



**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.

**February 2018 – May 2018**

<b>Directorate</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>
<b>Children, Adults and Health</b>	<ul style="list-style-type: none"><li>• Pupil Admission Arrangements</li></ul>		Extra Care Contract Award	
<b>Business and Resources</b>		<ul style="list-style-type: none"><li>• CAF Funding 2018-19</li><li>• Council's Shaping Our Future Medium Term Financial Plan 2018-2023 Draft Budget Recommendations</li><li>• Council Budget Monitoring Report April to December 2017</li><li>• Sums due to the Council considered irrecoverable</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>	
<b>Economic Regeneration</b>	<ul style="list-style-type: none"><li>• Carriageway, Resurfacing, Carriageway Patching and Micro-asphalt Contracts</li></ul>			

**Cllr Iain Malcolm (Leader of the Council) 4 January 2018**

<b>Title of Report and Key Decision to be taken</b>	
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Alan West, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Tracey Dixon, Councillor Nancy Maxwell
<b>Date key decision expected</b>	21 February 2018
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>	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: janet.evans@southtyneside.gov.uk
<b>By no later Than</b>	N/A
<b>Availability of report submitted to decision taker</b>	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
<b>Availability of Other relevant documents / background papers</b>	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: janet.evans@southtyneside.gov.uk

<b>Title of Report and Key Decision to be taken</b>	<b>Extra Care Contract Award</b>
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Alan West, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Tracey Dixon, Councillor Nancy Maxwell
<b>Date key decision expected</b>	18 April 2018
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>  <b>By no later Than</b>	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 N/A
<b>Availability of report submitted to decision taker</b>	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
<b>Availability of Other relevant documents / background papers</b>	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**

**Community Area Forum Funding 2018-19**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (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)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>21<sup>st</sup> March 2018</b>
<b>Purpose of the report</b>	<b>To set out a recommendation to cabinet on how CAF funding should be allocated to CAF areas</b>
<b>Documents to be submitted to the decision maker</b>	<b>Community Area Forum Funding 2018-19 report</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b><i>Open to the public</i></b>
<b>Contact details for copies of documents</b>	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: <a href="mailto:stuart.reid@southtyneside.gov.uk">stuart.reid@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, South Shields

**Key Decision Sheet**  
**Title of Report**

**Council's Shaping our Future Medium Term Financial Plan**  
**2018-2023 Draft Budget Recommendations**

<b>Who is responsible for taking the decision</b>	<b>Council</b>
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>1<sup>st</sup> March 2018</b>
<b>Purpose of the report</b>	<b>Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2018-2023 Draft Budget Recommendations</b>
<b>Documents to be submitted to the decision maker</b>	<b>Medium Term Financial Plan 2018-23</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b><i>Open to the public</i></b>
<b>Contact details for copies of documents</b>	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: <a href="mailto:stuart.reid@southtyneside.gov.uk">stuart.reid@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, South Shields

**Key Decision Sheet**  
**Title of Report**

**Council Budget Monitoring Report April to December 2017**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (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)
<b>Type of Decision</b>	Key decision
<b>When will the decision be taken</b>	21 <sup>st</sup> March 2018
<b>Purpose of the report</b>	Request approval for budget transfers, in line with the Council's financial regulations.
<b>Documents to be submitted to the decision maker</b>	Council Budget Monitoring Report April to September along with appendices 1 - 4
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Open to the public</i>
<b>Contact details for copies of documents</b>	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: <a href="mailto:stuart.reid@southtyneside.gov.uk">stuart.reid@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, South Shields

**Key Decision Sheet**  
**Title of Report**

**Sums Due to the Council Considered irrecoverable**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (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)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>21<sup>st</sup> March 2018</b>
<b>Purpose of the report</b>	<b>To support the financial management of the Council</b>
<b>Documents to be submitted to the decision maker</b>	<b>Sums Due to the Council Considered Irrecoverable</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Private – exempt report (report will contain personal data)</i>
<b>Contact details for copies of documents</b>	Directorate: Business and Area Management Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: <a href="mailto:stuart.reid@southtyneside.gov.uk">stuart.reid@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, South Shields

**Key Decision Sheet**  
**Title of Report** Carriageway,  
Resurfacing Carriageway  
Patching and Micro-asphalt  
Contracts

<b>Who is responsible for taking the decision</b>	<b>Councillor I Malcolm, Councillor A Kerr, Councillor J Anglin, Councillor J Atkinson, Councillor M Butler, Councillor T Dixon, Councillor E Malcolm, Councillor M Smith, Councillor A West</b>
<b>Type of Decision</b>	<b>To award</b>
<b>When will the decision be taken</b>	<b>Cabinet - 7<sup>th</sup> February 2018.</b>
<b>Purpose of the report</b>	<b>To award three separate contracts for road resurfacing, patching and micro asphalt surfacing.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report outlining outcome of competitive procurement exercise for the three contracts.</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>Open</b>



**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

Directorate: Economic Regeneration

Contact Officer: Derek Smith

Phone No: 0191 4247515

Email: [Derek.Smith2@southtyneside.gov.uk](mailto:Derek.Smith2@southtyneside.gov.uk)

Postal Address: