

## Forward Plan

### FORTHCOMING CABINET DECISIONS – JULY TO OCTOBER 2019

DECISION	PROPOSED SCRUTINY DATE	CABINET DATE
<p><b>Outcomes of proposal to extend the age ranges of Bedlington Whitley Memorial CE and West End First Schools</b></p> <p>This report sets out the outcomes of informal consultation on a proposal to extend the age ranges of Bedlington Whitley Memorial CE and West End First Schools to become primary schools with effect from 1 September 2020. The report may also request approval from Cabinet to publish a statutory proposal to begin formal consultation. (W. Daley/S. Aviston - 01670 622281)</p>	FACS 4 July 2019	9 July 2019
<p><b>School Organisation Plan 2018-2021 Annual Update</b></p> <p>The report informs Cabinet of the annual update to the School Organisation Plan 2018-21 as agreed in the report to the Executive Director of Childrens Services of 14 June 2018. (W. Daley/S. Aviston - 01670 622281)</p>	FACS 4 July 2019	9 July 2019
<p><b>Blyth Relief Road</b></p> <p>A report on progress to date including:</p> <ul style="list-style-type: none"> <li>- Outcome of the design and appraisal process</li> <li>- Summary of the public consultation process</li> </ul>	CSEG 8 July 2019	9 July 2019

<p>- A recommendation on the preferred route to take forward for further design and appraisal</p> <p>- The application process to Transport for the North (TfN) for Major Roads Network (MRN) funding and the match funding requirements to support this bid</p> <p>(R. Wearmouth/S. McNaughton 07827 873139)</p>		
<p><b>Draft Housing Strategy for Northumberland</b></p> <p>The report will present members with the new draft <b>Housing Strategy for Northumberland 2019 - 2021</b>, updated following consultation, developed to recognise the changes to legislation and requirements by Government and to deliver the Council's ambitions for Housing Delivery with provision of affordable housing in both rural and urban communities. The strategy provides updated details of the strategic objectives for the Council's Housing Service for the following three years.</p> <p>(J. Riddle/J. Stewart - 01670 623076)</p>	C&P 3 July 2019	9 July 2019
<p><b>Advance Northumberland Limited</b></p> <p>To update Members on progress with the Operating Agreement between the Council and the Company and to request that Members consider the company structure.</p> <p>(N. Oliver/A. Elsdon - 01670 622168)</p>	CSEG 8 July 2019	9 July 2019
<p><b>Financial Performance as at 31 May 2019</b></p>		9 July 2019

<p>The report will provide Cabinet with the revenue financial position as at 31 May 2019 for the Council against the Budget for 2019-20. (N. Oliver/A. Elsdon - 01670 622168)</p>		
<p><b>Final Business Case for Replacement Buildings for Hadrian Learning Trust Schools</b> This report seeks Cabinet approval for the implementation of a solution for replacement new buildings for Hadrian Learning Trust schools: Queen Elizabeth High School and Hexham Middle School. (W. Daley/S. Aviston - 01670 622281)</p>	FACS 5 August 2019	6 August 2019
<p><b>Rural Business Support Funding</b> The report will provide details of 3 external funding bids submitted to support Rural Business Growth and request Cabinet approval to enter into the respective grant agreements. The bids are:</p> <ul style="list-style-type: none"> <li>● North of Tyne Combined Authority Investment Fund in support of North of Tyne Rural Business Growth Fund - £1,265,308</li> <li>● European Regional Development Fund in support for North of Tyne Rural Business Growth Service - £3,845,417</li> <li>● North East LEP Local Growth Fund - Additional Funds for Rural Growth Network - £1,000,000</li> </ul> <p>(R. Wearmouth/H. Smith - 01670 623883)</p>	N/A	6 August 2019
<p><b>Food and Feed Safety and Standards Service Plan 2019/20</b></p>	C&P 24 July 2019	10 September 2019

<p>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 19/20. It also contains information on performance in 18/19. (J. Riddle/P. Simpson - 01670 623695).</p>		
<p><b>Financial Performance as at 31 July 2019</b> The report will provide Cabinet with the revenue financial position as at 31 July 2019 for the Council against the Budget for 2019-20. (N. Oliver/A. Elsdon - 01670 622168)</p>		10 September 2019
<p><b>Approval of the Council Tax Support Scheme for 2020/21</b> Since 1 April 2013 the Council is required to have its own council tax support scheme to provide assistance to council tax payers on low incomes. The scheme needs to be approved annually and assistance is by way or a reduction in the amount of council tax that is due. The Council Tax support Scheme needs County Council approval. (N. Oliver/G. Barnes - 01670 624351)</p>	CSEG 7 October 2019	8 October 2019
<p><b>Financial Performance as at 30 September 2019</b> The report will provide Cabinet with the revenue financial position as at 30 September 2019 for the Council against the Budget for 2019-20. (N. Oliver/A. Elsdon - 01670 622168)</p>		12 November 2019
<p><b>Approval of the Council Tax Base 2020/21</b></p>	CSEG 9 December 2019	10 December 2019

<p>The Council is required to set its council tax base annually. The tax base must be set between the 1st of December and 31st January.</p> <p>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.</p> <p>Cabinet have delegated authority to approve the tax base. (N. Oliver/G. Barnes - 01670 624351)</p>		
<p><b>Financial Performance as at 31 December 2019</b></p> <p>The report will provide Cabinet with the revenue financial position as at 31 December 2019 for the Council against the Budget for 2019-20. (N. Oliver/A. Elsdon - 01670 622168)</p>		11 February 2020
<p><b>Financial Performance Provisional Outturn 2019-20</b></p> <p>The report will provide Cabinet with the revenue financial position as at 31 March 2020 for the Council against the Budget for 2019-20. (N. Oliver/A. Elsdon - 01670 622168)</p>		26 May 2020