

## Forward Plan March 2024 to June 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
Safer Accommodation for victims & families of Domestic abuse – Contract Award	Agree contract award to successful bidder following procurement exercise	Yes	Yes	Cabinet 13 March 2024	N/A	N/A	Paula Phillips 0191 424 64411 <a href="mailto:paula.phillips@southtyneside.gov.uk">paula.phillips@southtyneside.gov.uk</a>  Karen Dixon 0191 424 4052 <a href="mailto:Karen.dixon@southtyneside.gov.uk">Karen.dixon@southtyneside.gov.uk</a>
Complex Needs ISL Framework	Decision to delegate approval of the High Level Needs ISL Framework award to Lead Member for Adults, Health and Independence and the Director of Adult Social Services	Yes	No	Cabinet - 13 March 2024	<ul style="list-style-type: none"> <li>• LT</li> <li>• CDG</li> <li>• Lead Member</li> <li>• Political Leadership Cabinet</li> </ul>	NA	Nikki Carter 0191 4247284 <a href="mailto:nikki.carter@southtyneside.gov.uk">nikki.carter@southtyneside.gov.uk</a>
Tenancy Policy	Agree the publication of the new Tenancy Policy	Yes	No	Cabinet - 13 March 2024	STH Staff and STC Involved Tenants have been consulted on the context and language	South Tyneside Council South Tyneside Tenancy Strategy 2023	Anna Milner 07526532305 <a href="mailto:Anna.Milner@southtyneside.gov.uk">Anna.Milner@southtyneside.gov.uk</a>

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						Allocations Policy - South Tyneside Council Rent Grace Period Policy - South Tyneside Council	
Sums Due to the Council considered irrecoverable	To support the financial management of the Council	Yes	No	Cabinet - 13 March 2024	NA	NA	Dawn Dennison Revenue Benefits and Customer Services Operational Manager 0191 424 4282 <a href="mailto:Dawn.dennison@southtyneside.gov.uk">Dawn.dennison@southtyneside.gov.uk</a>
Community Area Forum Funding 2024-25	To set out a recommendation to Cabinet on how Community Area Forum (CAF) funding for 2024/25 should be allocated to CAF areas.	Yes	Yes	Cabinet - 13 March 2024	NA	NA	Stuart Reid <a href="mailto:Stuart.reid@southtyneside.gov.uk">Stuart.reid@southtyneside.gov.uk</a> 0191 4247765
Treasury Management Quarterly Report – 31 <sup>st</sup> December 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> December 2023	No	No	Cabinet - 13 March 2024	NA	Treasury Management File	Paul McCann 0191 424 7111 <a href="mailto:paul.mccann@southtyneside.gov.uk">paul.mccann@southtyneside.gov.uk</a>

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Council Budget Monitoring – October to December 2023	This budget monitoring report forms part of our regular quarterly cycle in relation to financial management.	Yes	Yes	Cabinet - 13 March 2024	NA	None	Alan Foster 0191 424 6807 <a href="mailto:alan.foster@southtyneside.gov.uk">alan.foster@southtyneside.gov.uk</a>
Microsoft Enterprise Agreement Renewal 2024	To provide a recommendation to Cabinet to approve the contract award for the Microsoft Enterprise Agreement renewal	Yes	Yes	Cabinet - 13 March 2024	None	None	Dave Slater 0191 424 7074 <a href="mailto:Dave.slater@southtyneside.gov.uk">Dave.slater@southtyneside.gov.uk</a>
UK Shared Prosperity Fund Update & Project Approval	To approve the delivery of a UKSPF funded project to tackle economic inactivity	Yes	No	Cabinet - 13 March 2024	Consultation has taken place with local partners, stakeholders and prospective delivery partners	South Tyneside UKSPF Prospectus <a href="https://www.southtyneside.gov.uk/article/9364/South-Tyneside-UK-Shared-Prosperity-Funds-UKSPF-prospectus">https://www.southtyneside.gov.uk/article/9364/South-Tyneside-UK-Shared-Prosperity-Funds-UKSPF-prospectus</a>  UK Shared Prosperity Fund Prospectus <a href="https://www.gov.uk/government/publications/uk-shared-prosperity-fund-prospectus/uk-shared-prosperity-fund-prospectus">https://www.gov.uk/government/publications/uk-shared-prosperity-fund-prospectus/uk-shared-prosperity-fund-prospectus</a>	Sara Dunlop 0191 424 6257 <a href="mailto:Sara.dunlop@southtyneside.gov.uk">Sara.dunlop@southtyneside.gov.uk</a>
Contract for the Foreshore, Beach and Sand Management arrangements	Agree the appointment of Contractor	Yes	Yes	Cabinet - 13 March 2024	Operational Services – Highways,	Returned tenders are confidential	Andrew Whittaker 0191 424 7339

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(Pulled)					Streetscene, Open Spaces. Legal and Procurement Lead Member		<a href="mailto:Andrew.whittaker@southtyneside.gov.uk">Andrew.whittaker@southtyneside.gov.uk</a>
Contracts for the Vehicle Contract Hire of Mechanical Brushes for Street Cleaning (Deferred)	Agree the appointment of Contractor	Yes	Yes	Cabinet - 13 March 2024	Operational Services – Highways, Streetscene, Open Spaces. Legal and Procurement Lead Member	Returned tenders are confidential	Andrew Whittaker 0191 424 7339 <a href="mailto:Andrew.whittaker@southtyneside.gov.uk">Andrew.whittaker@southtyneside.gov.uk</a>
Contract for Residential Home Care – North View	To agree tender approach and delegation of award for a care home contract	Yes	No	Cabinet - 13 March 2024	Consultation has taken place with residents representatives, Procurement and Legal services	NA	Nikki Carter Service Lead for Community Services and Commissioning 0191 424 6255 <a href="mailto:Nikki.carter@southtyneside.gov.uk">Nikki.carter@southtyneside.gov.uk</a>
Proposal to develop a new flexible procurement framework for Alternative Provision (AP) for schools	Cabinet is asked to approve the establishment of a new flexible procurement for alternative provision in schools.	Yes		Cabinet on 13 March 2024	Informal consultation has included schools, Council teams including those involved in the commissioning of AP places; alternative providers operating locally	None	Beverley Scanlon. Head of Learning and Early Help 0191 461 7697 <a href="mailto:Beverley.scanlon@southtyneside.gov.uk">Beverley.scanlon@southtyneside.gov.uk</a>
Housing Assistance Policy	To agree the policy content and the intension to publicise	Yes	No	Cabinet - 13 March 2024	<ul style="list-style-type: none"> <li>• LT</li> <li>• CDG</li> <li>• Lead Member</li> <li>• Political Leadership</li> </ul> Cabinet	<a href="https://www.gov.uk/government/publications/disabled-facilities-grant-dfg-delivery-guidance-">https://www.gov.uk/government/publications/disabled-facilities-grant-dfg-delivery-guidance-</a>	Nikki Carter Service Lead for Community Services and Commissioning 0191 424 6255

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						for-local-authorities-in-england	<a href="mailto:nikki.carter@southtyneside.gov.uk">nikki.carter@southtyneside.gov.uk</a>
Award of contract for the demolition of former Chuter Ede Community Association and adjacent caretaker bungalow	Whether to award contract in relation to the demolition of former Chuter Ede Community Association and adjacent caretaker bungalow.	Yes	Yes	Cabinet - 13 March 2024	Consultation as part of statutory planning process	Planning reference: ST/0551/23/DEM ST/0420/23/DEM	Phil Dixon 0191 424 7661 <a href="mailto:Phil.dixon@southtyneside.gov.uk">Phil.dixon@southtyneside.gov.uk</a>
North East Screen Industries Partnership – Inter Authority Agreement	<p>Authorise the Director of Place and Communities, in consultation with the Director of Business &amp; Resources and the Lead Member for Economic Growth &amp; Transport to approve and enter into an IAA in connection with North East Screen in relation to the period 2022/23 and 2023/24 on the terms set out in this report and other such terms as may be approved.</p> <p>Approve a financial contribution of £159,560 funded from the South Tyneside UK Shared Prosperity Fund for the period 2023/24 to support North East Screen Industries</p>	Yes	No	Cabinet - 13 March 2024			John Scott <a href="mailto:John.scott@southtyneside.gov.uk">John.scott@southtyneside.gov.uk</a>

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	Partnership pursuant to the terms set out in the Business Case outlined in this report						
Council Housing Review	Decision on the future management of council housing	Yes	No	Cabinet – 13 March 2024	All Council tenants and leaseholders via a ballot	Campbell Tickel independent review Results from the independent ballot from UK Engage	Anna Milner, Senior Manager – Strategic Housing <a href="mailto:Anna.Milner@southtyneside.gov.uk">Anna.Milner@southtyneside.gov.uk</a> 07526532305
Ocean Recovery Declaration Update	Members are asked to note the update contained within this report and support the Council's Ocean Recovery Declaration.	No	No	Council - 14 March 2024	None	NA	Michelle Hogg 0191 424 7651 <a href="mailto:michelle.hogg@southtyneside.gov.uk">michelle.hogg@southtyneside.gov.uk</a>
Ecological Emergency Annual Update	The information contained within this report is in relation to the Ecological Emergency action plan and associated delivery activities supporting the Council's commitment under the Ecological Emergency Declaration.	No	No	Council - 14 March 2024	Lead Member for Neighborhoods and Climate Change	Appendix 1 - Ecological Emergency Declaration and High Level Action Plan	Stuart Wright, Director for Place and Communities, 0191 424 7339 <a href="mailto:Stuart.wright@southtyneside.gov.uk">Stuart.wright@southtyneside.gov.uk</a>
Our South Tyneside Report 2024	For Cabinet to approve the Our South Tyneside 2024 report; the annual summary of publicly-available data about the borough.	No	No	Council 14 March 2024	Teams across the Council consulted in pulling the relevant data together	Our South Tyneside Report 2023 South Tyneside Council - Annual Report 2023	Rory Sherwood-Parkin 07812 514 191 <a href="mailto:rory.sherwood-parkin@southtyneside.gov.uk">rory.sherwood-parkin@southtyneside.gov.uk</a> ,

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Cost of Living Response Update & Anti-Poverty Strategy	For Full Council to receive an update on the partnership response to the cost of living crisis and approve the South Tyneside Anti-Poverty Strategy.	Yes	No	Council - 14 March 2024	The South Tyneside multi-agency Poverty Group and has been closely involved in this work, as well as wider partners (particularly through the Anti-Poverty Summit in Sept 2023)	Summary output from the Anti-Poverty Summit 2023	Rory Sherwood-Parkin Corporate Lead for Policy & Insight 07812 514 191 <a href="mailto:rory.sherwood-parkin@southtyneside.gov.uk">rory.sherwood-parkin@southtyneside.gov.uk</a>
South Tyneside Pledge	For Full Council to receive an update on the progress, and future development, of the South Tyneside Pledge.	Yes	No	Council 14 March 2024	Over 230 organisations in the borough have signed up to the South Tyneside Pledge which is a partnership initiative.	South Tyneside Pledge website: <a href="http://www.investsouthtyneside.com">www.investsouthtyneside.com</a>	Rory Sherwood-Parkin Corporate Lead for Policy & Insight 07812 514 191 <a href="mailto:rory.sherwood-parkin@southtyneside.gov.uk">rory.sherwood-parkin@southtyneside.gov.uk</a>
Family Hubs Progress Report	For Note/ Information	No	No	Council 14 March 2024	NA	<a href="#">Family Hubs and Start for Life Programme Guide (publishing.service.gov.uk)</a> Family Hubs Theory of Change	Jess Barclay-Lambert Tel: 07815 481390 <a href="mailto:Jess.barclay-lambert@southtyneside.gov.uk">Jess.barclay-lambert@southtyneside.gov.uk</a>
Credit Their Service	Update following a Motion to Council	No	No	Council 14 March 2024	Armed Forces Steering Group and Forum	South Tyneside Armed Forces Covenant <a href="https://southtyneside.gov.uk/article/2274/South-Tyneside-Armed-Forces-Community-Covenant">https://southtyneside.gov.uk/article/2274/South-Tyneside-Armed-Forces-Community-Covenant</a>	Nicola Robason, Director of Governance and Corporate Affairs, Ext 7186, <a href="mailto:Nicola.Robason@southtyneside.gov.uk">Nicola.Robason@southtyneside.gov.uk</a>

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						<p>Armed Forces Support  <a href="https://southtyneside.gov.uk/article/2222/Overview">https://southtyneside.gov.uk/article/2222/Overview</a></p> <p>Report to Borough Council            24 November 2022</p> <p><a href="https://www.southtyneside.gov.uk/article/13613/committee-meeting?a=9095&amp;p=">https://www.southtyneside.gov.uk/article/13613/committee-meeting?a=9095&amp;p=</a></p>	
Sexual Health Service Options		Yes	Yes	Cabinet 15 May 2024	NA	Link provided to governments policy on PRS.	Graeme Greig 07483364034 <a href="mailto:Graeme.greig@southtyneside.gov.uk">Graeme.greig@southtyneside.gov.uk</a>
Stairlift Contract	Approve the contract award for a period of 3 years with the option to extend for a further 2 x 12 months from 01/08/2024 to 31/07/2029	Yes	Yes	Cabinet June 2024	Nikki Carter/Cllr Anne Hetherington Lead Member Adults, Health and Independence,	Procurement exercise in progress, Cabinet report to follow	Chris Taylor, 0191 424 4084 or 07484030477 <a href="mailto:chris.taylor@southtyneside.gov.uk">chris.taylor@southtyneside.gov.uk</a>

Governance Change in respect of approval of high value adult and child social care placements – 14 February 2024

The Chair of the Overview and Scrutiny Committee were given notice of this decision to be made on 8 February 2024. Part D Rules of Procedure, Section 4, Rule 19 Special Urgency.



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