

Forward Plan

for the four month period commencing on

1st December 2016

published on 2 November 2016



This Forward Plan gives details of decision items to be presented during the forthcoming four months.

Councillors are invited to review the items and to consider whether any of them should be referred for scrutiny or discussed with the appropriate Executive Member.

Executive Members

Leader of the Council, Budgets, Local Enterprise Partnership and North Somerset Partnership, Strategic Leaders Board, Forward Programme/ Business Management, Weston Urban Extension (EM-Lr) – Councillor Nigel Ashton;
Deputy Leader of the Council, Planning, Highways, Transport, Housing, Economic Development (EM-DL) – Councillor Elfan Ap Rees;
Children and Young People's Services (EM-CS) – Councillor Jan Barber;
Human Resources, Asset Management, Capital Programme, Transformation (EM-PH) – Councillor David Pasley;
Waste, Streets and Open Spaces (EM-SB) – Councillor Peter Bryant;
Community, Tourism and Leisure, Licensing, Corporate Communications, Electoral Services, Libraries (EM-SA) – Councillor Felicity Baker;
Adult Social Services (EM-AS) – Councillor Dawn Payne

The items and the final decision taker are indicative. Decision making is subject to the Constitution.

Copies of documents listed can be obtained by contacting the officer named in the attached schedules. Other relevant documents may be submitted to the decision maker and can be requested from the named officer as they become available or may be available on the Council's website www.n-somerset.gov.uk

December 2016

1. Council and Executive Items

(NB No Council meeting scheduled for December)

Meeting Date	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Contact Officer for Further Details
06/12	2016/17 Quarter 2 Performance Report	Corporate Plan report to Executive - February 2016	Executive	No	Contact: Paul Morris 01934 638843
06/12	2016/17 Month 7 Budget Monitor	Previous Budget Monitor reports to Executive	Executive	No	Contact: Melanie Watts 01934 634618
06/12	Mid-Year Treasury Update Report	Treasury Management Strategy Report 2016/17 to Executive 02/02/16	Executive	No	Contact: Melanie Watts 01934 634618
06/12	Medium Term Financial Plan (MTFP) and Revenue Budget Update	Council approved MTFP from February 2016 and Executive MTFP update reports	Executive	No	Contact: Malcolm Coe 01934 634619
06/12	Community Access Review – Business Plan and Consultation outcomes	Community Access Review report to Executive 21/06/16	Executive	No	Contact: Mandy Bishop 01275 882806

06/12	Expansion of Winford C of E primary School from a 140 to a 210-place primary school	Decision Sheet P&C82 (2016/17) - http://www.n-somerset.gov.uk/wp-content/uploads/2016/03/16-17-PC82.pdf CYPS People & Communities Policy & Scrutiny Committee Report – 14 July 2016 http://apps.n-somerset.gov.uk/cairo/docs/doc27486.pdf Decision Sheet PC17 - http://www.n-somerset.gov.uk/wp-content/uploads/2016/07/16-17-PC-17.pdf	Executive	No	Contact: Sally Varley 01275 884857
06/12	Approval of Community Infrastructure Levy (CIL) Charging Schedule for submission to the Planning Inspectorate for examination	Proposed CIL Charging Schedule and supporting documents	Executive	No	Contact: Jenny Ford 01934 426609 Michael Reep 01934 426775
06/12	Contract Award for Edge of Care Social Impact Bond	None at this stage	Executive	No	Contact: John Wilkinson 01275 884897
06/12	Sign-off of Local Growth Fund Bid to the LEP (moved to February)	None at this stage	Executive	No	Contact: Frankie Mann 01275 888904

06/12	Future delivery of education services – update and next steps	Executive report 18/10/16 White Paper: Educational Excellence Everywhere https://www.gov.uk/government/publications/educational-excellence-everywhere https://www.gov.uk/government/news/next-steps-to-spread-educational-excellence-everywhere-announced	Executive	No	Contact: Sheila Smith 01275 888830
06/12	Award of Block Beds as part of an expression of interest with existing Care Home Framework Providers <i>(previously listed for October)</i>	Service Spec and Expressions of Interest application documents and evaluation.	Executive	Part	Contact: Gerald Hunt 01275 884947
06/12	Authority to set up wholly owned Growth Development and Traded Services Teckal Companies for North Somerset Council <i>(new entry)</i>	None	Executive	No	Contact: David Carter 01275 888885 Mark McSweeney 01275 882920
06/12	Unit 5 Westland Distribution Park, Weston-s-Mare – recommendation from the Executive to Council to approve the terms of a lease to be granted to the council for use of the unit as a waste transfer station and vehicle depot <i>(new entry)</i>	Previous report to Executive (02/02/16) and reference to Council entitled “Waste transfer station and vehicle depot, Westland Distribution Park, Winterstoke Road, Weston-s-Mare	Executive/ Council	Part	Contact: Stuart Bates 01275 884511

December 2016

2. Executive Member Items

Decision not before	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Contact Officer for Further Details
01/12	MetroWest Phase 1 planning and delivery consents	None at this stage	Executive Member (EM-DL)	No	Contact: James Willcock 01934 426414
01/12	Approval to publish a statutory notice to expand Flax Bourton C of E Primary School	CYPS People & Communities Policy & Scrutiny Committee Report – 14 July 2016 at http://apps.n-somerset.gov.uk/cairo/docs/doc27487.pdf Decision Sheet PC18 - http://www.n-somerset.gov.uk/wp-content/uploads/2016/07/16-17-PC-18.pdf	Executive Member (EM-CS)	No	Contact: Sally Varley 01275 884857
01/12	Empty Property Delivery Plan <i>(previously listed for November)</i>	Empty Property Delivery Plan 2011-15 http://www.n-somerset.gov.uk/wp-content/uploads/2015/11/empty-property-delivery-plan-2011-15.pdf http://www.n-somerset.gov.uk/wp-content/uploads/2015/11/empty-property-plan-review-2012-13.pdf	Executive Member (EM-DL)	No	Contact: Alastair Matthews 01275 885586
01/12	Proposed Article 4 direction to remove permitted development rights covering the area of Green Belt surrounding the airport <i>(new entry)</i>	Decision notice 16/17 DE 162	Executive Member (EM-DL)	No	Contact: Karen Bartlett 01934 426651

01/12	Revised arrangements for the provision of temporary accommodation for Homeless people by Alliance Homes <i>(previously listed for September)</i>	Report to Council - 17 January 2006 - Housing Transfer	Executive Member (EM-DL)	No	Contact: Mark Hughes 01934 436959
-------	---	--	--------------------------	----	--------------------------------------

January 2017

1. Council and Executive Items (NB No Executive meeting scheduled for January)

Meeting Date	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Contact Officer for Further Details
10/01	Medium Term Financial Plan (MTFP) and Revenue Budget Update	None at this stage	Council	No	Contact: Malcolm Coe 01934 634619
10/01	Local Council Tax Support Scheme 2017/18	None at this stage	Council	No	Contact: Richard Penska 01275 884256 Jo Buchan 01275 885116
10/01	Tax Base Setting 2017/18	None at this stage	Council	No	Contact: Melanie Watts 01934 634618 & Lisa Harrington 01934 634607
10/01	Adoption of Core Strategy <i>(previously listed for November)</i>	Core Strategy examination documents and Inspector's Report	Council	No	Contact: Michael Reep 01934 426775
10/01	Approval of Procurement Option for External Auditor <i>(new entry)</i>	Report to Audit Committee – 7th September Procurement Options – External Audit	Council	No	Contact: Malcolm Coe 01934 634619

January 2017

2. Executive Member Items

Decision not before	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Contact Officer for Further Details
01/01	MetroWest Phase 1 planning and delivery consents	None at this stage	Executive Member (EM-DL)	No	Contact: James Willcock 01934 426414
01/01	Approval of use of funding for affordable housing development <i>(new entry)</i>	None at this stage	Executive Member (EM-DL)	No	Contact: James McLoughlin 01275 884226

February 2017

1. Council and Executive Items

Meeting Date	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Contact Officer for Further Details
07/02	2016/17 Month 9 Budget Monitor	Previous Budget Monitor reports to Executive	Executive	No	Contact: Melanie Watts 01934 634618
07/02	Treasury Management Strategy Report	None at this stage	Executive	No	Contact: Melanie Watts 01934 634618
07/02	Revenue Budget 2017/18	None at this stage	Executive	No	Contact: Malcolm Coe 01934 634619
07/02	Weston-super-Mare Town Centre Regeneration - Walliscote Place Procurement Strategy <i>(previously listed for October)</i>	Previous reports to Executive 23/06/2015 & 20/10/15	Executive	No	Contact: Martin O'Neill 01275 884441
07/02	Sign-off of Local Growth Fund Bid to the LEP <i>(previously listed for December)</i>	Executive Member Decision no.16/17 DE 195 on Local Growth Fund mobilisation approval 2016/17	Executive	No	Contact: Frankie Mann 01275 888904
21/02	Council Tax Setting 2017/18	None at this stage	Council	No	Contact: Melanie Watts 01934 634618 & Lisa Harrington 01934 634607

February 2017

2. Executive Member Items

Decision not before	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Contact Officer for Further Details
01/02	MetroWest Phase 1 planning and delivery consents	None at this stage	Executive Member (EM-DL)	No	Contact: James Willcock 01934 426414
01/02	Permission to award a contract for: Support, learning & play services for 0-5 year olds with additional needs <i>(new entry)</i>	None at this stage	Executive Member (EM-CS)	Part	Contact: Michelle Dickson 01275 888250 Heather Cassell 01275 882922
01/02	Permission to award a contract for: Family Group Conferencing <i>(new entry)</i>	None at this stage	Executive Member (EM-CS)	Part	Contact: Michelle Dickson 01275 888250 Heather Cassell 01275 882922
01/02	Home to School Transport Policy for September 2017 - updated to include charges for any Post 16 travel provided, and types of travel that will be considered when a child has a statutory entitlement <i>(new entry)</i>	CYPS Policy and Scrutiny Panel's Home to School Transport Steering Group report of 15th September 2016 Draft Home to School Transport Policy	Executive Member (EM- CS)	No	Contact: Terri Knowlton 01934 634716

March 2017

1. Council and Executive Items

(NB No Council Executive meetings scheduled for March)

2. Executive Member Items

Decision not before	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Contact Officer for Further Details
01/03	MetroWest Phase 1 planning and delivery consents <i>(new entry)</i>	None at this stage	Executive Member (EM-DL)	No	Contact: James Willcock 01934 426414
01/03	School Admission Arrangements for North Somerset Community and VC schools <i>(new entry)</i>	None at this stage	Executive Member (EM-CS)	No	Contact: Terri Knowlton 01934 634716