

## Forward Plan July 2024 to November 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 <a href="mailto:phil.dixon@southtyneside.gov.uk">phil.dixon@southtyneside.gov.uk</a>
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  <a href="mailto:Graeme.littlewood@southtyneside.gov.uk">Graeme.littlewood@southtyneside.gov.uk</a>

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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 <sup>th</sup> 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 <sup>th</sup> March 2024 here.	John Rumney, 0191 424 7267 <a href="mailto:john.rumney@southtyneside.gov.uk">john.rumney@southtyneside.gov.uk</a>
Breastfeeding Update	Overview of the work to increase breastfeeding rates in South Tyneside and outlines the benefits of breastfeeding for mothers and babies	No	No	Council - 27 June 2024 (this meeting has been rescheduled for 25 July 2024)	All pregnant women and new mothers are consulted re breastfeeding support available at their various midwife and health visitor appointments. Breastfeeding mothers will give feedback re venues that sign up to the Breastfeeding friendly initiative	South Tyneside Joint Health and Wellbeing strategy (Nov '22)  <a href="#">Health and Wellbeing Strategy - South Tyneside Council</a>	Claire Mawson 0191 424 6455 <a href="mailto:Claire.mawson@southtyneside.gov.uk">Claire.mawson@southtyneside.gov.uk</a>
Spend on Community, Civic and Mayoral Hospitality	To note the Information Report	No	No	Council - 27 June 2024 (this meeting has been rescheduled for 25 July 2024)	The Protocol related to Civic Hospitality is set out in the Council Constitution, which is consulted on annually by the Constitution Committee before the final Constitution is agreed by Borough Council	Council Constitution, Protocol on Hospitality, outlined in the Council Constitution, Part E Codes and Protocols, Section 14, Protocol on Gifts and Hospitality for Councillors and Officers.	Hayley Johnson, 0191 4247014  <a href="mailto:Hayley.johnson@southtyneside.gov.uk">Hayley.johnson@southtyneside.gov.uk</a>

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Treasury Management Annual Report 2023/24	This report is required to be submitted annually to Council on Treasury Management activities in order to comply with the Chartered Institute of Public Finance and Accountancy Code of Practice on Treasury Management.	No	No	Cabinet 7 <sup>th</sup> August and Council 5 <sup>th</sup> September 2024	NA	Treasury Management File	Paul McCann, 0191 424 7111, <a href="mailto:paul.mccann@southtyneside.gov.uk">paul.mccann@southtyneside.gov.uk</a>
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 – 7th August 2024	Lead Member for Education and Skills, Mortimer Community College, Asset Management and Planning Services	NA	Beverley Scanlon, 0191 424 7352, <a href="mailto:Beverley.scanlon@southtyneside.gov.uk">Beverley.scanlon@southtyneside.gov.uk</a>
First Homes – Interim Policy	Decision on amending the current policy to increase the level of discount within higher value villages areas of Cleadon, East Boldon and Whitburn	Yes	No	Council 17 October 2024	Consultation with Neighbourhood Forums and internally with relevant officers	Amended Policy Viability Assessment from Local Plan analysis	Anna Milner 07526532305 <a href="mailto:Anna.Milner@southtyneside.gov.uk">Anna.Milner@southtyneside.gov.uk</a>
CivicaPay Contract Renewal	Approval of contract award	Yes	Yes	Cabinet 30 October 2024	NA	NA	Dave Slater, 0191 424 7765, <a href="mailto:dave.slater@southtyneside.gov.uk">dave.slater@southtyneside.gov.uk</a>
Disaster Recovery Solution	Approval of contract award	Yes	Yes	Cabinet 30 October 2024	NA	NA	Dave Slater, 0191 424 7765, <a href="mailto:dave.slater@southtyneside.gov.uk">dave.slater@southtyneside.gov.uk</a>

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Crowdstrike Contract Renewal	Approval of contract award	Yes	Yes	Cabinet 30 October 2024	NA	NA	Dave Slater, 0191 424 7765, <a href="mailto:dave.slater@southtyneside.gov.uk">dave.slater@southtyneside.gov.uk</a>
Anti-Social Behaviour Policy	To recommend the approved to ASB enforcement within the policy and agree a 3 yearly review cycle	Yes	No	Council 24 November 2024	Our place Scrutiny Committee Sept 24		James Maughan <a href="mailto:James.Maughan@southtyneside.gov.uk">James.Maughan@southtyneside.gov.uk</a> 424 7894 Sandra McGurk <a href="mailto:Sandra.McGurk@southtynesidehomes.org.uk">Sandra.McGurk@southtynesidehomes.org.uk</a> 424 7814
Contract Award for Adult Advocacy Provision	Agree to tender exercise and contract award	Yes	No	deferred	Service model has been fully co-produced	<a href="https://southtyneside.gov.uk/article/15964/The-South-Tyneside-Vision-Ambitions-and-Strategy">https://southtyneside.gov.uk/article/15964/The-South-Tyneside-Vision-Ambitions-and-Strategy</a>  <a href="https://publications.southtyneside.gov.uk/strategies/adult-social-care-strategy/">https://publications.southtyneside.gov.uk/strategies/adult-social-care-strategy/</a>	Michael Campbell <a href="mailto:Michael.campbell@southtyneside.gov.uk">Michael.campbell@southtyneside.gov.uk</a> 07483 387409