



**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.

**May 2017 – August 2017**

Directorate	May	June	July	August
<b>Children, Adults and Health</b>	<ul style="list-style-type: none"><li>• Substance Misuse Review</li><li>• Adult Social Care Commissioning – new homecare model</li><li>• Integrated Learning Disabilities Service</li><li>• School calendar 2018/19 Community and Voluntary Controlled Schools</li></ul>			
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>• Reconfiguration of Library Service</li></ul>			
<b>Economic Regeneration</b>	<ul style="list-style-type: none"><li>• Flood &amp; Coastal Risk Management Strategy</li></ul>			
<b>Strategy and Performance</b>				

**Cllr Iain Malcolm (Leader of the Council) 4 April 2017**

<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>	17 May 2017
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>	Amanda Healy, Director of Public Health South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 6534 Email: <a href="mailto:Amanda.healy@southtyneside.gov.uk">Amanda.healy@southtyneside.gov.uk</a>
<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>	Amanda Healy, Director of Public Health South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 6534 Email: <a href="mailto:Amanda.healy@southtyneside.gov.uk">Amanda.healy@southtyneside.gov.uk</a>

<b>Title of Report and Key Decision to be taken</b>	<b>Adult Social Care Commissioning – new homecare model</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>	17 May 2017
<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>	Vicki Pattinson, Head of Adults and Integrated Services 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
<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>	Vicki Pattinson, Head of Adults and Integrated Services 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

<b>Title of Report and Key Decision to be taken</b>	<b>Substance Misuse Review</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>	17 May 2017
<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>	Amanda Healy, Director of Public Health and Head of Commissioning South Shields Town Hall Tel: 0191 424 6534 Email: <a href="mailto:amanda.healy@southtyneside.gov.uk">amanda.healy@southtyneside.gov.uk</a>  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>	Amanda Healy, Director of Public Health and Head of Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

<b>Title of Report and Key Decision to be taken</b>	<b>School Calendar 2018/19 Community and Voluntary Controlled Schools</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>	17 May 2017
<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>	John Pearce, Corporate Director Children, Adults and Health South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7701 Email: john.pearce@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>	John Pearce, Corporate Director Children, Adults and Health South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7701 Email: john.pearce@southtyneside.gov.uk

**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>

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

**Reconfiguration of Library Service**

<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>	17 <sup>th</sup> May 2017
<b>Purpose of the report</b>	To seek approval to consult on a reconfigured library service in line with the long term sustainable vision as outlined in the library strategy.
<b>Documents to be submitted to the decision maker</b>	Reconfiguration of Library Service report
<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: Mike Conlon Phone No: 0191 424 7765 Email: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields