

Forward Plan

FORTHCOMING CABINET DECISIONS MARCH TO JUNE 2022

DECISION	PROPOSED SCRUTINY DATE	CABINET DATE
<p>Trading Companies' Financial Performance 2021-22 - Position at the end of December 2021</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 2021-22 (R. Wearmouth/M. Calvert - 01670 620197) (Confidential report)</p>	CSEG 7 March 2022	8 March 2022
<p>Financial Performance 2021-22 - Position at the end of December 2021</p> <p>The report will provide Cabinet with the revenue financial position as at 31 December 2021 for the Council against the Budget for 2021-22. (R. Wearmouth/S. Dent 01670 625515)</p>		8 March 2022
<p>Final Decision on statutory proposals for Atkinson House</p> <p>This report sets out an analysis of the representations (responses) received from interested parties to the statutory proposal published in relation to prescribed changes for Atkinson House Special School in Seghill, a secondary provision for boys with Social, Emotional and mental health (SEMH) needs in Northumberland during the four week statutory consultation that began on 13 January and closed</p>	FACS 3 March 2022	8 March 2022

<p>on 10 February 2022.</p> <p>Cabinet will be required to make a final decision on whether or not to approve the prescribed changes set out in the Statutory Proposal for implementation with effect from 1 September 2022.</p> <p>(G. Renner Thompson/S. Aviston - 01670 622281)</p>		
<p>Household Support Fund Update</p> <p>This briefing paper provides an update of Northumberland County Council's progress for delivery of the DWP Household Support Fund (HSF) for the period 06th October 31st December 2022 and the initial MI report submitted to DWP on 21/01/2022.</p> <p>(R. Wearmouth/M. Taylor/P. Brooks - 07770981864)</p>	<p>CSEG 7 March 2022</p>	<p>8 March 2022</p>
<p>RDA relocation from Tranwell (Pegasus Centre) to Kirkley Hall Campus (Northumberland College)</p> <p>To summarise an evidence-based cost proposal to prepare Kirkley Hall equestrian area in readiness to accept Morpeth Group RDA as a base for their ongoing operation.</p> <p>(Confidential report)</p> <p>(G. Renner Thompson/ N. Dorward - 07811 020 806)</p>	<p>FACS 3 March 2022</p>	<p>8 March 2022</p>
<p>Longframlington Neighbourhood Plan</p> <p>To seek approval to formally 'make' the Longframlington Neighbourhood Plan. The Plan passed independent</p>		<p>8 March 2022</p>

<p>examination in October 2021 . A local referendum held in the Parish of Longframlington on 20th January 2022 returned a majority vote in favour of using the Plan to make decisions on planning applications. The Council is now obliged by statute to make the Neighbourhood Plan unless it considers that doing so would breach European Union obligations.</p> <p>(C. Horncastle/Chris Anderson 07966 329338)</p>		
<p>Development of the Potland Burn Biodiversity Net Gain Site A report setting out the expenditure required for the creation and management of new habitats at Potland Burn former surface mine to provide biodiversity net gain for Britishvolt, and setting out likely net gain requirements for future inward investment such as for supply chain companies associated with Britishvolt. (C. Horncastle/D. Feige - 01670 622653)</p>	TBC	8 March 2022
<p>Climate Change Update To update on progress against the climate change action plan 2021-23 and next steps (G. Sanderson/M. Baker - 07957 385638)</p>	C&P 2 March 2022	8 March 2022
<p>Adoption of the Northumberland Local Plan (2016 – 2036) To present the Inspectors’ Report into the independent examination of the Northumberland Local Plan and to seek Cabinet’s approval to recommend that the Council approve</p>		29 March 2022 Council 30 March 2022

<p>the adoption of the Northumberland Local Plan (2016-2036), including the Policies Map, as amended by main modifications and additional minor changes, following its Independent Examination by the Planning Inspectors appointed by the Secretary of State. (C. Horncastle/ Joan Sanderson (01670 623626))</p>		
<p>Blyth Relief Road To provide an update on progress made towards Blyth Relief Road and secure approval for next steps. The report will outline:</p> <ul style="list-style-type: none"> - Route alignment proposals - Key information from the Outline Business Case - Next steps <p>(W. Ploszaj/S. McNaughton 07827 873139)</p>	<p>CSEG 11 April 2022</p>	<p>12 April 2022</p>
<p>Berwick Partnership Organisation This report sets out the findings of the informal meetings that have taken place with schools in the Berwick Partnership since April 2021 to discuss the organisational issues facing the partnership and to identify potential models of organisation that could address those issues. The results of an informal survey with parents and the wider community in the area served by Berwick Partnership are also included in the report. Cabinet is also asked to permit the initiation of a further period of informal consultation with stakeholders in the area served by Berwick Partnership schools to establish whether</p>	<p>FACS 7 April 2022</p>	<p>12 April 2022</p>

<p>any models of organisation that may be brought forward at a later date for consultation should consist of only 3-tier models of organisation or include 3-tier and 2-tier (primary/secondary) models of education. (G. Renner Thompson/S. Aviston - 01670 622281)</p>		
<p>Bus Service Improvement Plan/Enhanced Partnership For Cabinet to approve, subsequent to a prior consultation and objection period and statutory consultation period, the proposed Enhanced Plan and Scheme(s). The Enhanced Plan and Scheme is a proposed statutory partnership with regards to a statutory transport plan including the Bus Service Improvement Plan. Cabinet is asked to approve prior to the Enhanced Plan and Scheme(s) being submitted to Central Government by 30th April 2022. (W. Ploszaj/R. O'Farrell/H. Lancaster – 01670 623323)</p>	C&P 6 April 2022	12 April 2022
<p>English National Concessionary Travel Scheme (ENCTS) Reimbursement Throughout the Covid-19 pandemic, at the behest of the Department of Transport (DfT) and the Cabinet Office, NCC have continued to reimburse bus operators at pre Covid levels in respect of concessionary travel reimbursement. DfT have now advised transport authorities to revert to reimbursing concessionary travel based on actual usage with effect from the 1st April 2022, albeit with a phased approach to the reduction of payments during the early part of the 2022/23 financial year. This report will seek endorsement to implement the DfT recommended approach. (W. Ploszaj/ N. Easton - 07979 233477)</p>		12 April 2022

<p>Community Chest 2022/23 To consider proposed changes to the operation of the Community Chest scheme in line with recommendations made by Elected Members as part of the recent review of Local Area Councils. (B. Flux/T. Kirsop - 07917 266864)</p>		12 April 2022
<p>Procurement of Specialist Dementia Service The report will seek approval for funding of a Specialist Dementia Service. Cost of the service is approximately £967,000 per year. The costs will be shared with the NHS and come from within existing resource. (W. Pattison/Neil Bradley 01670 622868)</p>		12 April 2022
<p>Financial Performance 2021-22 – Provisional Outturn 2021-22 The report will provide Cabinet with the revenue financial position as at Provisional Outturn for the Council against the Budget for 2021-22 (R. Wearmouth/S. Dent 01670 625515)</p>		7 June 2022
<p>Trading Companies' Financial Performance 2021-22 - Position at the end of March 2022 The purpose of the report is to ensure that the Cabinet is informed of the current financial positions of its trading companies for 2021-22 (R. Wearmouth/M. Calvert - 01670 620197) (Confidential report)</p>	6 June 2022	7 June 2022

<p>Trading Companies' Financial Performance 2022-23 - Position at the end of June 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>	12 September 2022	13 September 2022