

## Forward Plan

### FORTHCOMING CABINET DECISIONS – NOVEMBER 2017 TO FEBRUARY 2018

DECISION	PROPOSED PRE-SCRUTINY DATE	CABINET DATE
<p><b>Ponteland Neighbourhood Plan</b>            The Report seeks approval to formally 'make' the Ponteland Neighbourhood Plan. The Plan passed independent examination on 30 June 2017. A local referendum held in the Parish of Ponteland on 28 September 2017 returned a majority vote in favour of using the Plan to make decisions on planning applications. The Council is now obliged by statute to make the Neighbourhood Plan unless it considers that doing so would breach European Union obligations.            (J. Riddle/D. English - 01670 623619)</p>	<p>Communities and Place 22            November 2017</p>	<p>23 November 2017</p>
<p><b>Northumberland Local Plan</b>            The report will provide a progress update on the Northumberland Local Plan and seek approval of:            The Local Development Scheme (2017- 2020);            The Northumberland Five Year Supply of Deliverable Sites 2017-2022; and            An amended Position Statement following withdrawal of the Draft Core Strategy.            (J. Riddle/M.Ketley 01670 625542)</p>	<p>Communities and Place 22            November 2017</p>	<p>23 November 2017</p>

<p><b>Corporate Plan</b>  To endorse a draft of the emerging Corporate Plan to steer and inform the medium Term Financial Plan with a view to both being approved in February 2018 as setting the strategic direction for this Administration.  (N. Oliver/J. Rose - 01670 624747)</p>	<p>Corporate Services and Economic Growth 23 November 2017</p>	<p>23 November 2017</p>
<p><b>Warm Homes Fund</b>  The purpose of the report is to advise Cabinet Members of the Councils successful application to the Warm Homes Fund on behalf of a North East Consortium comprising of six other Local Authorities and two registered social landlords.</p> <p>The report details the benefits to fuel poor households throughout the region and the social benefit deliverable through this scheme. The report also highlights key risks and the mitigation actions that will be taken if approved.  (R. Wearmouth/T. Palmer - 07920590461)</p>		<p>23 November 2017</p>
<p><b>Approval of the Council Tax Base 2018/19</b>  The Council is required to set its Council Tax Base annually. The tax base must be set between 1 December and 31 January annually.  The tax base is a measure of the Council's taxable capacity which is used for the setting of its council tax. Legislation sets out the formula for calculation.  Cabinet have delegated authority to approve the tax base.  (N. Oliver/G. Barnes - 01670 624351)</p>	<p>Corporate Services and Economic Growth 23 November 2017</p>	<p>12 December 2017</p>
<p><b>NCC Tenancy Strategy 2017</b>  The strategy sets out the Council's strategy for the type on tenancies that will be issued within its own stock to meet the</p>	<p>Communities and Place 22 November 2017</p>	<p>12 December 2017</p>

<p>requirements detailed within the Housing and Planning Act 2016 and its expectations for Registered Providers with regard to:</p> <ul style="list-style-type: none"> <li>• The type of tenancies that will be granted</li> <li>• Where fixed term (flexible) tenancies are granted, the length of those terms</li> <li>• The circumstances in which tenancies of a particular type are granted</li> <li>• The circumstances under which a tenancy may or may not be reissued at the end of the fixed term, in the same property or a different property</li> </ul> <p>(J. Riddle/J. Young - 01670 623076)</p>		
<p><b>Potential Loan to Haltwhistle Social Welfare Centre</b>  The report will request members to approve a potential loan facility to Haltwhistle Social Welfare Centre of up to £150,000 for the pool plant refurbishment, along with an additional £10,000 to cover remedial work following a pool tile survey.  (N. Oliver/A. Elsdon - 01670 622168)</p>	<p>Corporate Services and Economic Growth OSC - 23  November 2017</p>	<p>12 December 2017</p>
<p><b>Mid-Year Treasury Management Performance Report 2017-18</b>  The report advises members of Treasury Management activity and performance for the period 1 April 2017 to 30 September 2017  (N. Oliver/A. Elsdon - 01670 622618)</p>	<p>Audit 22 November 2017</p>	<p>12 December 2017</p>
<p><b>Education in Belford - Outcomes of Consultation</b></p>	<p>Family and Children's Services  OSC 6 December 2017</p>	<p>12 December 2017</p>

<p>This report sets out the outcomes of informal consultation carried out in relation to the proposal to close St Mary's CE Middle School and extend the age range of Belford First School. Cabinet may be requested to approve the publication of a Statutory Notice, which if approved would require Cabinet to make the final decision on whether or not to approve the proposals in February 2018. (W. Daley/A. Johnson - 01670 622767)</p>		
<p><b>Report by the Local Government and Social Care Ombudsman (Investigation into a complaint against Northumberland Council)</b> Report by the Local Government and Social Care Ombudsman dated 21<sup>st</sup> September 2017 which independently investigated a complaint against Northumberland County Council which occurred in June 2013. Members will be asked to review and note the report and recommendations made by the Local Government and Social Care Ombudsman and scrutinise the actions taken by officers. Members will be asked to agree the actions taken by officers. (W. Daley/A. Johnson - 01670 622767)</p>	<p>Family and Children's Services OSC 16 November 2017</p>	<p>12 December 2017</p>
<p><b>Potential Loan to Alexa's Animal Charity</b> The report requests members to approve the potential loan facility to Alexa's Animal Charity of up to £170,000 for the purchase of Patterson Cottage for use as boarding kennels (N. Oliver/A. Elsdon - 01670 622168)</p>	<p>Corporate Services and Economic Growth OSC 23 November 2017</p>	<p>12 December 2017</p>
<p><b>Education Infrastructure Contribution Policy</b></p>	<p>Family and Children's Services OSC 16 November 2017</p>	<p>12 December 2017</p>

<p>The report seeks approval to adopt a policy that sets out the Council approach and mechanism of calculation for Section 106 Agreements in relation to education infrastructure. (W. Daley/S. Aviston - 01670 622281)</p>		
<p><b>Notification of the Estimated Collection Fund Balances 2017-18 - Council Tax and Business Rates</b> The report will advise Cabinet of the estimated surplus or deficit balances on the Collection Fund in relation to Council Tax and Business Rates. The Local Government Finance Act 1992 (as amended) requires the Council as the Billing Authority to calculate a Council Tax Collection Fund estimate by 15th January each year. The Non-Domestic Rating (Rates Retention) Regulations 2013 require the Council as the Billing Authority to calculate a Non-Domestic Rates (NDR) Collection Fund estimate on or before 31<sup>st</sup> January each year. (N. Oliver/A. Elsdon - 01670 622168)</p>	<p>Corporate Services and Economic Growth OSC 23 November 2017</p>	<p>12 December 2017</p>
<p><b>School Admission Arrangements for Community and Voluntary Controlled Schools for the 2019/20 Academic Year</b> This report seeks Cabinet approval (determination) of the School Admission Arrangements for Community and Voluntary Controlled Schools for the 2019/20 Academic Year as required by the School Admissions Code 2014. (W. Daley/S. Aviston 01670 622281)</p>	<p>Family and Children's Services OSC 18 January 2018</p>	<p>13 February 2018</p>
<p><b>School Organisation Plan</b> This report provides an overview of the School Organisation Plan that has been developed as the policy framework to ensure that the Council fulfils its statutory duty to provide</p>	<p>Family and Children's Services 6 February 2018</p>	<p>13 February 2018</p>

<p>sufficient, good quality school places for all children in Northumberland, whilst allowing for parental choice and diversity. In particular, the report highlights how the plan will support the provision of viable schools in rural communities where populations are decreasing and also the proposals for addressing the pressure on places in specific partnerships where the population is rising and increased capacity is required.</p> <p>(W. Daley/A. Johnson - 01670 622767)</p>		
<p><b>Director of Children's Services Annual Report</b>  To inform Members, Schools and the public of progress, developments and challenges regarding School Improvement in Northumberland.</p> <p>(W. Daley/A. Johnson - 01670 622767)</p>	<p>Family and Children's Services  18 January 2018</p>	<p>13 February 2018</p>