



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 2017 – December 2017

Directorate	September	October	November	December
Children, Adults and Health	<ul style="list-style-type: none">Children Adults and Health Quality Assurance and Improvement Framework			
Business and Resources			<ul style="list-style-type: none">Sums due to the Council considered irrecoverable	
Economic Regeneration	<ul style="list-style-type: none">Housing Allocation Policy – Draft update PolicyAppointment of a development partner for the International Advanced Manufacturing Park and funding required to progress the project			
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 2 August 2017

**Key Decision Sheet
Housing Allocation Policy
Draft Updated Policy**

<p>Who is responsible for taking the decision</p>	<p>Councillor I Malcolm, Councillor A Kerr, Councillor J Anglin, Councillor J Atkinson, Councillor NE Maxwell, Councillor T Dixon, Councillor E Malcolm, Councillor M Smith, Councillor A West</p>
<p>Type of Decision</p>	<p>Key Decision</p>
<p>When will the decision be taken</p>	<p>Cabinet – 6th September</p>
<p>Purpose of the report</p>	<p>To seek cabinet approval to make proposed amendments to the current housing allocations policy</p>
<p>Documents to be submitted to the decision maker</p>	<p>Draft updated policy</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	
<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: Economic Regeneration</p> <p>Contact Officer: Peter Mennell</p> <p>Phone No: 0191 4247646</p> <p>Email: Peter.Mennell@southtyneside.gov.uk</p> <p>Postal Address:</p> <p>Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE332RL</p>

Appointment of a development partner for the International Advanced Manufacturing Park and funding required to progress the project

Key Decision Sheet

<p>Who is responsible for taking the decision</p>	<p>Councillor Iain Malcolm (Leader of Council) Councillor Alan Kerr (Deputy Leader of Council) Councillor Edward Malcolm (Lead Member Resources and Innovation) Councillor John Anglin (Lead Member Regeneration and Economy) Councillor Allan West (Lead Member Housing and Transport) Councillor Moira Smith (Lead Member Area Management and Community Safety) Councillor Joan Atkinson (Lead Member Children, Young People and Families) Councillor Tracey Allison Dixon (Lead Member Independence and Wellbeing) Councillor Nancy Elizabeth Maxwell (Lead Member Voluntary Sector Partnerships and Co-operatives)</p>
<p>Type of Decision</p>	<p>Key decision</p>
<p>When will the decision be taken</p>	<p>6th September 2017</p>
<p>Purpose of the report</p>	<p>The report seeks Cabinet’s approval to appoint a preferred Development Partner for the delivery of the International Advanced Manufacturing Park (IAMP) and funding required to progress the project.</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>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 and 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**

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: John Scott

Phone No: (0191) 424 6250

Email: john.scott@southtyneside.gov.uk

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

Title of Report and Key Decision to be taken	Children Adults and Health Quality Assurance and Improvement Framework
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	9 September 2017
Proposed consultation and methods to be used	
to make representations on this matter please contact By no later Than	Vicki Pattinson, Head of Adults and Integrated Care South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7055 Email: vicki.pattinson@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	Vicki Pattinson, Head of Adults and Integrated Care South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7055 Email: vicki.pattinson@southtyneside.gov.uk

Key Decision Sheet
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	29th November 2017
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