

Forward Plan July to October 2023

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
Winter Service Tender Award	The purpose of this report is to seek Cabinet approval for the award of the contract to provide additional driver resource and additional drainage cleansing function.	Yes	Yes	Cabinet – 12 July 2023	N/A	None	Dave Carr 0191 427 2553 dave.carr@southtyneside.gov.uk
In-House contract award for the Flags to Flexible Footway Programme	The purpose of this report is to seek Cabinet approval for the direct award of the flags to flexible works programme to the in-house construction team. The award of the works will be for the years 2023/24 and 2024/25.	Yes	Yes	Cabinet – 12 July 2023	N/A	None	Dave Carr 0191 427 2553 dave.carr@southtyneside.gov.uk
Disposal of Land at Hebburn Town Centre	To dispose of land on long term lease basis to facilitate	Yes	Yes	Cabinet – 12 July 2023	Lead Members	N/A	07717791747 phil.dixon@southtyneside.gov.uk

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	delivery of an Extra Care scheme						
2022/23 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 st March 2023	Yes	No	Cabinet – 12 July 2023	N/A	None	Alan Foster, 0191 424 6807, alan.foster@southtyneshire.gov.uk
Treasury Management Quarterly Report - 31 st March 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 st March 2023	No	No	Cabinet – 12 July 2023	N/A	Treasury Management File	Paul McCann, 0191 424 6545, paul.mccann@southtyneshire.gov.uk
Council Tax Reduction Scheme – Consultation Proposals	This report outlines proposed consultation on changes to the Council Tax Reduction Scheme (CTRS) to apply from 1 st April 2024	No	No	Cabinet – 12 July 2023	Consultation to take place 17 July to 11 September. Letters to issued customers affected, attendance at CAFS, information on website and social media	Council Tax Reduction Scheme Consultation Questionnaire	Stuart Reid, 0191 424 7765, stuart.reid@southtyneshire.gov.uk
Award of contract for provision of older people's residential and nursing care	Agreement to award the contract	Yes	Yes	Cabinet – 12 July 2023		None	Rebecca Eadie tel 075823535418 rebecca.eadie@southtyneshire.gov.uk

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South Tyneside Performance Update Quarter 4 / End March 2023	For information / Cabinet are asked to note the performance update for the quarter ending 31 st March 2023 and endorse the proposal for subsequent Quarterly Performance Updates.	No	No	Cabinet – 12 July 2023	N/A	South Tyneside Council Vision and Strategy - www.southtyneside.gov.uk/vision	Holly Bainbridge, Corporate Lead - Performance and Change Management, 01914247350, holly.bainbridge@southtyneside.gov.uk
To bestow upon Sheila Graber the Honorary Freedom of the Borough	To approve the proposal to bestow Honorary Freedom of the Borough upon Sheila Graber	No	No	Extraordinary meeting of Council 26 July 2023		None	Nicola Robason Director of Governance and Corporate Affairs 0191 4247186 Nicola.Robason@southtyneside.gov.uk
College Relocation: Pre-construction Phase	To consider funding requirement for pre-construction phase of the programme	Yes	Yes	Cabinet – 9 th August 2023		None	Paul Archibald 0191 424 7671 Paul.archibald@southtyneside.gov.uk
Domestic Abuse Commissioning Options paper	Cabinet is asked to approve the preferred commissioning option for the delivery of domestic abuse services across South Tyneside.	Yes	Yes Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding	Cabinet – 9 August 2023	Consultation has occurred with CLT. Lead Member for Adults, Health, and Wellbeing Lead Member for Children and Families Social Care	South Tyneside Domestic Abuse Strategy - South Tyneside Council JSNAA for Domestic Abuse	Paula Phillips 0191 4246441 Paula.phillips@southtyneside.gov.uk

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			that information). Paragraph 4: Information relating to any consultations or negotiations, or contemplated consultations or negotiations, with trades unions and/or employees				
Adult Social Care Transport Policy	Approval of ASC transport Policy sought	Yes	No	Cabinet – 9 August 2023	Internal with Children and Education colleagues	Policy attached to report	Peter Hunter 7069 Peter.hunter@southtyneside.gov.uk
Poverty Group Update and Cost of Living Response	To note an update on the work of the South Tyneside Poverty Group and the Partnership's response to the cost of living crisis, following previous updates to Full Council in November 2022 and March 2023.	No	No	Cabinet – 9 August 2023 Council – 7 September 2023	Consultation has taken place with the Poverty Group, key partners and Lead Members.	N/A	Rory Sherwood-Parkin Corporate Lead – Policy & Insight Rory.sherwood-parkin@southtyneside.gov.uk 07812 514 191
Treasury Management Annual Report 2022/23	The Director of Business and Resources is required to submit an annual report on Treasury Management	No	No	Cabinet – 9 August 2023 Council – 7 September 2023	N/A	Treasury Management File	Paul McCann 0191 424 6545 paul.mccann@southtyneside.gov.uk

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	activities to Council in order to comply with the Chartered Institute of Public Finance and Accountancy Code of Practice on Treasury Management.						
Modern Workplace Programme – Information Governance	This report sets out a proposal to invest in a radical overhaul and improvement of the Council's records management arrangements using the facilities and tools available through the Microsoft 365 technology suite.	yes	No	Cabinet – 9 August 2023	Engagement with all services through the Programme	None	Stuart Reid, 0191 424 7765, stuart.reid@southtyreside.gov.uk
Award of contract for the Museum Estates and Development Fund (MEND) scheme of works to South Shields Museum and Art Gallery	Whether or not to appoint a contractor, following a full procurement process, to undertake the necessary works	Yes	Yes Exempt information Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Cabinet – 9 August 2023	Lead Member Senior Council Officers (via Leadership Team / CDG)	NA	Phil Dixon phil.dixon@southtyreside.gov.uk 07717791747
Award of Contract for Lead Consultant and associated	Whether or not to appoint a contractor, following a full	Yes	Yes Exempt information	Cabinet – 9 August 2023	Lead Member Senior Council Officers (via	NA	Phil Dixon phil.dixon@southtyreside.gov.uk

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Design Team for the Middlefields Masterplan	procurement process, to undertake the necessary works		Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).		Leadership Team / CDG)		07717791747
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