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
5. This is a recurring item	July 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.northtynes ide.gov.uk/category/1 237/transport- strategy	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598
6. This is a recurring item	July 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	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

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			in partnership with Northumbria Police and other local authorities in the region through the Northumbria Road Safety Partnership (NRSP).  (All Wards)			
RESOURCES						
7. This is a recurring item	July 2025	Director of Resources	Strategic Partnership Update Decision regarding the award of contracts following a procurement to support the transition of services from Capita to the Authority.  (All Wards)	Cabinet Members Directors Heads of Service	Supply Chain Cabinet report dated 29 November 2021. Strategic Partnership Update Cabinet Report dated 10 June 2024	Sarah Heslop (0191) 643 5456
•	•		falls within paragraph 3 of paperson (including the authori	ırt 1 of Schedule 12A to the Local ( ity holding that information).	Government Act 1972 on ir	nformation relating
8. This is a recurring item	July 2025 if required, date to be confirmed	Cabinet/ Cabinet Member/ Officer as required	North Tyneside Trading Company - Decisions which authorise business opportunities for the North Tyneside	Will depend upon opportunity being considered.	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701

			Trading Company			
			(All Wards)			
9. This is a recurring item	July 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).

10.	July 2025	Director of Resources	Exception to the application of Council	Consultation has taken place with various officers	Reports to Council on 23 November	Tracy Hunter (0191) 643 7228
This is a recurring item			Tax Premium	of the Authority	2023 and 18 January 2024 and (exempt reports)	
			To consider and			
			determine the waiver of			
			Council Tax Premium in			
			respect of a specific			
			property/properties			
			(All Wards)			

Children's Services							
11.	28 July 2025	Cabinet	SACRE Constitution	North Tyneside SACRE	SACRE Constitution	Lisa Ramshaw 07854 446547	
17 April 2025			For Cabinet to approve North Tyneside SACRE's Constitution				
			(All Wards)				
(This item has been deferred to allow for further consultation to take place).							

#### **PENDING**

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

(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).

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

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