

Forward Plan May 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	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 22 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	To provide a recommendation to Cabinet to approve the contract renewal of the existing Liquid Logic Social Care Management System provided by SystemC.	Yes	Yes	Cabinet 22 May 2024	Senior Management teams in Childrens and Adults service	NA	Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk
Sexual Health Service Options		Yes	Yes	Cabinet 22 May 2024	NA	Link provided to governments policy on PRS.	Graeme Greig 07483364034 Graeme.greig@southtyneside.gov.uk
Annual Roads Resurfacing Programme 2024/25		Yes	No	Cabinet 22 May 2024	Councillor Ernest Gibson, Lead Member for Neighbourhoods and Climate Change	NA	Dave Carr (Highways) 07779802535 dave.carr@southtyneside.gov.uk
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	Yes	No	Cabinet 22 May 2024	6 weeks public consultation: July/August 2024	NA	Andrew Inch Andrew.inch@southtyneside.gov.uk

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	International Advanced Manufacturing Park Area Action Plan and publish the supporting evidence base						
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 22 May 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
School Calendar 2025/26 Community and Voluntary Controlled Schools	To seek agreement to the school calendar for 2025/26 for all community and voluntary controlled schools in South Tyneside	Yes	No	Cabinet 22 May 2024	Local schools and academies, Trade Unions and Teacher Associations , neighboring local authorities	Previous annual Cabinet reports on this issue	Beverley Scanlon, 0191 424 7352, Beverley.scanlon@southtyneside.gov.uk
PSPO	Seeks approval for a three-year extension to the existing Public Spaces Protection Orders (PSPOs) addressing anti-social behaviour in South Tyneside.	Yes	Yes	Cabinet 22 May 2024	Public consultation	NA	Andy Whittaker
Storage and Welfare Facilities	Whether to award a contract for the hire of storage and welfare facilities	Yes	Yes	Cabinet 12 June 2024	Internal consultation with user departments only	NA	Phil Dixon 0191 4244 7661 phil.dixon@southtyneside.gov.uk
Award of Design and Build contract for provision of additional	This report seeks Cabinet approval to directly award a	Yes	No	Cabinet 12 June 2024	Beacon Centre School , Director of Children's	NA	Beverley Scanlon, 0191 424 7352, Beverley.scanlon@southtyneside.gov.uk

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classrooms at The Beacon Centre	contract to SKW Construction Ltd to design, build and install a detached modular SEN building for The Beacon Centre.				Services, Lead Member for Education and Skills		southtyneside.gov.uk
Contract Award for HR and Payroll Solution	To award contract for replacement system	Yes	Yes	Cabinet 12 June 2024	Consultation with range of system users to inform tender specification	NA	Stuart Reid, 0191 424 7765, stuart.reid@southtyneside.gov.uk
Workwear and PPE Framework				Cabinet 12 June 2024			Peter Lawton
Procurement Pipeline – Forward Plan June 2024	to inform all procurement activity to be undertaken from April 2024 up to November 2024, which carries a contract value of £350,000 or over, in line with the “Procurement Procedure Rules” set out within the Constitution.	No	No	Cabinet 12 June 2024	Lead Member of Governance, Finance and Corporate Services	NA	Peter Lawton, 0191 424 7712, peter.lawton@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-	Michael Campbell

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						Tyneside-Vision-Ambitions-and-Strategy https://publications.southtyneside.gov.uk/strategies/adult-social-care-strategy/	Michael.campbell@southtyneside.gov.uk 07483 387409
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 th July 2024	GALT, Leadership CDG (following consultation with the Jarrow Town Board)	Jarrow Town Board meeting agenda and papers – 9 th May 2024	Rory Sherwood-Parkin, rory.sherwood-parkin@southtyneside.gov.uk , 07812 514 191
CivicaPay Contract Renewal	Approval of contract award	Yes	Yes	2 October 2024	NA	NA	Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk