

Forward Plan August 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 phil.dixon@southtyneside.gov.uk
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	No	No	Cabinet 7 th August and Council 5 th September 2024	NA	Treasury Management File	Paul McCann, 0191 424 7111, paul.mccann@southtyneside.gov.uk

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	Public Finance and Accountancy Code of Practice on Treasury Management.						
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, Beverley.scanlon@southtyneside.gov.uk
Internal Audit Annual Report 2023/24	This report is for information only having previously been considered by Audit Committee who are responsible for this under the Constitution.	No	Yes	Cabinet 4 September 2024	NA	None – include as appendix to report	John Gettins, Assurance and Risk Manager, 0191 424 7064, john.gettins@southtyneside.gov.uk
Modern Slavery Transparency Statement 2024	Cabinet asked to review and endorse Modern Slavery Transparency Statement 2024 for publication on the website to ensure continued compliance with s54 of the Modern Slavery Act 2015	No	No	Cabinet 4 September 2024	Reviewed by the Modern Slavery Coordination Group in May 2024.	Modern Slavery Strategy 2022-240: https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=&ved=2ahUKEwjBgbyao6uHAXWHQkEAHXCsCsgQFnoECBIQAQ&url=https%3A%2F%2Fportal.southtyneside.info%2Fcmis5images%2FgetCommitteeDocument.aspx%3Fid%3DT01gD265549T01gD27&usq=AOvVaw3YxIFSqYiz3uZ2mzrg9Kpy&opi=89978449	Aisling Crane-Bell, 01914247003, aisling.crane@southtyneside.gov.uk

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Modern Workplace Programme – Appointment of contractor	Whether or not to award a contract to undertake works to South Shields Town Hall, including Customer Services.	Yes	Yes	Cabinet – 4 September 2024	Significant internal officer and member consultation in relation to the proposed plans	NA	Phil Dixon 0191 424 7661 Phil.dixon@southtyntyneshire.gov.uk
Treasury Management Quarterly Report – 30 th June 2024	There is a requirement to report quarterly to the Executive on Treasury Management activity and on the exercise of delegated powers. This report is for the quarter ended 30 th June 2024	No	No	Cabinet – 4 September 2024	NA	Treasury Management File	Paul McCann, 0191 424 7111, paul.mccann@southtyntyneshire.gov.uk
Biodiversity Net Gain - Delivery	Consider the short term BNG options outlined in the report and make a decision on how to proceed and provide appropriate authorisations to allow this to proceed.	Yes	Yes	Cabinet – 4 September 2024	Lead Member for Neighborhoods and Climate Change. Joint Climate Change Ecological Emergency Members Working Group. Meeting to be held on 12 th August 2024.		Laura Turvey, Senior Manager – Sustainability Ext 7921 Laura.turvey@southtyntyneshire.gov.uk
South Tyneside Local Plan	To endorse the submission of the Publication draft Local Plan for Examination in Public	Yes	No	Cabinet – 4 September 2024 and Council 17 October 2024	Two formal stages of consultation have been undertaken. Regulation 18 stage took place from 20 June	Publication draft Local Plan and supporting evidence base:	Andrew Inch, 07757697831, andrew.inch@southtyntyneshire.gov.uk

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					2022 to 14 August 2022 and Regulation 19 stage from 15 January 2024 to 3 March 2024.	Key documents - South Tyneside Council Evidence papers - South Tyneside Council	
Review of Public Protection Enforcement Policies	To seek Council approval for an updated General Enforcement Policy for the Council's Public Protection Services and the introduction of several supplementary service-specific enforcement policies	No	No	Council 5 September 2024	Our Place Scrutiny Committee on 13/06/24	Regulatory Enforcement and Sanctions Act 2008 The Regulators' Code The Legislative and Regulatory Reform Act 2006 Private Sector Ho using Civil Penalties Policy April 2019 1.pdf (southtyneside.gov.uk) Tenancy Fees Act - Statutory guidance for enforcement authorities.pdf (publishing.service.gov.uk) Mandatory client money protection: enforcement	James Maughan - Senior Manager, Public Protection James.maughan@southtyneside.gov.uk Tel: 0191 424 7894

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						guidance for local authorities - GOV.UK (www.gov.uk) Regulator of Social Housing - Neighbourhood and Community Standard	
Influencing Strategy		No	No	Council 5 September 2024			Rory Sherwood-Parkin, Corporate Lead for Policy & Insight, rory.sherwood-parkin@southtyneside.gov.uk , 07812 514 191
Corporate Complaints, Compliments and Comments Policy 2024	To approve the Council's updated Complaints, Compliments and Comments Policy	No	No	Council 5 September 2024	Draft policy has been consulted with the Council's Standards Committee	Draft policy will be included with papers. Local Government Ombudsman Complaint Code: Complaint Handling Code - Local Government and Social Care Ombudsman	Neil Purvis, (0191) 424 7039 neil.purvis@southtyneside.gov.uk
First Homes – Interim Policy	Decision on amending the current policy to increase the	Yes	No	Council 17 October 2024	Consultation with Neighbourhood Forums and	Amended Policy	Anna Milner 07526532305

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	level of discount within higher value villages areas of Cleadon, East Boldon and Whitburn				internally with relevant officers	Viability Assessment from Local Plan analysis	Anna.Milner@southtyneside.gov.uk
Launch of the Loneliness and Isolation Strategy and JSNAA	Full Council to approve the strategy, and support the launch and implementation	Yes	No	Council 17 October 2024	A number of partners including council, NHS and voluntary sector organisations have been involved in the coproduction of the strategy	Copy of Strategy once finalized Copy of the JSNAA	Christina Hardy 0191 424 6794 Christina.hardy@southtyneside.gov.uk
CivicaPay Contract Renewal	Approval of contract award	Yes	Yes	Cabinet 30 October 2024	NA	NA	Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk
Disaster Recovery Solution	Approval of contract award	Yes	Yes	Cabinet 30 October 2024	NA	NA	Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk
Crowdstrike Contract Renewal	Approval of contract award	Yes	Yes	Cabinet 30 October 2024	NA	NA	Dave Slater, 0191 424 7765, dave.slater@southtyneside.gov.uk
Child Poverty Strategy		Yes	No	Cabinet 27 November 2024 & Council 23 January 2024		Summary output from the Child Poverty Summit Sep 24	Rory Sherwood-Parkin rory.sherwood-parkin@southtyneside.gov.uk
South Tyneside Pledge	For Full Council to receive an update on the progress, and future development, of the South Tyneside Pledge.	Yes	No	Cabinet 27 November 2024 & Council 23 January 2024	Over 250 organisations in the borough have signed up to the South Tyneside Pledge which is a	South Tyneside Pledge website: www.investsouthtyneside.com	Rory Sherwood-Parkin rory.sherwood-parkin@southtyneside.gov.uk

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					partnership initiative		
Anti-Social Behaviour Policy	To recommend the approced 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 James.Maughan@southtyneside.gov.uk 424 7894 Sandra McGurk Sandra.McGurk@southtynesidehomes.org.uk 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	https://southtyneside.gov.uk/article/15964/The-South-Tyneside-Vision-Ambitions-and-Strategy https://publications.southtyneside.gov.uk/strategies/adult-social-care-strategy/	Michael Campbell Michael.campbell@southtyneside.gov.uk 07483 387409