

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 Dinah Lilley on 01724 296235 or e-mail dinah.lilley@northlincs.gov.uk or Alex Dawson on 01724 296433 or e-mail alex.dawson@northlincs.gov.uk

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

Media enquiries should be directed to Sarah Williamson on 01724 296353 e-mail sarah.williamson@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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Forward Plan

for the Council
November 2009 - February 2010

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
04/09 (02)	<p>Entitlement to early learning and care for three and four year olds.</p> <p>To monitor the implementation of the free entitlement to early learning and care for three and four year olds for the first cohort identified via disadvantaged criteria in relation to:-</p> <ul style="list-style-type: none"> The extension from 12 and half-hours a week to 15 hours per week. To provide parents with a choice of how they access their child's 15 hour entitlement. <p>To roll out a programme of support and advice to ensure all early years settings and schools are ready to deliver the full flexible offer by September 2010</p> <p>To develop a single formula for funding of early years in the school sector and the voluntary, private and independent sectors.</p> <p>To introduce a consistent pupil counting format by take up rather than allocating a number of places to each early years setting.</p> <p>The format is for the local authority to decide in terms of implementation. It is part of the legislation outlined within the 2006 Child Care Act. The time scales are outlined within the act and the guidance published in July 2008.</p>	<p>Time frame – April 2009 first allocation of funding to support 25% most disadvantaged areas to access 15 hours free early learning.</p> <p>September 2010 - all three and four year old children within North Lincolnshire to access free 15 hours of early learning.</p> <p>September 2010 LA to have one single formula for early learning funding all settings.</p> <p>September 2010 LA to have in place one consistent pupil counting mechanism.</p>	<p>Elected members: Level 1* Scrutiny: Level 2*</p> <p>Schools – head teachers and governors, early years providers within the private, independent and voluntary sector and the schools forum.</p> <p>Consultation to continue from Autumn 2009 via Council processes and open forums linked to early years forum groups. Consultation with school's and governing bodies via head teacher forum and consultation groups and governors briefings. Regular updates to the school's forum with a progress report autumn 2009 in relation to the 25% pilot and a draft paper outlining the suggested formula for single funding from September 2010.</p>	<p>Children and Young People's Service</p> <p>Contact:</p> <p>Denise Hyde Director of Children's Services Tel: 01724 296046 denise.hyde@northlincs.gov.uk</p> <p>Sandra Simmons Head of Community Services and Younger Children Tel: 01724 297187 sandra.simmons@northlincs.gov.uk</p> <p>Becky McIntyre Head of Resources Tel: 01724 296913 becky.mcintyre@northlincs.gov.uk</p>

Issue Date:
19/10/2009

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09/09 (01)	<p>Consultation on Allocations Policy</p> <p>A decision is required from the Cabinet Member to agree a new common housing allocations policy with Registered Social Landlords as part of the sub-regional Choice Based Letting Scheme for North and North East Lincolnshire.</p> <p>The decision has been delayed in order to fit in with the revised consultation timetable.</p>	Housing and Strategic Planning Cabinet Member in November 2009	Elected members Level 2* Scrutiny Level 2* Social Housing Tenants Members of the general public Interested support agencies	Housing Division Church Square House Scunthorpe Contact: Mark Sherwood Head of Housing Tel: 01724 297628 E-mail : mark.sherwood@northlincs.gov.uk
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<p>11/09 (01)</p>	<p>Concessionary Fare Scheme</p> <p>Approval of the Proposed Concessionary Fare Scheme Statement for the year beginning 1 April 2010. The Statement sets out...</p> <ul style="list-style-type: none"> the concessions available to passholders (free travel on local buses between 09:30 and 23:00, Monday to Friday and all day at weekends and on bank holidays is a legal minimum) and details of how the council will reimburse bus operators for the money lost by allowing passholders to travel without paying a fare. 	<p>Highways and Planning Cabinet Member in November 2009.</p>	<p>Elected Members: Level 2* Scrutiny: Level 2*</p> <p>Bus operators will be consulted in writing on any revised reimbursement proposals before the date of the meeting.</p>	<p>Highways and Planning Service. Church Square House Scunthorpe</p> <p>Contact: David Hewitt, Public Transport Team Manager Tel: 01724 297444 E-mail: dave.hewitt@northlincs.gov.uk</p>
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11/09 (02)	<p>Private Sector Housing Strategy 2010-2015</p> <p>The Private Sector Housing Strategy for North Lincolnshire sets out the vision for private housing in our area. The strategy establishes priorities for investment based upon a robust evidence base and comprehensive stakeholder and public involvement.</p> <p>A decision is required to approve and adopt the strategy.</p>	Housing and Strategic Planning Cabinet Member in November 2009	Elected members Level 2* Scrutiny Level 2*	<p>Strategic Housing Pittwood House Scunthorpe</p> <p>Contact: Claire Startin Strategic Housing Co-ordinator Tel: 01724 297701 E-mail: claire.startin@northlincs.gov.uk</p> <p>Kate Robinson Strategy and Information Officer Tel: 01724 296653 E-mail: kate.robinson@northlincs.gov.uk</p>
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12/09 (01)	<p>Budget Review December 2009</p> <p>The council monitors spending against budget month by month throughout the year, with a formal report to cabinet at regular intervals. This budget review is the second in this financial year which reviews the spending position in revenue and capital budgets together with operational performance. This includes National Indicator (NI)179 which measures the level of efficiency savings achieved against target. It also comments on measures of treasury activity covering council borrowing and investment.</p> <p>As a result of this report Cabinet may approve resource changes within the cash limited budget to address any issues that are identified.</p>	Cabinet Meeting to be held at 6pm on 16 December 2009 at Pittwood House Scunthorpe.	Elected Members: Level 1* Scrutiny Level 2*	<p>Finance Pittwood House Scunthorpe</p> <p>Contact: Mike Wedgewood Service Director Finance Tel: 01724 296012 E-mail: mike.wedgewood@northlincs.gov.uk</p>
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12/09 (02)	<p>To confirm the future management arrangements for the Network of Household Recycling Centres.</p> <p>The council currently operates eight Household Recycling Centres (HRC) strategically located throughout North Lincolnshire. The sites are currently managed on behalf of the council by SITA North Lincolnshire Limited. This service forms part of the broader waste disposal contract, which is due to expire at the end of March 2011.</p> <p>A process has begun to procure a replacement service. A notice advertising this service will be placed in the Official Journal of the European Union (OJEU) early in 2010. The notice will describe those service elements to be included within the procurement.</p> <p>Having regard to the above, the Cabinet Member needs to agree which service elements shall be included or excluded from the process.</p>	Neighbourhood, Environment & Communities Cabinet Member in December 2009	Elected members; Level 3* Stakeholders; Relevant Heads of Service, Service Providers, Council Tax Payers.	Neighbourhood & Environmental Services. Contact; Kevin Booth, Tel. 01724 297610.e-mail. Kevin.booth@northlincs.gov.uk .
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01/10 (01)	<p>Calculating the council tax base for 2010/2011</p> <p>To set the council tax base in each part of the council's area.</p> <p>The council will be asked to confirm the number of Band D equivalent properties for each of the 56 parishes and Scunthorpe. This will be used to help set the council tax payable in each area. This will also allow each parish council to set its council precept.</p>	<p>Council meeting to be held at 6.00pm on 20 January 2010, at Pittwood House, Scunthorpe</p>	<p>Elected Members: Level 3* Stakeholders: Details of council tax base are produced using council tax bands supplied by the Valuation Office Agency. These are adjusted for the effects of discounts and exemptions. The calculation is constrained by regulation</p>	<p>Finance Services Pittwood House Scunthorpe</p> <p>Contact: Carol Johnson Local Taxation and Benefits Manager Tel: 01724 296125 E-mail: carol.johnson@northlincs.gov.uk</p>
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02/10 (01)	<p>Carbon Management Programme</p> <p>North Lincolnshire Council was accepted into the Local Authority Carbon Management Programme on 19 May 2009. The primary focus of the programme is to help the council to define and reduce its carbon footprint. To support this programme the council has established a carbon programme board and a carbon management team. At the end of the process the council will produce a carbon reduction plan.</p> <p>Decisions are required to authorise the carbon reduction plan and progress with its implementation, and to authorise the making of an application for Salix interest free loans to support the implementation of the carbon reduction plan</p>	Cabinet meeting to be held at 6 pm on 3 February 2010 at Pittwood House, Scunthorpe.	<p>Elected Members: Level 2* Scrutiny: Level 2*</p> <p>Carbon Programme Board And Carbon Management team (The carbon management team is made up of representatives from the most carbon intensive service areas within the council). Carbon Trust Energy Saving Trust</p>	<p>Highways and Planning Church Square House Scunthorpe</p> <p>Contact: Tim Allen Environment Team Manager Tel: 01724 297387 E-mail: tim.allen@northlincs.gov.uk</p>
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02/10 (02)	<p>Humber Sub Regional Housing Strategy 2010-2019</p> <p>The Humber Housing Board has developed a sub regional housing strategy to set out priorities and secure and investment in housing across the sub region. The strategy will be used to demonstrate to the Regional Housing and Regeneration Board, the Homes and Communities Agency and other funders the critical contribution that housing has in supporting the improvement of economic prosperity in the area. The sub regional strategy will inform but not replace local plans for housing.</p> <p>A decision is required to approve and adopt the strategy.</p>	Cabinet meeting to be held at 6 pm on 3 February 2010 at Pittwood House, Scunthorpe.	Elected members Level 2* Scrutiny Level 2*	<p>Strategic Housing Pittwood House Scunthorpe</p> <p>Contact: Sally Grindrod-Smith Strategic Housing Co-ordinator Tel: 01724 296473 E-mail: sally.grindrod-smith@northlincs.gov.uk</p>
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