	-es	-es	1 eleg	ation	2eader of	\$outh	%he f	full value of the	Phil 1i(on	
			on the	basis	%0neside	Council	contr	acts, as well	0454 4244 6774	
	%he Chief		of urg	enc0	and 1epu	ut0	as pr	evious		
Report Title	. (Natutive	of the	Is the	Is the	representation	\$Dante	budg	et o hoosttees"	\$ackground	The ontact
	ha lo en circie	on to be	Decisioneais	opnart o	f i%0neside	Cobenciesion	teestim	na tersswilltatt eon	documents"	'fficer(s name)
	thametobe		Key made	b©onfic	dential or	be taken	made	#avaitable to	Information	telephone number
	call/in		Decision thief	conta	ining	and who	bolyecis	sion/ma!ers	a%ailable to the	and e&mail
	procedure		. (ecu	ıti e xem p	ot	(abinet	σσllov	ving tender	decision&maker	address
	will not		and 1	iri eroftoor m	nation?	ouncil!	proce	ess3		
	operate fo	r	of Chi	Idrens			•			
	this matter	r	\$ervic	es						
Apoptoá ollova interpreviou	us due to		•			•			•	·
administration	urgenc0		1 ate	of						
	Ü		decisi	on to						phil3di (on 8 southt0
) alue of contracts			be							•
will e(ceed *2+0,000			confir	med						
,			"follov	ving						
			tende	0						
			proce	sså						

August and Council + \$eptember 2024

Public Finance and Accountanc0 Code of		
Practice on %reasur0		
9 anagement3		

Award of Contract for construction of a three store0 e(tension to meet =asic Need for

	publication on the website to ensure continued compliance with s+4 of the 9 odern \$laver0 Act 204+					eEwebFcdEFvedE2 ahGA.w=gb0ao7u A(H I!.A JCs Csg I Fno.C= <i \$:-im:un2mmrg5ap="" 0fopie="" 127++45%04g126f="" a="" ak2f="" eside3info="" furlehttps="" i="" images="" k2fcmis+="" k2fgetcom="" k2fportal3southt0n="" k:="" mittee1ocument3as="" p(k:fidk:1%04g="" usgealv)aw:-(if="">556>445</i>	
9 odern Hor!place Programme B Appointment of contractor	Hhether or not to award a contract to underta!e wor!s to \$outh \$hields %own all, including Customer \$ervices3	-es	-es	Cabinet 4 \$eptember 2024	\$ignificant internal officer and member consultation in relation to the proposed plans	NA	Phil 1i(on 0454 424 6774 Phil3di(on 8 southt0 neside3gov3u!
%reasur0 9anagement I uarterl0 Report B : 0 th ?une 2024	%here is a re; uirement to report ; uarterl0 to the . (ecutive on %reasur0 9 anagement activit0 and on the e(ercise of delegated powers3 %his report is for the ; uarter ended: 0th ?une 2024	No	No	Cabinet 4 \$eptember 2024	NA	%reasur0 9 anagement File	Paul 9 cCann, 0454 424 6444, paul3mccann 8 sout ht0neside3gov3u!
Award of the N.PL +4: 2egal \$ervices Framewor!	Hhether to approve the award of the 2egal \$ervices Framewor! Agreement and delegate authorit0 to the 1 irector of	-es	- es	Cabinet 4 \$eptember 2024	N . PL has consulted with member authorities and prospective suppliers3	2egal Framewor! Contract \$trateg0 1 ocument F N . PL +4: Lutcomes Report	?ohn Rumne0, 0454 424 6276 lohn3rumne0 8 sout ht0neside3gov3u!

	#overnance F Corporate Affairs to award individual call/ off agreements as the0 are re; uired3						
Northumbria \$afer Roads Partnership	nter the new regional partnership to have a road safet0 partnership involving the local authorities and the Police3	- es	- es	Cabinet 4 \$eptember 2024	2ead member discussions on progress of the new partnership3 %here will be publicit0 campaigns and engagement opportunities throughout the lifespan of the new partnership	Road %raffic Act 45>> Charging for driver re/training courses' within ome Lffice polic0 paper, updated August 2022	Paul Fleming paul3fleming 8 sout ht0neside3gov3u!
=iodiversit0 Net #ain / 1 eliver0	Consider the short term =N# options outlined in the report and ma!e a decision on how to proceed and provide appropriate authorisations to allow this to proceed3	- es	- es	Cabinet 4 \$eptember 2024 and Council + \$eptember 2024	2ead 9ember for Neighborhoods and Climate Change3 ?oint Climate Change . cological . mergenc0 9 embers Hor!ing #roup3 9 eeting to be held on 42 th August 20243		2aura %urve0, \$enior 9 anager B \$ustainabilit0 . (t 6524 2aura3turve0 8 sout ht0neside3gov3u!
Review of Public Protection . nforcement Policies	%o see! Council approval for an updated #eneral . nforcement Polic0 for the Council's Public Protection \$ervices and the introduction of several	No	No	Council + \$eptember 2024	Lur Place \$crutin0 Committee on4:'07'24	Regulator0 .nforcement and \$anctions Act 200> %he Regulators' Code	?ames 9 aughan / \$enior 9 anager, Public Protection ?ames3maughan 8 southt0neside3gov3 u! %ell

	ounnlementer()	1		%he 2egislative and	0454 424 6>54
	supplementar0			Pagulator Deferre	0404 424 0>04
	service/specific			Regulator0 Reform	
	enforcement policies			Act 2007	
				D. 1. D. 1. D.	
				PrivalteP\$ectorP o	
				usingPCivilPPenalti	
				esPPolic0PAprilP20	
				45P43pdf	
				"southt0neside3gov3	
				<u>u!&</u>	
				%enanc0PFeesPAct	
				<u>P/</u>	
				P\$tatutor0Pguidanc	
				<u>ePforPenforcementP</u>	
				authorities3pdf	
				"publishing3service3	
				gov3u!&	
				9 andator0 client	
				mone0 protection@	
				enforcement	
				guidance for local	
				authorities /	
				<u># L) 3GA</u>	
				<u>"www3gov3u!&</u>	
				Regulator of	
				*ocial +ousing &	
				Neighbourhood and	
				Communit0	
				\$tandard	
				φιαιτυατυ	
		1			

Report to Appoint <ndependent Representatives to \$crutin0 Committees

1ecision re; uired to appoint <ndependent Representatives to Council \$crutin0 Committees "sublect to successful interview process in advance&

o No it

No

Council + \$eptember 2024 "sublect to successful interview process in advance& Constitution Committee will be consulted in advance Full Council Report from Constitution Committee rel update to Constitution3

2aunch of the 2oneliness and <solation \$trateg0 and</pre> ?\$NAA

Full Council to approve the strateg0, and support the launch and implementation

No -es

Council 46 Lctober 2024

A number of partners including council, N \$ and voluntar0 sector organisations have been involved in the coproduction of the strateg0

Cop0 of \$trateg0 once finaliMed

Christina ard0 0454 42443422(4) 9 . 439 1 9

Cop0 of the ?\$NAA

04d

Anti/\$ocial =ehaviour Polic0	%o recommend the approced to A\$= enforcement within the polic0 and agree a : 0earl0 review c0cle	-es	No	Council 24 November 2024	Lur place \$crutin0 Committee \$ept 24		?ames 9 aughan ?ames3 9 aughan 8 southt0neside3gov3 u! 424 6>54 \$andra 9 c # ur! \$andra3 9 c # ur! 8 s outht0nesidehomes 3org3u! 424 6>44
Contract Award for Adult Advocac0 Provision	Agree to tender e(ercise and contract award	-es	No	deferred	\$ervice model has been full0 co/ produced	httpsi''southt0nesid e3gov3u!'article'4+5 74'%he/\$outh/ %0neside/) ision/ Ambitions/and/ \$trateg0 httpsi''publications3 southt0neside3gov3u !'strategies'adult/ social/care/ strateg0'	9ichael Campbell 9ichael3campbell 8 southt0neside3gov3 u! 064>::>6405