

# Forward Plan of Key (and Non-Key) Decisions and Policy Framework Matters Weekly version of Plan published on 11 July 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 – <u>democraticsupport@northtyneside.gov.uk</u>, 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.

## 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	APPROPRIATE)				
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
HOUSING AND F 2.	July 2025	Director of	Agreeing leases for	Cabinet member for	Cabinet Member	Robert Peach
		Housing and	temporary	Housing	Briefing Note - Temporary	07974576848
This is a		Property	accommodation as		Accommodation	
recurring Item		Services	appropriate To agree terms with		Provisions 13 July	

No/Date Published on	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
Forward Plan					2023	
			private landlords and			
			registered social		Delegated Authority	
			landlords to lease		Report for each	
			accommodation for the		property	
			purposes of providing			
			temporary housing for			
			homeless households.			
			(All Wards)			
CORPORATE ST 3.	RATEGY AND C	USTOMER SERVIC	2025/26 Performance	Internal consultation:	The following	Haley Hudson
3.	28 July 2025	Cabinet			Ū	
			and Financial	Mayor and Cabinet Members	background	0743 200 6738 Jon Richie,
25 April 2025			Management Report to 31 May 2025.		papers and	0191 643 5701
			51 MUY 2025.	Senior Leadership Team	research reports have been used in	
			Note the Performance	Deputy Mayor		Pam Colby
			and Financial Position	Cabinet Member for	the compilation of this report and are	0191 643 7252
			and note the update on	Finance and Resources	available at the	David Mason
			the budget and	Senior Finance Officers	offices of the	0191 643 3293
			performance measures		author:	
			of each Service to 31 May	External Consultation:	Revenue Budget	
			2025 and agree any	The 2024/25 budget was	2024/25	
			recommendations that	completed after	2024/20	
			may be required	widespread consultation	Investment Plan	
			(depending on the	and community engagement in line with	2024-2029	
			outcome of the	the Authority's approved	(Agenda reports	
					(Agendu reports	l

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	
REGENERATION			·			
4. This is a recurring item	June 2025	Director of Regeneration and Economic Development	Officer delegation - Traffic Matters To advertise the making	Publication of the relevant Order or Notice, including details of the procedure to submit objections or make	<u>North Tyneside</u> <u>Transport Strategy</u>	Andrew Flynn (0191) 6436083 Nicholas Bryan (0191) 6436622

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
	Decision	Maker(s)	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	representations.	Documents	Contact No. Nick Saunders (0191) 6436598
			when no representations are received; and the issue of Notices under relevant legislation including the Highways Act 1980 and Road Traffic Regulation Act 1984.			

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. 13 June 2025	28 July 2025	Cabinet	(Wards as report) Introduction of planning obligation (S106) Monitoring Fees. To approve the introduction of monitoring fees to cover the costs of monitoring compliance with and reporting on planning obligations, including those relating to biodiversity net gain.	There will be internal consultation with officers involved in monitoring planning obligations.	Regulation 122 (2A) of the Community Infrastructure Levy (CIL) Regulations 2010 (as amended) Planning Obligations SPD North Tyneside Local Plan, 2017	Jackie Palmer 0191 643 6336
6. 16 May 2025	28 July 2025	Cabinet	<ul> <li>(All Wards)</li> <li>North Tyneside Local</li> <li>Plan Consultation and</li> <li>Statement of</li> <li>Community Involvement</li> <li>2025</li> <li>To approve</li> <li>commencement of the first stage of</li> <li>consultation on the</li> <li>emerging North</li> <li>Tyneside Local Plan in</li> <li>accordance with the</li> <li>timetable for Local Plan</li> <li>preparation agreed by</li> </ul>	Preparation of the emerging Local Plan consultation document has 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	National Planning Policy Framework, 2024 Local Development Scheme, 2025 North Tyneside Local Plan, 2017 Statement of Community Involvement, 2020	Martin Craddock, (0191) 643 6329 Jackie Palmer, (0191) 643 6336

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			Cabinet on 17 <sup>th</sup> February 2025; and publish an update to the Authority's Statement of Community Involvement.	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)			
Note: This item	was deferred	from June mee	ting of Cabinet.	I	l	

7.	July 2025	Cabinet Member for	Traffic Regulation Orders, Road Humps and	Ward Members	https://my.northtynes ide.gov.uk/category/1	Andrew Flynn (0191) 6436083
This is a		Environment	Pedestrian Crossings -		237/transport- strategy	Nicholas Bryan
recurring item			To consider any			(0191) 6436622

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			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.			Nick Saunders (0191) 6436598
8. This is a	July 2025	Director of Regeneration	(Wards as report) Road Safety Related matters connected to	Cabinet Member for Environment	North Tyneside Transport Strategy North East Transport	Paul Watson 0345 2000 101
This is a recurring item		and Economic Development	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		<u>Plan</u> <u>North Tyneside Travel</u> <u>Safety Strategy</u>	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.
			Northumbria Road Safety Partnership (NRSP). (All Wards)			
RESOURCES						
9. 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
•	•		 ch falls within paragraph 3 of pa ar person (including the authori	 Irt 1 of Schedule 12A to the Local ( ity holding that information).	 Government Act 1972 on ir	 nformation relating
10. 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 Trading Company (All Wards)	Will depend upon opportunity being considered.	Will depend upon opportunity being considered	Jon Ritchie (0191) 643 5701

11. 20 June 2025	28 July 2025	Director of Resources	Change to the Care Leavers Council Tax Discount To consider the discount to be applied to Council Tax in relation to care leavers (All Wards)	Consultation has taken place internally with various officers, and externally with the Directors of Resources of the regional authorities	Delegated Authority Decision 1 March 2018	David Mason Tel: (0191) 643 3293 Tracy Hunter Tel: (0191) 643 7228
12. 13 June 2025	24 July 2025	Council	Change to Scheduled Programme of Meetings To seek approval to change the date of September Council meeting and Caring and Secure Sub-Committees (All Wards)	All Members of the Council	Previous Schedule agreed at Council meeting on 23 January 2025	Allison Mitchell 0191 643
13. 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).

14. This is a recurring item	July 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
			Petition Petition submitted on behalf of Students from the St Thomas More Mental Health Action Team	 t 1 of Schedule 12A to the Local Go holding that information).	Petition	oformation relating to Allison Mitchell 0191 643 5720
16. 7 July 2025	24 July 2025	Council	(All Wards) Return of the By-Election To notify Council of the	Elected Mayor Group Leaders		Allison Mitchell 0191 643 5720
7 July 2025			results of the by-election held on 2 July 2025	Chief Executive Monitoring Officer	the People Act 1983	

17. 7 July 2025 18. 11 July 2025 CHILDREN'S SE	24 July 2025 24 July 2025	Council Extraordinary Council	Longbenton and Benton and Killingworth Allocation of Seats on Committees to Political Groups To agree the allocation of seats on Committees to Political Groups (All Wards) Freedom of the Borough Nomination For Consideration of a Nomination for an Award of Freedom of the Borough of North Tyneside (All Wards)	Section 151 Officer Elected Mayor Group Leaders Chief Executive Monitoring Officer Section 151 Officer Overview and Scrutiny Co- ordination and Finance Committee Nominee for the Award	Local Government and Housing Act 1989 Local Government (Committees and Political Groups) Regulations 1990 and amendment regulations North Tyneside Council Constitution <b>N/A</b>	Stephen Ballantyne 0191 643 5329 Allison Mitchell 0191 643 5720
19. 13 June 2025	28 July 2025	Cabinet	Acquisition of a new purpose built, 4 bed Children's Home Approval is sought for a	Senior Leadership Team Ward Members	Full Business Case	Richard Brook 07540 182 225 Jane Cross 0191 643 3166

	or business affo		delegation to be granted to the Director of Children's Services to agree to enter negotiations to purchase a new 4-bed children's home at Coach Lane, North Shields on the former Fleur de Lis site. (North Shields)	Cabinet Member for	Tree	Kim Pye
30 May 2025	2025		Management Policy and Tree Planting Strategy To review and agree the revised Tree Management Policy and Tree Planting Strategy 2025-2029. (All Wards)	Environment Legal Services Green Sub Committee		07974 569908
		1				Andrea Taylor

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

### **AUGUST 2025**

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 S	SERVICE (AS	APPROPRIATE)				
1. This is a recurring item	August 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 F	PROPERTY SE	RVICES				1
2. This is a recurring Item	August 2025	Director of Housing and Property Services	Agreeing leases for temporary accommodation as appropriate To agree terms with private landlords and	Cabinet member for Housing	Cabinet Member Briefing Note - Temporary Accommodation Provisions 13 July 2023	Robert Peach 07974576848

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			registered social		Delegated Authority	
			landlords to lease		Report for each	
			accommodation for the		property	
			purposes of providing			
			temporary housing for			
			homeless households.			
			(All Wards)			
•	r business affai		falls within paragraph 3 of pa person (including the authori	rt 1 of Schedule 12A to the Local ( ty holding that information).	Government Act 1972 on ir	nformation relating
3.	15 August	Director of	Approval to enter into a	Plan is developed jointly	Planning guidance	Sue Graham
0.	2025	Adult Social	s75 Agreement for the	with the ICB, consultation	published 30	0191 643 4063
27 June 2025		Care in	2025/26 Better Care	with Northumbria Healthcare Trust	January 2025	
		consultation	Fund	neutricale flust	https://www.englan	
		with Jon			d.nhs.uk/publicatio n/better-care-	
					<u>IT better cure</u>	
		Ritchie,	Following Cabinet		fund-planning-	
		Ritchie, Director of	Following Cabinet approval of the draft		<u>fund-planning-</u> <u>requirements-</u>	
			-			
		Director of	approval of the draft		requirements-	
		Director of Resources and	approval of the draft Better Care Fund Plan (17		requirements- 2025-26/ https://www.gov.uk	
		Director of Resources and Stephen	approval of the draft Better Care Fund Plan (17 March 2025) and		requirements- 2025-26/ https://www.gov.uk /government/publi	
		Director of Resources and Stephen Ballantyne,	approval of the draft Better Care Fund Plan (17 March 2025) and approval by the Health		requirements- 2025-26/ <u>https://www.gov.uk</u> /government/publi cations/better-	
		Director of Resources and Stephen Ballantyne,	approval of the draft Better Care Fund Plan (17 March 2025) and approval by the Health and Wellbeing Board (27		requirements- 2025-26/ https://www.gov.uk /government/publi cations/better- care-fund-policy-	
		Director of Resources and Stephen Ballantyne,	approval of the draft Better Care Fund Plan (17 March 2025) and approval by the Health and Wellbeing Board (27 March 2025) and		requirements- 2025-26/ <u>https://www.gov.uk</u> /government/publi cations/better-	
		Director of Resources and Stephen Ballantyne,	approval of the draft Better Care Fund Plan (17 March 2025) and approval by the Health and Wellbeing Board (27 March 2025) and completion of the		requirements- 2025-26/ https://www.gov.uk /government/publi cations/better- care-fund-policy- framework-2025- to-2026	
		Director of Resources and Stephen Ballantyne,	approval of the draft Better Care Fund Plan (17 March 2025) and approval by the Health and Wellbeing Board (27 March 2025) and completion of the national assurance		requirements- 2025-26/ https://www.gov.uk /government/publi cations/better- care-fund-policy- framework-2025-	

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			Director of Resources and Head of Law is required to enter into a section 75 Agreement with the Integrated Care Board in relation to the Better Care Fund for 2025-26.		k/documents/s258 23/09%20- %20Approval%20of %20the%20Better%2 0Care%20Fund%20 Plan%202025- 26%20and%20Auth orisation.pdf	
DECENEDATION			(All Wards)			
4. This is a recurring item	August 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	Publication of the relevant Order or Notice, including details of the procedure to submit objections or make representations.	<u>North Tyneside</u> <u>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.
			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)			
5. This is a recurring item	August 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	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

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			humps should be installed or pedestrian crossings established. (Wards as report)			
6. This is a recurring item	August 2025	Director of Regeneration and Economic Development	Road Safety Related matters connected to the Northumbria Road Safety Partnership To take decisions as necessary relating to road safety-related education, prevention and enforcement work, in the context of working in partnership with Northumbria Police and other local authorities in the region through the Northumbria Road Safety Partnership (NRSP). (All Wards)	Cabinet Member for Environment	North Tyneside Transport Strategy North East Transport Plan North Tyneside Travel Safety Strategy	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598
RESOURCES						l
7.	August 2025	Director of Resources	Strategic Partnership	Cabinet Members	Supply Chain Cabinet report	Sarah Heslop (0191) 643 5456

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
This is a recurring item			Update Decision regarding the award of contracts following a procurement	Directors Heads of Service	dated 29 November 2021. Strategic Partnership Update	
			to support the transition of services from Capita to the Authority. (All Wards)		Cabinet Report dated 10 June 2024	
-			i falls within paragraph 3 of pa r person (including the authori	irt 1 of Schedule 12A to the Local ( ity holding that information).	Government Act 1972 on ir	nformation relating
8. This is a recurring item	August 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
9. This is a recurring item	August 2025	Director of Resources	Business Rates Discretionary Relief To consider and determine the application of Business Rates Discretionary Relief	Consultation has taken place with various officers of the Authority	Business Rates Discretionary Relief (exempt reports)	Tracy Hunter (0191) 643 7228

			(All Wards)			
•		of any particular pe	alls within paragraph 3 of par erson (including the authority			-
10. This is a recurring item	August 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
•			alls 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 info	ormation relating to

#### **SEPTEMBER 2025**

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Forward Plan						
DIRECTORS OF	SERVICE (AS AI	PPROPRIATE)				-
1. This is a recurring item	September 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 F 2.	September	Director of	Agreeing leases for	Cabinet member for	Cabinet Member	Robert Peach
2.	2025	Housing and	temporary	Housing	Briefing Note -	07974576848
This is a		Property	accommodation as		Temporary	
recurring Item		Services	appropriate To agree terms with private landlords and		Accommodation Provisions 13 July 2023	

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			registered social		Delegated Authority	
			landlords to lease		Report for each	
			accommodation for the		property	
			purposes of providing			
			temporary housing for			
			homeless households.			
			(All Wards)			
			falls within paragraph 3 of pa person (including the authori	rt 1 of Schedule 12A to the Local G ty holding that information).	Government Act 1972 on ir	nformation relating
REGENERATION	AND ECONOM	IC DEVELOPMENT	•			1
3.	September	Director of	Officer delegation -	Publication of the relevant	North Tyneside	Andrew Flynn
	2025	Regeneration	Traffic Matters	Order or Notice, including	Transport Strategy	(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			

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Forward Plan			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)			
4. This is a recurring item	September 2025	Cabinet Member for Environment	<ul> <li>Traffic Regulation</li> <li>Orders, Road Humps and</li> <li>Pedestrian Crossings -</li> <li>To consider any</li> <li>objections to any Traffic</li> <li>Regulation Orders and</li> <li>any representations on</li> <li>any proposals to</li> <li>introduce road humps or</li> <li>pedestrian crossings,</li> <li>and when required to</li> <li>determine such orders</li> </ul>	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

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.
			or determine if road humps should be installed or pedestrian crossings established. (Wards as report)			
5. This is a recurring item	September 2025	Director of Regeneration and Economic Development	Road Safety Related matters connected to the Northumbria Road Safety Partnership To take decisions as necessary relating to road safety-related education, prevention and enforcement work, in the context of working in partnership with Northumbria Police and other local authorities in the region through the Northumbria Road Safety Partnership (NRSP). (All Wards)	Cabinet Member for Environment	North Tyneside Transport Strategy North East Transport Plan North Tyneside Travel Safety Strategy	Paul Watson 0345 2000 101 Andrew Flynn (0191) 643 6083 Nick Saunders (0191) 643 6598

RESOURCES						
6. This is a recurring item	September 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 pa person (including the authori	irt 1 of Schedule 12A to the Local ( ty holding that information).	Government Act 1972 on in	formation relating
7. This is a recurring item	September 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
8. 13 June 2025	22 September 2025	Cabinet	Annual Report to Cabinet from Audit Committee 2024/25 To note an Annual Report to Cabinet from the Independent Co- opted Chair of the	Chair of Audit Committee Cabinet Member for Finance and Resources Director of Resources	<ul> <li><u>CIPFA Position</u> <u>Statement: Audit</u> <u>Committees in</u> <u>Local Authorities</u> <u>and Police 2022</u></li> <li><u>Audit Committee</u> <u>meeting papers</u></li> </ul>	Ian Pattison 0191 643 5738

9. 13 June 2025	September 2025	Council	Authority's Audit Committee for the 2024/25 financial year. (All Wards) Report of the Independent Remuneration Plan – Members Allowances Scheme For Council to consider the recommendations of the Independent Remuneration Panel (All Wards)	Cabinet Members Council Members Senior Leadership Team	The Local Authorities (Members Allowances) Regulations 2003 Current North Tyneside Members Allowance Scheme Previous reports of the Independent Renumeration Panel	Allison Mitchell 0191 6435720
10. This is a recurring item	September 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
			falls within paragraph 3 of par erson (including the authority   Exception to the 29	Consultation has taken	overnment Act 1972 on info	ormation relating to Tracy Hunter

This is a recurring item	2025	Resources	application of Council Tax Premium To consider and determine the waiver of Council Tax Premium in respect of a specific property/properties (All Wards)	place with various officers of the Authority	on 23 November 2023 and 18 January 2024 and (exempt reports)	(0191) 643 7228
-			alls within paragraph 3 of part erson (including the authority l	t 1 of Schedule 12A to the Local Go holding that information).	vernment Act 1972 on inf	ormation relating to
CORPORATE ST	RATEGY AND C	USTOMER SERVIC	ЭЕ ПО			
12. 13 June 2025	22 September 2025	Cabinet	Annual Complaints Report April 2024 – March 2025 To receive the Authority's Annual Complaints Report and analysis of themes and trends from customer complaints, and the LGSCO's annual performance report. (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.	Local Authority Social Services Complaints (England) Regulations 2006 and Guidance (Children) http://www.legislatio n.gov.uk/uksi/2006/17 38/contents/made Local Authority Social Services and National Health Service Complaints (England) Regulations 2009 and Guidance (Adults) barchive.nationalarchi ves.gov.uk/+/www.dh. gov.uk/en/SocialCare /DH_120361	Haley Hudson 0191 643 7008 Peter Mennell 075831 40037 Eleanor Binks 0191 643 7076 Julie Firth 0191 643 1454 Ruth Barfoot 0191 643 7350 Elidh Cook 0191 643 5363

11 July 2025	September 2025		Net-Zero 2030 Action Plan Update (2025)	(x4) February 2024	Net Zero 2023 Action Plan	0191 643 3579
14.	22 Sentember	Cabinet	North Tyneside Carbon	Public Engagement and Participation Workshops	Current Carbon	Michael Keenlyside
ENVIRONMENT		T			1	
			(All Wards)			
			Constitution			
-			North Tyneside SACRE's			
17 April 2025	2025		For Cabinet to approve			
10.	September				Constitution	07854 446547
Children's Ser 13.	22	Cabinet	SACRE Constitution	North Tyneside SACRE	SACRE	Lisa Ramshaw
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					<u>-complaint</u>	
					ge/33645/making	1
					neside.gov.uk/pa	
					https://my.northty	
					Procedure	
					Complaints	
					Council Corporate and Housing	
					North Tyneside	

To approve the content of the North Tyneside Climate Emergency Action Plan 2025 Update	(external membership)	<u>Carbon Net Zero</u> 2030 Action Plan (2024)	
Action Plan 2025 Opaate	Carbon NetZero 2024 Board (internal)		
(All Wards)			

### PENDING

No/Date Published on Forward Plan	Date of Decision	Decision Maker(s)	Topic/Ward(s) Affected	Consultees/Consultation Process	Background Documents	Author/ Contact No.	
RESOURCES	1					1	
#.	Future date to be	Cabinet	Newcastle International Airport – Governance	Cabinet and other local authority shareholders	Cabinet Report (exempt)	Stephen Ballantyne	
17 January	confirmed		Arrangements			(0191) 643 5329	
2025			Consideration of revised governance arrangements at Newcastle International Airport (All Wards)				
			 In as an item of business for th further consideration of the ge	 le Cabinet meetings on 17 Februa overnance arrangements).	 Iry, 17 March and 10 Marc	 h 2025 (Extraordinary	
(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.							
				uld be made to the Director of Re il, Quadrant, Silverlink North, Cob		yneside	