

Forward Plan

FORTHCOMING CABINET DECISIONS – AUGUST TO NOVEMBER 2019

DECISION	PROPOSED SCRUTINY DATE	CABINET DATE
<p>Final Business Case for Replacement Buildings for Hadrian Learning Trust Schools</p> <p>This report seeks Cabinet approval for the implementation of a solution for replacement new buildings for Hadrian Learning Trust schools: Queen Elizabeth High School and Hexham Middle School. (W. Daley/S. Aviston - 01670 622281)</p>	FACS 5 August 2019	6 August 2019
<p>Draft Housing Strategy for Northumberland</p> <p>The report will present members with the new draft Housing Strategy for Northumberland 2019 - 2021, updated following consultation, developed to recognise the changes to legislation and requirements by Government and to deliver the Council’s ambitions for Housing Delivery with provision of affordable housing in both rural and urban communities. The strategy provides updated details of the strategic objectives for the Council’s Housing Service for the following three years. (J. Riddle/J. Stewart - 01670 623076)</p>	C&P 3 July 2019	6 August 2019

<p>North Pennines Area of Outstanding Natural Beauty Management Plan 2019-24</p> <p>To consider formal adoption of the North Pennines Area of Outstanding Natural Beauty (AONB) Management Plan 2019-24</p> <p>(J. Riddle/D. Feige - 01670 622653)</p>	N/A	6 August 2019
<p>Northumberland Lottery</p> <p>The purpose of the report is to provide an overview of the proposal to implement a Northumberland Lottery. The lottery would be open to both members of the public and staff, and would support local charities and good causes with its proceeds.</p> <p>(N. Oliver/K. Angus - 01670 622875)</p>	CSEG 8 July 2019	6 August 2019
<p>Food and Feed Safety and Standards Service Plan 2019/20</p> <p>An annual plan to fulfill the requirements of Food Standards Agency's local authority food law enforcement framework agreement. The plan describes how the Council will fulfill its food safety and standards duties in 19/20. It also contains information on performance in 18/19.</p> <p>(J. Riddle/P. Simpson - 01670 623695).</p>	C&P 24 July 2019	10 September 2019
<p>Northumberland County Council Housing Services Domestic Abuse Policy 2019</p> <p>To introduce the Domestic Abuse Housing Alliance and the work that has been undertaken so far towards gaining accreditation within the Housing Service. To outline the background and rationale behind this piece of work and to gain approval for the policy.</p>	C&P 30 August 2019	10 September 2019

(J. Riddle/A. Mason - 01670 622869)		
<p>Alternative Education Provision</p> <p>Due to the approach of an expiring contract there is a need to undertake a tender exercise in order to create an Alternative Education Framework with effect from the 1st September 2019. Due to a rapid increase in the number of permanently excluded pupils in Northumberland, the level of expenditure will necessitate approval from Cabinet.</p> <p>(W. Daley/L. Bryden - 01670 622736)</p>	FACS 5 September 2019	10 September 2019
<p>Approval of the Council Tax Support Scheme for 2020/21</p> <p>Since 1 April 2013 the Council is required to have its own council tax support scheme to provide assistance to council tax payers on low incomes. The scheme needs to be approved annually and assistance is by way of a reduction in the amount of council tax that is due. The Council Tax support Scheme needs County Council approval.</p> <p>(N. Oliver/G. Barnes - 01670 624351)</p>	CSEG 7 October 2019	8 October 2019
<p>Oral Health Strategy</p> <p>The report provides an update on progress with the Northumberland Oral Health Strategy. It also provides detail on the evidence to support community water fluoridation as a means of improving dental health and the process which is required to be followed if a water fluoridation scheme is to be varied. The report recommends that the Cabinet take the first step in the process to extend the current community water fluoridation scheme by making a formal variation proposal to the Secretary of State for Health and Social Care;</p>	TBC	8 October 2019

<p>and to consult the Secretary of State and Northumbria Water as to whether the proposed variation would be “operable and efficient”. Based on the response to these consultations, the report also makes recommendations on undertaking the required statutory consultation should the SoS deem the proposal feasible. (V. Jones/L. Morgan - 01670 620111)</p>		
<p>Financial Performance as at 30 September 2019 The report will provide Cabinet with the revenue financial position as at 30 September 2019 for the Council against the Budget for 2019-20. (N. Oliver/A. Elsdon - 01670 622168)</p>		12 November 2019
<p>Proposal to extend the age range of West Woodburn First School to become a primary school This report will set out the outcomes of the formal statutory proposal (approved by Cabinet to be published on 5 September 2019), setting out the Council’s intention to extend the age range of West Woodburn First School to become a primary school with effect from 1 September 2020. (W. Daley/S. Aviston - 01670 622281)</p>	FACS 7 November 2019	12 November 2019
<p>Approval of the Council Tax Base 2020/21 The Council is required to set its council tax base annually. The tax base must be set between the 1st of December and 31st January. The tax base is a measure of the Council’s taxable capacity which is used for the setting of its council tax. Legislation sets out the formula for calculation. Cabinet have delegated authority to approve the tax base. (N. Oliver/G. Barnes - 01670 624351)</p>	CSEG 9 December 2019	10 December 2019

Financial Performance as at 31 December 2019 The report will provide Cabinet with the revenue financial position as at 31 December 2019 for the Council against the Budget for 2019-20. (N. Oliver/A. Elsdon - 01670 622168)		11 February 2020
Financial Performance Provisional Outturn 2019-20 The report will provide Cabinet with the revenue financial position as at 31 March 2020 for the Council against the Budget for 2019-20. (N. Oliver/A. Elsdon - 01670 622168)		26 May 2020