

Forward Plan

for the four-month period commencing on

1st May 2022

published on 1 April 2022



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 (8) (revised portfolios as announced at Council on 20 April 2021)

Leader of the Council - Councillor Don Davies: external liaison including strategic partnerships: Local Enterprise Partnership, North Somerset Partnership, Joint Executive Committee (WECA and North Somerset Council), Alliance, Police; strategic policy/corporate plan development, forward programme and strategic review; strategic communications and marketing (with Deputy Leader and Executive Member Engagement); strategic transport - transport policy, public transport, home to school transport, bus and rail strategy.

Deputy Leader of the Council and Executive Member for Adult Services, Health and Housing - Councillor Mike Bell: adult social care; Health and Wellbeing Board; public health and regulatory services; NHS, health and liaison; emergency management; housing solutions, private sector housing and unauthorised encampments.

Executive Member for Children's Services and Lifelong Learning – Councillor Catherine Gibbons: children and young people's services; education and skills; further and higher education liaison.

Executive Member for Corporate Services – Councillor Ashley Cartman: finance – revenue, capital programme and income generation; procurement; legal and democratic services (including electoral and registrar); property and asset management – financial business cases & financing; ICT, digital and customer services; lead for business support contracts – Agilisys and Liberata; human resources and organisational development; shareholder representative role for council companies.

Executive Member for Climate Emergency and Engagement – Councillor Bridget Petty: climate and ecological emergency; community engagement and consultation; town and parish liaison; North Somerset Together; voluntary sector liaison.

Executive Member for Placemaking and Economy – Councillor Mark Canniford: Placemaking and development - placemaking strategies, culture strategy, Weston placemaking delivery, Tropicana and Playhouse Theatre, strategic events programme, visitor economy development, development and commercial programme, affordable housing delivery; planning - policy, spatial planning, building control; economy and recovery - inward investment, business development and engagement, employment, high street and town centre renewal; parking strategy.

Executive Member for Neighbourhoods and Community Services – Councillor Mike Solomon: libraries; community venues; safer communities; environmental services - recycling and waste minimisation, waste and street cleansing contracts, enforcement strategy; highways operations and parking - highway network management, highway maintenance contract, streetlighting, parking management; highway technical services and delivery - liveable neighbourhood schemes, active travel schemes, highway structures; open spaces and natural environment – sports and leisure centre contracts, flood risk management, seafronts parks and lakes operational management, crematoria and cemeteries, marine environment.

Executive Member for Assets and Capital Delivery – Councillor Steve Bridger: major infrastructure project delivery – HIF, Metrowest, major schemes; property technical services and project delivery - strategic asset planning, corporate estate (including allocation/appropriation of assets between council directorates/functions), accommodation strategy project delivery, capital projects delivery.

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

May 2022

1. Council and Executive Items

(NB No Executive meeting scheduled for May)

Meeting Date	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Policy & Scrutiny Panel Activity & Engagement / Timeline	Contact Officer for Further Details
10/05	Compulsory Purchase of land for construction of Banwell Bypass (moved to July)	Executive decision for Compulsory Purchase Order of land for construction of Banwell Bypass	Council (Annual)	No	Place Scrutiny Panel to be engaged through HIF scheme scrutiny 18th April 2022	Contact: Tom Foster 07825903259
10/05	Accommodation Strategy update	Council report on Asset, Accommodation and Development Strategies, 23 rd Feb 2021: https://apps.n-somerset.gov.uk/Meetings/document/report/NSCPM-38-641 Weston Placemaking Strategy: https://superweston.net/wp-content/uploads/2021/04/Prospectus_weston_super_mare.pdf Weston Town Centre Supplementary Planning Document: https://www.n-somerset.gov.uk/sites/default/files/2020-03/Weston-super-Mare%20town%20centre%20regeneration%20supplementary%20planning%20document.pdf	Council (Annual)	Part	Partnerships, Corporate Organisation and Overview Management Policy and Scrutiny Panel 11th November 2021 All member briefing January 2022	Contact: Alex Hearn 01275 888895 07917265642
10/05	Joint Commissioning & Procurement Plan for the re-procurement of the Energy Supply Contract (previously listed for April)	Decision CSD61 – Award of Energy Supply Contracts	Council	No	Engagement session with PCOM Panel held on 14 December. Further session to be arranged prior to Council meeting	Contact: Elaine Braund 01275 884195 Holly Wilkins

May 2022

2. Executive Member Items and Director Key Decisions

Decision not before	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Policy & Scrutiny Panel Activity & Engagement / Timeline	Contact Officer for Further Details
01/05	Revisions to the Schools' Fair Access Protocol	Current Fair Access Protocol – see Fair access protocol North Somerset Council (n-somerset.gov.uk)	Executive Member (Cllr Gibbons)	No	CYPS School Organisation Working Group – Date tba	Contact: Sally Varley Tel: 01275 884857
01/05	Extension of the Adoption West Commissioned Services Agreement (1 June 2022 - 28 February 2027) (new entry)	Original decision sheet PC77 2018/19 Background documents (10 Adoption West) Inter-Authority agreement 22/2/2019 Commissioning Agreement 22/2/2019 Members Agreement 22/2/2019	Director of Children's Services (key decision)	No	Papers shared (along with Ofsted Report on Adoption West) and discussed with CYPS Panel Chairman & Vice-Chairman. Agreement from both to proposed extension and to Ofsted Report being shared with CYPS Panel members alongside a presentation to next Panel meeting	Contact: Charlotte Badger 01275 888068 or Alison Stone
01/05	A38 MRN scheme: Acceptance of DfT Grant and approval of NSC Local Contributions (previously listed for April)	Director Decision: 19/20 DE295 https://www.n-somerset.gov.uk/sites/default/files/2020-05/19-20%20DE%20295.pdf - Exec Member Decision DP270: A38 Major Road Network Scheme Outline Business Case Submission and Local Contribution Funding - Full Council/Exec Member: Commissioning & Procurement Plans for the Design & Build Contract of the A38 Major Road Network (MRN) Scheme and associated Professional Services	Executive Member (Cllr Bridger)	No	The Place P&SP was consulted at the OBC Submission Decision and Commissioning Plan stage in September/October 2021. A further briefing will be offered to the Place P&SP in May 2022.	Contact: Konrad Lansdown: 07917 184804

01/05	Award Approval – In Home Lifts Contract (previously listed for April)	<u>Commissioning Plan</u>	Director of Public Health (key decision)	No	Panel engaged prior to Commissioning Plan sign off at Executive 20 Oct 2021. Briefing note to ASH Panel WG when confirmed option	Contact: Howard Evans 01934 426673
01/05	Consider initial outcome of Stock Condition Survey in relation to private sector housing and review/action recommendations as appropriate (new entry)	Private Rented Sector Conditions Update (ASH Panel June 2019) Committee Report NSC (modern.gov.co.uk)	Executive Member (Cllr Bell)	No	ASH Working Group – Date tbc	Contact: Howard Evans Tel: 01934 426673
01/05	Approval of Traffic Regulation Orders required to support Clevedon Active Travel Fund 2 schemes (20mph, one way roads, waiting restrictions) (new entry)	Clevedon informal consultation results. Plans/engineering drawings for all TRO's. Signed approval via Mike Solomon/Darren Gilbert	Executive Member (Cllr Solomon)	No	Scrutiny Panel Chairman has been consulted and full panel engagement, if required, to be scheduled by 22 April at the latest	Contact: Rob Thomson / Ian Wilson / Frankie Mann

June 2022

1. Council and Executive Items

(NB No Council meeting scheduled for June)

Meeting Date	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Policy & Scrutiny Panel Activity & Engagement / Timeline	Contact Officer for Further Details
22/06	2021/22 Month 12 Budget Monitor	Previous Budget Monitor reports to Executive	Executive	No	Reporting to PCOM informally through timetable of scrutiny engagement as agreed with the Panel Chairman	Contact: Melanie Watts 01934 634618
22/06	Award of contract and authorisation to enter into Joint Venture with the recommended development partner for land to the south of The Uplands, Nailsea	Report to Council, 19 th July 2021: Development Programme: Business Case and Commissioning Plan for development of council-owned land to the south of The Uplands, Nailsea	Executive	Part	As set out in Council report dated 19 th July 2019. A Member Advisory Group is also overseeing the procurement process.	Contact: Jenny Ford / Geoff Brakspear
22/06	Winterstoke Road Bridge Replacement: Award of Stage 2 Design & Build Contract (previously listed for April)	<u>20/21 DP 262: Contract Award for Stage 1 of the Design & Build Services of Winterstoke Road Bridge</u> <u>COU 104 12/11/2019: Commissioning Plan & acceptance of MOD funding</u> <u>19/20 DE 257: Procurement Plan</u>	Executive	No	Place Policy & Scrutiny Panel Chairman consulted: no further Panel engagement necessary	Contact: Jason Reading 01275 884480
22/06	Accept Heads of Terms and enter into options agreement for purchase of land for construction of Banwell Bypass (previously listed for April)	Executive decision for purchase of land for construction of Banwell Bypass through landowner negotiation	Executive	No	Place Scrutiny Panel to be engaged through HIF scheme scrutiny 18th April 2022	Contact: Maduabuchi Ani

June 2022

2. Executive Member Items and Director Key Decisions

Decision not before	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Policy & Scrutiny Panel Activity & Engagement / Timeline	Contact Officer for Further Details
01/06						

July 2022

1. Council and Executive Items

(NB No Executive meeting scheduled for July)

Meeting Date	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Policy & Scrutiny Panel Activity & Engagement / Timeline	Contact Officer for Further Details
12/07	Compulsory Purchase of land for construction of Banwell Bypass (previously listed for May)	Executive decision for Compulsory Purchase Order of land for construction of Banwell Bypass	Council	No	Place Scrutiny Panel to be engaged through HIF scheme scrutiny 18th April 2022	Contact: Tom Foster 07825903259

July 2022

2. Executive Member Items and Director Key Decisions

Decision not before	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Policy & Scrutiny Panel Activity & Engagement / Timeline	Contact Officer for Further Details
01/07						

August 2022

1. Council and Executive Items

(NB No Council or Executive meetings scheduled for August)

2. Executive Member Items and Director Key Decisions

Decision not before	Item/Issue requiring decision	Background Documents for Consideration	Decision Taker	Exempt Item? Yes/No/Part	Policy & Scrutiny Panel Activity & Engagement / Timeline	Contact Officer for Further Details
01/08						