

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
February – May 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:
11/01/2010

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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 (03)	<p>Value for Money Strategy 2010 – 2013</p> <p>To consider approving a value for money strategy to recognise the importance of value for money to service users, elected members, external organisations and council-tax payers. The strategy explains what is meant by value for money in the context of local authority service provision, how well the council is performing against nationally recognised value for money criteria and the steps that are being taken to improve performance. The strategy includes an action plan to help drive further improvement.</p> <p>Cabinet will be asked to consider and approve a value for money strategy and associated action plan for the period 2010 - 2013</p>	Cabinet meeting to be held on 3 February 2010 at Pittwood House, Scunthorpe.	<p>Elected Members: Level 1*</p> <p>Stakeholders: The council's Value for Money Board has been consulted during the development of the strategy.</p>	<p>Finance Service Strategic Procurement & VfM Unit Pittwood House Scunthorpe</p> <p>Contact: Jason Whaler Strategic Procurement & VfM Manager Tel: 01724 296018 E-mail: jason.whaler@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>	Housing & Strategic Planning Cabinet Member to be held on 18 February 2010.	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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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; comments will then require analysis until 11 December 2009.</p>	Housing & Strategic Planning Cabinet Member to be held on 18 February 2010.	Elected members Level 2* Scrutiny Level 2*	<p>Housing Division Church Square House Scunthorpe</p> <p>Contact: Mark Sherwood Head of Housing Tel: 01724 297628 E-mail : mark.sherwood@northlincs.gov.uk</p>
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03/10 (01)	<p>Procurement of new waste treatment contract</p> <p>The council is procuring a new waste treatment contract for its municipal waste. The contract has been split into two lots. Lot 1 is the household residual (green or grey wheelie bins) and Lot 2 is the organic (brown wheelie bins) waste. Each lot also includes the same wastes coming from the network of household recycling centres. The new contract will deliver a strategic change for the council away from its current reliance on land fill for most of its waste.</p> <p>The procurement process is ongoing but the council will have to choose the two bids that go forward to final tender for the residual waste, and the two that go forward for the organic waste.</p> <p>After the completion of each final tender exercise the bids will be evaluated. The winning bid for each lot will be confirmed as the preferred bidder and further discussions will take place to finalise the financial close and project agreement.</p>	<p>Neighbourhood, Environmental and Communities Cabinet Member</p> <p>Meeting in early March 2010.</p> <p>Meeting in early July 2010.</p>	<p>Elected members; Level 1* Scrutiny: Level 1*</p>	<p>Neighbourhood and Environment Normanby Gateway Scunthorpe</p> <p>Contact: John Coates Project Director – Waste Contracts, Tel: 01724 297901 E-mail: john.coates@northlincs.gov.uk</p>
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for the Council
February – May 2010

Decisions to be made by the Council				
02/10C (01)	<p>Financial Strategy 2010/13</p> <p>This report outlines the council's overall financial strategy and the context in which it is framed. The revenue budget and council tax, capital programme, and the treasury management strategy are then considered in separate reports which follow.</p>	<p>Council meeting to be held at 6pm on 24 February 2010, at Pittwood House Scunthorpe.</p>	<p>Consultation takes place with business, the general public and scrutiny committee in advance of council.</p>	<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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02/10C (02)	<p>Revenue Budget 2010/13</p> <p>This budget is for the day-to-day running costs of council services.</p> <p>Last year the council set indicative budgets and council tax for 2010/11 and 2011/12.</p> <p>This year it will formally approve the budget and council tax for 2010/11 taking account of any changed circumstances. It will set indicative budgets for the following two years.</p>	Council meeting to be held at 6pm on 24 February 2010 , at Pittwood House Scunthorpe.	Consultation takes place with business, the general public and scrutiny committee in advance of council.	<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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02/10C (03)	<p>Capital programme 2009/14</p> <p>This is a medium-term investment programme in buildings, infrastructure and other operational assets which support the delivery of council services. It is managed separately from the revenue budget and is financed by a combination of grant, borrowing and receipts from the sale of assets.</p> <p>Last year the council set a five year programme for 2008/13 taking account of the resources it had available. This year it will review the programme taking account of any changed circumstances and update the programme to cover the period 2009/14.</p>	Council meeting to be held at 6pm on 24 February 2010 , at Pittwood House Scunthorpe.	Consultation takes place with business, the general public and scrutiny committee in advance of council.	<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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02/10C (04)	<p>Treasury Management & Investment Strategy 2010/11 Council sets a strategy each year which says how it will:</p> <ul style="list-style-type: none"> ➤ invest its cash, ➤ borrow for investment in assets or to help its cash flow, ➤ and manage its debt. <p>The strategy takes account of the statutory framework within which councils operate, codes of best practice, the council's objectives and current market conditions.</p>	Council meeting to be held at 6pm on 24 February 2010 , at Pittwood House Scunthorpe.	No specific consultation is required.	<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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