

## Forward Plan June to September 2023

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
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, <a href="mailto:beverley.scanlon@southtyneside.gov.uk">beverley.scanlon@southtyneside.gov.uk</a>
School Calendar 2024-2025	To seek agreement from Cabinet to overturn its previous decision on the school calendar for	Yes	No	Cabinet – 14 June 2023	Schools, Trades Unions and Teacher Associations plus the Dioceses were	Cabinet Report dated 4 <sup>th</sup> January 2023	Beverley Scanlon 0191 4247352, <a href="mailto:beverley.scanlon@southtyneside.gov.uk">beverley.scanlon@southtyneside.gov.uk</a>

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	the 2024/5 academic year and amend the autumn term holiday dates to 28 <sup>th</sup> October – 1 <sup>st</sup> November 2024				consulted in original consultation		
Tenancy Strategy	The purpose of the report is to seek approval for the publication of a new Tenancy Strategy to ensure compliance with the current regulatory standards as set out by the Regulator of Social Housing (RSH).	No	No	Cabinet – 14 June 2023	N/A	None	Anna Milner 01914247951 <a href="mailto:Anna.milner@southtyneside.gov.uk">Anna.milner@southtyneside.gov.uk</a>
Winter Service Tender Award	The purpose of this report is to seek Cabinet approval for the award of the contract to provide additional driver resource and additional drainage cleansing function.	Yes	Yes	Cabinet – 12 July 2023	N/A	None	Dave Carr 0191 427 2553 <a href="mailto:dave.carr@southtyneside.gov.uk">dave.carr@southtyneside.gov.uk</a>
In-House contract award for the Flags to Flexible Footway Programme	The purpose of this report is to seek Cabinet approval for the direct award of the flags to flexible works programme to the in-house construction team. The award of the	Yes	Yes	Cabinet – 12 July 2023	N/A	None	Dave Carr 0191 427 2553 <a href="mailto:dave.carr@southtyneside.gov.uk">dave.carr@southtyneside.gov.uk</a>

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	works will be for the years 2023/24 and 2024/25.						
Disposal of Land at Hebburn Town Centre	To dispose of land on long term lease basis to facilitate delivery of an Extra Care scheme	Yes	Yes	Cabinet – 12 July 2023	Lead Members	N/A	07717791747 <a href="mailto:phil.dixon@southtyneside.gov.uk">phil.dixon@southtyneside.gov.uk</a>
2022/23 Provisional Financial Outturn	This report sets out the major revenue and capital variations in the outturn spending position for the Council for the financial year ending 31 <sup>st</sup> March 2023	Yes	No	Cabinet – 12 July 2023	N/A	None	Alan Foster, 0191 424 6807, <a href="mailto:alan.foster@southtyneside.gov.uk">alan.foster@southtyneside.gov.uk</a>
Treasury Management Quarterly Report - 31 <sup>st</sup> March 2023	There is a requirement to report quarterly to the Executive on Treasury Management activity and on the exercise of delegated powers. This report is for the quarter ended 31 <sup>st</sup> March 2023	No	No	Cabinet – 12 July 2023	N/A	Treasury Management File	Paul McCann, 0191 424 6545, <a href="mailto:paul.mccann@southtyneside.gov.uk">paul.mccann@southtyneside.gov.uk</a>
Council Tax Reduction Scheme – Consultation Proposals	This report outlines proposed consultation on changes to the Council Tax Reduction Scheme	No	No	Cabinet – 12 July 2023	Consultation to take place 17 July to 11 September. Letters to issued customers affected, attendance at	Council Tax Reduction Scheme Consultation Questionnaire	Stuart Reid, 0191 424 7765, <a href="mailto:stuart.reid@southtyneside.gov.uk">stuart.reid@southtyneside.gov.uk</a>

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	(CTRS) to apply from 1 <sup>st</sup> April 2024				CAFS, information on website and social media		
Award of contract for provision of older people's residential and nursing care	Agreement to award the contract	Yes	Yes	Cabinet – 12 July 2023		None	Rebecca Eadie tel 075823535418 <a href="mailto:rebecca.eadie@southtyneside.gov.uk">rebecca.eadie@southtyneside.gov.uk</a>
South Tyneside Performance Update Quarter 4 / End March 2023	For information / Cabinet are asked to note the performance update for the quarter ending 31 <sup>st</sup> March 2023 and endorse the proposal for subsequent Quarterly Performance Updates.	No	No	Cabinet – 12 July 2023	N/A	South Tyneside Council Vision and Strategy - <a href="http://www.southtyneside.gov.uk/vision">www.southtyneside.gov.uk/vision</a>	Holly Bainbridge, Corporate Lead - Performance and Change Management, 01914247350, <a href="mailto:holly.bainbridge@southtyneside.gov.uk">holly.bainbridge@southtyneside.gov.uk</a>
<u>Relocation of South Tyneside College &amp; South Shields Marine School – Development Agreement Heads of Terms (deferred from 14 June)</u>	<u>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.</u>	Yes	Yes	<u>Cabinet – 9 August 2023</u>	N/A	None	Paul Archibald 0191 424 7671 <a href="mailto:Paul.archibald@southtyneside.gov.uk">Paul.archibald@southtyneside.gov.uk</a>