



**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.

### September 2018 – December 2018

Directorate	September	October	November	December
<b>Children, Adults and Health</b>	<ul style="list-style-type: none"><li>•</li></ul>			
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>• ICT and Digital Strategy</li></ul>	<ul style="list-style-type: none"><li>• Quarterly Budget Monitoring – Quarter 1 (April to June 2018)</li><li>• Sums Due to the Council Considered Irrecoverable</li><li>• Agency Framework – Award of Contract</li></ul>		
<b>Economic Regeneration</b>				<ul style="list-style-type: none"><li>• Gambling Act 2005 – Statement of Licensing Policy 2019-2022</li></ul>

**Clr Iain Malcolm (Leader of the Council) 1 August 2018**

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

**ICT & Digital Strategy**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr John Anglin, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Mark Walsh, Cllr Fay Cunningham)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>5<sup>th</sup> September 2018</b>
<b>Purpose of the report</b>	<b>To refresh existing strategy</b>
<b>Documents to be submitted to the decision maker</b>	<i>Report</i>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Open to 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 Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>31<sup>st</sup> October 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**

**Quarterly Budget monitoring – Quarter 1 (April to June 2018)**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (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)
<b>Type of Decision</b>	Key decision
<b>When will the decision be taken</b>	31 <sup>st</sup> October 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 June 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**

**Agency Framework – Award of Contract**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Mark Walsh, Cllr John Anglin, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Neil Maxwell, Cllr Moira Smith, Cllr Fay Cunningham)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>3 October 2018</b>
<b>Purpose of the report</b>	<b>To award the contract for agency framework</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report on awarding the contract for agency framework</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b><i>Private – exempt report (report will contain personal data)</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**

**Gambling Act 2005 - Statement of Licensing Policy 2019-2022**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> <b>Council</b>
<b>Type of Decision</b>	<b>Key Decision</b>
<b>When will the decision be taken</b>	<b>Cabinet - 28<sup>th</sup> November 2018</b> <b>Council - 17<sup>th</sup> January 2019</b>
<b>Purpose of the report</b>	To seek approval of the Council's revised Gambling Act 2005 - Statement of Licensing Policy, to take effect on 31 <sup>st</sup> January 2019 until 30 <sup>th</sup> January 2022.
<b>Documents to be submitted to the decision maker</b>	Gambling Act 2005 - Statement of Licensing Policy 2019-2022
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>Public</b>
<b>Contact details for copies of documents</b>	Directorate: Economic Regeneration Contact Officer: Jason Bulmer Phone No: 0191 4247841 Email: <a href="mailto:jason.bulmer@southtyneside.gov.uk">jason.bulmer@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL