

## Forward Plan

### FORTHCOMING CABINET DECISIONS – JULY TO OCTOBER 2018

DECISION	PROPOSED PRE-SCRUTINY DATE	CABINET DATE
<p><b>Market Strategy</b> To provide members with an update on achievements against the 2010-15 strategy action plan, and to seek approval on the proposed Market Strategy 2018-23. (G. Sanderson/G. Gavin - 01670 622278)</p>	C&P 27 June 2018	10 July 2018
<p><b>Report on Outcomes of Statutory Consultation on Proposals for Education in the West of Northumberland</b> This report sets out an analysis of the representations received from interested parties relating to the Council's statutory proposals for some schools in the Haydon Bridge Partnership (Bellingham Middle School and Bellingham, Kielder, Greenhaugh, West Woodburn and Otterburn First Schools and the linked non-statutory proposal for Wark Church of England First School. The Statutory Proposal was published on 10 May 2018 and opened a four week statutory period beginning on that date and closing on 7 June 2018. The Statutory Proposal set out the intention of the Council to close Bellingham Middle School with effect from 31 August 2019 and to extend the age ranges of Bellingham, Kielder,</p>	FACS 5 July 2018	10 July 2018

<p>Greenhaugh, West Woodburn and Otterburn First Schools with effect from 1 September 2019. Should these proposals be approved, Cabinet would also be requested to approve the extension of the age range of Wark Church of England First School by two years, for which the statutory process was not required. Informal consultation on all of the above proposals was undertaken between 19 February and 9 April 2018.</p> <p>This report will be reviewed by FACS Scrutiny on 5 July 2018 (W. Daley/D. Jackson - 01670 622767)</p>		
<p><b>Proposed closure of Netherton Northside First School</b></p> <p>This report sets out the outcome of the statutory consultation which commenced on 10 May 2018 on the proposal to close Netherton Northside First School with effect from 31 August 2018. Cabinet is required in July 2018 to consider the outcomes of the statutory consultation, specifically in the light of the statutory regulations presumption against closure of rural schools, and to make the final decision on whether or not to approve the closure.</p> <p>(W. Daley/D. Jackson - 01670 622767)</p>	FACS 5 July 2018	10 July 2018
<p><b>Elective Home Education</b></p> <p>This report highlights that with the sharp rise in the number of children being withdrawn from school places to be electively home educated, the local authority faces a number of challenges in ensuring that statutory duties are fulfilled regarding the safeguarding of vulnerable learners and provision of suitable full-time education for all pupils.</p> <p>(W. Daley/J. Walker - 01670 622734)</p>	FACS 5 July 2018	10 July 2018
<p><b>Enterprise Zone, Bates Terminal, Blyth - Infrastructure Works</b></p>	CSEG 4 July 2018	10 July 2018

<p>The purpose of this report is to enable the Cabinet to make a formal recommendation to the County Council in respect of the Council loan of £2.95 million to the North East LEP as part of the agreed Enterprise Zone funding arrangements towards the Port of Blyth, Bates Terminal, Infrastructure works.</p> <p>This loan replaces the proposed £1.2 million loan that was considered by Cabinet on 10 April 2018, following an update to the project costs. <b>(Confidential report)</b> (N. Oliver/A. Elsdon - 01670 622168)</p>		
<p><b>Enterprise Zone, Ashwood Business Park - Infrastructure Works</b></p> <p>The purpose of this report is to enable the Cabinet to make a formal recommendation to the County Council in respect of the Council loan of £2.6 million to the North East LEP for Enterprise Zone funding towards the Arch, Ashwood Business Park, Infrastructure works <b>(Confidential report)</b>. (N. Oliver/A. Elsdon - 01670 622168)</p>	CSEG 4 July 2018	10 July 2018
<p><b>North Northumberland Coast Neighbourhood Plan</b></p> <p>This report seeks approval to formally 'make' the North Northumberland Coast Neighbourhood Plan. This will bring the Plan into legal force. The Plan passed independent examination on 22 February 2018. A local referendum held in the Parishes of Bamburgh, Beadnell and North Sunderland on 24 May 2018 returned an overwhelming 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.</p>	N/A	10 July 2018

<p>Once 'made', the North Northumberland Coast Neighbourhood Plan will form part of the statutory development plan and will be used to make decisions on planning applications in the North Northumberland Coastal Area Neighbourhood Area, which is the Civil Parishes of Bamburgh, Beadnell and North Sunderland. (J. Riddle/D. English - 01670 623619)</p>		
<p><b>Debt Write Offs 2017-18</b> To report on debt written off during the 2017-18 financial year. (N. Oliver/S. Mounsey - 01670 624285)</p>	CSEG 4 July 2018	10 July 2018
<p><b>Apprenticeship Pay Proposal</b> The purpose of this report is to seek approval to a pay grading system for the Apprenticeship Programme for Northumberland County Council which reflects the entrant's age, experience and pathway level at which they join the council and offer fair pay progression throughout until graduation from the apprenticeship programme. (N. Oliver/K. Angus - 01670 623134)</p>	CSEG 4 July 2018	10 July 2018
<p><b>Medium Term Financial Plan 2019-22 and Budget 2019-20</b> The report will present the Medium Term Financial Plan 2019-22 and Budget 2019-20 to Cabinet for approval.  The position will be updated following receipt of the Local Government Finance Settlement in February 2019 and will be presented to Cabinet for recommendation to County Council at its budget setting meeting in February 2019. (N.Oliver/A. Elsdon - 01670 622168)</p>	CSEG 3 September 2018	11 September 2018

<p><b>Food and Feed Safety and Standards Service Plan 2018-19</b>  An annual plan to fulfill the requirements of Food Standards Agency's local authority food law enforcement framework agreement. The plan describes how the Council will fulfill its food safety and standards duties in 18/19. It also contains information on performance in 17/18.  (J. Riddle/P. Simpson - 01670 623695)</p>	<p>C&amp;P 25 July 2018</p>	<p>11 September 2018</p>
<p><b>Implementation of Code of Practice "Well Managed Highway Infrastructure"</b>  A final report that summarises the Council's response to the 36 recommendations contained in the revised Code of Practice and a report on the resulting update to the Council's Transport Asset Management Plan (TAMP) Policy and Strategy Document.  (G. Sanderson/D. Laux - 01670 623139)</p>	<p>C&amp;P 3 October 2018</p>	<p>9 October 2018</p>