

## **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.

## November 2017 – February 2018

Directorate	November	December	January	February
Children, Adults and Health	South Tyneside's     SEND Strategy     Westoe Trust Annual     Report     Award of Contract –     Substance Misuse     Tender     Contract for the     provision of older     peoples' residential and     nursing care			
<b>Business and Resources</b>	Local Welfare Policy		<ul> <li>Council Budget         Monitoring Report April         to September 2017</li> <li>Council Tax Support         Scheme</li> </ul>	
Economic Regeneration				

CIIr Iain Malcolm (Leader of the Council) 1 October 2017

Title of Report and Key Decision to be taken	South Tyneside's SEND Strategy
Decision to be taken by	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
Date key decision expected	29 November 2017
Proposed consultation and methods to be used	
to make representations on this matter please contact  By no later Than	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 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	Westoe Trust Annual Report
Decision to be taken by	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
Date key decision expected	29 November 2017
Proposed consultation and methods to be used	
to make representations on this matter please contact  By no later Than	Shona Gallagher, Head of Children and Families Social Care South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 4749 Email: shona.gallagher@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	Shona Gallagher, Head of Children and Families Social Care South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 4749 Email: shona.gallagher@southtyneside.gov.uk

Title of Report and Key Decision to be taken	Contract for the provision of older people's residential and nursing care
Decision to be taken by	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
Date key decision expected	29 November 2017
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 7055 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 7055 Email: janet.evans@southtyneside.gov.uk

Title of Report and Key Decision to be taken	Award of contract – substance misuse tender
Decision to be taken by	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
Date key decision expected	29 November 2017
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 7055 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 7055 Email: janet.evans@southtyneside.gov.uk

Key Decision Shee Title of Report	t Local Welfare Policy	
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	29 <sup>th</sup> November 2017	
Purpose of the report	To update existing policy	
Documents to be submitted to the decision maker	A report on the Local Welfare Policy	
Will the meeting be open to the public or private, and if private for what reason(s)	Open to the public	
Contact details for copies of	Directorate: Business and Area Management	
documents	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 Shee 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 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	21 <sup>st</sup> 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)	Private – exempt report (report will contain personal data)	
Contact details	Directorate: Business and Area Management	
for copies of documents	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 Shee Title of Report	Council Tax Support Scheme	
Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Mary Butler, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)	
Type of Decision	Key decision	
When will the decision be taken	4 <sup>th</sup> January 2018	
Purpose of the report	To agree the council tax support scheme that will operate from 1 <sup>st</sup> April 2017.	
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)	Open to the public	
Contact details for copies of	Directorate: Business and Area Management	
documents	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 Shee Title of Report	t Council Budget Monitoring Report April to September 2017	
Who is responsible for taking the decision	Cabinet (Cllr lain 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	3rd January 2018	
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 September along with appendices 1 - 4	
Will the meeting be open to the public or private, and if private for what reason(s)	Open to the public	
Contact details for copies of	Directorate: Business and Area Management	
documents	Contact Officer: Stuart Reid	
	Phone No: 0191 424 7765	
	Email: stuart.reid@southtyneside.gov.uk	
	Postal Address: Town Hall and Civic Offices, South Shields	