

Forward Plan

FORTHCOMING CABINET DECISIONS APRIL TO JULY 2022

| DECISION | PROPOSED SCRUTINY DATE | CABINET DATE |
|---|------------------------|--|
| <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 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> | | 29 March 2022 Council 30 March 2022 |
| <p>NEHL Reserved Matters Approval Cabinet will be requested to approve a course of action that is a matter reserved to Northumberland County Council as Shareholder under the Articles of Association of its wholly-owned group companies Northumberland Enterprise Holdings Ltd (“NEHL”) and Northumbria Integrated Consultancy Ltd (“NIC”). The Boards of NEHL and NIC have agreed to a course of action that can only be executed with Shareholder approval. (Confidential report) (R. Wearmouth/William Thompson – 07929836782)</p> | | 29 March 2022 |
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| <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 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>FACS 7 April 2022</p> | <p>12 April 2022 Council 4 May 2022</p> |
| <p>Procurement of Specialist Dementia Service</p> | | <p>12 April 2022</p> |

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| <p>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.</p> <p>(W. Pattison/Neil Bradley 01670 622868)</p> | | |
| <p>Biodiversity Net Gain and New Burdens Funding</p> <p>The Environment Act 2021 introduces significant changes to the way in which planning applications will be determined by imposing a requirement to demonstrate a net gain in the value of habitats as a result of the development process, achieved through their creation on or off the development site. The Act imposes a range of new duties for Local Planning Authorities to oversee, verify and monitor this process. This report sets out the resource implications for the Planning Service arising from the introduction of mandatory biodiversity net gain, the new burdens funding being provided by Defra and the uncertainties created by that, and explores options to address these.</p> <p>(C. Horncastle/D. Feige 01670 622653)</p> | | 10 May 2022 |
| <p>Electric Vehicle Charging Strategy 2022-25</p> <p>To update on Electric Vehicle Charging Infrastructure and proposals for increasing provision across the next three years.</p> <p>(G. Sanderson/ Matt Baker 07957 385638)</p> | TBC | 10 May 2022 |
| <p>Financial Performance 2021-22 – Provisional Outturn 2021-22</p> | | 7 June 2022 |

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| <p>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> | | |
| <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 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 |