

Forward Plan August to October 2023

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
College Relocation: Pre-construction Phase	To consider funding requirement for pre-construction phase of the programme	Yes	Yes	Cabinet – 9 th August 2023		None	Paul Archibald 0191 424 7671 Paul.archibald@southtyneside.gov.uk
Domestic Abuse Commissioning Options paper	Cabinet is asked to approve the preferred commissioning option for the delivery of domestic abuse services across South Tyneside.	Yes	Yes Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information). Paragraph 4: Information relating to any consultations or negotiations, or contemplated consultations or negotiations,	Cabinet – 9 August 2023	Consultation has occurred with CLT. Lead Member for Adults, Health, and Wellbeing Lead Member for Children and Families Social Care	South Tyneside Domestic Abuse Strategy - South Tyneside Council JSNAA for Domestic Abuse	Paula Phillips 0191 4246441 Paula.phillips@southtyneside.gov.uk

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Modern Workplace Programme – Information Governance	This report sets out a proposal to invest in a radical overhaul and improvement of the Council's records management arrangements using the facilities and tools available through the Microsoft 365 technology suite.	yes	No	Cabinet – 9 August 2023	Engagement with all services through the Programme	None	Stuart Reid, 0191 424 7765, stuart.reid@southty neside.gov.uk
Award of contract for the Museum Estates and Development Fund (MEND) scheme of works to South Shields Museum and Art Gallery	Whether or not to appoint a contractor, following a full procurement process, to undertake the necessary works	Yes	Yes Exempt information Paragraph 3: Information relating to the financial or business aff.2 (d)-171 (ng)-1212.1-112.48.-171 (ng)-1212.1-112.48.-1DC /TT1 Twfrs the finaactnt				

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			authority holding that information).				
Council Spend on Civic and Mayoral Hospitality	Information Item	No	No	Council – 7 September 2023	Constitution Committee consulted	The Council Constitution	Hayley Johnson Corporate Lead Officer, Engagement, Communication and Support Services Hayley.johnson@southtyneside.gov.uk Ext 7014
NE Fostering Pathfinder and Mockingbird	This is an update on						

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Treasury Management Quarterly Report – 30 th June 2023	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 2023	No	No	Cabinet – 6 September 2023	NA	Treasury Management File	Paul McCann, 0191 424 6545, Head of Pensions paul.mccann@southtyneside.gov.uk
Fuel Poverty Strategy	Cabinet to agree the strategy and associated action plan as set out with the report	No	No	Cabinet – 6 September 2023	Internal and external stakeholders Lead members – Cllr Dean and Cllr Foreman	BEIS Sustainable Warmth - Protecting Vulnerable Households in England February 2021 BEIS Sustainable Warmth - Protecting Vulnerable Households in England February 2021 HM Government Cutting the cost	Anna Milner Anna.Milner@southtyneside.gov.uk 07526532305
Award of the NEPO 513 Legal Services Framework	Approve the award of the Legal Services Framework Agreement, and, delegate authority to the Director of Governance and Corporate Affairs to award individual call off agreements as they are required.	Yes	Yes	Cabinet – 6 September 2023	NEPO has consulted with member authorities and prospective suppliers.	Legal Framework Contract Strategy	

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Adult Social Local Account	This report provides an overview of South Tyneside's Adult Social Care Local Account, a report that describes how ASC has support people over the financial year 22/23, identifying what has been achieved, improvements made and further areas of development.	No	No	Council
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