



South Tyneside Council

Key Decision List

This front sheet lists the key decisions planned to be taken by the Council over the next four-month period. Further details in relation to these decisions are contained in the separate sheets, which are attached to the front sheet.

January 2019 – April 2019

Directorate	January	February	March	April
Children, Adults and Health	<ul style="list-style-type: none">• Statutory Consultation Process – South Shields School (Update)	<ul style="list-style-type: none">• School Admissions Arrangements 2020-21• Advocacy Model• Housing Related Support		<ul style="list-style-type: none">• Award of Contract for the provision of Independent Support Living Services delivered at the Jarrow Scheme
Business and Resources	<ul style="list-style-type: none">• Review of Polling Districts and Polling Stations• Desktop Device Refresh	<ul style="list-style-type: none">• Council's Shaping Our Future Medium Term Financial Plan 2019-2024	<ul style="list-style-type: none">• Sums due to the Council considered irrecoverable• Community Area Forum Funding 2019/20• Quarterly Budget Monitoring – Quarter 3 (April to December 2018)	
Economic Regeneration				

Cllr Iain Malcolm (Leader of the Council) 1 December 2018

Title of Report and Key Decision to be taken	Statutory Consultation Process - South Shields School (Update)
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Fay Cunningham, Councillor Moira Smith, Councillor Mark Walsh, Councillor Tracey Dixon, Councillor Nancy Maxwell
Date key decision expected	23 January 2019
Proposed consultation and methods to be used	
to make representations on this matter please contact	Beverley Scanlon, Head of Learning and Early Help South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7015 Email: beverley.scanlon@southtyneside.gov.uk
By no later Than	N/A
Availability of report submitted to decision taker	The report to the Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall, South Shields tel: 0191 424 7256 fax: 0191 455 0208
Availability of Other relevant documents / background papers	Beverley Scanlon, Head of Learning and Early Help South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7015 Email: beverley.scanlon@southtyneside.gov.uk

Title of Report and Key Decision to be taken	
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Fay Cunningham, Councillor Moira Smith, Councillor Mark Walsh, Councillor Tracey Dixon, Councillor Nancy Maxwell
Date key decision expected	20 February 2019
Proposed consultation and methods to be used	
to make representations on this matter please contact	Beverley Scanlon, Head of Learning and Early Help South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7015 Email: beverley.scanlon@southtyneside.gov.uk
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Title of Report and Key Decision to be taken	Advocacy Model
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Fay Cunningham, Councillor Moira Smith, Councillor Mark Walsh, Councillor Tracey Dixon, Councillor Nancy Maxwell
Date key decision expected	20 February 2019
Proposed consultation and methods to be used	
to make representations on this matter please contact By no later Than	Janet Evans, Head of Integrated Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7015 Email: janet.evans@southtyneside.gov.uk N/A
Availability of report submitted to decision taker	The report to the Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall, South Shields tel: 0191 424 7256 fax: 0191 455 0208
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Title of Report and Key Decision to be taken	
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Fay Cunningham, Councillor Moira Smith, Councillor Mark Walsh, Councillor Tracey Dixon, Councillor Nancy Maxwell
Date key decision expected	20 February 2019
Proposed consultation and methods to be used	
to make representations on this matter please contact By no later Than	Janet Evans, Head of Integrated Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7015 Email: janet.evans@southtyneside.gov.uk N/A
Availability of report submitted to decision taker	The report to the Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall, South Shields tel: 0191 424 7256 fax: 0191 455 0208
Availability of Other relevant documents / background papers	Janet Evans, Head of Integrated Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7015 Email: janet.evans@southtyneside.gov.uk

Title of Report and Key Decision to be taken	Award of Contract for the Provision of Independent Support Living Services Delivered at the Jarrow Scheme
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Fay Cunningham, Councillor Moira Smith, Councillor Mark Walsh, Councillor Tracey Dixon, Councillor Nancy Maxwell
Date key decision expected	17 April 2019
Proposed consultation and methods to be used	
to make representations on this matter please contact	Janet Evans, Head of Integrated Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7055 Email: Janet.Evans@southtyneside.gov.uk
By no later Than	N/A
Availability of report submitted to decision taker	The report to the Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall, South Shields tel: 0191 424 7256 fax: 0191 455 0208
Availability of Other relevant documents / background papers	Janet Evans, Head of Integrated Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7055 Email: Janet.Evans@southtyneside.gov.uk

Key Decision Sheet
Title of Report

Review of Polling Districts and Polling Stations

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	17th January 2019
Purpose of the report	The purpose of the report is to seek approval for any proposed changes to the polling districts and polling places in the borough, following the statutory review.
Documents to be submitted to the decision maker	<i>Report</i>
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Open to public</i>
Contact details for copies of documents	Directorate: Business and Area Management Contact Officer: Mike Harding Phone No: 0191 424 7009 Email: mike.harding@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

Award of contract for IT Desktop Refresh Devices

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
Type of Decision	Key decision
When will the decision be taken	2 January 2019
Purpose of the report	To approve the award of contract for IT Desktop Refresh Devices
Documents to be submitted to the decision maker	Desktop Refresh 2019 - Cabinet Report final.doc
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Private – exempt report (report will contain personal data)</i>
Contact details for copies of documents	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: stuart.reid@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

Council's Shaping our Future Medium Term Financial Plan
2019-2024 Draft Budget Recommendations

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	28th February 2019
Purpose of the report	Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2019-2024 Draft Budget Recommendations
Documents to be submitted to the decision maker	Medium Term Financial Plan 2019-24
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Open to the public</i>
Contact details for copies of documents	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: stuart.reid@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

Sums Due to the Council Considered irrecoverable

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
Type of Decision	Key decision
When will the decision be taken	20th March 2018
Purpose of the report	To support the financial management of the Council
Documents to be submitted to the decision maker	Sums Due to the Council Considered Irrecoverable
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Private – exempt report (report will contain personal data)</i>
Contact details for copies of documents	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: stuart.reid@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

Community Area Forum Funding 2019-20

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
Type of Decision	Key decision
When will the decision be taken	20th March 2019
Purpose of the report	To set out a recommendation to cabinet on how CAF funding should be allocated to CAF areas
Documents to be submitted to the decision maker	Community Area Forum Funding 2019-20 report
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Open to the public</i>
Contact details for copies of documents	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: stuart.reid@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

Quarterly Budget monitoring – Quarter 3 (April to December 2018)

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
Type of Decision	Key decision
When will the decision be taken	20 th March 2019
Purpose of the report	Request approval for budget transfers, in line with the Council's financial regulations.
Documents to be submitted to the decision maker	Council Budget Monitoring Report April to December along with appendices 1 - 4
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Open to the public</i>
Contact details for copies of documents	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: stuart.reid@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields