



**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.

### November 2016 – February 2017

Directorate	November	December	January	February
<b>Children, Adults and Health</b>				
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>Sums due to the Council considered irrecoverable</li></ul>		<ul style="list-style-type: none"><li>Council Budget Monitoring Report April to September 2016</li><li>Council Tax Support Scheme</li></ul>	<ul style="list-style-type: none"><li>Council's Shaping our Future Medium Term Financial Plan 2017-2022 Draft Budget Recommendations</li></ul>
<b>Economic Regeneration</b>	Partnership Agreement with Nexus to deliver new Integrated Transport Interchange as part of 365 Regeneration			
<b>Strategy and Performance</b>				

**Clr Iain Malcolm (Leader of the Council) 3 October 2016**

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

**Sums Due to the Council Considered irrecoverable**

<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 Mary Butler, 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>30<sup>th</sup> November 2016</b>
<b>Purpose of the report</b>	<b>To support the financial management of the Council</b>
<b>Documents to be submitted to the decision maker</b>	<b>Sums Due to the Council Considered Irrecoverable</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Private – exempt report (report will contain personal data)</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**  
**Title of Report**

**Council's Shaping our Future Medium Term Financial Plan**  
**2017-2022 Draft Budget Recommendations**

<b>Who is responsible for taking the decision</b>	<b>Council</b>
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>23<sup>rd</sup> February 2016</b>
<b>Purpose of the report</b>	<b>Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2017-2022 Draft Budget Recommendations</b>
<b>Documents to be submitted to the decision maker</b>	<b>Medium Term Financial Plan 2017-22</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**

**Council Budget Monitoring Report April to September 2016**

<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 Mary Butler, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
<b>Type of Decision</b>	Key decision
<b>When will the decision be taken</b>	4th January 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 September 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 -  
Update on Partnership  
arrangements for the  
delivery of the new South  
Shields Transport  
Interchange**

<b>Who is responsible for taking the decision</b>	Cabinet: Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Tracey Dixon, Cllr Moira Smith, Cllr Edward Malcolm, Cllr Allan West, Cllr Nancy Maxwell
<b>Type of Decision</b>	<b>KEY DECISION TO BE TAKEN IN PRIVATE MEETING</b>
<b>When will the decision be taken</b>	<b>2 November 2016</b>
<b>Purpose of the report</b>	<b>To see the approval of Cabinet to enter into a formal Partnership Agreement with Nexus to enable the delivery of a new integrated transport interchange as part of the South Shields 365 town centre regeneration.</b>
<b>Documents to be submitted to the decision maker</b>	Cabinet report
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>The report is exempt, and the meeting will not be open to the public for the following reasons;</b>  1. It contains “exempt” information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972 2. It has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains information about the business and financial affairs of the Council and Nexus.
<b>Contact details for copies of documents</b>	The meeting is to be held in private and the documents to be considered are exempt from disclosure. Accordingly copy documents will not be made available to the public.