



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

**Weekly version of Plan published on 17 April 2025**

The Council is required to publish a document which sets out details of planned key decisions at least 28 calendar days before they are due to be taken. This Forward Plan sets out key decisions to be taken at Cabinet meetings as well as individual key decisions to be taken by either a Cabinet Member or an Officer.

In addition to key decisions, the Forward Plan lists other business that is scheduled to be considered at Cabinet or Council during the period of the Plan, including any reports for information. The Plan is updated on a weekly basis and the latest version is published on the Council's website usually on a Friday. Where possible the Council will attempt to keep to the dates shown in the Plan. It is quite likely, however, that some items will need to be rescheduled, and new items added as new circumstances come to light. Please ensure therefore that you refer to the most up to date plan.

Unless otherwise indicated, if you require any further information or wish to make representations about any of the matters contained in the Forward Plan, please contact the appropriate officer, detailed against each entry.

The Cabinet meets regularly and comprises the following elected members:

Dame Norma Redfearn DBE

Councillor Carl Johnson

Councillor Karen A. Clark

Councillor Peter Earley

Councillor Sandra Graham

Councillor John Harrison

Councillor Janet Hunter

Councillor Hannah Johnson

Councillor Anthony McMullen

Councillor Steven Phillips

Elected Mayor

Deputy Mayor

Cabinet Member for Public Health, Safety and Wellbeing

Cabinet Member for Supporting and Protecting Children

Cabinet Member for Climate Emergency

Cabinet Member for Housing

Cabinet Member for Adult Social Care

Cabinet Member for Environment

Cabinet Member for Finance and Resources

Cabinet Member for Education, Inclusion, Employment and Skills

Whilst the majority of the business at the meetings of Cabinet and Council listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains for example confidential, commercially sensitive, or personal information.

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of one or more of the Cabinet meetings listed in this Forward Plan are likely to be held in private because the agenda and reports for the meeting contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. Those items of business that are likely to be considered in private are identified in this Forward Plan.

Any representations regarding the intention by Cabinet to consider reports in private should be made to the Director of Resources, Email – [democraticsupport@northtyneside.gov.uk](mailto:democraticsupport@northtyneside.gov.uk), Address North Tyneside Council, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY

**PLEASE NOTE:**

**Those items featured in bold on the Forward Plan are new entries to the Plan.**

**APRIL**

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>DIRECTORS OF SERVICE (AS APPROPRIATE)</b>						
1.  This is a recurring item	April 2025	Director(s) of Service	The awarding of contracts to preferred bidders in accordance with the delegated authority given to each Director of Service by Cabinet in March and/ or October 2022, March and/or October 2023, and March and/or October 2024 in accordance with, UK public law procurement legislation and to undertake all ancillary steps needed to implement that award.  (All Wards)	Director(s) of Service	Cabinet reports and minutes: 28 March and 17 October 2022, 27 March and 16 October 2023, 18 March and 14 October 2024	Sarah Heslop (0191) 643 5456 John Barton (0191) 643 5354
<b>HOUSING AND PROPERTY SERVICES</b>						
2.  This is a recurring Item	April 2025	Director of Housing and Property Services	Agreeing leases for temporary accommodation as appropriate	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.
			<p>To agree terms with private landlords and registered social landlords to lease accommodation for the purposes of providing temporary housing for homeless households.</p> <p>(All Wards)</p>		<p>2023</p> <p>Delegated Authority Report for each property</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)).

**PUBLIC HEALTH**

<p>3.</p> <p>14 March 2025</p>	<p>April 2025</p>	<p>Director of Public Health</p>	<p>Animal Health and Welfare Enforcement and Penalty Notice Guidance</p> <p>To approve guidance which sets out the process for issuing Penalty Notices under the Animals (Penalty Notices) Act 2022.</p>	<p>Cabinet member for Public Health and Wellbeing, Director of Resources and Head of Law.</p>	<p>Animals (Penalty Notices) Act 2022</p>	<p>Joanne Lee (0191) 643 6901</p>
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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.
<b>REGENERATION AND ECONOMIC DEVELOPMENT</b>						
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	<a href="https://my.northtyneside.gov.uk/category/1237/transport-strategy">https://my.northtyneside.gov.uk/category/1237/transport-strategy</a>	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598
<b>RESOURCES</b>						
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)).						
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).						

<p>11.</p> <p>This is a recurring item</p>	<p>April 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>
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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).

**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.
<b>DIRECTORS OF SERVICE (AS APPROPRIATE)</b>						
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
<b>ENVIRONMENT</b>						
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)).

4.	May 2025	Director of Housing and	Delegated Decision Report – Warm Homes	Cabinet Member for Housing	Cabinet Report 17 <sup>th</sup> March 2025: Acceptance of	Rob Peach
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9 April 2025		Property Services	<p>Local Grant (Procurement of delivery Partner</p> <p>The Director of Housing and Property Services having consulted with the Cabinet Member for Housing, Director of Resources and Head of Law to appoint and enter a contract with the Authority's chosen delivery partner for this programme.</p> <p>(All Wards)</p>	<p>Head of Legal Director of Resources</p>	<p>Warm Homes Local Grant (WHLG) from Department for Energy Security and Net Zero (DESNZ) and procurement of delivery partner</p>	<p>0797 457 6848</p> <p>Julia Orton</p> <p>0191 643 6202</p>
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**REGENERATION AND ECONOMIC DEVELOPMENT**

5.  This is a recurring item	May 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</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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			<p>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>			
<p>6. 17 April 2025</p>	<p>April /May 2025</p>	<p>Director of Resources</p>	<p><b>Contract for General Maintenance and Improvement Works for Public Rights of Way and Watercourses</b></p> <p><b>To enter into a contract for general maintenance and</b></p>	<p><b>Cabinet Members and the Senior Leadership Team</b></p>	<p><b>Extraordinary Cabinet Report dated 10 June 2024 'Strategic Partnership Update'</b></p> <p><b>Equality Impact Assessment</b></p>	<p><b>Paul Watson 0345 200 0101 Andrew Flynn 0191 643 6083 Gary Walker 0191 643 6219</b></p>

			<p><b>improvement works in relation to public rights of way and watercourses.</b></p> <p><b>(All Wards)</b></p>			
<p><b>(The report will contain 'exempt' information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972 on information relating to the financial or business affairs of any particular person (including the authority holding that information.)</b></p>						
7.	May 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	<a href="https://my.northtyneside.gov.uk/category/1237/transport-strategy">https://my.northtyneside.gov.uk/category/1237/transport-strategy</a>	<p>Andrew Flynn (0191) 6436083  Nicholas Bryan (0191) 6436622  Nick Saunders (0191) 6436598</p>
<p><b>RESOURCES</b></p>						
8.	19 May 2025 if required	Cabinet/ Cabinet	North Tyneside Trading Company - Decisions	Will depend upon opportunity being	Will depend upon opportunity being	Jon Ritchie (0191) 643 5701

This is a recurring item		Member/ Officer as required	which authorise business opportunities for the North Tyneside Trading Company  (All Wards)	considered.	considered	
9.  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)).						
10.  This is a recurring item	May 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	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
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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).

12.  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
13.  21 March 2025	15 May 2025	Annual Council	Appointments to Outside Bodies exercising Executive Functions  To appoint Members to serve on those outside bodies that exercise executive functions for the 2025/26 municipal year.  (All Wards)	Cabinet Members	North Tyneside Council Constitution (Part 3.4 (3) Scheme of delegation to individual Cabinet members and Part 3.6 - Outside Bodies)  Local Authorities (Arrangements for the Discharge of Functions) (England)	Allison Mitchell 0191 643 5720

					(Amendment) Regulations 2001	
14.  21 March 2025	15 May 2025	Annual Council	Overview and Scrutiny Annual Report 2024/25  For the Council to receive and note the Overview and Scrutiny Annual Report 2024/25  (All Wards)	Members of the Overview and Scrutiny Co-ordination and Finance Committee	Report to Overview and Scrutiny Co- Ordination and Finance Committee on 24 March 2025.	Allison Mitchell 0191 643 5720
15.  21 March 2025	15 May 2025	Annual Council	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	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

			Bodies exercising non-executive functions and associated matters.  (All Wards)			
16.  9 April 2025	8 May 2025	Elected Mayor	Appointment of Constituent Council Member and Substitute Constituent Council 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)	Elected Mayor and the Senior Management Team	North East Mayoral Combined Authority (Establishment and Functions) Order 2024.	John Barton  0191 643 5354
17.  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

18. 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
19. 11 April 2025	15 May 2025	Annual Council	Freedom of the Borough Procedure  To consider the revision of the Authority's procedures relating to the consideration of nominations for Freedom of the Borough  (All Wards)	Elected Mayor and Deputy Mayor	None	Stephen Ballantyne  0191 643 5329
20. 17 April 2025	15 May 2025	Extraordinary Council	<b>Freedom of the Borough Nomination</b>  <b>For Council to consider a nomination for an Award of the Freedom of the Borough of North Tyneside</b>  <b>(All Wards)</b>	<b>Overview and Scrutiny Co-ordination and Finance Committee</b>  <b>Nominee for the Award</b>  <b>Elected Mayor</b>	<b>Not Applicable</b>	<b>Allison Mitchell</b> <b>0191 643 5720</b>
21. 21 March 2025	15 May 2025	Annual Council	Annual Review of the Constitution  To approve any changes to the Constitution following the Annual	Constitution Task Group All Members of the Council Chief Executive and Director of Resources Senior Leadership Team	Local Government Act 2000 North Tyneside Council Constitution Constitutions of	Allison Mitchell 0191 643 5720

			Review of the Constitution and associated documents.  (All Wards)	Head of Governance Head of Law	other Mayoral authorities  Notes of meetings of the Constitution Task Group	
22.  28 March 2025	19 May 2025	Cabinet	Corporate Risk Management Summary Report  To consider and endorse the latest review of the key corporate risks undertaken by the Senior Leadership Team.  (All Wards)	Elected Mayor; Deputy Mayor ; Cabinet Member for Finance and Resources; Cabinet Members with ownership of individual Corporate Risks; Chief Executive Senior Leadership Team.	N/A	Iain Pattison 0191 643 5738  Vicky Soulsby 0191 643 5871

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**INTERIM DIRECTOR OF CORPORATE STRATEGY AND CUSTOMER SERVICE**

23.  4 April 2025	19 May 2025	Cabinet	Corporate Equality, Diversity and Inclusion Policy  To consider the findings of the scheduled review of the Authority's Equality and Diversity Policy.  To agree the updated Equality and Diversity Policy.	Externally: the following were invited to share their views: AgeUK, Youth Council, Church of England, Catholic Church, North East Sikh Service, Ethnic Diversity Taskforce (which includes Black, Farsi, Muslim and Jewish community representatives, Show Racism the Red Card, Department for Work and Pensions, North Tyneside VODA, unions, health services, fire and rescue,	<a href="#">Report to 27 March 2023</a> <a href="#">Cabinet - Corporate Equality and Diversity Policy and Corporate Equality Objectives Review Equality Act 2010 (legislation.gov.uk)</a> <a href="#">Equality Act 2010:</a>	Haley Hudson 0743 200 6738  Anne Foreman 0191 643 2225
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			(All Wards)	<p>police and Nexus), Deaflink, Becoming Visible, Deaf Awareness North East, North Tyneside Disability Forum, Learning Disability North East, North Tyneside Women’s Voices, Barnardos, Peary House, YMCA, Walking With, Justice Prince, New Prospects, North Tyneside Carers Centre, North East Equality Officers’ Network and NTSP Equality Group, Our North Tyneside Voice Members and local people.</p> <p>Internally: Staff Networks, Cabinet Member for Inclusion, Employment and Skills, Senior Leadership Team (SLT), Corporate Equality Group (CEG), Trades Unions and employees.</p> <p>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),</p>	<p><a href="#">Guidance</a> Government Equalities Office and Equality and Human Rights Commission – updated 16 June 2015</p>	
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				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.		
<b>DIRECTOR OF CHILDREN'S SERVICES</b>						
<b>24.</b>  <b>17 April 2025</b>	<b>19 May 2025</b>	<b>Director of Children's Services</b>	<b>Fostering Accredited Fee Proposed Increase</b>  <b>Proposed increase to the lowest Accredited Foster Carer's current fee to facilitate recruitment and retention of foster carers in North Tyneside.</b>  <b>(All Wards)</b>	<b>Senior leadership team for Supporting and Protecting Children.</b>  <b>Fostering service and Fostering support groups.</b>	<b><a href="#">North Tyneside Council: Decision making</a></b>  <b>Minutes from Cabinet meeting 28/11/22 which agreed delegated decision making on financial fostering matters to the Director of Childrens Services, Julie Firth.</b>	<b>Jackie Ingram</b>  <b>Senior Manager, Children in Care</b>
<b>25.</b>  <b>17 April 2025</b>	<b>19 May 2025</b>	<b>Cabinet</b>	<b>SACRE Constitution</b>  <b>For Cabinet to approve North Tyneside SACRE's Constitution</b>  <b>(All Wards)</b>	<b>North Tyneside SACRE</b>	<b>SACRE Constitution</b>	<b>Lisa Ramshaw</b> <b>07854 446547</b>

## JUNE

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/Contact No.
<b>DIRECTORS OF SERVICE (AS APPROPRIATE)</b>						
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
<b>HOUSING AND PROPERTY SERVICES</b>						
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.	<a href="#">Our North Tyneside Plan 2021-2025</a>  <a href="#">Council Plan Refresh - Council Report 23rd September 2021</a>  <a href="#">Our North Tyneside Plan 2021-2025 Performance Report - Cabinet Report 28th March 2022</a>  <a href="#">Our North Tyneside Plan 2021-2025 Performance Report - Cabinet Report 21st September 2022</a>  <a href="#">Our North Tyneside Plan 2021-2025</a>	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"> <li>• staff</li> <li>• businesses</li> <li>• schools</li> <li>• children and young</li> </ul>	<p><u>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>	

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				<ul style="list-style-type: none"> <li>people</li> <li>• trade unions</li> <li>• older people</li> <li>• carers</li> <li>• Black, Asian and other Minority Ethnic Communities Task Force</li> <li>• low income households</li> <li>• groups representing people with protected characteristics under the Equality Act 2010.</li> </ul>		
<b>REGENERATION AND ECONOMIC DEVELOPMENT</b>						
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><a href="#">North Tyneside Transport Strategy</a></p> <p><a href="#">North East Transport Plan</a></p> <p><a href="#">North Tyneside Travel Safety Strategy</a></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.)						
5.	June 2025	Director of Regeneration	Officer delegation - Traffic Matters	Publication of the relevant Order or Notice, including	<a href="#">North Tyneside Transport Strategy</a>	Andrew Flynn (0191) 6436083

<p>This is a recurring item</p>		<p>and Economic Development</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 including the Highways Act 1980 and Road Traffic Regulation Act 1984.</p>	<p>details of the procedure to submit objections or make representations.</p>		<p>Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598</p>
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			(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	<a href="https://my.northtyneside.gov.uk/category/1237/transport-strategy">https://my.northtyneside.gov.uk/category/1237/transport-strategy</a>	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622 Nick Saunders (0191) 6436598
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 education, prevention and enforcement work, in the context of working in partnership with Northumbria Police and	Cabinet Member for Environment	<a href="#">North Tyneside Transport Strategy</a> <a href="#">North East Transport Plan</a> <a href="#">North Tyneside Travel Safety Strategy</a>	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598

			other local authorities in the region through the Northumbria Road Safety Partnership (NRSP).  (All Wards)			
<b>RESOURCES</b>						
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
(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 Trading Company  (All Wards)	Will depend upon opportunity being considered.	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701
10.	June 2025	Director of	Business Rates	Consultation has taken	Business Rates	Tracy Hunter

This is a recurring item		Resources	<p>Discretionary Relief</p> <p>To consider and determine the application of Business Rates Discretionary Relief</p> <p>(All Wards)</p>	place with various officers of the Authority	Discretionary Relief (exempt reports)	(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).						
II. This is a recurring item	June 2025	Director of Resources	<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>	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.
<b>RESOURCES</b>						
#.  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: <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))</p>						