

## Forward Plan June 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
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 <a href="mailto:phil.dixon@southtyneside.gov.uk">phil.dixon@southtyneside.gov.uk</a>
Storage and Welfare Facilities	Whether to award a contract for the hire of storage and welfare facilities	Yes	Yes	Cabinet 10 July 2024	Internal consultation with user departments only	NA	Phil Dixon 0191 4244 7661 <a href="mailto:phil.dixon@southtyneside.gov.uk">phil.dixon@southtyneside.gov.uk</a>
Procurement Pipeline	to inform all procurement activity to be undertaken from April 2024 up to	No	No	Cabinet 10 July 2024	Lead Member of Governance, Finance and	NA	Peter Lawton, 0191 424 7712, <a href="mailto:peter.lawton@southtyneside.gov.uk">peter.lawton@southtyneside.gov.uk</a>

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	November 2024, which carries a contract value of £350,000 or over, in line with the "Procurement Procedure Rules" set out within the Constitution.				Corporate Services		
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 10 July 2024	6 weeks public consultation: July/August 2024	NA	Andrew Inch <a href="mailto:Andrew.inch@southtyneside.gov.uk">Andrew.inch@southtyneside.gov.uk</a>
Contract Award for Adult Advocacy Provision	Agree to tender exercise and contract award	Yes	No	Cabinet 10 July 2024	Service model has been fully co-produced	<a href="https://southtyneside.gov.uk/article/15964/The-South-Tyneside-Vision-Ambitions-and-Strategy">https://southtyneside.gov.uk/article/15964/The-South-Tyneside-Vision-Ambitions-and-Strategy</a>  <a href="https://publications.southtyneside.gov.uk/strategies/adult-social-care-strategy/">https://publications.southtyneside.gov.uk/strategies/adult-social-care-strategy/</a>	Michael Campbell <a href="mailto:Michael.campbell@southtyneside.gov.uk">Michael.campbell@southtyneside.gov.uk</a> 07483 387409
Jarrow Town Board	To receive a report on the role and composition of the new Jarrow Town Board and to seek	Yes	No	Cabinet – 10 <sup>th</sup> July 2024	GALT, Leadership CDG (following consultation with the Jarrow Town Board)	Jarrow Town Board meeting agenda and papers – 9 <sup>th</sup> May 2024	Rory Sherwood-Parkin, <a href="mailto:rory.sherwood-parkin@southtyneside.gov.uk">rory.sherwood-parkin@southtyneside.gov.uk</a> ,

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	approval for delegated authority to make decisions and grant funding through the £20m allocated to Jarrow through the Long Term Plan for Towns						<u>07812 514 191</u>
2023/24 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 <sup>st</sup> March 2024	Yes	No	Cabinet – 10 <sup>th</sup> July 2024	NA	None	Alan Foster, 0191 424 6807, <a href="mailto:alan.foster@southtyneside.gov.uk">alan.foster@southtyneside.gov.uk</a>
Treasury Management Quarterly Report - 31 <sup>st</sup> March 2024	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> March 2024	No	No	Cabinet – 10 <sup>th</sup> July 2024	NA	Treasury Management File	Paul McCann, 0191 424 6545, <a href="mailto:paul.mccann@southtyneside.gov.uk">paul.mccann@southtyneside.gov.uk</a>
Procurement of Winter Maintenance Vehicles	Whether to approve the 5-year contract for the provision of winter maintenance vehicles	Yes	Yes	Cabinet – 10 <sup>th</sup> July 2024	NA	NA	Phil Dixon <a href="mailto:Phil.dixon@southtyneside.gov.uk">Phil.dixon@southtyneside.gov.uk</a> 0191 424 7661
South Tyneside Performance Update Quarter 4 / End of March 2023-2024	For information / Cabinet are asked to note the performance update for the quarter ending 31 <sup>st</sup> March 2024	No	No	Cabinet – 10 <sup>th</sup> July 2024	NA	South Tyneside Council Vision and Strategy - <a href="http://www.southtyneside.gov.uk/vision">www.southtyneside.gov.uk/vision</a>	Holly Bainbridge 01914247350 <a href="mailto:holly.bainbridge@southtyneside.gov.uk">holly.bainbridge@southtyneside.gov.uk</a>

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South Tyneside Community Safety Partnership Plan 2024-27	To note content and agree the plan	No	No	Council - 27 June 2024 (this meeting has been rescheduled for 25 July 2024)	NA	NA	Graeme Littlewood <a href="mailto:Graeme.littlewood@southtyneside.gov.uk">Graeme.littlewood@southtyneside.gov.uk</a>
To consider a report of the Deputy Monitoring Officer which provides an update on the outcome of an investigation into and hearing of Complaint C20a which took place on 18 <sup>th</sup> March 2024.	Whether or not to accept and adopt recommendations of Standards Committee as regards the imposition of sanctions on the Subject Member	No	No	Council - 27 June 2024 (this meeting has been rescheduled for 25 July 2024)	NA	Link to Standards Committee hearing papers of 18 <sup>th</sup> March 2024 here.	John Rumney, 0191 424 7267 <a href="mailto:john.rumney@southtyneside.gov.uk">john.rumney@southtyneside.gov.uk</a>
Breastfeeding Update	Overview of the work to increase breastfeeding rates in South Tyneside and outlines the benefits of breastfeeding for mothers and babies	No	No	Council - 27 June 2024 (this meeting has been rescheduled for 25 July 2024)	All pregnant women and new mothers are consulted re breastfeeding support available at their various midwife and health visitor appointments. Breastfeeding mothers will give feedback re venues that sign up to the Breastfeeding friendly initiative	South Tyneside Joint Health and Wellbeing strategy (Nov '22)  <a href="#">Health and Wellbeing Strategy - South Tyneside Council</a>	Claire Mawson 0191 424 6455 <a href="mailto:Claire.mawson@southtyneside.gov.uk">Claire.mawson@southtyneside.gov.uk</a>
CivicaPay Contract Renewal	Approval of contract award	Yes	Yes	2 October 2024	NA	NA	Dave Slater, 0191 424 7765, <a href="mailto:dave.slater@southtyneside.gov.uk">dave.slater@southtyneside.gov.uk</a>

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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, <a href="mailto:Beverley.scanlon@southtyneside.gov.uk">Beverley.scanlon@southtyneside.gov.uk</a>
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