

Forward Plan August 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 |
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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 |
| Treasury Management Annual Report 2023/24 | This report is required to be submitted annually to Council on Treasury Management activities in order to comply with the Chartered Institute of | No | No | Cabinet 7 August and Council 5 September 2024 | NA | Treasury Management File | Paul McCann, 0191 424 7111, paul.mccann@southtyneside.gov.uk |

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| | Public Finance and Accountancy Code of Practice on Treasury Management. | | | | | | |
| 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 | Cabinet 7 August 2024 | 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 |
| South Tyneside Local Plan | To endorse the submission of the Publication draft Local Plan for Examination in Public | Yes | No | Cabinet 27 August 2024 and Council 5 September 2024 | Two formal stages of consultation have been undertaken. Regulation 18 stage took place from 20 June 2022 to 14 August 2022 and Regulation 19 stage from 15 January 2024 to 3 March 2024. | Publication draft Local Plan and supporting evidence base: Key documents - South Tyneside Council Evidence papers - South Tyneside Council | Andrew Inch, 07757697831, andrew.inch@southtyneside.gov.uk |
| Internal Audit Annual Report 2023/24 | This report is for information only having previously been considered by Audit Committee who are responsible for this under the Constitution. | No | Yes | Cabinet 4 September 2024 | NA | None – include as appendix to report | John Gettins, Assurance and Risk Manager, 0191 424 7064, john.gettins@southtyneside.gov.uk |
| Modern Slavery Transparency Statement 2024 | Cabinet asked to review and endorse Modern Slavery Transparency Statement 2024 for | No | No | Cabinet 4 September 2024 | Reviewed by the Modern Slavery Coordination Group in May 2024. | Modern Slavery Strategy 2022-240: https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source | Aisling Crane-Bell, 01914247003, aisling.crane@southtyneside.gov.uk |

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| | publication on the website to ensure continued compliance with s54 of the Modern Slavery Act 2015 | | | | | e=web&cd=&ved=2ahUKEwjBgbao6uHAXWHQkEAHXCsCsgQFnoECBIAQ&url=https%3A%2F%2Fportal.southtyneside.info%2Fcmis5images%2FgetCommitteeDocument.aspx%3Fid%3D%201gD265549T01gD27&usq=AOvVaw3YxIFSqYiz3uZ2mzrq9Kpy&opi=89978449 | |
| Modern Workplace Programme – Appointment of contractor | Whether or not to award a contract to undertake works to South Shields Town Hall, including Customer Services. | Yes | Yes | Cabinet 4 September 2024 | Significant internal officer and member consultation in relation to the proposed plans | NA | Phil Dixon 0191 424 7661 Phil.dixon@southtyneside.gov.uk |
| Treasury Management Quarterly Report – 30 th June 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 30 th June 2024 | No | No | Cabinet 4 September 2024 | NA | Treasury Management File | Paul McCann, 0191 424 7111, paul.mccann@southtyneside.gov.uk |
| Award of the NEPO 513 Legal Services Framework | Whether to approve the award of the Legal Services Framework Agreement and delegate authority to the Director of | Yes | Yes | Cabinet 4 September 2024 | NEPO has consulted with member authorities and prospective suppliers. | Legal Framework Contract Strategy Document & NEPO 513 Outcomes Report | John Rumney, 0191 424 7267 john.rumney@southtyneside.gov.uk |

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| | Governance & Corporate Affairs to award individual call-off agreements as they are required. | | | | | | |
| Northumbria Safer Roads Partnership | Enter the new regional partnership to have a road safety partnership involving the local authorities and the Police. | Yes | Yes | Cabinet 4 September 2024 | Lead member discussions on progress of the new partnership. There will be publicity campaigns and engagement opportunities throughout the lifespan of the new partnership | Road Traffic Act 1988 'Charging for driver re-training courses' within Home Office policy paper, updated August 2022 | Paul Fleming paul.fleming@southtyneside.gov.uk |
| Biodiversity Net Gain - Delivery | Consider the short term BNG options outlined in the report and make a decision on how to proceed and provide appropriate authorisations to allow this to proceed. | Yes | Yes | Cabinet 4 September 2024 | Lead Member for Neighborhoods and Climate Change. Joint Climate Change Ecological Emergency Members Working Group. Meeting to be held on 12 th August 2024. | | Laura Turvey, Senior Manager – Sustainability Ext 7921 Laura.turvey@southtyneside.gov.uk |
| Review of Public Protection Enforcement Policies | To seek Council approval for an updated General Enforcement Policy for the Council's Public Protection Services and the introduction of several | No | No | Council 5 September 2024 | Our Place Scrutiny Committee on 13/06/24 | Regulatory Enforcement and Sanctions Act 2008 The Regulators' Code | James Maughan - Senior Manager, Public Protection James.maughan@southtyneside.gov.uk Tel: |

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| | <p>supplementary service-specific enforcement policies</p> | | | | <p>The Legislative and Regulatory Reform Act 2006</p> <p>Private Sector Housing Civil Penalties Policy April 2019 1.pdf (southtyneside.gov.uk)</p> <p>Tenancy Fees Act - Statutory guidance for enforcement authorities.pdf (publishing.service.gov.uk)</p> <p>Mandatory client money protection: enforcement guidance for local authorities - GOV.UK (www.gov.uk)</p> <p>Regulator of Social Housing - Neighbourhood and Community Standard</p> | <p>0191 424 7894</p> |
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| Report to Appoint Independent Representatives to Scrutiny Committees | Decision required to appoint Independent Representatives to Council Scrutiny Committees (subject to successful interview process in advance) | No | No | Council 5 September 2024 (subject to successful interview process in advance) | Constitution Committee will be consulted in advance | Full Council Report from Constitution Committee re: update to Constitution. 14 May 2024 | Nicola Robason 0191 424 7050 nicola.robason@southtyneside.gov.uk |
| Report to Appoint the Membership of Committees of the Council | For Full Council to appoint membership of the Committees of the Council in line with the political balance of the Council | No | No | Council 5 September 2024 | Affected Members and Full Council | Full Council Paper re: Appointments / Political Balance 14 May 2024 | Nicola Robason 0191 424 7050 nicola.robason@southtyneside.gov.uk |
| Influencing Strategy | For Full Council to receive an update on the Council's approach to raising the profile of South Tyneside amongst key influencers. | No | No | Council 5 September 2024 | | Influencing Strategy Update Report provided to Cabinet in September 2023. | Rory Sherwood-Parkin, Corporate Lead for Policy & Insight, rory.sherwood-parkin@southtyneside.gov.uk , 07812 514 191 |
| Corporate Complaints, Compliments and Comments Policy 2024 | To approve the Council's updated Complaints, Compliments and Comments Policy | No | No | Council 5 September 2024 | Draft policy has been consulted with the Council's Standards Committee | Draft policy will be included with papers. Local Government Ombudsman Complaint Code: Complaint Handling Code - Local Government and Social Care Ombudsman | Neil Purvis, (0191) 424 7039 neil.purvis@southtyneside.gov.uk |

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| First Homes – Interim Policy | Decision on amending the current policy to increase the level of discount within higher value villages areas of Cleadon, East Boldon and Whitburn | Yes | No | Council 17 October 2024 | Consultation with Neighbourhood Forums and internally with relevant officers | Amended Policy Viability Assessment from Local Plan analysis | Anna Milner 07526532305 Anna.Milner@southtyneside.gov.uk |
| Launch of the Loneliness and Isolation Strategy and JSNAA | Full Council to approve the strategy, and support the launch and implementation | Yes | No | Council 17 October 2024 | A number of partners including council, NHS and voluntary sector organisations have been involved in the coproduction of the strategy | Copy of Strategy once finalized Copy of the JSNAA | Christina Hardy 0191 424 6794 Christina.hardy@southtyneside.gov.uk |
| CivicaPay Contract Renewal | Approval of contract award | Yes | Yes | Cabinet 30 October 2024 | NA | NA | Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk |
| Disaster Recovery Solution | Approval of contract award | Yes | Yes | Cabinet 30 October 2024 | NA | NA | Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk |
| Crowdstrike Contract Renewal | Approval of contract award | Yes | Yes | Cabinet 30 October 2024 | NA | NA | Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk |
| Child Poverty Strategy | For Full Council to agree a strategy to tackle Child Poverty (following agreement of the Anti-Poverty Strategy in March 2024) | Yes | No | Cabinet 27 November 2024 & Council 23 January 2024 | | Summary output from the Child Poverty Summit Sep 24 | Rory Sherwood-Parkin rory.sherwood-parkin@southtyneside.gov.uk |
| South Tyneside Pledge | For Full Council to receive an update on | Yes | No | Cabinet 27 November | Over 250 organisations in | South Tyneside Pledge website: | Rory Sherwood-Parkin |

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| | the progress, and future development, of the South Tyneside Pledge. | | | 2024 & Council 23 January 2024 | the borough have signed up to the South Tyneside Pledge which is a partnership initiative | www.investsouthtyneside.com | rory.sherwood-parkin@southtyneside.gov.uk |
| Anti-Social Behaviour Policy | To recommend the approved to ASB enforcement within the policy and agree a 3 yearly review cycle | Yes | No | Council 24 November 2024 | Our place Scrutiny Committee Sept 24 | | James Maughan James.Maughan@southtyneside.gov.uk 424 7894 Sandra McGurk Sandra.McGurk@southtynesidehomes.org.uk 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 | https://southtyneside.gov.uk/article/15964/The-South-Tyneside-Vision-Ambitions-and-Strategy https://publications.southtyneside.gov.uk/strategies/adult-social-care-strategy/ | Michael Campbell Michael.campbell@southtyneside.gov.uk 07483 387409 |