

Forward Plan

for the four-month period commencing on

1st June 2023

published on 3 May 2023



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 (8)

Leader of the Council - Councillor Steve Bridger: 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); major infrastructure project delivery; major schemes, including HIF and Metrowest.

Deputy Leader of the Council and Executive Member for Adult Services, Health and Housing - Councillor Mike Bell: Adult services; Reablement and technology enabled care; Care reforms; Early intervention and prevention; Integrated commissioning; Domiciliary, residential and nursing care; Social work and occupational therapy; Health; Health and Wellbeing Board and Strategy; Integrated Care System and Locality Partnerships; Health improvement and health protection; Pandemic response; Substance misuse services; Regulatory services; Trading standards and food safety; Environmental protection; Licensing; Emergency Management; Housing; Homelessness and rough sleeper support; Housing solutions; Private Sector Housing; Unauthorised encampments; Communications

Executive Member for Children, Young People, Lifelong learning and Skills – Councillor Catherine Gibbons: Children and Young people's services; Children's social care; Looked after children; Corporate parenting; Family Hubs; Early help; Adoption and fostering services; Safeguarding; Children's licences and permits; Ukraine resettlement; Education; Special educational needs and disabilities; School places and admissions; Education liaison with local HE and FE institutions, schools and Multi Academy Trusts; Skills; Skills Strategy; Careers advice; Community Learning

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; Business intelligence; Human

Resources and Organisational Development; Shareholder representative role for council companies; Property technical services and project delivery; Strategic Asset Planning; Corporate estate; Accommodation Strategy project delivery; Capital projects delivery

Executive Member for Climate Emergency and Engagement – Councillor Bridget Petty: Climate emergency; Ecological Emergency; Community engagement and consultation; Equalities and diversity; Town and parish liaison; North Somerset Together; Voluntary sector liaison; Marine environment conservation; Green infrastructure strategy

Executive Member for Placemaking and Economy – Councillor Mark Canniford: Placemaking and development; Placemaking Strategies; See Monster and legacy; 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; Parking operational management; Environmental services; Recycling and waste minimisation; Waste and street cleansing contracts; Enforcement Strategy; Open spaces and natural environment operations; Sports and Leisure Centre contracts; Flood risk management; Seafronts, parks and lakes operational management; Crematoria and cemeteries

Executive Member for Transport and Highways – Councillor Steve Hogg: Highways Operations; Highway network management; Highway maintenance contract; Streetlighting; Highway Technical Services and Delivery; Liveable Neighbourhood schemes; Active Travel schemes; Highway Structures; Strategic Transport; Transport policy; Transport decarbonisation; Public transport; Home to School transport; Bus and Rail Strategy

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

June 2023

1. Council and Executive Items
(NB No Council meeting)

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
21/06	Adult Care Provider Market Sustainability Plan (previously listed for February 2023)	<u>Market sustainability and fair cost of care fund 2022 to 2023: guidance - GOV.UK (www.gov.uk)</u>	Executive	No	ASH Scrutiny Panel to be engaged early January 2023	Gerald Hunt, Principle Head of Commissioning, Partnerships and Housing Solutions 01934 634803 gerald.hunt@n-somerset.gov.uk
21/06	Recommissioning of the Waverley Court and Tamar Court extra care housing care contracts (replaced with entry directly below)	19/07/2016 Full Council Report 21 North Somerset Support to Live at Home Contract Award 27/09/2016 Full Council Report 19 North Somerset Support to Live at Home Contract Award	Executive	No	Discussed with scrutiny panel 11/01/23	Contact: Gerald Hunt 01934 634803
21/06	Adult Social Services Commissioning Intentions Strategy (replacement entry for line above)	Directorate Action Plan & Sustainability Action Plan	Executive	No	To be discussed with Adults Social Services Scrutiny Panel (following the election)	Contact: Gerald Hunt 01934 634803

21/06	Contract Award for the delivery of an expansion to the buildings at Clevedon School to meet local place needs	<p>Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services – School's Capital Programme – Committee Report NSG (moderngov.co.uk)</p> <p>Commissioning and Procurement Plan to follow</p>	Executive Now Director of Place decision – see below	No	<p>Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services – School's Capital Programme – Committee Report NSG (moderngov.co.uk)</p>	<p>Sally Varley (she/her) Head of Strategic Place Planning, Capital Programmes and School Organisation/Admissions Service sally.varley@n-somerset.gov.uk</p> <p>Jonathan Hughes Senior Project Manager Jonathan.hughes@n-somerset.gov.uk</p>
21/06	Contract award for cyclical and reactive maintenance (removed as duplicate entry below)	https://www.n-somerset.moderngov.co.uk/documents/s3991/6-%20Committee%20Report%20NSC%20-%20Commissioning%20Plan.pdf	Executive	No	This decision follows on from a decision made by Full Council on 8 November 2022. Further Scrutiny engagement will take place in June.	<p>Natasha Hardy Natasha.hardy@n-somerset.gov.uk</p>

21/06	Proceed with commissioning of BNSSG Integrated Sexual Health Service (April 2025 onwards)	Briefing paper (Due April 2023) BNSSG Sexual health needs assessment (Due April 2023) Draft BNSSG integrated sexual health service model and commissioning plan (Due April 2023)	Executive	No	<ul style="list-style-type: none"> 9 June - North Somerset Stakeholder workshop (including invite to HOSP members) June TBC – Scrutiny briefing to HOSP Chair. 13 July – HOSP meeting. Review of the commissioning intentions (service model) Ongoing engagement of HOSP at each subsequent meeting as service model and procurement process develops during 2023/24. 	Contact: Kate Blakley, Sexual Health Commissioning Manager Kate.Blakley@n-somerset.gov.uk Sam Hayward, Consultant in Public health Samuel.hayward@n-somerset.gov.uk
21/06	Contract award for cyclical and reactive maintenance term contract (highways)	<u>Future Highways Contract Service Delivery Model - Commissioning plan</u>	Executive	No	To confirm with new scrutiny chair when confirmed by Council; proposed engagement to take place no later than 19th May	Contact: Natasha Hardy, Project Manager Natasha.Hardy@n-somerset.gov.uk
21/06	Recommissioning of the One Weston Support to Live at Home domiciliary care contract (new entry)	Commissioning Plan sign off, Report 86 Full Council Minutes 10/01/23	Executive	No	Discussed with scrutiny panel 26/09/22 for the commissioning plan sign off at Full Council 10/01/23	Contact: Gerald Hunt 01934 634803
21/06	Acceptance of DfT funding for MRN A38 FBC stage and increase to capital programme. Decision date subject to Department of Transport funding announcement date (previously listed March and April and under Executive Member decision)	Director Decision: 19/20 DE295 https://www.n-somerset.gov.uk/sites/default/files/2020-05/19-20%20DE%20295.pdf OBC Commissioning and Procurement Plan - Exec Member Decision DP270 Decision (n-somerset.gov.uk) A38 Major Road Network Scheme Outline Business Case Submission and Local Contribution Funding - Full Council/Exec Member:	Executive	No	The Place P&SP were consulted at the OBC Submission Decision and Commissioning Plan stage during September/October 2021. An interim written briefing was provided to Place P&SP on 31st May 2022 and a further written briefing was provided on 8 th December 2022. A briefing will then be offered to P&SP following OBC approval from DfT.	Jason Reading, Senior Project Manager, Place Directorate Jason.reading@n-somerset.gov.uk

		<p>COU82 Agenda for Council on Tuesday, 9th November, 2021, 6.00 pm North Somerset Council (moderngov.co.uk)</p> <p>DP 22/23 95 signed (n-somerset.gov.uk)</p> <p>DP 22/23 DP 108 MRN professional services procurement plan (n-somerset.gov.uk)</p> <p>Commissioning & Procurement Plans for the Design & Build Contract of the A38 Major Road Network (MRN) Scheme and associated Professional Services</p> <p>Exec member decision DP423 22/23 Approval of additional local contributions as a consequence of inflationary cost increases.</p> <p>DP423 (n-somerset.gov.uk)</p>				
21/06	Approval of the Local Flood Risk Management Strategy following public consultation (new entry)	Local Flood Risk Management Strategy and Public Consultation Report	Executive	No	October 22 – Place All Member Briefing 8 February 23 – Executive for approval for public consultation 14 February 23 – Place All Member Briefing	Simon Bunn Simon.bunn@n-somerset.gov.uk 01934 427362
21/06	Electric Vehicle Charging Strategy (new entry)	<p>NSC Formatted EV Strategy Exec Summary</p> <p>NSC EV Strategy At A Glance</p> <p>NSC Formatted EV Strategy Technical Report.doc</p>	Executive	No	<p>Informal briefing to Place Scrutiny Panel in January 2023.</p> <p>To confirm with new scrutiny chair when confirmed by Council; proposed engagement to take place no later than 26th May</p>	<p>Cris Fletcher Cristian.fletcher@n-somerset.gov.uk</p> <p>Frankie Mann Frankie.mann@n-somerset.gov.uk</p>

21/06	Commissioning Plan for delivering an expansion to the buildings at Clevedon School to meet local place needs (previously listed for April)	Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services – School's Capital Programme - Committee Report NSC (modern.gov.co.uk)	Executive	No	Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services – School's Capital Programme - Committee Report NSC (modern.gov.co.uk) Engagement with Chair of PCOM to be conducted and briefing session to be arranged.	Sally Varley (she/her) Head of Strategic Place Planning, Capital Programmes and School Organisation/Admissions Service sally.varley@n-somerset.gov.uk Jonathan Hughes Senior Project Manager Jonathan.hughes@n-somerset.gov.uk
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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	Appropriation of land associated with Banwell Bypass	None	Executive Member for Corporate Services in consultation with the Executive Member for Neighbourhoods and Community Services	No	Place Panel: HIF Update Meetings during 2023 Wider discussions on appropriation processes to be held through PCOM Panel	Jennifer Devereux Jennifer.Devereux@n-somerset.gov.uk
01/06	Appropriation of land at Ladymead Lane, Churchill (previously listed in February)	N/A	Executive Member for Corporate Services	No	Wider discussions on appropriation processes to be held through PCOM	Geoff Brakspear, Development Project & Asset Manager, 07535 500589

01/06	Contract Award for the delivery of SEND Resource Bases, Nurture Groups and reasonable adjustments in North Somerset primary and secondary academies in the 2023 academic year (previously listed in May)	<p>Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services – School's Capital Programme - <u>Committee Report NSC (modern.gov.co.uk)</u></p> <p><u>Commissioning Plan CY102 Decision Notice to approve Commissioning Plan</u> February 2023</p> <p>Procurement Plan – to follow</p>	Director of Children's Services with advice from S151 Officer and Head of Procurement	No	<p>Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services – School's Capital Programme - <u>Committee Report NSC (modern.gov.co.uk)</u></p>	<p>Sally Varley Head of Strategic Place Planning, Capital Programmes and School Organisation/Admissions Service <u>sally.varley@n-somerset.gov.uk</u></p> <p>Jon d'Este-Hoare Technical Lead Major Projects & Technical Services <u>jonathan.deste-hoare@n-somerset.gov.uk</u></p>
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01/06	Acceptance of DfT funding for MRN A38 FBC stage and increase to capital programme. Decision date subject to Department of Transport funding announcement date (previously listed March and April)-(now a decision for the June Executive)	<p>Director Decision: 19/20-DE295 https://www.n-somerset.gov.uk/sites/default/files/2020-05/19-20%20DE%20295.pdf OBC Commissioning and Procurement Plan – Exec Member Decision DP270 Decision (n-somerset.gov.uk) A38 Major Road Network Scheme Outline Business Case Submission and Local Contribution Funding – Full Council/Exec Member: – COU82 Agenda for Council on Tuesday, 9th November, 2021, 6.00 pm North Somerset Council (moderngov.co.uk) DP 22/23 95 signed (n-somerset.gov.uk) DP 22/23 DP 108 MRN professional services procurement plan (n-somerset.gov.uk) Commissioning & Procurement Plans for the Design & Build Contract of the A38 Major Road Network (MRN) Scheme and associated Professional Services Exec member decision DP423 22/23 Approval of additional local contributions as a consequence of inflationary cost increases. DP423 (n-somerset.gov.uk)</p>	Executive Member	No	<p>The Place P&SP were consulted at the OBC Submission Decision and Commissioning Plan stage during September/October 2021.</p> <p>An interim written briefing was provided to Place P&SP on 31st May 2022 and a further written briefing was provided on 8th December 2022. A briefing will then be offered to P&SP following OBC approval from DfT.</p>	<p>Jason Reading, Senior Project Manager, Place Directorate</p> <p>Jason.reading@n-somerset.gov.uk</p>
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01/06	Award of Contract: Accommodation Strategy Delivery: Capital Works, Town Hall - fittings, fixtures and equipment. (previously listed December 2022 & February 2023)	https://n-somerset.moderngov.co.uk/documents/s3380/28%20Accommodation%20Strategy%20Update%20Report.pdf	Director of Corporate Services	No	PCOM engagement completed as part of commissioning / procurement plan stage. Further briefing to be arranged if required.	Jonathan White Jonathan.white@n-somerset.gov.uk Tel: 07711 280595
01/06	Contract award for BSIP Employer's Agent (moved to July)	Employers Agent Procurement Plan for BSIP https://www.n-somerset.gov.uk/sites/default/files/2022-09/DP194%20Procurement%20Plan%20BSIP%20Employers%20Agent%20Final%20signed.pdf	Director of Place	No	Place Scrutiny Panel briefing to be considered when scope of report is finalised	James Padgham James.padgham@n-somerset.gov.uk
01/06	Contract Award for the delivery of an expansion to the buildings at Clevedon School to meet local place needs-(moved to September)	Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services— School's Capital Programme— Committee Report NSC (moderngov.co.uk) Commissioning and Procurement Plan— to follow	Director of Place Moved from 21/06 Executive to Director Decision	No	Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services— School's Capital Programme— Committee Report NSC (moderngov.co.uk)	Sally Varley (she/her) Head of Strategic Place Planning, Capital Programmes and School Organisation/Admissions Service sally.varley@n-somerset.gov.uk Jonothan Hughes Senior Project Manager Jonothan.hughes@n-somerset.gov.uk

01/06	Award of Contract: Alteration and Construction Works: Kewstoke Primary School (previously listed for May 2023)	Joint Commissioning and Procurement Plan to progress with Schools capital upgrades – remaining roofing programme	Director of Place	No	Briefing note sent to PCOM Chairperson 18.07.22 and scrutiny session held on 06.09.22. No further engagement required	Jonathan Hughes: 07769 253380 Sally Varley 07917 587280
01/06	Direct Award of a Reablement Contract to Access Your Care Limited (new entry)	<p>ASC034 - https://www.n-somerset.gov.uk/sites/default/files/2021-12/ASC034%20-%20Reablement%20Contract%20Direct%20Award_0.pdf</p> <p>https://www.n-somerset.gov.uk/council-democracy/councillors-committees/decisions-meetings/director-decisions/2021-director-decisions/december-2021-director-decisions</p> <p>ASC14</p>	Director of Adult Social Services	No	Discussed with scrutiny panel 11/01/23	Contact: Gerald Hunt 01934 634803

01/06	Direct Award of an Emergency Response and Wellness Service Contract to Access Your Care Limited (new entry)	<p>ASC034 - https://www.n-somerset.gov.uk/sites/default/files/2021-12/ASC034%20-%20Reablement%20Contract%20Direct%20Award_0.pdf</p> <p>https://www.n-somerset.gov.uk/council-democracy/councillors-committees/decisions-meetings/director-decisions/2021-director-decisions/december-2021-director-decisions</p> <p>ASC057</p>	Director of Adult Social Services	No	Discussed with scrutiny panel 11/01/23	Contact: Gerald Hunt 01934 634803
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July 2023

1. Council and Executive Items
(NB No Executive meeting)

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
11/07	North Somerset Environment Company Shareholder Update (previously listed for May)	https://n-somerset.moderngov.co.uk/documents/s4439/13%20NSEC%20shareholder%20update.pdf	Council	No	PCOM Panel 2 March 2023	Amy Webb 07385 430493

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	Appointment of architect led team for Birnbeck Pier and island site	https://www.n-somerset.gov.uk/sites/default/files/2023-03/22-23%20DP430%20signed.pdf	Director of Place	No	Engagement with scrutiny to take place no later than 30 May. Arrangements to be agreed with Place Panel Chairman.	Rachel Lewis Heritage and Design Manager Place Directorate Rachel.lewis@n-somerset.gov.uk 01934 426465
01/07	Contract award for BSIP Transport Hubs Design Consultant (previously listed for May)	Procurement Plans for BSIP Transport Hubs Design Consultant	Director of Place	No	Place Scrutiny Panel briefing to be considered when scope of report is finalised	Rob Thomson Rob.Thomson@n-somerset.gov.uk
01/07	Contract award for BSIP Employer's Agent (previously listed for June)	Employers Agent Procurement Plan for BSIP https://www.n-somerset.gov.uk/sites/default/files/2022-09/DP194%20Procurement%20Plan%20BSIP%20Employers%20Agent%20Final%20signed.pdf	Director of Place	No	Place Scrutiny Panel briefing to be considered when scope of report is finalised	Rob Thomson Rob.Thomson@n-somerset.gov.uk
01/07	Contract award for food waste contract (previously listed May)	<u>Commissioning and Procurement Plan for food waste contract</u>	Director of Place	No	To confirm with new scrutiny chair when confirmed by Council; proposed engagement to take place no later than w/c 19 June	Natasha Hardy Project Manager Natasha.hardy@n-somerset.gov.uk

August 2023

1. Council and Executive Items

(NB No Council or Executive meeting)

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

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	A38 MRN Scheme Contract Award of D&B Stage 1 Contract (re-listing and previously listed for September, October, January, March April and May)	<p>Director Decision: 19/20 DE295 https://www.n-somerset.gov.uk/sites/default/files/2020-05/19-20%20DE%20295.pdf OBC Commissioning and Procurement Plan - Exec Member Decision DP270 Decision (n-somerset.gov.uk) A38 Major Road Network Scheme Outline Business Case Submission and Local Contribution Funding - Full Council/Exec Member: COU82 Agenda for Council on Tuesday, 9th November, 2021, 6.00 pm North Somerset Council (moderngov.co.uk) DP 22/23 95 signed (n-somerset.gov.uk) DP 22/23 DP 108 MRN professional services procurement plan (n-somerset.gov.uk) Commissioning & Procurement Plans for the Design & Build Contract of the A38 Major Road Network (MRN) Scheme and associated Professional Services Exec member decision DP423 22/23 Approval of additional local contributions as a consequence of inflationary cost increases. DP423 (n-somerset.gov.uk)</p>	Director of Place	No	<p>The Place P&SP were consulted at the OBC Submission Decision and Commissioning Plan stage during September/October 2021.</p> <p>An interim written briefing was provided to Place P&SP on 31st May 2022 and a further written briefing was provided on 8th December 2022. A briefing will then be offered to P&SP following OBC approval from DfT.</p>	<p>Jason Reading, Senior Project Manager, Place Directorate Jason.reading@n-somerset.gov.uk</p>

01/08	A38 MRN Scheme Award of Professional Services Contract (previously listed for September, October, January, March, April and May)	<p>Director Decision: 19/20 DE295 https://www.n-somerset.gov.uk/sites/default/files/2020-05/19-20%20DE%20295.pdf</p> <p>OBC Commissioning and Procurement Plan</p> <p>- Exec Member Decision DP270 Decision (n-somerset.gov.uk)</p> <p>A38 Major Road Network Scheme Outline Business Case Submission and Local Contribution Funding</p> <p>- Full Council/Exec Member: COU82 Agenda for Council on Tuesday, 9th November, 2021, 6.00 pm North Somerset Council (moderngov.co.uk)</p> <p>DP 22/23 95 signed (n-somerset.gov.uk)</p> <p>DP 22/23 DP 108 MRN professional services procurement plan (n-somerset.gov.uk)</p> <p>Commissioning & Procurement Plans for the Design & Build Contract of the A38 Major Road Network (MRN) Scheme and associated Professional Services</p> <p>Exec member decision DP423 22/23 Approval of additional local contributions as a consequence of inflationary cost increases. DP423 (n-somerset.gov.uk)</p>	Director of Place (Key decision)	No	<p>The Place P&SP were consulted at the OBC Submission Decision and Commissioning Plan stage during September/October 2021.</p> <p>An interim written briefing was provided to Place P&SP on 31st May 2022 and a further written briefing was provided on 8th December 2022. A briefing will then be offered to P&SP following OBC approval from DfT.</p>	<p>Jason Reading, Senior Project Manager, Place Directorate Jason.reading@n-somerset.gov.uk</p>
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September 2023

1. Council and Executive Items

(NB No Council or Executive meeting)

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
06/09	Public Space Protection Orders – Three yearly Review (new entry)	<p>Report to Council – 21 February 2023 https://n-somerset.moderngov.co.uk/documents/s4327/09%20Public%20Space%20Protection%20Orders%20-%20Delegated%20Authority.pdf</p> <p>Report to PCCOM – 02 March 2023 – https://n-somerset.moderngov.co.uk/documents/s4436/10%20Review%20of%20Public%20Space%20Protection%20Orders%202023.pdf</p>	Executive	No	Engagement with PCCOM on the 02 March 2023 – minutes of meeting https://n-somerset.moderngov.co.uk/documents/g976/Printed%20minutes%2002nd-Mar-2023%2014.00%20Partnerships%20Corporate%20Organisation%20and%20Overview%20Management%20P.pdf?T=1	Contact: Dee Mawn, Environmental Protection Service Leader 01275 884162 dee.mawn@n-somerset.gov.uk
06/09	<p>Bus Service Improvement Plan Update:</p> <ul style="list-style-type: none"> Delegation of Design and Build contract award authority to the Director of Place Bus services contract award decision (if over £5M) or update Progress update 	<p>Committee report 6th July 2022 for Commissioning Plan for the Bus Service Improvement Plan: https://n-somerset.moderngov.co.uk/documents/s3579/09%20Bus%20Service%20Improvement%20Plan%20Enhanced%20Partners</p>	Executive	No	Engagement with Place Policy and Scrutiny Panel to be carried out in January 2023	Bella Fortune Bella.fortune@n-somerset.gov.uk

	<ul style="list-style-type: none"> ● Governance Update (Grant award T&Cs & Memorandum of Understanding between WECA and NSC) ● Enhanced Partnership update ● Enforcement resourcing plan (previously listed in December 2022 and February 2023 and replaced by entry directly below) 	hip%20adoption%20Executive.pdf				
06/09	Contract award for BSIP Bus Priority Schemes Design and Build contractor (replacement for entry directly above)	<p>Committee report 6th July 2022 for Commissioning Plan for the Bus Service Improvement Plan: https://n-somerset.moderngov.co.uk/documents/s3579/09%20Bus%20Service%20Improvement%20Plan%20Enhanced%20Partnership%20adoption%20Executive.pdf</p> <p>Procurement Plan for BSIP Bus Priority Schemes Design and Build: https://www.n-somerset.gov.uk/sites/default/files/2022-12/DP311%20BSIP%20Design%20and%20Build%20and%20Build%20On</p>	Executive	No	An engagement session will be held with the Place Policy and Scrutiny Panel in July 2023.	<p>Rob Thomson</p> <p>Rob.Thomson@n-somerset.gov.uk</p>

		ly%20Procurement%20Plan.pdf				
06/09	Library Transformation Proposals Draft proposals and consultation (new entry)	<u>North Somerset Libraries Strategy 2021-31</u>	Executive	No	Informal Scrutiny, 10 Mar 2023 Formal Scrutiny, 12 July 2023	Emma Wellard, Head of Libraries & Community Emma.Wellard@n-somerset.gov.uk
06/09	Budget approvals for the UK Shared Prosperity Fund (UKSPF) Year 3: 1. Approval to receive the Year 3 UKSPF funding allocation from central government from April 2024 2. Approval to increase the council's 2024/25 revenue budget to incorporate the Year 3 UKSPF funding allocation (new entry)	UKSPF prospectus 22/23 DP 175 (UKSPF investment plan approval) 22/23 DP 411 (UKSPF Year 2 budget approvals)	Executive	No	A programme of UKSPF briefing and dialogue with relevant members is planned post-election, to include briefing of the Place Scrutiny Panel on 12/07/2023	Luke Johnson (luke.johnson@n-somerset.gov.uk) Jane Harrison (jane.harrison@n-somerset.gov.uk)
06/09	2023/24 Month 4 Budget Monitor (new entry)	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
06/09	Medium Term Financial Plan (MTFP) and Revenue Budget 2024/25 (new entry)	Previous Budget and Medium Term Financial Plan 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

19/09	Youth Justice Plan	2023-24 Youth Justice Grant Funding Agreement	Council	No	<p>Youth justice plans, in England only, must be signed off by the full council in accordance with Regulation 4 of the 'Local Authorities (Functions and Responsibilities) (England) Regulations 2000'. There hasn't been a Scrutiny Panel to take this item to since the YJB confirmed its requirements. As required it will be presented to Youth Justice Management Board (multi-agency) In 21/06/23 for their consideration and approval. Thus Plan will also be submitted to the Youth Justice Board for approval.</p>	<p>Mike Rees Mike.rees@n-somerset.gov.uk</p>
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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
01/09	Award of BSIP Bus Shelters and Bus Stop Infrastructure Framework (new entry)	BSIP Bus Shelters and Bus Stop Infrastructure Framework procurement plan	Director of Place	No	Place Scrutiny Panel briefing to be considered when scope of report is finalised	James Padgham James.padgham@n-somerset.gov.uk
01/09	Contract Award for the delivery of an expansion to the buildings at Clevedon School to meet local place needs (moved from June)	Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services – School's Capital Programme - Committee Report NSC (moderngov.co.uk) Commissioning and Procurement Plan – to follow	Director of Place Moved from 21/06 Executive to Director Decision	No	Report to the Children & Young People's Services Policy and Scrutiny Panel Date of Meeting: 20 October 2022 Subject of Report: Children & Young People's Services – School's Capital Programme - Committee Report NSC (moderngov.co.uk)	Sally Varley (she/her) Head of Strategic Place Planning, Capital Programmes and School Organisation/Admissions Service sally.varley@n-somerset.gov.uk Jonathan Hughes Senior Project Manager Jonathan.hughes@n-somerset.gov.uk