



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 2016 - October 2016

| Directorate | July | August | September | October |
|------------------------------------|---|--------|--|---|
| Children, Adults and Health | | | <ul style="list-style-type: none">• Fee Rate Uplift – Older Person In Borough Residential and Nurse Care | |
| Business and Resources | <ul style="list-style-type: none">• Sums due to the Council considered irrecoverable• Hebburn Central, One Year On | | | <ul style="list-style-type: none">• Council Budget Monitoring Report April to June 2016 |
| Economic Regeneration | | | | |
| Strategy and Performance | | | | |

Clr Iain Malcolm (Leader of the Council) 31 May 2016

| Title of Report and Key Decision to be taken | Fee Rate Uplift - Older Person In Borough Residential and Nursed Care |
|---|---|
| Decision to be taken by | Councillor Iain Malcolm, Councillor Alan Kerr, Councillor John Anglin, Councillor Joan Atkinson , Councillor Mary Butler, Councillor Tracey Allison Dixon, Councillor Edward Malcolm, Councillor Moira Smith, Councillor Allan West |
| Date key decision expected | 7 September 2016 |
| Proposed consultation and methods to be used | |
| to make representations on this matter please contact | Amanda Healy, Director of Public Health and Interim Head of Integrated Care and 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 Interim Head of Integrated Care and 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

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|---|---|
| Who is responsible for taking the decision | Cabinet (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) |
| Type of Decision | Key decision |
| When will the decision be taken | 13th July 2016 |
| 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

Hebburn Central, One Year On

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|---|---|
| Who is responsible for taking the decision | Council |
| Type of Decision | Key decision |
| When will the decision be taken | 28th July 2016 |
| Purpose of the report | Report outlines some of the key successes that have taken place at Hebburn Central during the first year of operation |
| Documents to be submitted to the decision maker | Report on Hebburn Central |
| 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: 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

Council Budget Monitoring Report April to June 2016

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|---|---|
| Who is responsible for taking the decision | Cabinet (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) |
| Type of Decision | Key decision |
| When will the decision be taken | 5th October 2016 |
| 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 June 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 |