



Forward Plan of Key (and Non-Key) Decisions and Policy Framework Matters
Weekly version of Plan published on 7 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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| CORPORATE STRATEGY AND CUSTOMER SERVICE | | | | | | |
| 5. 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 (Children) http://www.legislation.gov.uk/ukxi/2006/1738/contents/made The Local Authority Social Services and National Health Service Complaints (England) Regulations 2009 and Guidance (Adults) | 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>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 http://www.legislation.gov.uk/ukSI/2012/3094/introduction/made</p> | |
| DIRECTORS OF SERVICE (AS APPROPRIATE) | | | | | | |
| 6. 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 | Director(s) of Service | Cabinet reports and minutes: 28 March and 17 October 2022, 27 March and 16 October 2023, 18 March and 14 October 2024 | Sarah Heslop (0191) 643 5456 John Barton (0191) 643 5354 |

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|--------------------------------------|----------------------|-------------------|---|---|--|---|
| | | | <p>and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award.</p> <p>(All Wards)</p> | | | |
| ENVIRONMENT | | | | | | |
| <p>7.</p> <p>31 January 2025</p> | <p>17 March 2025</p> | <p>Cabinet</p> | <p>5 Year Plan for Waste</p> <p>To seek approval the 5 Year Plan for Waste and receive an update on waste and recycling reforms and contract procurement.</p> <p>(All Wards)</p> | <p>Internal consultation has taken place with the relevant Cabinet Member and Directors of Service.</p> | <p>5 Year Plan for Waste report</p> | <p>Paul Nelson (0191) 643 6467</p> |
| HOUSING AND PROPERTY SERVICES | | | | | | |
| <p>8.</p> <p>7 February 2025</p> | <p>17 March 2025</p> | <p>Cabinet</p> | <p>Social Housing Consumer Standards Self-Assessment and Tenant Satisfaction Perception Measures</p> <p>To note and approve the</p> | <p>Cabinet Member for Housing Secure Sub Committee Landlord Panel</p> | <p>Consumer Standards for Registered Providers</p> | <p>Richard Brook 07540 182 225(m)</p> |

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| | | | Authority's self-assessment against the Consumer Standards for Registered Providers and the 2024-25 Tenant Satisfaction Perception Measures results (All Wards) | | | |
| 9. 7 February 2025 | March 2025 | Director of Housing and Property Services | Acquisition of nine affordable homes - Front Street, Camperdown To agree to enter negotiations to purchase nine affordable homes from a developer on a new build housing site on Front Street within the Camperdown (Camperdown Ward) | Landlord Panel Ward Members | Cabinet Report 19 February 2024 – Building a Better North Tyneside – Delivering 5,000 Affordable Homes and Reducing Derelict Properties in North Tyneside | Richard Brook 07540 182 225 |
| (The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information)). | | | | | | |
| 10. This is a recurring Item | March 2025 | Director of Housing and Property Services | Agreeing leases for temporary accommodation as appropriate To agree terms with | Cabinet Member for Housing | Accommodation Provisions 13 July 2023 Delegated Authority Report for each | Robert Peach 07974576848 |

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| | | private landlords and registered social landlords to lease accommodation for the purposes of providing temporary housing for homeless households. (All Wards) | | property | |
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(The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information)).

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| 11. 31 January 2025 | 17 March 2025 | Cabinet | Acceptance of Warm Homes Local Grant (WHLG) from Department for Energy Security and Net Zero (DESNZ) and procurement of delivery partner 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 | Cabinet Member for Housing Head of Legal Director of Resources | Warm Homes Local Grant Expression of Interest Gateway 0 & 1 Warm Homes Local Grant | Robert Peach 07974576848(m) Julia Orton (0191) 6436202 |
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| | | | delivery partner. (All Wards) | | | |
| <p>(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).</p> | | | | | | |
| REGENERATION AND ECONOMIC DEVELOPMENT | | | | | | |
| 12. This is a recurring item | March 2025 | Director of Regeneration and Economic Development | <p>Officer delegation - Traffic Matters</p> <p>To advertise the making of Traffic Regulation Orders (including but not limited to changes to speed limits and amendments to parking arrangements) and proposals to introduce road humps or pedestrian crossings; to take all steps up to and including the making, variation and/or revocation of all types of Traffic Regulation Orders when no objections are received; to take all steps up to and including determining if road humps should be installed or pedestrian</p> | Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations. | <u>North Tyneside Transport Strategy</u> | <p>Andrew Flynn (0191) 6436083</p> <p>Nicholas Bryan (0191) 6436622</p> <p>Nick Saunders (0191) 6436598</p> |

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| | | | <p>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> | | | |
| 13. This is a recurring item | March 2025 | Cabinet Member for Environment | <p>Traffic Regulation Orders, Road Humps and Pedestrian Crossings - To consider any objections to any Traffic Regulation Orders and any representations on any proposals to introduce road humps or pedestrian crossings, and when required to determine such orders or determine if road humps should be installed or pedestrian crossings established.</p> <p>(Wards as report)</p> | Ward Members | https://my.northtyneside.gov.uk/category/1237/transport-strategy | <p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p> |
| 14. | March 2025 | Director of Regeneration | Grant Funding Agreement | Director of Resources Director of Housing and | Grant Funding Agreement from | Vicky Cuthbertson |

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| 15 February 2025 | | and Economic Development | <p>Northumberland Line Economic Corridor - Visitor Economy</p> <p>Decisions that are taken to enter into Grant Funding Agreement with North East Combined Authority to accept an external grant</p> <p>(Valley, Collingwood, Backworth, Killingworth, Battle Hill, Howdon, Riverside Wards)</p> | <p>Property</p> <p>External Stakeholders including Cobalt Park, Nexus, North East Combined Authority and the Northumberland Line Economic Corridor Steering Group.</p> | North East Combined Authority | 07584 687 505m |
| 16. 14 February 2025 | March 2025 | Director of Regeneration and Economic Development | <p>Grant Funding Agreement – Northumberland Line Economic Corridor – Last Mile and Mobility Hub</p> <p>Decisions to enter into Grant Funding Agreement with the North East Combined Authority to accept an external grant.</p> <p>(Valley Ward)</p> | <p>Head of Transport and Highways</p> <p>Head of Regeneration</p> <p>Director of Resources</p> <p>Director of Housing and Property</p> <p>External Stakeholders including Cobalt Park, Nexus, North East Combined Authority and the Northumberland Line Economic Corridor Steering Group</p> | Grant Funding Agreement from North East Combined Authority | Vicky Cuthbertson 07584 687 505 |

RESOURCES

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| 17. 17 January 2025 | 10 March 2025 | Cabinet (Extraordinary Meeting) | Newcastle International Airport – Governance Arrangements Consideration of revised governance arrangements at Newcastle International Airport (All Wards) | Cabinet and other local authority shareholders | Cabinet Report (exempt) | Stephen Ballantyne (0191) 643 5329 |
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(This item previously appeared on the Forward plan as an item of business for the Cabinet meetings on 17 February and 17 March 2025. The decision has been deferred to allow further consideration of the governance arrangements).

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

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| 18. 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 |
| 19. 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 for Councillor Liz</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>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>20.</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> <p>(Agenda reports pack 15 February 2024 – Appendix D(i))</p> <ul style="list-style-type: none"> c. <u>Reserves and Balances Policy 2024-25</u> <p>(Agenda reports</p> | <p>Jon Richie (0191) 643 5701 Pam Colby (0191) 643 7252 David Mason (0191) 643 3293</p> |

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| | | | | | <p>pack 15 February 2024 - Appendix G)</p> <p>d. <u>2024 Budget Scrutiny Sub-Group Report</u> (Agenda reports pack 15 February 2024 - Appendix I)</p> <p>e. <u>North Tyneside Safety Valve Agreement 2022-2023</u></p> | |
| 21. 7 February 2025 | 17 March 2025 | Cabinet | <p>Procurement Plan 2025/2026</p> <p>To approve the procurement of all goods, services and works on behalf of the Authority which will exceed £500,000 in value</p> <p>(All Wards)</p> | Internal consultation is taking place with the relevant Cabinet Member and Directors | Procurement Plan 2025/2026 | <p>Rosie Duerdin (0191) 643 7717</p> <p>Sarah Heslop (0191) 643 5456</p> <p>Jon Richie 07581045261(m)</p> |
| 22. 7 February 2025 | 17 March 2025 | Cabinet | <p>North Tyneside Trading Company Strategic Business Plan 2025-2029</p> <p>To approve the North Tyneside Trading Company 2025-2029 Strategic Business Plan</p> | Investment Programme Board | North Tyneside Trading Company Strategic Business Plan 2025-2029 (exempt) | <p>Richard Brook 07540 182 225(m)</p> <p>Iain Henderson (0191) 643 5722</p> |

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| | | | (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> | | | | | | |
| 23. | 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> | | | | | | |
| 24. | 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 |
| <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> | | | | | | |

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| 25. 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))

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| 26. 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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| 27. 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 |
| 28. 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 |
| 29. This is a recurring item | March 2025 | Director of Resources | Strategic Partnership Update Decision regarding the award of contracts following a procurement to support the transition of services from Capita to the Authority. (All Wards) | Cabinet Members Directors Heads of Service | Supply Chain Cabinet report dated 29 November 2021. Strategic Partnership Update Cabinet Report dated 10 June 2024 | Sarah Heslop (0191) 643 5456 |

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

APRIL

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|--|------------------|---|--|---------------------------------|---|---|
| DIRECTORS OF SERVICE (AS APPROPRIATE) | | | | | | |
| 1. This is a recurring item | April 2025 | Director(s) of Service | The awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/ or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award. (All Wards) | Director(s) of Service | Cabinet reports and minutes: 28 March and 17 October 2022, 27 March and 16 October 2023, 18 March and 14 October 2024 | Sarah Heslop (0191) 643 5456 John Barton (0191) 643 5354 |
| HOUSING AND PROPERTY SERVICES | | | | | | |
| 2. This is a recurring Item | April 2025 | Director of Housing and Property Services | Agreeing leases for temporary accommodation as appropriate To agree terms with | Cabinet member for Housing | Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023 | Robert Peach 07974576848 |

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| | | | 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 | |

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REGENERATION AND ECONOMIC DEVELOPMENT

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| 3. This is a recurring item | April 2025 | Director of Regeneration and Economic Development | Officer delegation - Traffic Matters To advertise the making of Traffic Regulation Orders (including but not limited to changes to speed limits and amendments to parking arrangements) and proposals to introduce road humps or pedestrian crossings; to take all steps up to and including the making, variation and/or | Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations. | <u>North Tyneside Transport Strategy</u> | Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598 |
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|-----------------------------------|-------------------|--|---|---|---|---|
| | | | <p>revocation of all types of Traffic Regulation Orders when no objections are received; to take all steps up to and including determining if road humps should be installed or pedestrian crossings established when no representations are received; and the issue of Notices under relevant legislation including the Highways Act 1980 and Road Traffic Regulation Act 1984.</p> <p>(Wards as report)</p> | | | |
| <p>4. 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</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> |

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|--|-------------------------|--|---|---|--|---|
| | | | <p>accept an external grant.</p> <p>(All Wards)</p> | | | |
| <p>5.</p> <p>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 external grant</p> <p>(All Wards)_</p> | <p>Director of Resources</p> <p>Director of Housing and Property</p> <p>External Stakeholders</p> | <p>Grant Funding Agreement from North of Tyne Combined Authority</p> | <p>Julie Dodds</p> <p>07583 042186</p> |
| <p>6.</p> <p>7 March 2025</p> | <p>April 2025</p> | <p>Director of Regeneration and Economic Development</p> | <p>Segedenum Capital Works 2024-2025</p> <p>Decisions that are taken to enter into Grant Funding Agreement with North East Combined Authority to accept an external grant</p> <p>(Wallsend)</p> | <p>IPB</p> <p>Director of Resources</p> <p>Director of Housing and Property</p> | <p>Grant Funding Agreement from North of Tyne Combined Authority</p> | <p>Vicky Cuthbertson</p> <p>07584 687 505</p> |

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

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|------------------------------------|------------------|-----------------------|--|--|---|---------------------------------|
| 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).

MAY

| No/Date Published on Forward Plan | Date of Decision | Decision Maker(s) | Topic/Ward(s) Affected | Consultees/Consultation Process | Background Documents | Author/Contact No. |
|--|------------------|-------------------------|--|--|---|---|
| DIRECTORS OF SERVICE (AS APPROPRIATE) | | | | | | |
| 1. This is a recurring item | May 2025 | Director(s) of Service | The awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/ or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award. (All Wards) | Director(s) of Service | Cabinet reports and minutes: 28 March and 17 October 2022, 27 March and 16 October 2023, 18 March and 14 October 2024 | Sarah Heslop (0191) 643 5456 John Barton (0191) 643 5354 |
| ENVIRONMENT | | | | | | |
| 2. 6 February 2025 | May | Director of Environment | Dry Mixed Recycling Contract Award To approve the award of | Internal consultation has taken place with the relevant Cabinet Member and Directors of Service. | Dry Mixed Recycling Contract Award 'exempt' report | Paul Nelson (0191) 643 646 |

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|-----------------------------------|------------------|-------------------|--|--|----------------------|--------------------|
| | | | a contract for the processing and treatment of dry mixed recycling. (All Wards) | Soft market testing was 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 |
|------------------------------------|----------|---|--|----------------------------|--|-----------------------------|

(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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|--|------------------|---|--|---|--|--|
| 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 |

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|---|------------------|---------------------------------------|---|---------------------------------|--|---|
| | | | <p>issue of Notices under relevant legislation including the Highways Act 1980 and Road Traffic Regulation Act 1984.</p> <p>(Wards as report)</p> | | | |
| <p>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)). | | | | | | |

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).)

REGENERATION AND ECONOMIC DEVELOPMENT

| | | | | | | |
|---------------------------|--------------|---------|---|---|--|---|
| 3. 1 November 2024 | 23 June 2025 | Cabinet | North Tyneside Travel Safety Strategy To approve engagement on the draft updated North Tyneside Travel Safety Strategy All Wards) | Cabinet Member for Environment Director of Regeneration and Economic Development | <u>North Tyneside Transport Strategy</u> <u>North East Transport Plan</u> <u>North Tyneside Travel Safety Strategy</u> | Paul Watson 0345 2000 101(m) Andrew Flynn (0191) 643 6083 John Cram (0191) 643 6122 Samantha Lacy 0345 2000 101(m) |
|---------------------------|--------------|---------|---|---|--|---|

(This item previously appeared on the Forward plan as an item of business for the Cabinet meeting on 17 February 2025. The decision has been deferred to allow further work to be undertaken on the development of the Speeding Prevention Plan which is to be an appendix to the proposed updated Travel Safety Strategy.)

| No/Date Published on Forward Plan | Date of Decision | Decision Maker(s) | Topic/Ward(s) Affected | Consultees/Consultation Process | Background Documents | Author/Contact No. |
|------------------------------------|------------------|---|---|---|---|--|
| 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 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. | North Tyneside Transport Strategy | 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.</p> <p>This is a recurring item</p> | <p>June 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.northynteside.gov.uk/category/1237/transport-strategy</p> | <p>Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p> |

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|------------------------------------|------------------|---|---|---|--|---|
| 6. This is a recurring item | June 2025 | Director of Regeneration and Economic Development | <p>Road Safety Related matters connected to the Northumbria Road Safety Partnership</p> <p>To take decisions as necessary relating to road safety-related education, prevention and enforcement work, in the context of working in partnership with Northumbria Police and other local authorities in the region through the Northumbria Road Safety Partnership (NRSP).</p> <p>(All Wards)</p> | Cabinet Member for Environment | <p>North Tyneside Transport Strategy</p> <p>North East Transport Plan</p> <p>North Tyneside Travel Safety Strategy</p> | <p>Paul Watson 0345 2000 101</p> <p>Andrew Flynn (0191) 643 6083</p> <p>Nick Saunders (0191) 643 6598</p> |
| RESOURCES | | | | | | |
| 7. This is a recurring item | June 2025 | Director of Resources | <p>Strategic Partnership Update</p> <p>Decision regarding the award of contracts following a procurement to support the transition</p> | <p>Cabinet Members</p> <p>Directors</p> <p>Heads of Service</p> | <p>Supply Chain Cabinet report dated 29 November 2021.</p> <p>Strategic Partnership Update</p> | <p>Sarah Heslop (0191) 643 5456</p> |

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