

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 Adult Education</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</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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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 support the following changes to the free entitlement to early learning and care for three and four year olds including the following three areas –</p> <ol style="list-style-type: none"> The extension from 12 and a half-hours a week to 15 hours per week. To develop a single formula for funding of early years in the school sector and the voluntary, private and independent sectors. To introduce a consistent pupil counting format by take up rather than allocating a number of places to each early years setting. To support all early years settings to identify ways of meeting the ‘flexible offer’ – Parents will be entitled to select from options provided by the settings to take their free entitlement in a variety of ways to meet their childcare needs, e.g. a block of three full days – 15 hours or 5 X 3 hour blocks across one week. <p>The local authority needs to decide how to implement these changes. 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>(This has been deferred to September 2009 in order to share evidence of practice.)</p>	<p>Time frame – Cabinet Meeting in: - September 2009 first allocation of funding to support 25% most disadvantaged areas to access 15 hours free early learning. - April 2010 - all three and four year old children within North Lincolnshire to access free 15 hours of early learning. - September 2010 – A range of ‘Flexible offer’ options available to all parents. - September 2010 LA to have one single formula for early learning funding all settings. - September 2010 LA to have in place one consistent pupil counting mechanism.</p>	<p>Elected members: Level 1* Scrutiny: Level 2* Schools – head teachers and governors, early years providers within the private, independent and voluntary sector and the schools forum.</p> <p>Consultation from Autumn 2008 via Council processes and open forums linked to early years forum groups. Consultation with schools and their governing bodies via head teacher fora and consultation groups and governors briefings.</p> <p>Engagement and consultation with the schools forum autumn 2008 onwards.</p>	<p>Children and Young People’s Service</p> <p>Contact:</p> <p>David Lea Service Director Learning, Schools & Communities Tel: 01724 297011 david.lea@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:
18/04/2012

* **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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July - October 2009

04/09 (04)	<p>House Conditions Survey</p> <p>The Cabinet Member is asked to consider and approve the House Conditions Survey report for the private sector housing stock in North Lincolnshire.</p>	<p>Housing and Strategic Planning Cabinet Member 9 July 2009</p>	<p>Elected Members - Level 1* Scrutiny - Level 2*</p> <p>Members of the general public Other interested parties</p>	<p>Housing Division Church Square House Scunthorpe</p> <p>Contact: Liz Webster Housing Performance Manager Tel: 01724 297629 E-mail: liz.webster@northlincs.gov.uk</p>
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>Housing and Strategic Planning Cabinet Member in September 2009</p>	<p>Elected members Level 2* Scrutiny Level 2*</p> <p>Social Housing Tenants Members of the general public Interested support agencies</p>	<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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<p>10/09 (01)</p>	<p>Procurement Strategy 2009 – 2011</p> <p>North Lincolnshire Council spends around £100m every year on supplies, services and works procured from Third Sector Organisations, contractors, suppliers and service providers.</p> <p>The importance of procurement in helping the council to provide value for money services to local people is recognised in a procurement strategy. The strategy explains how the council manages its procurement activity and the contribution it makes to the achievement of the Strategic Plan.</p> <p>The ability to demonstrate that the council’s procurement arrangements are effective is now a key test of its overall ability to provide value for money.</p> <p>The strategy will be updated to reflect the progress that has been made in developing the council’s procurement capability over the last 12 months and will set out a new action plan for delivering and sustaining further improvement.</p> <p>Cabinet will be asked to consider and approve an updated procurement strategy for 2009 - 2011</p>	<p>Cabinet meeting to be held at 6 pm on 14 October 2009 at Pittwood House, Scunthorpe.</p>	<p>Elected Members: Level 1* Stakeholders: The council’s Strategic Procurement Group, comprising representatives from key procuring services and the Cabinet Member for Corporate Services, will consider the updated strategy in August.</p>	<p>Finance Service Strategic Procurement & VfM Unit Pittwood House Ashby Road Scunthorpe DN16 1AB</p> <p>Contact: Jason Whaler Strategic Procurement & VfM Manager Tel: 01724 296018 e-mail: jason.whaler@northlincs.gov.uk</p>
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<p>10/09 (02)</p>	<p>Three Year Strategy for Carers</p> <p>To approve a three year strategy for carers and a Delivery Plan to improve information, support and services for adult carers caring for vulnerable adults living in North Lincolnshire.</p>	<p>Cabinet meeting to be held at 6 pm on 14 October 2009 at Pittwood House, Scunthorpe.</p>	<p>Elected members Level 2* Scrutiny Level 2*</p> <p>Carers and carers support organisations are involved in the development of this strategy and are supportive of its proposals.</p> <p>LSP partners including the NHS will be consulted through the Well-being and Health Improvement Partnership sub group of the Local Strategic Partnership.</p> <p>Adult Social Services Cabinet Member has been involved in the development of the strategy.</p>	<p>Adult Social Services The Angel Market Place Brigg DN20 8LD</p> <p>Contact: Pete Lenehan Head of Older People and Strategic Partnerships Tel: 01724 296457 Email: peter.lenehan@northlincs.gov.uk</p>
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01/08 (01)	<p>Decriminalisation of on-street parking enforcement (i.e. transfer of enforcement powers from the Police to the council).</p> <p>This is a process resulting from a government initiative to decriminalise parking enforcement throughout the country by 2011. Humberside Police approached North Lincolnshire Council in 2005 to ask if we would consider introducing decriminalisation as soon as practicable.</p> <p>It has now been decided that decriminalisation will be managed by an in-house team. The Highways and Planning Cabinet Member has endorsed a staffing report, relating to the proposed decriminalisation management structure. That report will now be referred to the Corporate Services Cabinet Member for approval. Subject to that approval, recruitment will commence as soon as practicable thereafter.</p> <p>Work to check and rectify any problems with existing traffic regulation orders is well advanced and a Consolidation Order, which confirms the legal status of approximately 95% of all parking restrictions with North Lincolnshire, has recently been completed. Work to complete legal orders for a small number of remaining restrictions is on-going . In addition to establishment of the management structure, key tasks to be completed before decriminalisation is introduced include staff training, accommodation, policy development and obtaining approval from the Department for Transport. It is anticipated that decriminalisation will be introduced in autumn 2009.</p>	Highways and Planning Cabinet Member in November 2009.	Elected Members: Level 2* Scrutiny: Level 2* Town and Parish Councils Police Local Business Community Other Emergency Services	Highways and Planning Church Square House Scunthorpe Contact: Sally Walker Team Manager, Parking Services Tel: 01724 297476 Email: sally.walker@northlincs.gov.uk
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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>Tim Allen Environment Team Manager Highways and Planning Church Square House Scunthorpe</p> <p>01724 297387 tim.allen@northlincs.gov.uk</p>
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