

Forward Plan September to November 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
Poverty Group Update and Cost of Living Response	To note an update on the work of the South Tyneside Poverty Group and the Partnership's response to the cost of living crisis, following previous updates to Full Council in November 2022 and March 2023.	No	No	Cabinet – 9 August 2023 Council – 7 September 2023	Consultation has taken place with the Poverty Group, key partners and Lead Members.	N/A	Rory Sherwood-Parkin Corporate Lead – Policy & Insight Rory.sherwood-parkin@southtyneside.gov.uk 07812 514 191
Treasury Management Annual Report 2022/23	The Director of Business and Resources is required to submit an annual report on Treasury Management activities to Council in order to comply with the Chartered Institute of Public Finance and Accountancy Code of	No	No	Cabinet – 9 August 2023 Council – 7 September 2023	N/A	Treasury Management File	Paul McCann 0191 424 6545 paul.mccann@southtyneside.gov.uk

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	Practice on Treasury Management.						
Council Spend on Civic and Mayoral Hospitality	Information Item	No	No	Council – 7 September 2023	Constitution Committee consulted	The Council Constitution	Hayley Johnson Corporate Lead Officer, Engagement, Communication and Support Services Hayley.johnson@southtyneside.gov.uk Ext 7014
NE Fostering Pathfinder and Mockingbird	This is an update on fostering recruitment including sign up to the NE regional pilot (led by Sunderland). This is also an opportunity to celebrate work done by our teams and foster carers and raise the profile and benefits of being a foster carer for STC and to encourage all staff and members to think about how we can promote this and reach out to family's friends and organisations across the Borough.	No	No	Council – 7 September 2023			Steve Reddy steve.reddy@southtyneside.gov.uk 0191 424 4667
Report to Appoint to Current Vacant Position on	Appointment of x 2 Community representatives.	No	No	Council – 7 September 2023	Cllr Bell - Lead Member (04.08.23)	None	Nicola Robason – Director of Governance and Corporate Affairs

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Community Area Forums					CDG (09.08.23) and Political Cabinet (23 August)		Nicola.robason@southtyneside.gov.uk 0191 424 7186
Enforcement and Debt Collection for Revenue and Income and Parking	To appoint enforcement and debt collection agents to act on behalf of the Council and South Tyneside Homes.	Yes	No	Cabinet – 6 September 2023	NA	None	Stuart Reid, 0191 424 7765, Director of Business and Resources stuart.reid@southtyneside.gov.uk
Procurement of System Diagnostic	Agree the approach and sign of the procurement and contract award for the system diagnostic	Yes	Yes	Cabinet – 6 September 2023	Consultation with system partners, ICB and Sunderland City Council	None	Nikki Carter Nikki.carter@southtyneside.gov.uk Ext: 7284
Internal Audit Annual Report 2022/23	This report is for information only having previously been considered by Audit Committee who are responsible for this under the Constitution.	No	Yes - Schedule 12A Local Government Act 1972: Part 1, Paragraph 3, Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Cabinet – 6 September 2023	NA	None – include as appendix to report	Ian Pattison, Assurance and Risk Manager, 0191 424 7760, ian.pattison@southtyneside.gov.uk
Treasury Management	There is a requirement to report quarterly to the	No	No	Cabinet – 6 September 2023	NA	Treasury Management File	Paul McCann, 0191 424 6545, Head of Pensions

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Quarterly Report – 30 th June 2023	Executive on Treasury Management activity and on the exercise of delegated powers. This report is for the quarter ended 30 th June 2023						paul.mccann@southtyneside.gov.uk
Fuel Poverty Strategy	Cabinet to agree the strategy and associated action plan as set out with the report	No	No	Cabinet – 6 September 2023	Internal and external stakeholders Lead members – Cllr Dean and Cllr Foreman	BEIS Sustainable Warmth - Protecting Vulnerable Households in England February 2021 BEIS Sustainable Warmth - Protecting Vulnerable Households in England February 2021 HM Government Cutting the cost	Anna Milner Anna.Milner@southtyneside.gov.uk 07526532305
Award of the NEPO 513 Legal Services Framework	Approve the award of the Legal Services Framework Agreement, and, delegate authority to the Director of Governance and Corporate Affairs to award individual call off agreements as they are required.	Yes	Yes Schedule 12A Local Government Act 1972: Information Procedure Rules, Paragraph 13.3 and 13.4.4 Table 1 Category 3. Business affairs of Council and tendering organisations.	Cabinet – 6 September 2023	NEPO has consulted with member authorities and prospective suppliers.	Legal Framework Contract Strategy Document NEPO513 Outcomes Report	Michelle Landels Michelle.landels@southtyneside.gov.uk

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Influencing Strategy Update	This report provides an update to Cabinet on progress made on implementing the Influencing Strategy, designed to raise the profile of the borough amongst key influencers.	No	No	Cabinet - 6 September 2023 Council – 7 September 2023	Consultation on the report will take place with directorates through the Policy Group, as well as through engagement with Lead Members (from the Comms & Engagement plans).	NA	Rory Sherwood-Parkin Corporate Lead – Policy & Insight Rory.sherwood-parkin@southtyneside.gov.uk 07812 514 191
Sustainable South Tyneside – Annual Update 2023	Members are asked to note the information contained within this report in relation to emission reductions and delivery activities supporting the Council's target of carbon neutrality by 2030	No	No	Council - 7 September 2023	Lead Member for Neighborhoods and Climate Change	South Tyneside Council's Climate Change strategy and action plan - Sustainable South Tyneside (2020-2025)	Stuart Wright Acting Director for Regeneration and Environment Stuart.wright@sothtyneside.gov.uk 0191 424 7603
Carers Procurement	To approve procurement of young and adult carers support service.	Yes	No	Cabinet – 4 October 2023	Co-production and consultation has been held with residents, current providers, potential suppliers and practitioners and managers in social care and health	NA	Hazel Cuthbertson Tel: 0191 424 7478 Hazel.cuthbertson@southtyneside.gov.uk
Disposal of Land at Lord Nelson Street, Tyne Dock for housing development	Whether or not to dispose of land	Yes	Yes, paragraph 3 of part 1	Cabinet – 4 October 2023	Lead Members	Not applicable	Phil Dixon 0191 424 7661 Phil.dixon@southtyneside.gov.uk

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Disposal of 'Riddicks' (22 Fowler Street/1-3 Keppel Street, South Shields)		Yes	Yes, paragraph 3 of part 1	Cabinet – 4 October 2023	Lead Members	Not applicable	Phil Dixon 0191 424 7661 Phil.dixon@southtyneside.gov.uk
Disposal of Land at Perth Green for housing development		Yes	Yes, paragraph 3 of part 1	Cabinet – 4 October 2023	Lead Members	Not applicable	Phil Dixon 0191 424 7661 Phil.dixon@southtyneside.gov.uk
Council Budget Monitoring – April to June 2023	This budget monitoring report forms part of our regular quarterly cycle in relation to financial management.	Yes	No	Cabinet – 4 October 2023	Not applicable	None	Alan Foster, 0191 424 6807, alan.foster@southtyneside.gov.uk
Fees and Charges Review 2023	Proposals to change levels of fees and charges	Yes	No	Cabinet – 4 October 2023	Not applicable	None	Alan Foster, 0191 424 6807, alan.foster@southtyneside.gov.uk
Financial Systems Appraisal and Business case	Proposal to replace the current Financials system following consideration of a full options appraisal and business case	Yes	Yes Paragraph 3 or Part 1	Cabinet – 4 October 2023	None	None	Stuart Reid, 0191 424 7765, Stuart.reid@southtyneside.gov.uk
South Tyneside Performance Update Quarter 1 / End June 2023	For information / Cabinet are asked to note the performance update for the quarter ending 30th June 2023.	No	No	Cabinet – 4 October 2023	Not applicable	South Tyneside Council Vision and Strategy - www.southtyneside.gov.uk/vision	Holly Bainbridge, Corporate Lead - Performance and Change Management, 01914247350, holly.bainbridge@southtyneside.gov.uk

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Adult Social Local Account	This report provides an overview of South Tyneside's Adult Social Care Local Account, a report that describes how ASC has support people over the financial year 22/23, identifying what has been achieved, improvements made and further areas of development.	No	No	Council – 30 November 2023	Not applicable	Not applicable	Peter Hunter peter.hunter@southtyneside.gov.uk ext: 7069
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