

**FORWARD PLAN OF FORTHCOMING CABINET DECISIONS
MARCH TO JULY 2023**

DECISION	PROPOSED SCRUTINY DATE	CABINET DATE
<p>BEST: Delivery Partners Resourcing</p> <p>On 17th January, Cabinet approved the Business Case for the Strategic Change Programme to be delivered across the Council over the period Feb 2023 – March 2025. 'BEST' is the new identity for the programme of works formerly identified as the 'Strategic Change Programme'.</p> <p>The BEST: Delivery Partners Resourcing Report seeks approval of the key decision to proceed with the Tendering and Procurement of Delivery Partners who will be engaged to support the design and delivery of projects.</p> <p>(R. Wearmouth/Kelly Gardner, Senior Service Director and BEST Programme Director- 07971008878)</p>	<p>Corporate Services and Economic Growth OSC 10 April 2023 - TBC</p>	<p>14 March 2023</p>
<p>Director of Education Final Report</p> <p>The Director of Education Annual Report presents a self-evaluation of where NCC Education are as a result of work delivered during 2021-22 and also seeks to demonstrate aspirations for the future across all areas of education and related supporting functions. (G. Renner Thompson/A. Kingham - 01670 622742)</p>	<p>FACS OSC 2 March 2023</p>	<p>14 March 2023</p>
<p>Energising Blyth – Strategic Sites Strategy</p> <p>The report will provide an update on key acquisitions to support delivery of capital developments in Blyth as part of the Future High Street and Town Deal Funded Energising Blyth Programme (Confidential report) (W.Ploszaj/ M.Turner - 07810 756551)</p>	<p>N/A</p>	<p>14 March 2023</p>
<p>Financial Performance 2022-23 - Position at the end of December 2022</p> <p>The report will provide Cabinet with the revenue and capital financial performance against budget as at 31 December 2022.</p>	<p>N/A</p>	<p>14 March 2023</p>

(R. Wearmouth/K. Harvey - 01670 624783)		
<p>Homelessness and Rough Sleeper Strategy for Northumberland 2022</p> <p>The report provides Members with the draft Homelessness and Rough Sleeper Strategy 2022-2026 for review and agreement (C. Horncastle/J. Stewart - 07771 974 112)</p>	<p>Communities and Place OSC 5 April 2023</p>	14 March 2023
<p>Market Sustainability Plan for adult social care</p> <p>To seek approval for the Market Sustainability Plan which the Council is required to submit to the Department of Health and Social Care as a grant condition. (W. Pattison/S. Corlett – 01670 623637)</p>	<p>Health and Wellbeing OSC 4 April 2023</p>	14 March 2023
<p>Permission to Award the Integrated Sexual Health Contract</p> <p>To seek permission from Cabinet to award the contract of Integrated Sexual Health Service in Northumberland. This service will be commissioned using the public health ring fenced grant. The grant conditions state that Local Authorities must provide sexual health services for its population. The contract is for 4 years. (W. Pattison/ John Liddell - 07929 775559)</p>	NA	14 March 2023
<p>School Transport Review Outcome Options</p> <p>At SLT on 1st November 2022 the full range of recommendations resulting from the system wide review of home to school transport were shared. In response to this, SLT requested a further paper to provide a summary with greater detail on the range of options considered during the review on where the transport service best sits within Northumberland County Council. This report provides the options as requested for evaluation and alongside this request's approval for the specific initiative to establish NCC delivered Independent Travel Training provision using start-up funding from the Council Transformation Fund (G. Renner Thompson/N. Dorward – 07811 020 806)</p>	<p>FACS OSC 6 April 2023</p>	14 March 2023

<p>The Link (Bridge Street Improvements)</p> <p>This report updates Cabinet and seeks approval of the Outline Business Case and other key decisions regarding the development and delivery of The Link project. The Link will improve the highway and public realm along Bridge Street which is one of the main vehicle and pedestrian routes into the town centre. It will improve connectivity and provide a greatly improved walking and cycling link between the town centre and the quayside. The project will support Blyth's vision to be a Connected, Vibrant and Clean Growth Town (W. Ploszaj/Lara Baker - 07919 217457)</p>	N/A	14 March 2023
<p>Trading Companies' Financial Performance 2022-23 - Position at the end of December 2022</p> <p>The purpose of the report is to ensure that the Cabinet is informed of the current financial positions of its trading companies for 2022-23 (R. Wearmouth/ M. Calvert - 01670 620197) Confidential report</p>	Corporate Services and Economic Growth OSC 13 March 2022	14 March 2023
<p>Update of Transport Asset Management Plan Policy and Strategy</p> <p>To seek Cabinet approval for the updated Transport Asset Management Plan, Policy and Strategy following it's periodic review, to take account of continued developments in asset management approaches and best practice including an increasing focus on the impact of climate change and prioritisation of active travel and minor amendments to the resilient road network. (J. Riddle/D. Laux - 01670 623763)</p>	N/A	14 March 2023
<p>Update on projects funded from the Public Health ring-fenced grant reserve to improve health and reduce health inequalities</p> <p>This report updates on the progress of projects previously approved by Cabinet to receive investment from the ring-fenced public health grant reserve for public health interventions to improve health and reduce health inequalities, for Cabinet to note the progress of the nine projects with approved investment from the ring-fenced public health grant reserve</p>		14 March 2023

(W. Pattison/J. Brown - 07796 312409)		
Governance of Council Companies The purpose of this report is to propose the adoption of strengthened Governance arrangements in relation to the Council's companies and the relationship between the Council and those companies. The proposals address recommendations of the Caller Independent Governance Review to provide the foundation for decision making and the development of a comprehensive company governance framework for companies wholly or partly owned by Northumberland County Council (NCC). (G. Sanderson/Suki Binjal - 07592269310)	Corporate Services and Economic Growth OSC 10 April 2023	11 April 2023
Leisure Programme Update To update Cabinet with progress on the Leisure programme (J. Watson/M. Donnelly 07517 553463)	N/A	11 April 2023
Service Charges in Sheltered Accommodation The report will request permission to introduce Service Charges to all tenants in 8 Sheltered Housing Schemes in line with those currently charged at Arnison Close in Allendale. The HRA is currently subsidising these tenants at a cost of approx. £200k per year. (C. Horncastle/S. Ogle – 07976851270)	N/A	11 April 2023
Social Housing Regulations Bill To inform members of the impending Social Housing Regulations Bill and the implications that has for housing, in particular the introduction of a regulatory regime. (C. Horncastle/ S. Ogle 07976 851270)	Communities and Place OSC 5 April 2023	11 April 2023
Financial Performance 2022-23 – Position at the end of March 2023 (Provisional Outturn) The report will provide Cabinet with the revenue and capital financial performance against budget as at 31 March 2023 (provisional outturn)	N/A	9 May 2023

(R. Wearmouth/K. Harvey - 01670 624783)		
<p>Outcomes of Phase 2 Consultation about Education in Berwick Partnership</p> <p>This report sets out the feedback received from stakeholders arising from Phase 2 of informal consultation with stakeholders in the Berwick Partnership area and other relevant parties on the possible models of school organisation within both the current 3-tier system and within a 2-tier (primary/secondary) system.</p> <p>(G. Renner Thompson/S. Aviston - (01670) 622281)</p>	TBC	9 May 2023
<p>Leisure Programme Update</p> <p>To update Cabinet with progress on the Leisure programme</p> <p>(J. Watson/M. Donnelly 07517 553463)</p>	N/A	12 December 2023
<p>Leisure Programme Update</p> <p>To update Cabinet with progress on the Leisure programme</p> <p>(J. Watson/M. Donnelly 07517 553463)</p>	N/A	9 April 2024