



Forward Plan

for the Council
October 2010 – January 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

<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.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 (01)	<p>Budget Review December 2010</p> <p>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, the treasury position and operational performance. This includes National Indicator (NI)179 which measures the level of efficiency savings achieved against target. Where necessary the cabinet may approve resource changes within the cash-limited budget to address emerging issues.</p>	<p>Cabinet Meeting to be held at 6pm on 8 December 2010 at Pittwood House Scunthorpe.</p>	<p>Elected Members: Level 1*</p>	<p>Mike Wedgewood, Service Director Finance Pittwood House Ashby Road Scunthorpe DN16 1AB</p> <p>Tel 296012 e-mail mike.wedgewood@northlincs.gov.uk</p>
12/10 (03)	<p>Speed Limit Review:</p> <p>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 limit.</p>	<p>Highways, Planning and Energy Cabinet Member.</p> <p>Anticipated late autumn 2010</p>	<p>Elected Members: Level 1* Town and Parish Councils Humberside Police Adjacent authorities Road Haulage Association Freight Transport Association Public transport operators</p> <p>Anticipated late summer 2010</p>	<p>Neil Norvock 01724 297459 neil.norvock@northlincs.gov.uk</p>

Issue Date:
30/09/2010

* **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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12/10 (04)	<p>Local Investment Plan</p> <p>The Local Investment Plan is agreement between North Lincolnshire Council and the Homes and Communities Agency which sets out the spatial and thematic priorities for investment in this area. It is housing and regeneration focused plan, but reflects the transformation priorities of the area as a whole. The plan will be used to inform future investment decisions by the Homes and Communities Agency for projects in this area.</p>	Cabinet Meeting to be held at 6pm on 8 December 2010 at Pittwood House Scunthorpe.	The Local Investment Plan, and the evidence base on which the priorities are based has been the subject of consultation with the LSP, key partners including the private, voluntary and third sector and the local community through housing needs surveys.	Marcus Walker Head of Strategic Regeneration Housing and Development
01/11 (01)	<p>Road Safety Strategy:</p> <p>As part of the Local Transport Plan (LTP3) councils are required to prepare a Road Safety Strategy. This will cover the ten-year period 2011 to 2020 and will included details of how the council and its partners will try to reduce road casualties in line with government targets.</p>	Highways, Planning and Energy Cabinet Member Anticipated early 2011	Elected Members: Level 1* Town and Parish Councils Humberside Police Humberside Fire and Rescue Service Lincolnshire Ambulance Service Adjacent authorities Anticipated autumn 2010	Richard Hall 01724 29 7346 Richard.hall@northlincs.gov.uk

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12/10 (05)	<p>Procurement of new waste treatment contract</p> <p>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.</p> <p>The new contract for Lot 1 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 will reach its conclusion with the final tender for the Lot 1 residual waste currently scheduled for November 2010. The winner of this final tender exercise will be announced as the Preferred Bidder.</p> <p>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</p> <p>The procurement of a short term contract for the treatment of the Lot 2 organic waste commenced in August 2010. After the receipt of pre-qualification responses from interested economic operators, the Cabinet Member will approve the recommended shortlist of those who will be invited to submit tenders</p>	<p>Neighbourhood, Environmental and Communities Cabinet Member Meeting in December 2010.</p> <p>Cabinet Meeting in December 2010.</p> <p>Neighbourhood, Environmental and Communities Cabinet Member Meeting in November 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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02/11 (01)	<p>Adoption of a Council wide renewable energy strategy.</p> <p>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.</p>	Cabinet Meeting to be held at 6pm on 2 February 2011 at Pittwood House Scunthorpe	Elected Members: Level 1* Internal consultations with all relevant Directorates Level 1	Tim Allen 01724 297387
01/11 (03)	<p>Calculating the council tax base for 2011/2012.</p> <p>To set the council tax base in each part of the council's area. 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>	Council meeting to be held at 6.00pm on 19 January 2011 , at Pittwood House, Scunthorpe	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	Finance Services Pittwood House Scunthorpe Contact: Geoff Twidale Local Taxation Manager Tel: 01724 296094 E-mail: Geoff.Twidale@northlincs.gov.uk

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01/11 (04)	<p>Procurement of Waste Management Contract(s) for Household Recycling Centres and Kerbside Collected Recyclables</p> <p>The Council is required to re-tender the operational management of the network of Household Recycling Centres, the kerbside collection of dry recyclables (currently glass, paper, metals, aerosols and batteries), and the marketing of other recyclables (currently cardboard and plastics) 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).</p> <p>A strategy for the re-tendering must be agreed before the procurement can begin. It is estimated that the project can be completed within nine months using the Restricted Procedure under the Public Contracts Regulations 2006.</p> <p>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.</p>	Neighbourhood, Environmental and Communities Cabinet Member Meeting in January 2011.	Elected members; Level 1* Scrutiny: Level 1*	<p>Neighbourhood and Environment Normanby Gateway Scunthorpe</p> <p>Contact: John Coates Project Director – Waste Contracts, Tel: 01724 297501 / 297357 E-mail: wastecontracts@northlincs.gov.uk</p>
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