

Forward Plan June 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
Award of Design and Build contract for provision of additional classrooms at The Beacon Centre	This report seeks Cabinet approval to directly award a contract to SKW Construction Ltd to design, build and install a detached modular SEN	Yes	No	Cabinet 11 June 2024	Beacon Centre School , Director of Children's Services, Lead Member for Education and Skills	NA	Beverley Scanlon, 0191 424 7352, Beverley.scanlon@southtyneside.gov.uk

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	building for The Beacon Centre.						
Contract Award for HR and Payroll Solution	To award contract for replacement system	Yes	Yes	Cabinet 11 June 2024	Consultation with range of system users to inform tender specification	NA	Stuart Reid, 0191 424 7765, stuart.reid@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 11 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
North East Mayoral Combined Authority – Borrowing Powers	To consent to the making of regulations by central government to give NECA statutory borrowing powers in respect of its non-transport related functions.	Yes	No	Cabinet – 11 June 2024	The Leader and Deputy Leader have been consulted in relation to this matter. The creation of the North East Mayoral Combined Authority has been subject to significant local, regional and national engagement.	Draft Borrowing Regulations	Nicola Robason Director of Governance and Corporate Affairs 0191 4247186 Nicola.robason@southtyneside.gov.uk
Storage and Welfare Facilities	Whether to award a contract for the hire of storage and welfare facilities	Yes	Yes	Cabinet 10 July 2024	Internal consultation with user departments only	NA	Phil Dixon 0191 4244 7661 phil.dixon@southtyneside.gov.uk
Procurement Pipeline	to inform all procurement activity to be undertaken	No	No	Cabinet 10 July 2024	Lead Member of Governance, Finance and	NA	Peter Lawton, 0191 424 7712,

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	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.				Corporate Services		peter.lawton@southtyneside.gov.uk
Education Properties – award of multiple contracts that are funded by the Department of Education	For Cabinet to award a range of contracts for works to be undertaken on Education properties	Yes	Yes	Cabinet – 10 July 2024	Discussions with schools to make them aware of planned works	None	Phil Dixon 0191 424 7661 Phil.dixon@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 International Advanced Manufacturing Park Area Action Plan and publish the supporting evidence base	Yes	No	Cabinet 10 July 2024	6 weeks public consultation: July/August 2024	NA	Andrew Inch Andrew.inch@southtyneside.gov.uk
Contract Award for Adult Advocacy Provision	Agree to tender exercise and contract award	Yes	No	Cabinet 10 July 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/	
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 , <u>07812 514 191</u>
South Tyneside Community Safety Partnership Plan 2024-27	To note content and agree the plan	No	No	Council - 27 June 2024 (this meeting has been rescheduled for 25 July 2024)	NA	NA	Graeme Littlewood Graeme.littlewood@southtyneside.gov.uk
To consider a report of the Deputy Monitoring Officer which provides an update on the outcome of an investigation into and hearing of Complaint C20a which took place on 18 th March 2024.	Whether or not to accept and adopt recommendations of Standards Committee as regards the imposition of sanctions on the Subject Member	No	No	Council - 27 June 2024 (this meeting has been rescheduled for 25 July 2024)	NA	Link to Standards Committee hearing papers of 18 th March 2024 here.	John Rumney, 0191 424 7267 john.rumney@southtyneside.gov.uk
Breastfeeding Update	Overview of the work to increase breastfeeding rates in South Tyneside and outlines the benefits of	No	No	Council - 27 June 2024 (this meeting has been rescheduled	All pregnant women and new mothers are consulted re breastfeeding support available	South Tyneside Joint Health and Wellbeing strategy (Nov '22)	Claire Mawson 0191 424 6455 Claire.mawson@southtyneside.gov.uk

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	breastfeeding for mothers and babies			for 25 July 2024)	at their various midwife and health visitor appointments. Breastfeeding mothers will give feedback re venues that sign up to the Breastfeeding friendly initiative	Health and Wellbeing Strategy - South Tyneside Council	
CivicaPay Contract Renewal	Approval of contract award	Yes	Yes	2 October 2024	NA	NA	Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk
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	Deferred	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

As required in the Constitution at Part D, Section 4, 17.3.2. The Chair of the Overview and Scrutiny Committee was informed that the following report was added to the Forward Plan on 17 May 2024 to be considered at Cabinet on 12 June 2024, date of Cabinet changed to 11 June 2024.

- North East Mayoral Combined Authority – Borrowing Powers – to consent to the making of regulations by Central Government to give NECA statutory borrowing powers in respect of its non transport related functions