

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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				consulted on this decision 6 September 2024			
Appointment of contractors for 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
IT Hardware & Peripherals Framework	Approval of Framework award	Yes	Yes	Cabinet 8 January 2025	NA	NA	Dave Slater dave.slater@southtyneside.gov.uk
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 07776215593 Simon.mercer@southtyneside.gov.uk

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Stronger Shores Project delivery update	To approve increases to funding partner agreements	Yes	Yes	Cabinet 8 January 2025	least disruption to the building users Legal and Procurement Service Stronger Shores Partnership Board members have signed off	Michelle Hogg
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South Tyneside Performance Update Quarter 2 / End of September 2024-2025	For information / Cabinet are asked to note the performance update for the quarter ending 30 th September 2024	No	No	Cabinet, 8 January 2025	N/A	South Tyneside Council Vision and Strategy (www.southtyneside.gov.uk/vision)	Holly Bainbridge, holly.bainbridge@southtyneside.gov.uk
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					Local Safeguarding Local safeguarding Adults Board Director of Public Health Local Planning Authority Revenue and Customs Gambling Commission Local Community Safety Partnership Pubwatch Gambling trade bodies Premises licence holders Gambling problem support groups Gaming machine suppliers		
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 Nicola.robason@sothtyneside.gov.uk

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Highways Capital Programme 2025-28	To approve the works programme	Yes			appointment to a CAF at any time.		
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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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