

Forward Plan November 2023 to January 2024

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
North East Devolution	To consider whether to consent to the making of the statutory order to create a new mayoral combined authority for the North East region and abolish the existing combined authorities (NTCA and NECA)	Yes	No	Cabinet - 1 November 2023		The "minded to" North East Devolution Deal, Governance Review Scheme and Cabinet Report dated 18 January 2023 Committee meeting - South Tyneside Council	Nicola Robason Director of Governance and Corporate Affairs 0191 4247186 Nicola.robason@southtyneside.gov.uk
Proposed Extension of Public Spaces Protection Order – Dog Control	To agree the proposal to extend the existing Dog Control PSPO for three years from 5 th November 2023	Yes	No	Cabinet - 1 November 2023	Statutory Consultation undertaken 11 th August – 8 th September		Joanne Chastney, 0191 4247937. Joanne.chastney@southtyneside.gov.uk
Upgrade of the National Cycle Route (NCN1) - Direct Contract Award	The purpose of this report is to seek Cabinet approval for the direct award to the in-house construction team, for the construction work in relation to the	Yes	Yes	Cabinet - 1 November 2023			Paul Fleming 0191 4247070 paul.fleming@southtyneside.gov.uk

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	upgrade of the National Cycle Route network along the A183 Coast Road from South Shields to tie in with the newly completed Coast Road realignment scheme.						
Local Government Boundary Commission Review Update	No Decision to be made	No	No	Cabinet - 1 November 2023	No consultation undertaken by the Council – Commission will be consulting	https://www.lgbce.org.uk/all-reviews/south-tyneside	John Rumney 0191 424 7267 john.rumney@southtyneside.gov.uk
5G Innovation Region Bid	Recommendation that a procurement decision be made on the delivery of the 5G Innovation Region project. The Council, as part of the wider North East partnership, is bidding for funding for this through DSIT.	Yes	No	Cabinet - 1 November 2023	Consultation undertaken with regional partners as part of the North East bid.	5G Innovation Region competition information published by Department for Science, Innovation and Technology (DSIT) is available at: 5G Innovation Regions: open for applications - GOV.UK (www.gov.uk)	Rory Sherwood-Parkin, Corporate Lead for Policy & Insight, rory.sherwood-parkin@southtyneside.gov.uk , 07812 514 191
Approval of contracts for high value adult and children's care placements	Decision to delegate approval of urgent high value adult and children's care placements to the relevant Director and Lead Member with provision for reporting decisions to cabinet	Yes	No	Cabinet – 1 November 2023	Internal consultation with leadership and lead officers informed by input from legal services and procurement	NA	John Rumney 0191 424 7267 john.rumney@southtyneside.gov.uk

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Modern Slavery Transparency Date	Cabinet is asked to give approval for the proposed 2022-2023 Modern Slavery Transparency Statement so that it can be uploaded to the Council's website, satisfying duties under s54 of the Modern Slavery Act 2015.	No	No	Cabinet – 1 November 2023	South Tyneside Modern Slavery Strategy 2022-24	NA	Aisling Crane, 01914247003, aisling.crane@southtyneside.gov.uk
Extension of Agency Contract	Approve extension of contract for a period of 18 months from 31/10/2023 to 30/04/2025	Yes	No		Stuart Reid/Cllr Joanne Bell, Lead Member Finance, corporate Governance and Support Services	The Council utilises a framework for its agency temporary workers via North East Procurement Organisation (NEPO) through a neutral vendor (managed service) and NEPO are extending the current arrangement for a period of 18 months. In accordance with regulation 72 (3)(c) of PCR2015, NEPO have made the decision to extend the NEPO508 arrangement from the existing end date of 31/10/2023 to 30/4/2025 due to the ambiguous operating	Peter Lawton, 0191 424 7712 or 07423 524554 email peter.lawton@southtyneside.gov.uk

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						environment. Ongoing consultation and proposed amendments relating to the sourcing and supply of contingent labour for social care present significant uncertainty and risk the viability of a future solution.	
Road Marking Contract Tender Award	To appoint external road marking contractors to undertake the road markings on the Council owned carriageways within the borough, whereby instructed.	Yes	Yes	Cabinet – 29 November 2023			Trevor Male 0191 4247666 Trevor.Male@southtyneside.gov.uk
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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Northumbria Road Safety Partnership	The creation of a regional road's safety partnership	Yes	Yes	Cabinet – 3 January 2024			Paul Fleming 0191 4247070 paul.fleming@southtyneside.gov.uk
Statutory review of polling districts, places and stations	To decide on the designation of polling districts, places and stations.	No	No	Council – 18 January 2024	4-week consultation from 9 October to 3 November 2023 Consultees: The Acting Returning Officer for both constituencies, Ward councillors, candidates & election agents at 2023 elections, Members of Parliament, Local constituency parties, the Young Peoples Parliament, Crest, Inspire, Age Concern, Holder House Group, CIC Group, Mencap, Blissaility, AutismAble	Notice of Review Acting Returning Officer's Representation Responses to the consultation Minutes of Constitutional Committee with recommendation to Council www.southtyneside.gov.uk/elections	Joanne Gelson 0191 424 7169 joanne.gelson@southtyneside.gov.uk

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