

Forward Plan May 2024 to October 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 |
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| Appointment of contractors for Children's Residential Homes and Assessment Centre | Appointment of contractors to undertake remaining works on two Childrens Residential Homes (Grant St and Hebburn New Town) and one Childrens Assessment Centre (Seton / Fox Avenue) following previous contractor entering administration Value of contracts will exceed £250,000 | Yes The Chief Executive has agreed that the call-in procedure will not operate for this matter due to urgency | Yes | Delegation on the basis of urgency Decision made by Chief Executive and Director of Childrens Services Date of decision to be confirmed (following tender process) | Leader of South Tyneside Council and Deputy Leader of South Tyneside Council | The full value of the contracts, as well as previous budgets/cost estimates will be made available to decision-makers following tender process. | Phil Dixon 0191 4244 7661 phil.dixon@southtyneside.gov.uk |
| Fleet Replacement Programme | To provide delegated authority to the Director of Place and Communities, in conjunction with the Lead Member for Governance, | Yes | No | Cabinet 22 May 2024 | None | None | Phil Dixon 0191 4244 7661 phil.dixon@southtyneside.gov.uk |

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| | Finance and Corporate Services and the Lead Member for Neighbourhoods and Climate Change, for any purchases or contracts that exceed £250,000 over the next 5 years that fall within the remit of the Fleet Replacement Programme. | | | | | | |
| Social Care Management System Contract Renewal | To provide a recommendation to Cabinet to approve the contract renewal of the existing Social Care Management System | Yes | Yes | Cabinet 22 May 2024 | Senior Management teams in Childrens and Adults service | NA | Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk |
| Sexual Health Service Options | Approval to award the sexual health service contract | Yes | Yes | Cabinet 22 May 2024 | NA | Link provided to governments policy on PRS. | Graeme Greig 07483364034 Graeme.greig@southtyneside.gov.uk |
| Annual Roads Resurfacing Programme 2024/25 | To approve the proposed annual roads resurfacing programme for 2024/25 | Yes | No | Cabinet 22 May 2024 | Councillor Ernest Gibson, Lead Member for Neighbourhoods and Climate Change | NA | Dave Carr (Highways) 07779802535 dave.carr@southtyneside.gov.uk |
| School Calendar 2025/26 Community and Voluntary Controlled Schools | To seek agreement to the school calendar for 2025/26 for all community and voluntary controlled schools in South Tyneside | Yes | No | Cabinet 22 May 2024 | Local schools and academies, Trade Unions and Teacher Associations , neighboring local authorities | Previous annual Cabinet reports on this issue | Beverley Scanlon, 0191 424 7352, Beverley.scanlon@southtyneside.gov.uk |

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| PSPO | Seeks approval for a three-year extension to the existing Public Spaces Protection Orders (PSPOs) addressing anti-social behaviour in South Tyneside. | Yes | Yes | Cabinet 22 May 2024 | Public consultation | NA | Andy Whittaker |
| Performance Update – Quarter 3 / October to December 2023 | Provides information on the Council's Quarterly Performance Report for Quarter 3 / October to December 2023. | No | No | Cabinet 22 May 2024 | | NA | Rory Sherwood-Parkin, Corporate Lead for Policy & Insight, rory.sherwood-parkin@southtyneside.gov.uk , 07812 514 191 |
| Storage and Welfare Facilities | Whether to award a contract for the hire of storage and welfare facilities | Yes | Yes | Cabinet 12 June 2024 | Internal consultation with user departments only | NA | Phil Dixon 0191 4244 7661 phil.dixon@southtyneside.gov.uk |
| Award of Design and Build contract for provision of additional classrooms at The Beacon Centre | This report seeks Cabinet approval to directly award a contract to SKW Construction Ltd to design, build and install a detached modular SEN building for The Beacon Centre. | Yes | No | Cabinet 12 June 2024 | Beacon Centre School , Director of Children's Services, Lead Member for Education and Skills | NA | Beverley Scanlon, 0191 424 7352, Beverley.scanlon@southtyneside.gov.uk |
| Contract Award for HR and Payroll Solution | To award contract for replacement system | Yes | Yes | Cabinet 12 June 2024 | Consultation with range of system users to inform tender specification | NA | Stuart Reid, 0191 424 7765, stuart.reid@southtyneside.gov.uk |

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| International Advanced Manufacturing Park Area Action Plan (IAMP AAP) Regulation 18 Consultation | The purpose of this report is to seek Cabinet approval to undertake public consultation on the Regulation 18 International Advanced Manufacturing Park Area Action Plan and publish the supporting evidence base | Yes | No | Cabinet 12 June 2024 | 6 weeks public consultation: July/August 2024 | NA | Andrew Inch Andrew.inch@southtyneside.gov.uk |
| Procurement Pipeline | to inform all procurement activity to be undertaken from April 2024 up to November 2024, which carries a contract value of £350,000 or over, in line with the "Procurement Procedure Rules" set out within the Constitution. | No | No | Cabinet 12 June 2024 | Lead Member of Governance, Finance and Corporate Services | NA | Peter Lawton, 0191 424 7712, peter.lawton@southtyneside.gov.uk |
| 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 12 June 2024 | Nikki Carter/Cllr Ruth Berkley Lead Member Adults, Health and Independence, | Procurement exercise in progress, Cabinet report to follow | Chris Taylor, 0191 424 4084 or 07484030477 chris.taylor@southtyneside.gov.uk |
| Contract Award for Adult Advocacy Provision | Agree to tender exercise and contract award | Yes | No | Cabinet 12 June 2024 | Service model has been fully co-produced | https://southtyneside.gov.uk/article/15964/The-South-Tyneside-Vision-Ambitions-and-Strategy | Michael Campbell Michael.campbell@southtyneside.gov.uk 07483 387409 |

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| | | | | | | https://publications.southtyneside.gov.uk/strategies/adult-social-care-strategy/ | |
| Education Properties – award of multiple contracts that are funded by the Department of Education | For Cabinet to award a range of contracts for works to be undertaken on Education properties | Yes | Yes | Cabinet – 12 June 2024 | Discussions with schools to make them aware of planned works | None | Phil Dixon 0191 424 7661 Phil.dixon@southtyneside.gov.uk |
| North East Mayoral Combined Authority – Borrowing Powers | To consent to the making of regulations by central government to give NECA statutory borrowing powers in respect of its non-transport related functions. | Yes | No | Cabinet – 12 June 2024 | The Leader and Deputy Leader have been consulted in relation to this matter. The creation of the North East Mayoral Combined Authority has been subject to significant local, regional and national engagement. | Draft Borrowing Regulations | Nicola Robason Director of Governance and Corporate Affairs 0191 4247186 Nicola.robason@southtyneside.gov.uk |
| Jarrow Town Board | To receive a report on the role and composition of the new Jarrow Town Board and to seek approval for delegated authority to make decisions and grant funding through the £20m allocated to Jarrow | Yes | No | Cabinet – 10 th July 2024 | GALT, Leadership CDG (following consultation with the Jarrow Town Board) | Jarrow Town Board meeting agenda and papers – 9 th May 2024 | Rory Sherwood-Parkin, rory.sherwood-parkin@southtyneside.gov.uk , <u>07812 514 191</u> |

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| | through the Long Term Plan for Towns | | | | | | |
| South Tyneside Community Safety Partnership Plan 2024-27 | To note content and agree the plan | No | No | 27 June 2024 | NA | NA | Graeme Littlewood Graeme.littlewood@southtyneside.gov.uk |
| CivicaPay Contract Renewal | Approval of contract award | Yes | Yes | 2 October 2024 | NA | NA | Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk |
| Award of Contract for construction of a three storey extension to meet Basic Need for school places at Mortimer Community College | To award a Contract to a developer to for construction of a two-storey extension at Mortimer Community College | Yes | Yes | Deferred | Lead Member for Education and Skills, Mortimer Community College, Asset Management and Planning Services | NA | Beverley Scanlon, 0191 424 7352, Beverley.scanlon@southtyneside.gov.uk |

As required in the Constitution at Part D, Section 4, 17.3.2. The Chair of the Overview and Scrutiny Committee was informed that the following reports were added to the Forward Plan on 17 May 2024 to be considered at Cabinet on 12 June 2024.

- North East Mayoral Combined Authority – Borrowing Powers – to consent to the making of regulations by Central Government to give NECA statutory borrowing powers in respect of its non transport related functions
- Education Properties – award of multiple contracts that are funded by the Department of Education - For Cabinet to award a range of contracts for works to be undertaken on Education properties