



**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.

**July 2017 –October 2017**

Directorate	July	August	September	October
Children, Adults and Health				
Business and Resources	<ul style="list-style-type: none"><li>• Outturn position statement</li><li>• Sums due to the Council considered irrecoverable</li><li>• CA Asset transfer Brinkburn</li></ul>			
Economic Regeneration			<ul style="list-style-type: none"><li>• Housing Allocation Policy – Draft update Policy</li></ul>	
Strategy and Performance				

**Cllr Iain Malcolm (Leader of the Council) 2 June 2017**

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

**2016/17 Outturn Position Statement**

<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>12<sup>th</sup> July 2017</b>
<b>Purpose of the report</b>	<b>Explains the outturn spending position for the Council for 2016/17</b>
<b>Documents to be submitted to the decision maker</b>	<b>2016/17 Outturn Position Statement</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**

**CA Asset Transfer – Brinkburn**

<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>	12 <sup>th</sup> July 2017
<b>Purpose of the report</b>	To recommend a new operating model for the Brinkburn community facilities.
<b>Documents to be submitted to the decision maker</b>	Report on new operating model for Brinkburn community facilities plus appendices
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<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> <p>The meeting is to be taken in private because</p> <ol style="list-style-type: none"><li>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 or business affairs of a person including the Council)” and</li></ol> <p>The report contains information about the business and financial affairs of the Council. The commercial sensitivity of the information is such that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>
<b>Contact details for copies of documents</b>	<p>Directorate: Business and Area Management</p> <p>Contact Officer: Mike Conlon</p> <p>Phone No: 0191 424 7765</p> <p>Email: mike.conlon@southtyneside.gov.uk</p> <p>Postal Address: Town Hall and Civic Offices, South Shields</p>



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

**Council Budget Monitoring Report April to June 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>	4th October 2017
<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  
Housing Allocation Policy  
Draft Updated Policy**

<p><b>Who is responsible for taking the decision</b></p>	<p><b>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</b></p>
<p><b>Type of Decision</b></p>	<p><b>Key Decision</b></p>
<p><b>When will the decision be taken</b></p>	<p><b>Cabinet – 6<sup>th</sup> September</b></p>
<p><b>Purpose of the report</b></p>	<p><b>To seek cabinet approval to make proposed amendments to the current housing allocations policy</b></p>
<p><b>Documents to be submitted to the decision maker</b></p>	<p><b>Draft updated policy</b></p>
<p><b>Will the meeting be open to the public or private, and if private for what reason(s)</b></p>	
<p><b>Contact details for copies of documents</b></p>	<p><b>If Private state:</b> 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: <a href="mailto:Peter.Mennell@southtyneside.gov.uk">Peter.Mennell@southtyneside.gov.uk</a></p> <p>Postal Address:</p> <p>Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE332RL</p>