



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.

March 2017 – June 2017

Directorate	March	April	May	June
Children, Adults and Health			<ul style="list-style-type: none">• Substance Misuse Review	
Business and Resources	<ul style="list-style-type: none">• Sums due to the Council considered irrecoverable• Community Area Forum Funding 2017-18• Council Budget Monitoring April to December 2016• CA Asset Transfer Lukes Lane• CA Asset Transfer Primrose• CA Asset Transfer All Saints• CA Asset Transfer Hedworthfield• CA Asset Transfer Ocean Road	<ul style="list-style-type: none">• Government Budget Statement		



South Tyneside Council

Economic Regeneration		<ul style="list-style-type: none">• Holborn Development Partner		
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 3 February 2017

Title of Report and Key Decision to be taken	Substance Misuse Review
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	17 May 2017
Proposed consultation and methods to be used	
to make representations on this matter please contact	Amanda Healy, Director of Public Health and Head of Commissioning South Shields Town Hall Tel: 0191 424 6534 Email: amanda.healy@southtyneside.gov.uk
By no later Than	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	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

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 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	22nd March 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

Key Decision Sheet
Title of Report

Community Area Forum Funding 2017-18

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr Ed Malcolm, Cllr Tracey Dixon, Cllr Nancy Maxwell, Cllr Moira Smith, Cllr John Anglin, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	22nd March 2017
Purpose of the report	To set out a recommendation to cabinet on how CAF funding should be allocated to CAF areas
Documents to be submitted to the decision maker	Community Area Forum Funding 2017-18 report
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Open to the public</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

Key Decision Sheet
Title of Report

Council Budget Monitoring Report April to December 2016

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	22 nd March 2017
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 December along with appendices 1 - 4
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Open to the public</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

Key Decision Sheet
Title of Report

CA Asset Transfer – Lukes Lane

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	22 nd March 2017
Purpose of the report	To recommend proposals for the Lukes Lane CA Asset transfer programme.
Documents to be submitted to the decision maker	Report on Lukes Lane CA Asset Transfer
Will the meeting be open to the public or private, and if private for what reason(s)	<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">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 <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>
Contact details for copies of documents	<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

CA Asset Transfer – Primrose

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	22 nd March 2017
Purpose of the report	To recommend proposals for the Primrose CA Asset transfer programme.
Documents to be submitted to the decision maker	Report on Primrose CA Asset Transfer
Will the meeting be open to the public or private, and if private for what reason(s)	<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">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 <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>
Contact details for copies of documents	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

Key Decision Sheet
Title of Report

CA Asset Transfer – All Saints

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr NE Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	22 nd March 2017
Purpose of the report	To recommend proposals for the All Saints CA Asset transfer programme.
Documents to be submitted to the decision maker	Report on All Saints CA Asset Transfer
Will the meeting be open to the public or private, and if private for what reason(s)	<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">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 <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>
Contact details for copies of documents	<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

CA Asset Transfer – Hedworthfield

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	22 nd March 2017
Purpose of the report	To recommend proposals for the Hedworthfield CA Asset transfer programme.
Documents to be submitted to the decision maker	Report on Hedworthfield Road CA Asset Transfer
Will the meeting be open to the public or private, and if private for what reason(s)	<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">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 <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>
Contact details for copies of documents	<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

CA Asset Transfer – Ocean Road

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	22 nd March 2017
Purpose of the report	To recommend proposals for the Ocean Road CA Asset transfer programme.
Documents to be submitted to the decision maker	Report on Ocean Road CA Asset Transfer
Will the meeting be open to the public or private, and if private for what reason(s)	<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">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 <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>
Contact details for copies of documents	<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 Holborn
Development Partner

<p>Who is responsible for taking the decision</p>	<p>Cabinet: Councillor Iain Malcolm (Leader of Council) Councillor Alan Kerr (Deputy Leader of Council) Councillor John Anglin (Lead Member Regeneration and Economy) Councillor Joan Atkinson (Lead Member Children, Young People and Families) Councillor Tracey Allison Dixon (Lead Member Independence and Wellbeing) Councillor Edward Malcolm (Lead Member Resources and Innovation) Councillor Nancy Elizabeth Maxwell (Lead Member Voluntary Sector Partnerships and Co-operatives) Councillor Moira Smith (Lead Member Area Management and Community Safety) Councillor Allan West (Lead Member Housing and Transport)</p>
<p>Type of Decision</p>	<p>Cabinet Key Decision.</p>
<p>When will the decision be taken</p>	<p>At a meeting of the Cabinet to be held on 19th April 2017.</p>
<p>Purpose of the report</p>	<p>To appoint a preferred Development Partner for Holborn, Commercial Road, South Shields, following an OJEU Open Tender Process.</p>
<p>Documents to be submitted to the decision maker</p>	<p>A detailed report which will contain exempt information and so will not be made available to the public and such other documents as may be relevant to the decision as required.</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 schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”; 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**

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 Sparkes, Head of Regeneration

Phone No: 0191 424 7603

Email: john.sparkes@southtyneside.gov.uk

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