Report Title	Nature of the Decision to be made	Is the Decision a Key Decision	Is the report or part of it confidential or containing exempt information?	Date decision to be taken and who by (Cabinet or Council)	Consultees/ Consultation Process	Background documents/ Information available to the decision-maker	The Contact Officer's name, telephone number and e-mail address
South Tyneside Housing Ventures Trust: Transfer of Loan	This decision is likely to be significant in the way in which it affects those people living in the Borough and impacts on a number of electoral Wards.	Yes	The Report contains exempt information which falls within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	Cabinet – 17 May 2023			George Mansbridge <u>George.mansbridge</u> <u>@southtyneside.go</u> <u>v.uk</u> 0191 424 7009
CAF Funding 2023- 24	This decision is likely to be significant in the way in which it affects those people living in the Borough and impacts on a number of electoral Wards.	Yes	No	Cabinet – 17 May 2023			Stuart Reid <u>Stuart.reid@southt</u> <u>yneside.gov.uk</u> 0191 4247765
Domestic Refuse & Recycling Collection Policies	This decision is likely to be significant in the way in which it affects those people living in the Borough and impacts on a	Yes	No	Cabinet – 17 May 2023		Proposed policy document listed as Appendix A in the Report. Environment Act 2021.	John Tindle, Service Lead – Waste Services 0191 4272063 John.tindle@southt yneside.gov.uk

Forward Plan May to July 2023

	number of electoral Wards.					Environmental Improvement Plan 2023.	
Electric Vehicle Charging Point – Adoption of a New Operational Model	Adoption of a new operational model for the electric vehicle charging point network across the borough working with a third party provider.	Yes	Yes	Cabinet – 17 May 2023			Trevor Male, 0191 4247666 <u>Trevor.male@south</u> <u>tyneside.gov.uk</u>
North East Devolution	To consider the responses to the public consultation on the Scheme of Governance developed following the "minded to" North East Devolution Deal agreed with central government in December 2022 and agree the next steps to be taken by the Council.	Yes	No	Cabinet 31 May 2023	Internally – Corporate Leadership Team, Cabinet Members Externally – an 8 week public consultation took place on the Scheme between January and March 2023	The "minded to" North East Devolution Deal, Governance Review Scheme and Cabinet Report dated 18 January 2023 <u>Committee meeting</u> - <u>South Tyneside</u> <u>Council</u>	Nicola Robason 0191 424 7186 <u>Nicola.robason@sout</u>
Relocation of South Tyneside College & South Shields Marine School – Development Agreement Heads of Terms	To consider the proposed Heads of Terms for a Development Agreement governing the relocation of the campus and student accommodation provision to South Shields town centre.	yes	Yes	Cabinet – 14 June 2023			Paul Archibald 0191 424 7671 Paul.archibald@so uthtyneside.gov.uk

Statutory proposal to create 16 place satellite provision for Keelman's Way School	To seek member approval to undertake a statutory consultation on creating a satellite provision for 16 children for Keelman's Way School within the retained part of the former South Shields School site	Yes	No	Cabinet – 14 June 2023	Informal pre- statutory notice consultation will take place with parents of pupils at Keelman's Way School, those schools affected by the proposal and various stakeholders. Statutory consultee will be consulted on statutory proposals and any organization/ individual can make representation to the statutory consultation	Statutory proposal and notice will be added to the Cabinet report	Beverley Scanlon 0191 4247352, beverley.scanlon@ southtyneside.gov. uk
School Calendar 2024-2025	To seek agreement from Cabinet to overturn its previous decision on the school calendar for the 2024/5 academic year and amend the autumn term holiday dates to 28 th October – 1 st November 2024	Yes	No	Cabinet – 14 June 2023	Schools, Trades Unions and Teacher Associations plus the Dioceses were consulted in original consultation	Cabinet Report dated 4 th January 2023	Beverley Scanlon 0191 4247352, <u>beverley.scanlon@</u> <u>southtyneside.gov.</u> <u>uk</u>