

## FORWARD PLAN OF KEY CABINET DECISIONS – SEPTEMBER TO DECEMBER 2019

DECISION	PROPOSED SCRUTINY DATE	CABINET DATE
<p><b>Food and Feed Safety and Standards Service Plan 2019/20</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 19/20. It also contains information on performance in 18/19. (J. Riddle/P. Simpson - 01670 623695).</p>	C&P 30 August 2019	10 September 2019
<p><b>Northumberland County Council Housing Services Domestic Abuse Policy 2019</b> To introduce the Domestic Abuse Housing Alliance and the work that has been undertaken so far towards gaining accreditation within the Housing Service. To outline the background and rationale behind this piece of work and to gain approval for the policy. (J. Riddle/A. Mason - 01670 622869)</p>	C&P 30 August 2019	10 September 2019
<p><b>Alternative Education Provision</b> Due to the approach of an expiring contract there is a need to undertake a tender exercise in order to create an Alternative Education Framework with effect from the 1st September 2019. Due to a rapid increase in the number of permanently excluded pupils in Northumberland, the level of expenditure will necessitate approval from Cabinet. (W. Daley/L. Bryden - 01670 622736)</p>	FACS 5 September 2019	10 September 2019
<p><b>Proposal to Extend the Age Ranges of Bedlington Whitley Memorial CE and West End First Schools</b> This report sets out the outcomes of the formal statutory proposal published on 11 July 2019 setting out the Council’s proposal to extend the age range of Bedlington West End First School (and referencing the linked non-statutory proposal to extend the age range of Bedlington Whitley Memorial Church of England First School) to become primary schools</p>	FACS 5 September 2019	10 September 2019

<p>with effect from 1 September 2020. The report may also request Cabinet to approve the implementation of both the statutory proposal in relation to Bedlington West End First School and the non-statutory proposal in relation to Bedlington Whitley Memorial Catholic School on the proposed timeline; this request would also seek approval for the associated funding for building works that would support the changes to the schools. (W. Daley/S. Aviston - 01670 622281)</p>		
<p><b>Expansion of Whytrig Middle, Horton Grange Primary and New Delaval Primary Schools</b> This report will detail the outcomes of the formal statutory proposal to make permanent the expansions at Whytrig Middle, Horton Grange Primary and New Delaval Primary Schools, with a request for final approval from Cabinet. (W. Daley/S. Aviston - 01670 622281)</p>	FACS 5 September 2019	10 September 2019
<p><b>Affordable Housing and Planning Obligations Supplementary Planning Documents (SPDs) Scoping Consultation</b> To seek approval for the publication and consultation on the: Northumberland Affordable Housing Supplementary Planning Document (SPD) Scoping Document; and Northumberland Planning Obligations Supplementary Planning Document (SPD) Scoping Document (J. Riddle/Z. Charge - 01670 623622)</p>	N/A	10 September 2019
<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</p>	CSEG 7 October 2019	8 October 2019

<p>approved annually and assistance is by way of 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>		
<p><b>Oral Health Strategy</b> The report provides an update on progress with the Northumberland Oral Health Strategy. It also provides detail on the evidence to support community water fluoridation as a means of improving dental health and the process which is required to be followed if a water fluoridation scheme is to be varied. The report recommends that the Cabinet take the first step in the process to extend the current community water fluoridation scheme by making a formal variation proposal to the Secretary of State for Health and Social Care; and to consult the Secretary of State and Northumbria Water as to whether the proposed variation would be “operable and efficient”. Based on the response to these consultations, the report also makes recommendations on undertaking the required statutory consultation should the SoS deem the proposal feasible. (V. Jones/L. Morgan - 01670 620111)</p>	TBC	8 October 2019
<p><b>Governance arrangements for the Borderlands Partnership</b> The report will seek Cabinet’s approval to a legally-binding Collaboration Agreement with the other constituent Councils in the Borderlands Partnership that spans the Scotland/England Border to effectively manage the delivery of the Borderlands Inclusive Growth Deal. (P. Jackson/J. Rose - 01670 624747)</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>Proposal to extend the age range of West Woodburn First School to become a primary school</b></p>	FACS 7 November 2019	12 November 2019

<p>This report will set out the outcomes of the formal statutory proposal (approved by Cabinet to be published on 5 September 2019), setting out the Council's intention to extend the age range of West Woodburn First School to become a primary school with effect from 1 September 2020. (W. Daley/S. Aviston - 01670 622281)</p>		
<p><b>Approval of the Council Tax Base 2020/21</b> 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. 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>CSEG 9 December 2019</p>	<p>10 December 2019</p>
<p><b>Schools in the West</b> This is the final report to summarise the outcomes of the resilience programme developed for schools in the west of Northumberland. In addition, there will be an update on developments related to a multi-academy trust for Northumberland. (W. Daley/A. Johnson - 01670 622767)</p>	<p>FACS 5 December 2019</p>	<p>10 December 2019</p>
<p><b>Notification of the Estimated Collection Fund Balances 2019-20 – Council Tax &amp; 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 as at 31 March 2020. 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 Business Rates Collection Fund estimate on or before 31<sup>st</sup> January each year. (N. Cook/A. Elsdon - 01670 622168)</p>	<p>CSEG 9 December 2019</p>	<p>10 December 2019</p>

<p><b>Financial Performance as at 31 December 2019</b>  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>  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