



**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.

**October 2012- January 2013**

<b>Directorate</b>	<b>October</b>	<b>November</b>	<b>December</b>	<b>January</b>
<b>Children, Adults and Families</b>	<ul style="list-style-type: none"><li>• Day Opportunities Consultation</li><li>• Contract Award Provision of Learning Disabilities Residential Care</li></ul>			
<b>Business and Area Management</b>	<ul style="list-style-type: none"><li>• Localisation of Council Tax Support</li><li>• To consider the future Partnering and Financing Arrangements for Newcastle Airport</li><li>• To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies.</li></ul>			



## South Tyneside Council

<b>Economic Regeneration</b>	<ul style="list-style-type: none"><li>Adoption of Supplementary Planning Doc 3 (SPD3) Green Infrastructure Strategy</li></ul>			
<b>Strategy and Performance</b>				

**Cllr Iain Malcolm (Leader of the Council) 26 September 2012**

<b>Title of Report and Key Decision to be taken</b>	<b>Contract Award Provision of Learning Disabilities Residential Care</b>
<b>Decision to be taken by</b>	Cabinet – Councillors Bell, Brady, Clare, Dixon, Foreman, Kerr, Lewell, E Malcolm, I Malcolm, Perry.
<b>Date key decision expected</b>	31 October 2012
<b>Proposed consultation and methods to be used</b>	Procurement procedures
<b>To make representations on this matter please contact</b>	Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL
<b>by no later than</b>	
<b>Availability of report submitted to decision taker</b>	The report to Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL Tel: 0191 424 7313 Fax: 0191 455 0208
<b>Availability of Other relevant documents / background papers</b>	Related documents are available from Joanne Moore, Strategic Commissioning Manager, Adult Social Care, Town Hall, Westoe Road, South Shields, NE33 2RL

<b>Title of Report and Key Decision to be taken</b>	<b>Day Opportunities Consultation</b> <i>(to agree the future model of day opportunities provision following public consultation)</i>
<b>Decision to be taken by</b>	Cabinet – Councillors Bell, Brady, Clare, Dixon, Foreman, Kerr, Lewell, E Malcolm, I Malcolm, Perry.
<b>Date key decision expected</b>	3 October 2012
<b>Proposed consultation and methods to be used</b>	Public consultation sessions currently underway
<b>To make representations on this matter please contact</b>	Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL
<b>by no later than</b>	
<b>Availability of report submitted to decision taker</b>	The report to Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL Tel: 0191 424 7313 Fax: 0191 455 0208
<b>Availability of Other relevant documents / background papers</b>	Related documents are available from Jane Robinson, Head of Adult Social Care, Adult Social Care, Town Hall, Westoe Road, South Shields, NE33 2RL

<b>Title of Report and Key Decision to be taken</b>	<b>Localisation of Council Tax Support to be taken</b>
<b>Decision to be taken by</b>	<b>Cabinet</b>
<b>Date key decision expected</b>	31 <sup>st</sup> October 2012
<b>Proposed consultation and methods to be used</b>	<b>INFO</b>
<b>to make representations on this matter please contact</b>	Stuart Reid, Head of Finance Town Hall and Civic Offices Tel: 0191 424 7046 Stuart.reid@southtyneside.gov.uk c/o Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL
<b>By no later Than</b>	17 <sup>th</sup> October 2012
<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>	

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

**Newcastle Airport**

<b>Who is responsible for taking the decision</b>	The Cabinet:- Councillor Iain Malcolm; Councillor Alan Kerr; Councillor Joan Atkinson; Councillor Michael Clare; Councillor Tracey Dixon; Councillor James Foreman; Councillor Emma Lewell-Buck; Councillor Edward Malcolm; Councillor Alan West.
<b>Type of Decision</b>	Key decision
<b>When will the decision be taken</b>	At a special meeting of the Cabinet to be held on 24th October 2012 at 10.00am
<b>Purpose of the report</b>	To consider and decide future partnering and financing arrangements for Newcastle Airport
<b>Documents to be submitted to the decision maker</b>	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 are required
<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> <ol style="list-style-type: none"><li>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</li><li>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.</li></ol> <p>Any representations regarding this should be made to the contact officer named below.</p>

**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.

Contact Officer: Mike Harding, Head of Legal Services

Phone: 0191 424 7009

Email: [mike.harding@southtyneside.gov.uk](mailto:mike.harding@southtyneside.gov.uk)

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

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

**Tyne and Wear Development Joint Committee and Companies**

<b>Who is responsible for taking the decision</b>	The Cabinet:- Councillor Iain Malcolm; Councillor Alan Kerr; Councillor Joan Atkinson; Councillor Michael Clare; Councillor Tracey Dixon; Councillor James Foreman; Councillor Emma Lewell-Buck; Councillor Edward Malcolm; Councillor Alan West.
<b>Type of Decision</b>	Key decision
<b>When will the decision be taken</b>	During the period 24th October to 31 <sup>st</sup> December 2012.
<b>Purpose of the report</b>	To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies.
<b>Documents to be submitted to the decision maker</b>	A detailed report which will contain exempt information, so will not be made available to the public and such other documents as may be relevant to the decision as are required
<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> <ol style="list-style-type: none"><li>1. It contains “exempt” information which falls within paragraphs 1, 3 and 5 of part 1 of schedule 12A to the Local Government Act 1972; 1. information relating to any individual, 3. information relating to the financial or business affairs of any particular person (including the authority holding the information), and 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</li><li>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 disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs.</li></ol>



**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.

Contact Officer Paul McCann

Phone 0191 424 6545

Email [paul.mccann@southtyneside.gov.uk](mailto:paul.mccann@southtyneside.gov.uk)

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

<b>Title of Report and Key Decision to be taken</b>	Adoption of Supplementary Planning Document 3 (SPD3) Green Infrastructure Strategy
<b>Decision to be taken by</b>	<p><b>Cabinet</b>  Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Joan Atkinson, Councillor Michael Henry Clare, Councillor Tracey Allison Dixon, Councillor James Foreman, Councillor Emma Louise Lewell-Buck, Councillor Edward Malcolm, Councillor Allan West</p>
<b>Date key decision expected</b>	Cabinet: 31 October 2012
<b>Proposed consultation and methods to be used</b>	<p>Formal public consultation on the draft Supplementary Planning Document took place 16 March - 13 April 2012 in accordance with legal planning regulations. A public workshop event also took place in Autumn 2011 to help inform the draft SPD. Representations and other responses received to the consultation have been considered and consequential amendments made to the SPD as appropriate. The final version of the SPD now needs to be formally adopted by Cabinet.</p>
<b>to make representations on this matter please contact</b>	<p><b>George Mansbridge</b>  Town Hall and Civic Offices   <a href="mailto:ldf@southtyneside.gov.uk">ldf@southtyneside.gov.uk</a>  c/o Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL</p> <p><b>N/A</b> (consultation has already taken place)</p>
<b>By no later than</b>	

**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

c/o Ann Best, Democratic Services Section, Town Hall, South Shields NE32 2RL

email: [ann.best@southtyneside.gov.uk](mailto:ann.best@southtyneside.gov.uk)

**Availability of  
Other relevant  
documents /  
background  
papers**

<http://www.southtyneside.info/article/14870/Supplementary-Planning-Documents-SPD>