

Forward Plan November 2023 to February 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
Approval of contracts for high value adult and children's care placements	Decision to delegate approval of urgent high value adult and children's care placements to the relevant Director and Lead Member with provision for reporting decisions to cabinet	Yes	No	Cabinet – 29 November 2023	Internal consultation with leadership and lead officers informed by input from legal services and procurement	NA	John Rumney 0191 424 7267 john.rumney@southtyneside.gov.uk
People Strategy	Provides Cabinet with an update on Our People Strategy 2023-26 which aligns with, and supports delivering, our ambitions and strategic priorities	No	No	Cabinet – 29 November 2023	Employee Consultative Forum	NA	Claire McLaren, 0191 424 7377 claire.mclaren@southtyneside.gov.uk
Road Marking Contract Tender Award	To appoint external road marking contractors to undertake the road markings on the Council owned carriageways within the borough, whereby instructed.	Yes	Yes	Cabinet – 29 November 2023			Trevor Male 0191 4247666 Trevor.Male@southtyneside.gov.uk

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Framework Contract for the provision of Reactive Repairs and Maintenance for Kitchen Equipment	The purpose of the report is to recommend that cabinet approve the new Framework contract for the provision of Reactive Repairs, Service and Maintenance of Kitchen equipment, commencing the 1 st January 2024	Yes	Yes	Cabinet – 29 November 2023	Framework Tender process completed	Procurement File	Bridget McCulla 0191 4246709 Bridget.mcculla@southtyneside.gov.uk
Data Protection Policy – 2023 refresh	To approve the refreshed version of the Council's Data Protection Policy	No	No	Cabinet – 29 November 2023	None	NA	Neil Purvis, 0191 424 7039, neil.purvis@southtyneside.gov.uk
Viking Energy Network Jarrow and Hebburn Energy Network Transfer of Assets to Special Purpose Vehicles	Consider / approve the transfer of Assets to the two SPVs Consider / agree the proposed structure of each SPV, including the appointment of Directors Consider / agree to provide a loan facility to both SPVs	Yes	Yes paragraph 3 of part 1	Cabinet – 29 November 2023	Lead Member	NA	Phil Dixon 0191 424 7661 Phil.dixon@southtyneside.gov.uk
Treasury Management Mid year Review – 30 th September 2023	There is a requirement to report quarterly to the Executive on Treasury Management activity and on the exercise of delegated powers.	No	No	Cabinet – 29 November 2023	NA	Treasury Management File	Paul McCann, 0191 424 6545, paul.mccann@southtyneside.gov.uk

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	This report is for the quarter ended 30 th June 2023						
Domestic Abuse Annual Update and White Ribbon Campaign 2023	<p>The Council are asked to acknowledge the work of the domestic abuse partnership board.</p> <p>The Council are asked to take action and support the 'Change the Story' campaign promoting White Ribbon Day and the messages throughout the 16 days of activism.</p> <p>We also ask all members to sign up as either ambassadors or champions via the White Ribbon organisation. https://www.whiteribbon.org.uk/ambassadors-and-champions</p>	No	No	Council – 30 November 2023	No formal consultation required. Lead Member, Public Health Leadership Team have been briefed.	https://www.whiteribbon.org.uk/ambassadors-and-champions Health and Wellbeing Strategy - South Tyneside Council South Tyneside Domestic Abuse Strategy - South Tyneside Council	Paula Phillips. 0191 424 6441 Paula.phillips@southtyneside.gov.uk Julie Connaughton 0191 424 6520 Julie.connaughton@southtyneside.gov.uk
Report of the Chair and Vice Chair of the Audit Committee	For information	No	No	Council – 30 November 2023	Chair of Audit Cttee	NA	John Gettins, 0191 424 7064 john.gettins@southtyneside.gov.uk
Northumbria Road Safety Partnership	The creation of a regional road's safety partnership	Yes	Yes	Cabinet – 3 January 2024			Paul Fleming 0191 4247070 paul.fleming@southtyneside.gov.uk

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<p>Statutory review of polling districts, places and stations</p>	<p>To decide on the designation of polling districts, places and stations.</p>	<p>No</p>	<p>No</p>	<p>Council – 18 January 2024</p>	<p>4-week consultation from 9 October to 3 November 2023</p> <p>Consultees: The Acting Returning Officer for both constituencies, Ward councillors, candidates & election agents at 2023 elections, Members of Parliament, Local constituency parties, the Young Peoples Parliament, Crest, Inspire, Age Concern, Holder House Group, CIC Group, Mencap, Blissaility, AutismAble</p>	<p>Notice of Review</p> <p>Acting Returning Officer's Representation</p> <p>Responses to the consultation</p> <p>Minutes of Constitutional Committee with recommendation to Council</p> <p>www.southtyneside.gov.uk/elections</p>	<p>Joanne Gelson</p> <p>0191 424 7169</p> <p>joanne.gelson@southtyneside.gov.uk</p>
<p>Council Tax Reduction Scheme 2024/25</p>	<p>This report outlines the proposed Council Tax Reduction Scheme (CTRS) to apply from 1st April 2024</p>	<p>Yes</p>	<p>No</p>	<p>Council – 18.01.24</p>	<p>12 weeks consultation including public survey and attendance at each Community Area Forum</p>	<p>Council Tax reduction Scheme Survey and results</p>	<p>Stuart Reid, 424 7765, Stuart.reid@southtyneside.gov.uk</p>

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