

## Forward Plan July 2024 to November 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>
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 through the Long Term Plan for Towns	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> , <a href="tel:07812514191">07812 514 191</a>
2023/24 Provisional Financial Outturn	This report sets out the major revenue and capital variations in the outturn	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>

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	spending position for the Council for the financial year ending 31 <sup>st</sup> March 2024						
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>
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	<i>Cabinet – 10<sup>th</sup> July 2024 – Deferred to date TBC</i>	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>
Contract Award for Primary Care Stop Smoking Services	The purpose of this report is to seek Cabinet approval to re-award the Primary Care Stop Smoking	Yes	Yes	Cabinet – 10 <sup>th</sup> July 2024	NA	NA	Ellie Forrester <a href="mailto:ellie.forrester@southtyneside.gov.uk">ellie.forrester@southtyneside.gov.uk</a>  Nicole Ahmed

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	Services (SSS) contract to GP and Pharmacy providers through the Provider Selection Regime (PSR) process.						<a href="mailto:Nicole.ahmed@southtyneside.gov.uk">Nicole.ahmed@southtyneside.gov.uk</a>
Waste Service – Delivery Options	Cabinet is asked to consider the content and recommendations within the report to enable scoping work in relation to alternative delivery models for Waste Services	No	No	10 <sup>th</sup> July 2024	NA	NA	Laura Turvey <a href="mailto:Laura.turvey@southtyneside.gov.uk">Laura.turvey@southtyneside.gov.uk</a> 0191 424 7921
Peer Review – Waste Services	Cabinet is asked to note the content and recommendations from the Peer Review, endorse the associated action plan as a mechanism to deliver on these recommendations, acknowledge progress to date, and to support continuation of action plan delivery.	No	No	10 <sup>th</sup> July 2024	Report produced taking into account a wide range of views from relevant stakeholders	NA	Laura Turvey <a href="mailto:Laura.turvey@southtyneside.gov.uk">Laura.turvey@southtyneside.gov.uk</a> 0191 424 7921
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>

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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>
Spend on Community, Civic and Mayoral Hospitality	To note the Information Report	No	No	Council - 27 June 2024 (this meeting has been rescheduled for 25 July 2024)	The Protocol related to Civic Hospitality is set out in the Council Constitution, which is consulted on annually by the Constitution Committee before the final Constitution is agreed by Borough Council	Council Constitution, Protocol on Hospitality, outlined in the Council Constitution, Part E Codes and Protocols, Section 14, Protocol on Gifts and Hospitality for Councillors and Officers.	Hayley Johnson, 0191 4247014  <a href="mailto:Hayley.johnson@southtyneside.gov.uk">Hayley.johnson@southtyneside.gov.uk</a>

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CivicaPay Contract Renewal	Approval of contract award	Yes	Yes	30 October 2024	NA	NA	Dave Slater, 0191 424 7765, <a href="mailto:dave.slater@southtyneside.gov.uk">dave.slater@southtyneside.gov.uk</a>
Disaster Recovery Solution	Approval of contract award	Yes	Yes	30 October 2024	NA	NA	Dave Slater, 0191 424 7765, <a href="mailto:dave.slater@southtyneside.gov.uk">dave.slater@southtyneside.gov.uk</a>
Crowdstrike Contract Renewal	Approval of contract award	Yes	Yes	30 October 2024	NA	NA	Dave Slater, 0191 424 7765, <a href="mailto:dave.slater@southtyneside.gov.uk">dave.slater@southtyneside.gov.uk</a>
Anti-Social Behaviour Policy	To recommend the approved to ASB enforcement within the policy and agree a 3 yearly review cycle	Yes	No	November 24 Council	Our place Scrutiny Committee Sept 24		James Maughan <a href="mailto:James.Maughan@southtyneside.gov.uk">James.Maughan@southtyneside.gov.uk</a> 424 7894 Sandra McGurk <a href="mailto:Sandra.McGurk@southtynesidehomes.org.uk">Sandra.McGurk@southtynesidehomes.org.uk</a> 424 7814
Contract Award for Adult Advocacy Provision	Agree to tender exercise and contract award	Yes	No	deferred	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

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 report was added to the Forward Plan on 26 June 2024 to be considered at Cabinet on 10 July 2024.

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Contract Award for Primary Care Stop Smoking Services - The purpose of this report is to seek Cabinet approval to re-award the Primary Care Stop Smoking Services (SSS) contract to GP and Pharmacy providers through the Provider Selection Regime (PSR) process.

As required in the Constitution at Part D, Section 4, 18.0. The Leader as Chair of Cabinet sought agreement of the Chair of Overview and Scrutiny Committee to allow for the decision to be taken as it could not reasonably be deferred and the decision was urgent. The item was added to the Forward Plan on 8 July 2024 to be considered at Cabinet on 10 July 2024.

Waste Service – Delivery Options - The purpose of this report is for Cabinet to consider the content and recommendations within the report to enable scoping work in relation to alternative delivery models for Waste Services

Peer Review – Waste Services - The purpose of this report is for Cabinet to note the content and recommendations from the Peer Review, endorse the associated action plan as a mechanism to deliver on these recommendations, acknowledge progress to date, and to support continuation of action plan delivery.