

Forward Plan

FORTHCOMING CABINET DECISIONS APRIL TO JULY 2023

DECISION	PROPOSED SCRUTINY DATE	CABINET DATE
<p>Energising Blyth: Energy Central Campus Phase 1: Learning Hub This report updates Cabinet and seeks approval and key decisions regarding the Full Business Case and Delivery Approach of the Energy Central Campus Phase 1: Learning Hub. The Energy Central Campus (ECC) is a transformational, business-led skills, education and innovation development supporting growth in the low carbon energy sector in Blyth and the wider Northeast. This project is part of the Energising Blyth Regeneration Programme including projects supported by the Future High Streets Fund and Blyth Town Deal. (W. Ploszaj/Lara Baker - 07919 217457)</p>	TBC	11 April 2023
<p>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)</p>	TBC	11 April 2023

<p>Leisure Programme Update To update Cabinet with progress on the Leisure programme (J. Watson/M. Donnelly 07517 553463)</p>	N/A	11 April 2023
<p>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)</p>	N/A	11 April 2023
<p>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)</p>	Communities and Place OSC 5 April 2023	11 April 2023
<p>Energising Blyth – Culture Hub and Market Place Outline Business Case</p> <p>The report will provide details on:</p> <p>The proposed facilities, design and cost of the Culture Hub building in Blyth, including the landscaping improvements on the market place.</p> <p>The procurement process for the main operator, the operating model, the approach for Creative Play and ongoing</p>	TBC	9 May 2023

<p>revenue contribution.</p> <p>The two stage approach to the construction contractor including the programme and key milestones.</p> <p>(W. Ploszaj/F. Ford - 07816 110340)</p>		
<p>Financial Performance 2022-23 – Position at the end of February 2023</p> <p>The report will provide Cabinet with the revenue and capital financial performance against budget as at 28 February 2023.</p> <p>(R. Wearmouth/K. Harvey - 01670 624783)</p>	N/A	9 May 2023
<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