

Forward Plan January 2025 to April 2025

| 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, |
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## Forward Plan January 2025 to April 2025

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|                                                                   |                                                                                                                                                                                                                                                                                          |                                                                                                                      |     | consulted on this decision<br><br>6 September 2024                                                                                                                               |                                                                                                                                  |                                                                                                                                                 |                                                                                                                            |
| Appointment of contractors for<br><br>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<br><br>Value of contracts will exceed £250,000 | Yes<br><br>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<br><br>Decision made by Chief Executive and Director of Childrens Services<br><br>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<br>0191 4244 7661<br><a href="mailto:phil.dixon@southtyneside.gov.uk">phil.dixon@southtyneside.gov.uk</a>       |
| IT Hardware & Peripherals Framework                               | Approval of Framework award                                                                                                                                                                                                                                                              | Yes                                                                                                                  | Yes | Cabinet 8 January 2025                                                                                                                                                           | NA                                                                                                                               | NA                                                                                                                                              | Dave Slater<br><a href="mailto:dave.slater@southtyneside.gov.uk">dave.slater@southtyneside.gov.uk</a>                      |
| The award of Fire Door Alterations Programme Contract             | To decide whether to award the contract to the first ranked tenderer                                                                                                                                                                                                                     | Yes                                                                                                                  | Yes | Cabinet 8 January 2025                                                                                                                                                           | Consultation will be carried out with the residents of each building in turn to agree the best way to deliver the works with the | There are no background documents, this is in response to regulation                                                                            | Mr Simon Mercer<br>07776215593<br><a href="mailto:Simon.mercer@southtyneside.gov.uk">Simon.mercer@southtyneside.gov.uk</a> |

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| Stronger Shores<br>Project delivery update | To approve<br>increases to funding<br>partner agreements | Yes | Yes | Cabinet 8<br>January<br>2025 | least disruption to<br>the building users<br>Legal and<br>Procurement<br>Service<br>Stronger Shores<br>Partnership Board<br>members have<br>signed off | Michelle Hogg |
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Forward Plan January 2025 to April 2025

South Tyneside  
Performance Update

Forward Plan January 2025 to April 2025

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|                                                                          |                                  |    |    |                         | <p>Local Safeguarding</p> <p>Local safeguarding Adults Board<br/>Director of Public Health<br/>Local Planning Authority</p> <p>Revenue and Customs<br/>Gambling Commission<br/>Local Community Safety Partnership<br/>Pubwatch<br/>Gambling trade bodies<br/>Premises licence holders<br/>Gambling problem support groups<br/>Gaming machine suppliers</p> |      |                                                                                                              |
| Report to appoint to the membership of certain Committees of the Council | To appoint to certain committees | No | No | Council 23 January 2025 | All employers within the Pension Fund were provided an opportunity put forward a nomination. Any resident can come forward and request an application for                                                                                                                                                                                                  | None | Nicola Robason<br><a href="mailto:Nicola.robason@sothtyneside.gov.uk">Nicola.robason@sothtyneside.gov.uk</a> |

Forward Plan January 2025 to April 2025

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| Highways Capital<br>Programme 2025-28 | To approve the<br>works programme | Yes |  |  | appointment to a<br>CAF at any time. |  |  |
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Forward Plan January 2025 to April 2025

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| Recommissioning of Adult Drug & Alcohol Recovery Service | Approval of new contract. | Yes | Yes | Cabinet 19 March 2025 | Consultation will |  | (0191 424 6441 |
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