



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.

June 2019 – September 2019

| Directorate | June | July | August | September |
|------------------------------------|--|---|---|------------------|
| Children, Adults and Health | | | | |
| Business and Resources | | <ul style="list-style-type: none">• 2018/19 Outturn Position Statement• Sums due to the Council considered irrecoverable | <ul style="list-style-type: none">• Community Engagement during National Democracy Week | |
| Economic Regeneration | <ul style="list-style-type: none">• National Lottery Heritage Fund North Marine Park – Appointment of Contractor | | | |

Cllr Iain Malcolm (Leader of the Council) 3 May 2019

Key Decision Sheet
Title of Report

2018/19 Outturn Position Statement

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|---|---|
| Who is responsible for taking the decision | Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Nancy Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West) |
| Type of Decision | Key decision |
| When will the decision be taken | 10th July 2019 |
| Purpose of the report | Explains the outturn spending position for the Council for 2018/19 |
| Documents to be submitted to the decision maker | 2018/19 Outturn Position Statement |
| 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

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|---|---|
| Who is responsible for taking the decision | Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Nancy Maxwell, Cllr Moira Smith, Cllr Alan West) |
| Type of Decision | Key decision |
| When will the decision be taken | 10th July 2019 |
| 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 |

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|---|--|
| Title of Report and Key Decision to be taken | Community Engagement During National Democracy Week |
| 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 | Cabinet - 7 August 2019 |
| Proposed consultation and methods to be used | To seek Cabinet approval for the report titled Community Engagement During National Democracy Week. |
| to make representations on this matter please contact | Aisling Crane, Strategy and Democracy Graduate Trainee South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7003 Email: aisling.crane@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 424 7014 |
| Availability of Other relevant documents / background papers | Aisling Crane, Strategy and Democracy Graduate Trainee South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7003 Email: aisling.crane@southtyneside.gov.uk |

Key Decision Sheet
National Lottery Heritage Fund North Marine Park Appointment of Contractor

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|--|---|
| <p>Who is responsible for taking the decision</p> | <p>Cabinet:-</p> <p>Councillor Iain Malcolm (Leader of Council) Councillor Alan Kerr (Deputy Leader of Council (Vice Chair)) Councillor John Anglin (Lead Member Regeneration and Economy) Councillor Fay Cunningham (Lead Member Voluntary Sector Partnerships and Co-operatives) Councillor Tracey Dixon (Lead Member Independence and Wellbeing) Councillor Edward Malcolm (Lead Member Resources and Innovation) Councillor Nancy Maxwell (Lead Member Area Management and Community Safety) Councillor Moira Smith (Lead Member Children, Young People and Families) Councillor Mark Walsh (Lead Member Housing and Transport)</p> |
| <p>Type of Decision</p> | <p>Cabinet Key Decision</p> |
| <p>When will the decision be taken</p> | <p>At a meeting of the Cabinet to be held on 12 June 2019</p> |
| <p>Purpose of the report</p> | <p>To appoint a preferred contractor to carry out the restoration works to the North Marine Park which are funded by the National Lottery Heritage Fund following open tender process advertised on Contract Finder and the NEPO portal.</p> |
| <p>Documents to be submitted to the decision maker</p> | <p>A detailed report which will contain exempt information and so will not be made available to the public and such other documents as may be relevant to the decision as required.</p> |
| <p>Will the meeting be open to the public or private, and if private for what reason(s)</p> | <p>Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below.</p> <ol style="list-style-type: none"> 1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of the schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)” and 2. In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain. |

**Contact details
for copies of
documents**

If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public

Group: Economic Regeneration

Contact Officer: Paul Scrafton, Head of Asset Management

Phone No: 0191 424 7235

Email: paul.scrafton@southtyneside.gov.uk

Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields,
NE33 2RL