## Forward Plan April 2024 to October 2024

| Report Title                   | Nature of the<br>Decision to be<br>made  | Is the<br>Decision a<br>Key<br>Decision  | Is the report or<br>part of it<br>confidential or<br>containing<br>exempt<br>information? | Date<br>decision to<br>be taken<br>and who<br>by<br>(Cabinet or<br>Council)   | Consultees/<br>Consultation<br>Process   | Background<br>documents/<br>Information<br>available to the<br>decision-maker   | The Contact   |
|--------------------------------|--|--|---|---|--|---|---|
|                                |  | Yes<br>The Chief<br>Executive<br>has agreed<br>that the<br>call-in<br>procedure<br>will not<br>operate for<br>this matter<br>due to<br>urgency | Yes   | Delegation<br>on the basis<br>of urgency<br>Decision<br>made by<br>Chief<br>Executive<br>and<br>Director of<br>Childrens<br>Services<br>Date of<br>decision to<br>be<br>confirmed<br>(following<br>tender<br>process) | Leader of South<br>Tyneside Council<br>and Deputy Leader<br>of South Tyneside<br>Council | The full value of the<br>contracts, as well<br>as previous<br>budgets/cost<br>estimates will be<br>made available to<br>decision-makers<br>following tender<br>process. | Phil Dixon<br>0191 4244 7661<br>phil.dixon@southty<br>neside.gov.uk |
| Fleet Replacement<br>Programme | To provide delegated<br>authority to the<br>Director of Place and<br>Communities, in<br>conjunction with the<br>Lead Member for<br>Governance, | Yes  | No  | Cabinet 22<br>May 2024  | None   | None  | Phil Dixon<br>0191 4244 7661<br>phil.dixon@southty<br>neside.gov.uk |

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| Mortimer Community  | Mortimer Community   |     |     |                         | Management and  |   |  |
|---|--|-----|-----|-------------------------|---|---|--|
| College   | College  |     |     |                         | Planning Services   |   |  |
| School Calendar<br>2025/26 Community<br>and Voluntary<br>Controlled Schools | To seek agreement<br>to the school<br>calendar for 2025/26<br>for all community and<br>voluntary controlled<br>schools in South<br>Tyneside              | Yes | No  | Cabinet 22<br>May 2024  | Local schools and<br>academies, Trade<br>Unions and<br>Teacher<br>Associations,<br>neighboring local<br>authorities | Previous annual<br>Cabinet reports on<br>this issue   | Beverley Scanlon,<br>0191 424 7352,<br>Beverley.scanlon@<br>southtyneside.gov.<br>uk                   |
| Stairlift Contract  | Approve the contract<br>award for a period of<br>3 years with the<br>option to extend for a<br>further 2 x 12 months<br>from 01/08/2024 to<br>31/07/2029 | Yes | Yes | Cabinet 12<br>June 2024 | Nikki Carter/Cllr<br>Ruth Berkley<br>Lead Member<br>Adults, Health and<br>Independence,                             | Procurement<br>exercise in<br>progress, Cabinet<br>report to follow   | Chris Taylor, 0191<br>424 4084 or<br>07484030477<br>chris.taylor@southt<br>yneside.gov.uk              |
| Contract Award for<br>Adult Advocacy<br>Provision                           | Agree to tender<br>exercise and contract<br>award  | Yes | No  | Cabinet 12<br>June 2024 | Service model has<br>been fully co-<br>produced   | https://southtynesid<br>e.gov.uk/article/159<br>64/The-South-<br>Tyneside-Vision-<br>Ambitions-and-<br>Strategy<br>https://publications.<br>southtyneside.gov.u<br>k/strategies/adult-<br>social-care-<br>strategy/ | Michael Campbell<br><u>Michael.campbell@</u><br><u>southtyneside.gov.</u><br><u>uk</u><br>07483 387409 |
| CivicaPay Contract<br>Renewal   | Approval of contract award   | Yes | Yes | 2 October<br>2024       | NA  | NA  | Dave Slater<br>0191 820 1523   |