



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.

December 2019 – March 2020

Directorate	December	January	February	March
Children, Adults and Health	<ul style="list-style-type: none">• NEPO Award of Contract provision and distribution of food• Framework contract for the provision of reactive repairs, service and maintenance of kitchen equipment• Proposal to establish SEND resourced provision at Lord Blyton Primary School	<ul style="list-style-type: none">• South Shields School Proposals	<ul style="list-style-type: none">• Adult Social Care Strategy Refresh	
Business and Resources		<ul style="list-style-type: none">• 2019/20 Council Tax Base	<ul style="list-style-type: none">• Council Shaping Our Future Medium Term Financial Plan 2020-2025 Draft Budget Recommendations	
Economic Regeneration				

Cllr Iain Malcolm (Leader of the Council) 31 October 2019

**Key Decision Sheet
ASC Strategy Refresh**

<p>Who is responsible for taking the decision</p>	<p>Councillor Iain Malcolm, Councillor Tracey Dixon, Councillor Ed Malcolm, Councillor John Anglin, Councillor Mark Walsh, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Alan Kerr, Councillor Nancy Maxwell</p>
<p>Type of Decision</p>	<p>Cabinet Decision</p>
<p>When will the decision be taken</p>	<p>February 2020</p>
<p>Purpose of the report</p>	<p>Request Approval from Cabinet for ASC Strategy Refresh</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet Report</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	<p>Open to the Public</p>
<p>Contact details for copies of documents</p>	<p>Directorate: Children, Adults & Health Contact Officer: Vicki Pattinson, Head of Adults and Integrated Care Phone No: 0191 424 4749 Email: vicki.pattinson@southtyneside.gov.uk Postal Address: Town Hall & Civic Offices, Westoe Road, South Shields, NE33 2RL</p>

Key Decision Sheet
Title of Report

Proposal to Establish SEND Resourced Provision at Lord Blyton Primary School

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key decision
When will the decision be taken	4th December 2019
Purpose of the report	The report sets out the results of the statutory representation period on the proposal to establish a 13 place resourced SEND provision for pupils with Social/Emotional/Mental Health needs at Lord Blyton Primary School. The report seeks Cabinet approval to proceed with the proposal for the provision to be established from 20 April 2020.
Documents to be submitted to the decision maker	Report on the Proposal to Establish SEND Resourced Provision at Lord Blyton Primary School
Will the meeting be open to the public or private, and if private for what reason(s)	Public
Contact details for copies of documents	Directorate: Children Adults and Health Contact Officer: Beverley Scanlon Phone No: 0191 424 7015 Email: beverley.scanlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

South Shields School Proposal

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key decision
When will the decision be taken	8th January 2020
Purpose of the report	To update Cabinet on South Shields School
Documents to be submitted to the decision maker	Report on South Shields School
Will the meeting be open to the public or private, and if private for what reason(s)	TBC
Contact details for copies of documents	Directorate: Children Adults and Health Contact Officer: Beverley Scanlon Phone No: 0191 424 7015 Email: beverley.scanlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet

Framework Contract for the Provision of Reactive Repairs, Service & Maintenance of Kitchen Equipment

<p>Who is responsible for taking the decision</p>	<p>(Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)</p>
<p>Type of Decision</p>	<p>Key Decision</p>
<p>When will the decision be taken</p>	<p>4th December 2019</p>
<p>Purpose of the report</p>	<p>To detail recommendations to Cabinet for approval following a tender exercise for the Framework Contract for the provision of Reactive Repairs, Service & Maintenance of Kitchen Equipment</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet Report (exempt)</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 business affairs of the Council”) 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.
<p>Contact details for copies of documents</p>	<p>If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public</p> <p>Directorate: CAH</p> <p>Contact Officer: Beverley Scanlon, Head of Learning & Early Help</p> <p>Phone No: 424 7015 Email: beverley.scanlon@southtyneside.gov.uk</p>

Key Decision Sheet

NEPO Award of Contract Provision and Distribution of Foods

Who is responsible for taking the decision	(Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key Decision
When will the decision be taken	4 th December 2019
Purpose of the report	To request authorisation to continue to purchase food provisions via a NEPO Framework Contract from 1 st January 2020 for 48 months, and highlight the advantages to the Council of doing so.
Documents to be submitted to the decision maker	Cabinet Report (exempt)
Will the meeting be open to the public or private, and if private for what reason(s)	<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 business affairs of the Council”) 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	<p>If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public</p> <p>Directorate: CAH</p> <p>Contact Officer: Beverley Scanlon, Head of Learning & Early Help</p> <p>Phone No: 424 7015 Email: beverley.scanlon@southtyneside.gov.uk</p>

Key Decision Sheet
Title of Report

2019/20 Council Tax Base

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	16th January 2020
Purpose of the report	To agree the council tax support scheme that will operate from 1st April 2020
Documents to be submitted to the decision maker	Council Tax Support Scheme 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

Council's Shaping our Future Medium Term Financial Plan
2020-2025 Draft Budget Recommendations

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	27th February 2020
Purpose of the report	Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2020-2025 Draft Budget Recommendations
Documents to be submitted to the decision maker	Medium Term Financial Plan 2020-25
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