Forward Plan

for the Council
April – July 2011

The Forward Plan contains key decisions that the council's cabinet intends to take over the next four months. The Plan will be updated each month.
Copies are available from Democratic Services, Pittwood House, Scunthorpe (telephone 01724 296235) or from libraries, local links and other council access points.

You are welcome to raise any item on the Forward Plan. To do so please contact Democratic Services on 01724 296235 or 01724 296433 or e-mail Joanne.findley@northlincs.gov.uk

Leader of the Council	**Deputy Leader of the Council**	**Corporate Services Cabinet Member**	**Housing and Strategic Planning Cabinet Member**
Councillor Mark Kirk Service Portfolio Regeneration, Marketing and Strategic Finance	Councillor Len Foster Service Portfolio Neighbourhood, Environmental and Communities	Councillor Steve Swift Service Portfolio Finance, Legal and Democratic, Human Resources, Asset Management and Culture, Community Planning and Resources	Councillor Mick Grant Service Portfolio Private Sector Housing Strategic Planning
Children's Services Cabinet Member	**Highways and Planning Cabinet Member**	**Adult Services Cabinet Member**	**Sport, Leisure and Culture Cabinet Member**
Councillor Tony Gosling Service Portfolio Children's Services	Councillor Bernard Regan Service Portfolio Highways and Planning	Councillor Pauline Carlile Service Portfolio Adult Social Care Adult Education	Councillor Christine O'Sullivan Service Portfolio Leisure, Arts and Culture

Media enquiries should be directed to Sarah Howe on 01724 296353 e-mail sarah.howe@northlincs.gov.uk.

A key decision is:

- **a decision which is likely to result in a significant expenditure or saving,**
- **or a decision that affects people living or working in an area covering two or more wards.**

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Decisions to be made by Cabinet/Cabinet Member				
Ref	**What issues we are discussing and the decisions needed**	**Who makes the final decision, where and when**	**Who is to be consulted, how and when**	**Who to contact for more information**
12/10 (03)	**Speed Limit Review:** **All highway authorities are required to carry out a review of speed limits on 'A' and 'B' category roads and implement any changes by 2011. This will involve an initial period of data collection, followed by consultation, to advise stakeholders of the guidance and the process. Feedback from consultees will be taken into account when drawing up final proposals for consideration by Cabinet Member. Consideration may also be given to some other roads, which have particular problems and which may benefit from a change in speed limi**t.	Highways, Planning and Energy Cabinet Member meeting in **May 2011**	Elected Members: Level 1* Town and Parish Councils Humberside Police Adjacent authorities Road Haulage Association Freight Transport Association Public transport operators	Neil Norvock 01724 297459 neil.norvock@northlincs.gov.uk
01/11 (04)	**Procurement of Waste Management Contract(s) for Recycling Services** **The Council is required to re-tender the operational management of the kerbside collection of dry recyclables (currently glass, paper, metals, plastic, cardboard, aerosols, foil, textiles, batteries and small electrical appliances) and the servicing of recycling deposit facilities (bring sites) and subsequent reprocessing, marketing and sale of all recovered materials in accordance with European procurement legislation. The current contracts will expire on 31 March 2012 and new arrangements must be in place with sufficient lead in time for the new contractor(s).**	Neighbourhood, Environmental and Communities Cabinet Member Meeting in **May** 2011.	Elected members; Level 1* Scrutiny: Level 1*	Neighbourhood and Environment Normanby Gateway Scunthorpe Contact: John Coates Project Director – Waste Contracts, Tel: 01724 297501 / 297357 E-mail: wastecontracts@northlincs.gov.uk

* **Member Consultation Key:**

LEVEL 1: Sending to individual members of the council a copy of the Forward Plan at appropriate intervals.

LEVEL 2: Sending the consultation material to the two political group offices, and the office for non-group members, for viewing by any members who have an interest, or sending the consultation material directly to each individual member. Appropriate Scrutiny Panels should also be consulted.

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	A Prior Information Notice (PIN) will be published in the Official Journal of the European Union beforehand in order to alert the industry to the opportunity this presents and to inform the procurement process in terms of a contract packaging strategy. It is estimated that the project can be completed within nine months using the Restricted Procedure under the Public Contracts Regulations 2006. **The Cabinet Member will consider the options for the procurement strategy and decide upon the scope for the contract(s) and the key points for their evaluation and award.**			
02/11 (06)	**Procurement of new waste treatment contract** **The council is procuring a new waste treatment contract for its municipal waste. The contract was split into two lots: Lot 1 for the household residual (green or grey wheelie bins) and Lot 2 for the organic (brown wheelie bins) waste. Each lot also included the same wastes coming from the network of household recycling centres. The procurement of Lot 2 was stopped in May 2010 as none of the bids received were considered to be affordable.** **The new contract for Lot 1 will deliver a strategic change for the council away from its current reliance on landfill for most of its waste.** **The procurement process reached the point of close of dialogue in December 2010. Final tenders were submitted in January with the decision to appoint preferred bidder scheduled for February.**	First Cabinet Meeting to be held in the new Municipal Year **2011 at** Pittwood House Scunthorpe	Elected members; Level 1* Scrutiny: Level 1*	Neighbourhood and Environment Normanby Gateway Scunthorpe Contact: John Coates Project Director – Waste Contracts, Tel: 01724 297901 E-mail: john.coates@northlincs.gov.uk

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	The project agreement and financial close of the project will then be finalised with the Preferred Bidder. Once all substantial matters have been resolved Cabinet will confirm award of the contract to the Preferred Bidder **Procurement of organics waste treatment contract** **The procurement of a short term contract for the treatment of the former Lot 2 organic waste commenced in August 2010. The pre-qualification stage will begin in November 2010. The Cabinet Member approved a shortlist of four contractors to be invited to tender. A decision will then be required whether to appoint a successful contractor. As a result it is intended bring it to the Cabinet Member for decision, after the evaluation of the final tenders scheduled to be completed by 16 May 2011.**	Neighbourhood, Environment & Communities Cabinet Member Meeting in **May 2011**.		
02/11 (01)	**Adoption of a Council wide renewable energy strategy.** **The strategy will set the direction of the council for the future as it moves away from its reliance on fossil fuels. The Council has made a commitment to reduce its own carbon footprint by 33% over the next 5 years. In doing so it has the ability to save and reduce its expenditure on energy significantly. One simple way in which to do this is to adopt renewable energy as the first option for all new builds and renovations. This policy will set the parameters for the adoption of renewables.** **This document is currently the subject of internal consultation with relevant sections of the council. As a result it is intended to bring it to the first Cabinet meeting in the new Municipal Year.**	First Cabinet Meeting to be held in the new Municipal Year **2011 at** Pittwood House Scunthorpe	Elected Members: Level 1* Internal consultations with all relevant Directorates Level 1	Tim Allen Environment Team Manager 01724 297387 Tim.allen@northlincs.gov.uk

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04/11 (01)	**Private Sector Home Improvement Policy** **Housing standards affect people's health and educational attainment. The council has discretion to offer assistance to home owners to repair or improve their homes providing it consults and publishes a policy setting out the help that is to be provided.** **The council has a Housing Strategy that reviews housing needs in North Lincolnshire and sets out priorities for investment to tackle the problems identified.** **The policy is being revised in accordance with the capital budget available and to achieve better value for money in terms of policy outcomes.**	Housing & Strategic Planning Cabinet Member Pittwood House Scunthorpe **14 April 2011**	Elected members: Level 1 Stakeholders: Local Strategic Partnership via discussions as part of the Housing Strategy process, with the Strategic housing Investment Board, the public via the council website as well as individual representations, Social services, Supporting People and other internal and external stakeholders via correspondence and discussion at meetings	Strategic Housing Pittwood House Ashby Road Scunthorpe DN16 1AA Contact: Trevor Laming Head of Housing Church Square House Scunthorpe Tel 01724 297603 Email: Trevor.Laming@northlincs.gov.uk
06/11 (01)	**Outturn 2010/11** **Cabinet will consider a report on the council's financial performance for 2010/11. The report covers actual spending against budget, service by service. It makes proposals to re-phase capital spending and may include proposals to carry forward revenue underspends.** **Implications for the financial year 2011/12 will be considered where appropriate.**	First Cabinet Meeting to be held in the new Municipal Year **2011 at** Pittwood House Scunthorpe	Elected Members: Level 1	Mike Wedgewood, Service Director Finance Tel 296012 e-mail mike.wedgewood@northlincs.gov.uk

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07/11 (01)	**Budget Review 2011/12** The council monitors spending against the approved budget month by month throughout the year, with a formal report to cabinet at regular intervals. The budget review provides an opportunity to take stock of revenue and capital spending and in particular the progress made in implementing the financial plan approved by council in February. It includes an update on the 2011/12 treasury strategy.	First Cabinet Meeting to be held in the new Municipal Year **2011 at** Pittwood House Scunthorpe	Elected Members: Level 1	Mike Wedgewood, Service Director Finance Tel 296012 e-mail mike.wedgewood@northlincs.gov.uk

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