

Forward Plan

for the four-month period commencing on

1st January 2025

published on 3rd December 2024



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 (9)

Leader of the Council - Councillor Mike Bell: External liaison including strategic partnerships, Local Enterprise Partnership, North Somerset Partnership, Joint Executive Committee (WECA and North Somerset Council), • Strategic policy/corporate plan development, forward programme and strategic review • Strategic communications • Community engagement and consultation • Finance- Revenue budget including revenues and benefits - capital programme including major projects (Banwell Bypass & MetroWest/Portishead Rail) - Income generation • Corporate services

Deputy Leader of the Council and executive member for children's services, families and life-long learning – Councillor Catherine Gibbons: Children and young people's services - Early help and family hubs - Family support - Safeguarding - Children in care - Adoption and fostering services - Care experienced young people - Corporate parenting - Youth offending service • Displaced Foreign Nationals • Cost of living crisis response • Education - Early years settings - Special educational needs and disabilities (education) - School place planning and admissions - Links with local HE and FE institutions - Links with schools and multi academy trusts - Elective home education - Children's licences and permits • Skills - Skills strategy - Careers advice - Community learning

Executive Member for climate, waste and sustainability – Councillor Annemieke Waite: • Delivery of Strategic Asset Management Plan including: - Decarbonisation of North Somerset Council assets - Accommodation strategy project delivery - Corporate estate operational management - Strategic asset planning • Green energy • Climate Emergency • Ecological emergency • Marine environment conservation • Flood risk management • Green infrastructure strategy • Environmental services - Recycling and waste minimisation - Waste and street cleansing contracts

Executive Member for homes and health – Councillor Jenna Ho Marris: • Green homes • Housing development programme delivery • Affordable housing delivery • Homelessness and rough sleeper support • Housing solutions • Private sector housing • Alliance Homes liaison •

Equalities and diversity • Public health - Health and Wellbeing Board and Strategy - Integrated Care System and Locality Partnerships - Health improvement - Health protection - Health and care services

Executive Member for highways and transport – Councillor Hannah Young: • Highways operations - Highway network management - Highway maintenance contracts - Streetlighting • Highway technical services and delivery - Liveable neighbourhood schemes - Active travel schemes - Highway structures • Strategic transport - Transport policy - Transport decarbonisation including BSIP delivery - Public transport - Home to school transport - Bus and rail strategy

Executive Member for adult services and stronger communities – Councillor Roger Whitfield: • Reablement and technology enabled care • Care reforms • Early intervention and prevention • Integrated commissioning • Domiciliary, residential and nursing care • Social work and occupational therapy • Customer services • Town and parish liaison • North Somerset Together • Voluntary sector liaison

Executive Member for safety in the community – Councillor James Clayton: • Regulatory services - Trading standards - Food and commercial health and safety - Environmental protection - Licensing • Emergency management • CCTV • Community safety - Night-time economy - Safety of women and girls - PSPOs • Liaison with police and fire services • Resilience Forum • Unauthorised encampments strategy

Executive Member for spatial planning, placemaking and economy – Councillor Mark Canniford: • Placemaking delivery • Visitor economy development • Development and commercial programme • Planning policy • Heritage and design • Spatial planning • Building control • Resilient economy - Employment - Local economy • High street and town centre renewal including Sovereign • Birnbeck Pier project • Grove Park, High Street and wayfinding levelling up projects • Parking strategy including parking operational management

Executive Member for culture and leisure – Cllr Mike Solomon: • Culture strategy and relationships with key partners including Arts Council England and Super Culture • Heritage Action Zones • Weston Hillfort project • Libraries • Community venues • Enabling events • Sports and leisure strategy • Seafronts, parks and lakes operational management and investment, including Marine Lake and Tropicana • Concessions • Crematoria and cemeteries

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

January 2025

1. Council 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
14/01/25	Approval and adoption of New North Somerset Economic Plan (now listed in February 2025)	Current Economic Plan 2020-2025	Council	No	PEP scrutiny panel: 06/03/2024 Further all member session, hosted by PEP Scrutiny Panel on 10/07/2024	Jane Harrison, Head of Economy: 07385010133
14/01	Update on Medium Term Financial Plan (MTFP) 2025-2028	MTFP report 4/12/2024	Council	No	Aligned with the MTFP reporting framework	Contact: Melanie Watts (01934 634618)
14/01	Corporate Parenting Report		Council	No	This is an information item brought to every Council meeting	Dianah Griffiths Dianah.griffiths@n-somerset.gov.uk
14/01	Notice to proceed with the construction of Banwell bypass (previously listed for November 2024)	24-25 DP49 Procurement plan 24-25 DP150 Contract award (stage 1)	Council	No	Informal TCC Panel HIF update meeting scheduled Thursday 22 October 2024	Katie Park 07771947034
14/01	MetroWest Phase 1 – Authorisations to enable project construction	https://metrowestphase1.org/wp-content/uploads/2022/12/10.4-tr040011-001710-dco-as-made-by-sos.pdf https://n-somerset.moderngov.co.uk/documents/g1065/Public%20reports%20pack%2009th-Jan-2024%2018.00%20Council.pdf?T=10	Council	No	Briefing to be given to Members closer to the meeting	Contact: James Willcock, 07825 399776

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
14/01	Commissioning Plan for the supply of Temporary Agency Workers (new entry)	Commissioning Plan for the supply of Temporary Agency Workers	Council	No	Scrutiny Panel Chairperson has been notified and will be given further information if this is requested.	<p>Su Turner su.turner@n-somerset.gov.uk</p> <p>Lesley Riney lesley.riney@n-somerset.gov.uk</p>

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
01/01/25	Approval of concept design for Churchill Gate (previously listed July, August and October 2024)	Bus Service Improvement Plan (BSIP) - Contract Award of Design and Build Contractor: https://n-somerset.moderngov.co.uk/documents/s5141/11%20Bus%20Service%20Improvement%20Plan%20Design%20and%20Build%20Contractor.pdf	Executive Member – Cllr Young	No	Ongoing engagement and previously briefed in Summer 2023	James Padgham James.padgham@n-somerset.gov.uk
01/01	Approval of concept Design for Moor Lane / Central Way roundabout (previously listed April, May, June, July, August, September and October 2024)	Bus Service Improvement Plan (BSIP) - Contract Award of Design and Build Contractor: https://n-somerset.moderngov.co.uk/documents/s5141/11%20Bus%20Service%20Improvement%20Plan%20Design%20and%20Build%20Contractor.pdf	Executive Member – Cllr Young	No	Ongoing engagement and previously briefed in Summer 2023	James Padgham James.padgham@n-somerset.gov.uk
01/01	Approval of concept design– Tickenham Road Roundabout (previously listed June, July, August, September and October 2024)	Bus Service Improvement Plan (BSIP) - Contract Award of Design and Build Contractor: https://n-somerset.moderngov.co.uk/documents/s5141/11%20Bus%20Service%20Improvement%20Plan%20Design%20and%20Build%20Contractor.pdf	Executive Member – Cllr Young	No	Ongoing engagement and previously briefed in Summer 2023	James Padgham James.padgham@n-somerset.gov.uk

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
01/01	Approval of concept Design for Queensway signals / B3440 (previously listed April, May, June, July, August, September and October).	Bus Service Improvement Plan (BSIP) - Contract Award of Design and Build Contractor: https://n-somerset.moderngov.co.uk/documents/s5141/11%20Bus%20Service%20Improvement%20Plan%20Design%20and%20Build%20Contractor.pdf	Executive Member – Cllr Young	No	Ongoing engagement and previously briefed in Summer 2023	James Padgham James.padgham@n-somerset.gov.uk
01/01	Approve award of lease for the Lake Grounds café and other attractions (previously listed for December 2024)	Lease for the property. Evaluation of all the submissions	Cllr Solomon, Exec Member Director of Place s151 Officer	No	Email consultation sent to the chairperson of Placemaking, Economy and Planning Policy and Scrutiny Panel	Jas Williams jasmin.williams@n-somerset.gov.uk
01/01	Approve award of lease for the Salthouse Fields café and other attractions	Lease for the property. Evaluation of all the submissions	Cllr Solomon, Exec Member Director of Place s151 Officer	No	Email consultation sent to the chairperson of Placemaking, Economy and Planning Policy and Scrutiny Panel	Jas Williams jasmin.williams@n-somerset.gov.uk
01/01	Approval of concept Design for A370 Backwell crossroads signals (previously listed April, May, November and December)	Bus Service Improvement Plan (BSIP) - Contract Award of Design and Build Contractor: https://n-somerset.moderngov.co.uk/documents/s5141/11%20Bus%20Service%20Improvement%20Plan%20Design%20and%20Build%20Contractor.pdf	Executive Member – Cllr Young	No	Ongoing engagement and previously briefed in Summer 2023	James Padgham James.padgham@n-somerset.gov.uk

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
01/01	Home to School Transport P16 SEND consultation (new entry)	Home to School Transport P16 SEN Policy Statement Current	Executive Member – Cllr Gibbons	No	Chairpersons of PEP and CYPS scrutiny panels engaged – joint briefing being arranged with Home to School Transport Working Group in December 2024	Contact: Joshua Dean And/ or Georgina James 07717225997
01/01	Updated Local Development Scheme (new entry)	Reg 19 Local Plan (July 2024). Committee Report NSC (modern.gov.co.uk)	Executive Member – Cllr Canniford	No	PEP Scrutiny Panel involved at all stages of plan-making - discussion on next stages of local plan and development locations 19 November 2024.	Michael Reep, Planning Policy Manager. Michael.reep@n-somerset.gov.uk .
01/01	Atkins Contract Variation as Employers Agent for the Banwell Bypass (new entry)	20-21 DE 115 Employers Agent Procurement Plan 20-21 DP 305 Atkins Contract Award	The Director of Place in consultation with: Section 151 officer and Head of Procurement	no	TCC Panel – HIF Update (All Cllrs) on 2 December 2024	Katie Park 07771947034
01/01	MetroWest Phase 1 - Enter into a variation of the existing Funding Agreement with Network Rail (new entry)	https://n-somerset.moderngov.co.uk/documents/g1065/Public%20reports%20pack%2009th-Jan-2024%2018.00%20Council.pdf?T=10	Director (key decision)	No	Panel Chairperson consulted and has confirmed no further scrutiny required.	Contact: James Willcock, 07825 399776
01/01	Service Level Agreement with South West Heritage Trust for Heritage and Archive Services (new entry)	Draft Heritage and Archives agreement 2024-2034	Director of Place	No	Appropriate scrutiny to be discussed with TCC chair by 27 Sept.	Emma Wellard: Emma.Wellard@n-somerset.gov.uk

February 2025

1. Executive and Council Items

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
05/02	Update on Medium Term Financial Plan (MTFP) 2025-2028 and Draft Revenue Budget for 2025/26	MTFP report 4/12/2024	Executive	No	To be undertaken with the Chair of TPP Panel following all member scrutiny session	Contact: Melanie Watts (01934 634618)
05/02	Capital Strategy 2025-2029 & Capital Programme 2025/26	Capital Strategy report 7/2/2024 Committee Report NSC (moderngov.co.uk)	Executive	No	Policy aspects to be discussed at TPP Panel 28/11/2024	Contact: Amy Webb (07385 430493)
05/02	Fees and Charges 2025/26	Fees & Charges 2024/25 Committee Report NSC (moderngov.co.uk)	Executive	No	Aligned with the MTFP reporting framework	Contact: Melanie Watts (01934 634618)
05/02	Treasury Management Strategy for 2025/26	Treasury Management Strategy 2024/25 Committee Report NSC (moderngov.co.uk)	Executive	No	To be delivered through the Audit Committee	Contact: Melanie Watts (01934 634618)
05/02	Approval of NSC Net Zero Pathway (previously listed for July, October and December 2024)	Strategic Asset Management Plan 210208 North Somerset SAMP Report Part 2_FINAL (moderngov.co.uk) Climate Emergency Action Plan n-somerset.gov.uk/sites/default/files/2023-03/31208_Climate_Emergency_Action_Plan_ACC.pdf	Executive	No	Report considered at TCC July meeting	Contact: Ian Gillard ian.gillard@n-somerset.gov.uk Victoria Barvenova Victoria.barvenova@n-somerset.gov.uk

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
05/02	Commissioning Plan for Fleet Electric Vehicle Charging Points (previously listed for December 2024)	Accommodation Strategy Fleet Charging Options & Decision Paper	Executive	No	To be discussed on 21/10/24 with TCC Chairperson to determine further Panel engagement	Frankie Mann frankie.mann@n-somerset.gov.uk
18/02	Corporate Parenting Report		Council	No	This is an information item brought to every Council meeting	Dianah Griffiths Dianah.griffiths@n-somerset.gov.uk
18/02	Approval and adoption of New North Somerset Economic Plan (previously listed in Jan 25)	Current Economic Plan 2020 - 2025	Council	No	PEP scrutiny panel: 06/03/2024 Further all member session, hosted by PEP Scrutiny Panel on 10/07/2024	Jane Harrison, Head of Economy: 07385010133
18/02	Update on Medium Term Financial Plan (MTFP) 2025-2028 and Draft Revenue Budget for 2025/26 – to be referred from Executive meeting on 5 February (new entry)	MTFP report 4/12/2024	Council	No	To be undertaken with the Chair of TPP Panel following all member scrutiny session	Contact: Melanie Watts (01934 634618)
18/02	Capital Strategy 2025-2029 & Capital Programme 2025/26 - to be referred from Executive meeting on 5 February (new entry)	Capital Strategy report 7/2/2024 Committee Report NSC (moderngov.co.uk)	Council	No	Policy aspects to be discussed at TPP Panel 28/11/2024	Contact: Amy Webb (07385 430493)
18/02	Treasury Management Strategy for 2025/26 - to be referred from Executive meeting on 5 February (new entry)	Treasury Management Strategy 2024/25 Committee Report NSC (moderngov.co.uk)	Council	No	To be delivered through the Audit Committee	Contact: Melanie Watts (01934 634618)

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
18/02	Council Tax Setting 2025-26 (new entry)	Previous MTFP reports considered by the Executive and Council Tax Setting report 2025/26	Council	No	Via TCC Policy and Scrutiny Panel – Chairperson hosting and all member budget scrutiny session	Contact: Melanie Watts (01934 634618)




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
01/02	Approval of School Admissions Arrangements policy for 2026-27	Policy documents	Executive Member – Cllr Gibbons (key decision)	No	CYPS engagement at School Organisation Steering Group, 6SEP24	Contact: Stephanie Hyde 01275 884853
01/02	Approval of School Admission Arrangements Coordinated Schemes for Primary and Secondary	Policy documents	Executive Member – Cllr Gibbons (key decision)	No	CYPS engagement at School Organisation Steering Group, 6SEP24	Contact: Stephanie Hyde 01275 884853
01/02	Approval of School Admissions Relevant Area policy for 2026-28 (new entry)	Policy documents, consultation documents	Executive Member – Cllr Gibbons (key decision)	No	CYPS engagement at School Organisation Steering Group, 6SEP24	Contact: Stephanie Hyde 01275 884853
01/02	2025/26 Fees and Charges – to seek Executive Member approval for any key decisions for increases in charges over 5% and up to 10% or generating estimated additional income between £100,000 to £300,000 (new entry)	Report to Executive 12/04/16 https://n-somerset.moderngov.co.uk/Data/Executive/201604121430/Agenda/13%20Fees%20and%20Charges%202016%2017.pdf	Executive Members: Cllr Waite, Cllr Solomon, Cllr Canniford, Cllr Young, Cllr Bell, Cllr Gibbons, Cllr Clayton, Cllr Ho Marris All executive members are listed here as not known at this stage which individual exec member will be required to make a decision on an increase to fees and charges in their particular portfolio	No	Engagement with scrutiny to take place during January 2025. Arrangements to be agreed with relevant Panel Chairmen for Placemaking, Economy and Planning Scrutiny Panel and Transport, Climate and Communities Scrutiny Panel All Chairs listed here as not known at this stage which Panel remits affected	Victoria Watkins Victoria.watkins@nsomerset.gov.uk

01/02	<p>A38 MRN Scheme Contract 1 works package A – Contract Award of D&B Stage 1 (re-listing and previously listed for September, October 2022, January, March April, May, August, September, November 2023 and January, February, April, May, June, August and December 2024 – previously one contract)–relisted as one combined contract with package B below</p>	<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 Transport, Climate and Communities P&S Panel following OBC approval from DfT.</p>	<p>Rebecca Kinnersley Rebecca.kinnersley@n-somerset.gov.uk</p>
-------	--	---	-------------------	----	---	---

01/02	<p>A38 MRN Scheme Contract 2 works package B – Contract Award of D&B Stage 1 (re-listing and previously listed for September, October 2022, January, March-April, May, August and September, November 2023 and January, February, April, May, June, August and December 2024 – previously one contract) relisted as one contract with package A above</p>	<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 Transport, Climate and Communities P&SP following OBC approval from DfT.</p>	<p>Rebecca Kinnersley Rebecca.kinnersley@n-somerset.gov.uk</p>
-------	--	---	-------------------	----	---	---

01/02	A38 MRN Scheme Award of Professional Services Contract (previously listed for September, October 2022, January, March, April, May, August September, November 2023 and January, February, April, May, June, August and December 2024)	<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</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	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 Transport, Climate and Communities P&SP following OBC approval from DfT.</p>	<p>Rebecca Kinnersley Rebecca.kinnersley@n-somerset.gov.uk</p>
-------	---	---	-------------------	----	---	---

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
01/02	Approval of concept Design for A369 Rownham Hill / Abbots Leigh Road (previously listed April ,May and November 2024)	Bus Service Improvement Plan (BSIP) - Contract Award of Design and Build Contractor: https://n-somerset.moderngov.co.uk/documents/s5141/11%20Bus%20Service%20Improvement%20Plan%20Design%20and%20Build%20Contractor.pdf	Executive Member – Cllr Young	No	Ongoing engagement and previously briefed in Summer 2023	James Padgham James.padgham@n-somerset.gov.uk
01/02	Contract Award for A38 MRN Scheme Design & Build Contract (Package A & B) (re-listing and previously listed for September, October 2022, January, March April, May, August and September, November 2023 and January, February, April, May, June, August and December 2024 – previously one contract, split into two contracts and now recombined into one contract)	<p>- COU 82: COMMISSIONING PLAN FOR THE DESIGN AND BUILD CONTRACT OF THE A38 MRN SCHEME AND ASSOCIATED PROFESSIONAL SERVICES</p> <p>- 19/20 DE295: PROCUREMENT PLAN FOR MAJOR ROAD NETWORK (MRN) DESIGN AND BUILD CONTRACTOR</p> <p>- 23/24 DP111:  PROCUREMENT PLAN AMENDMENT FOR MAJOR ROAD NETWORK (MRN) DESIGN AND BUILD CONTRACTOR</p> <p>- 23/24 DP423:  ACCEPTANCE OF DfT FBC FUNDING GRANT FOR THE A38 MRN IMPROVEMENTS SCHEME</p> <p>-24/25 DP324:  PROCUREMENT PLAN AMENDMENT FOR A38 MAJOR ROAD NETWORK DESIGN & BUILD CONTRACTOR</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 31/05/22 and a further written briefing was provided on 08/12/22.</p> <p>A briefing was given to TCC Scrutiny Panel on 30/11/23 following OBC approval from DfT.</p> <p>Following this, a further All Member Briefing was held on 10/07/24 and Ward Member Briefing held on 25/07/24.</p>	<p>Contact: Rebecca Kinnersley Rebecca.kinnersley@n-somerset.gov.uk</p> <p>07385 963931</p>

March 2025

1. Executive and Council Items (NB NO Council or Executive meeting scheduled)

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
01/03	School term dates 2026/27	Policy documents	Director of Children's Services		CYPS engagement at School Organisation Steering Group, 6SEP24	Contact: Janice Allen 01275 888619

April 2025

1. Executive and Council Items

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
01/04	Corporate Parenting Report (new entry)		Council	No	This is an information item brought to every Council meeting	Dianah Griffiths Dianah.griffiths@n-somerset.gov.uk
01/04	Appointment of contractor to undertake Birnbeck Pier restoration, and future of project (new entry)	https://n-somerset.moderngov.co.uk/documents/s6641/08.%20Birnbeck%20Pier%20Procurement.pdf	Council	no	Discussion held with Scrutiny chair – at present does not require it to go before scrutiny, though may wish to review once tenders are returned.	Contact: Rachel Lewis 01934 426465
30/04	Q3 Performance Management Update (new entry)	North Somerset Corporate Plan 2024-2028 (n-somerset.gov.uk) North Somerset Risk Management Strategy: North Somerset Council Risk Management Strategy, April 2024	Executive	No	This is an information item. Quarterly updates to Scrutiny Panels will follow the update to the Executive as per the agreed business planning and risk management framework.	Emma.diakou@n-somerset.gov.uk Jo.belbin@n-somerset.gov.uk
30/04	Budget monitor 2024/25 – Month 11 Update (new entry)	Budget monitor report 4/12/2024	Executive	No	Through the TCC Panel and informal working group and also through the individual P&SP that support each directorate	Contact: Melanie Watts (01934 634618)
30/04	Outcome of Care Quality Commission assurance assessment of Adult Social Services (new entry)	Care Quality Commission Report	Executive	No	ASH Policy and Scrutiny Panel to consider recommendations to address the findings – provisional panel date June 2025.	Hayley Verrico Hayley.verrico@n-somerset.gov.uk

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
01/04						