

Forward Plan April 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 Schedule 12A Local Government Act 1972: Paragraph 3 of Part 1	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
Fleet Replacement Programme	To provide delegated authority to the Director of Place and Communities, in conjunction with the Lead Member for Governance,	Yes	No	Cabinet 15 May 2024	None	None	Phil Dixon 0191 4244 7661 phil.dixon@southtyneside.gov.uk

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	Finance and Corporate Services and the Lead Member for Neighbourhoods and Climate Change, for any purchases or contracts that exceed £250,000 over the next 5 years that fall within the remit of the Fleet Replacement Programme.						
Social Care Management System Contract Renewal	Approval of contract award	Yes	Yes	Cabinet 15 May 2024	NA	NA	Dave Slater 0191 820 1523
Sexual Health Service Options		Yes	Yes	Cabinet 15 May 2024	NA	Link provided to governments policy on PRS.	Graeme Greig 07483364034 Graeme.greig@southtyneside.gov.uk
Stairlift Contract	Approve the contract award for a period of 3 years with the option to extend for a further 2 x 12 months from 01/08/2024 to 31/07/2029	Yes	Yes	Cabinet 12 June 2024	Nikki Carter/Cllr Ruth Berkley Lead Member Adults, Health and Independence,	Procurement exercise in progress, Cabinet report to follow	Chris Taylor, 0191 424 4084 or 07484030477 chris.taylor@southtyneside.gov.uk
Contract Award for Adult Advocacy Provision	Agree to tender exercise and contract award	Yes	No	Cabinet 12 June 2024	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-	Michael Campbell Michael.campbell@southtyneside.gov.uk 07483 387409

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						social-care-strategy/	
CivicaPay Contract Renewal	Approval of contract award	Yes	Yes	2 October 2024	NA	NA	Dave Slater 0191 820 1523