

## Forward Plan

### FORTHCOMING CABINET DECISIONS JUNE TO SEPTEMBER 2023

DECISION	PROPOSED SCRUTINY DATE	CABINET DATE
<p><b>North East Devolution</b>                      The purpose of this report is to consider the responses from the public consultation on the Scheme developed as a result of the “minded to” North East Devolution deal agreed with central government in December 2022 and the next steps to be taken.                      (G. Sanderson/S. McMillan - 07814298052)</p>		30 May 2023
<p><b>Ashington Regeneration Programme Establishment – Strategic Sites Acquisition</b>                      To update Cabinet regarding the establishment, development and delivery of the £30m Ashington Regeneration Programme, which will have a catalytic impact on the town’s economy and drive forward the implementation of the Ashington Town Investment Plan.                      (W. Ploszaj/J. Rose - 07500 097568/ K. Donaldson -07966 324034)                      (Partial confidential report)</p>		13 June 2023
<p><b>Potential Loan to Northumberland Community Bank</b>                      The Report requests members to approve the potential loan facility to Northumberland Community Bank of up to £50,000 towards its capital reserve to maintain its Capital:Asset ratio in line with FCA Regulations .                      (R. Wearmouth/J. Willis - 01670 623424)</p>		13 June 2023

<p><b>Trading Companies' Financial Performance 2022-23 - Position at the end of March 2023</b></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 (Confidential Report) (R. Wearmouth/M. Calvert - 01670 620 197)</p>		13 June 2023
<p><b>UK Shared Prosperity Fund (UKSPF) Update and Northumberland Delivery</b></p> <p>To provide an update on the UK Shared Prosperity Fund (UKSPF) programme and the UKSPF funded projects secured by Northumberland County Council to support levelling-up activity across the County. (W. Ploszaj/S. McMillan – 07814298052)</p>		13 June 2023
<p><b>Asset Management Framework</b></p> <p>The report presents for information and approval the new Asset Management Framework which includes a new Asset Management Policy and Asset Management Strategy for 2023/2026. (R. Wearmouth/J. Willis - 01670 623424)</p>		11 July 2023
<p><b>Financial Performance 2022-23 – Final Outturn (subject to audit)</b></p> <p>The report will provide Cabinet with the revenue and capital final outturn position against budget for 2022-23 (subject to audit). (R. Wearmouth/ K. Harvey 01670 624783)</p>		11 July 2023
<p><b>Integrated Drug and Alcohol Service Contract</b></p>		11 July 2023

<p>To seek permission from Cabinet to award the contract of Integrated Drug and Alcohol Service in Northumberland. This service will be commissioned using the public health ring fenced grant. The grant conditions state that Local Authorities must provide drug and alcohol services for its population. The contract is for four years (W. Pattison/J. Liddell - 07929 775559)</p>		
<p><b>North East Pathfinder (Foster with North East) Collaboration</b> In response to the Independent Care Review and the launch of the Children’s Social Care Implementation Strategy, the Department for Education (DfE) has committed to recruiting 9,000 foster carers by 2026. The department is seeking to deliver a holistic package of intervention on a regional basis to support the greatest sufficiency pressures and put in place end-to-end improvements that support boosting foster carer numbers.</p> <p>Subsequently the DfE have selected the North East as the UK’s national pilot / pathfinder region for a fully-funded 1 year project to improve foster carer recruitment and retention and selected Together for Children Sunderland as the regional implementation lead. (G. Renner Thompson/A. Kingham -07814298047)</p>		11 July 2023
<p><b>Northumberland Stewardship and Rural Growth Investment Programme – Nature Recovery Response</b> As well as being a statutory requirement, the development of an ambitious North of Tyne Local Nature Recovery Strategy will support important elements of the Stewardship and Rural Growth Investment Plan, specifically Strategic Investment</p>		11 July 2023

<p>Programme 1: Decarbonisation, Biodiversity and Resilience, and will also support the Local Investment in Natural Capital Programme that Northumberland and four other local authorities are piloting for DEFRA. This report will propose governance arrangements for the North of Tyne Local Nature Recovery Strategy (LNRS). It will also propose that Northumberland County Council joins other local authorities in declaring an ecological emergency to coincide with the commencement of work on the LNRS. This will create a framework for the Council's work on nature recovery and will also be a public statement of intent, acknowledging the widespread and growing concern about the state of nature in the UK. (C. Horncastle/D. Feige - (0777 429 5253)</p>		
<p><b>Outcomes of Statutory Consultation regarding School Reorganisation in the Berwick Partnership</b> This report sets out an analysis of the representations and responses received from interested parties and stakeholders during the four-week statutory consultation, which commenced on 11 May and closed on 8 June 2023, in relation to proposals for schools in the Berwick Partnership. Cabinet is asked to make a final decision on whether or not to approve the proposals, including school closures, set out in the statutory proposal. At the same time, Cabinet is requested to make a final decision on whether or not to approve the non-statutory proposals relating to the voluntary schools within the Berwick Partnership as set out in the Report of the Executive Director of Adult Social Care and Children's Services, Berwick Partnership Organisation – 9 th May 2023. In making its final decision, Cabinet are advised to consider the decision of the</p>	<p>FACS 18 July 2023</p>	<p>20 July 2023</p>

DfE's Regional Director of Education for the North East with respect to proposed changes to St Cuthbert's Catholic First School and Berwick Academy. (G. Renner Thompson/S. Aviston - (01670) 622281)		
<b>Trading Companies' Financial Performance 2022-23 - Position at the end of June 2023</b> The purpose of the report is to ensure that the Cabinet is informed of the current financial positions of its trading companies for 2023-24 (Confidential report) (R. Wearmouth/M. Calvert - 01670 620 197)		12 September 2023
<b>Leisure Programme Update</b> To update Cabinet with progress on the Leisure programme (J. Watson/M. Donnelly 07517 553463)	N/A	12 December 2023
<b>Trading Companies' Financial Performance 2022-23 - Position at the end of September 2023</b> The purpose of the report is to ensure that the Cabinet is informed of the current financial positions of its trading companies for 2023-24 (Confidential report) (R. Wearmouth/M. Calvert - 01670 620 197)		12 December 2023
<b>Trading Companies' Financial Performance 2022-23 - Position at the end of December 2023</b> The purpose of the report is to ensure that the Cabinet is informed of the current financial positions of its trading companies for 2023-24 (Confidential report) (R. Wearmouth/M. Calvert - 01670 620 197)		12 March 2024

<b>Leisure Programme Update</b> To update Cabinet with progress on the Leisure programme (J. Watson/M. Donnelly 07517 553463)	N/A	9 April 2024