

Forward Plan June to October 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
Update on the outcome of the investigation into and hearing of Complaint C34 held on 15 March 2023	To note and consider the Recommendations of the Standards Committee	No	No	Council – 29 June 2023		Standards Committee Papers – Meeting held on 15 March 2023	Nicola Robason Director of Governance and Corporate Affairs 0191 4247186 Nicola.Robason@southTyneside.gov.uk
Proposed Changes to Outside Body Representation for 2023/24	To consider and agree to the proposals for Outside Body Representation	No	No	Council – 29 June 2023			Nicola Robason Director of Governance and Corporate Affairs 0191 4247186 Nicola.Robason@southTyneside.gov.uk
Update on D & ICT Futures Programme	To note the update position on the D&ICT Futures Programme	No	No	Council – 29 June 2023			Stuart Reid, 0191 424 7765, stuart.reid@southtyneside.gov.uk
Winter Service Tender Award	The purpose of this report is to seek Cabinet approval for the award of the contract to provide additional driver	Yes	Yes	Cabinet – 12 July 2023	N/A	None	Dave Carr 0191 427 2553 dave.carr@southtyneside.gov.uk

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	resource and additional drainage cleansing function.						
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 works will be for the years 2023/24 and 2024/25.	Yes	Yes	Cabinet – 12 July 2023	N/A	None	Dave Carr 0191 427 2553 dave.carr@southtyneside.gov.uk
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 phil.dixon@southtyneside.gov.uk
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 st March 2023	Yes	No	Cabinet – 12 July 2023	N/A	None	Alan Foster, 0191 424 6807, alan.foster@southtyneside.gov.uk
Treasury Management Quarterly Report - 31 st March 2023	There is a requirement to report quarterly to the Executive on Treasury Management activity	No	No	Cabinet – 12 July 2023	N/A	Treasury Management File	Paul McCann, 0191 424 6545, paul.mccann@southtyneside.gov.uk

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	and on the exercise of delegated powers. This report is for the quarter ended 31 st March 2023						
Council Tax Reduction Scheme – Consultation Proposals	This report outlines proposed consultation on changes to the Council Tax Reduction Scheme (CTRS) to apply from 1 st April 2024	No	No	Cabinet – 12 July 2023	Consultation to take place 17 July to 11 September. Letters to issued customers affected, attendance at CAFS, information on website and social media	Council Tax Reduction Scheme Consultation Questionnaire	Stuart Reid, 0191 424 7765, stuart.reid@southtyneshire.gov.uk
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 rebecca.eadie@southtyneshire.gov.uk
South Tyneside Performance Update Quarter 4 / End March 2023	For information / Cabinet are asked to note the performance update for the quarter ending 31 st 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 - www.southtyneshire.gov.uk/vision	Holly Bainbridge, Corporate Lead - Performance and Change Management, 01914247350, holly.bainbridge@southtyneshire.gov.uk
To bestow upon Sheila Graber the Honorary Freedom of the Borough	To approve the proposal to bestow Honorary Freedom of the Borough upon Sheila Graber	No	No	Extraordinary meeting of Council 26 July 2023		None	Nicola Robason Director of Governance and Corporate Affairs 0191 4247186

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							Nicola.Robason@southTyneside.gov.uk
Relocation of South Tyneside College & South Shields Marine School – Development Agreement Heads of Terms (deferred from 14 June)	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 – 9 August 2023	N/A	None	Paul Archibald 0191 424 7671 Paul.archibald@southtyneside.gov.uk
College Relocation: Pre-construction Phase	To consider funding requirement for pre-construction phase of the programme	Yes	Yes	Cabinet – 9 th August 2023		None	Paul Archibald 0191 424 7671 Paul.archibald@southtyneside.gov.uk
Domestic Abuse Commissioning Options paper	Cabinet is asked to approve the preferred commissioning option for the delivery of domestic abuse services across South Tyneside.	Yes	Yes Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information). Paragraph 4: Information relating to any consultations or negotiations, or	Cabinet – 9 August 2023	Consultation has occurred with CLT. Lead Member for Adults, Health, and Wellbeing Lead Member for Children and Families Social Care	South Tyneside Domestic Abuse Strategy - South Tyneside Council JSNAA for Domestic Abuse	Paula Phillips 0191 4246441 Paula.phillips@southtyneside.gov.uk

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			contemplated consultations or negotiations, with trades unions and/or employees				
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