



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.

June 2016 - September 2016

Directorate	June	July	August	September
Children, Adults and Families	<ul style="list-style-type: none">• School Calendar dates 2017-2018• Award of contract for the provision of home to school and college transport for children with SEND			
Business and Resources	<ul style="list-style-type: none">• Council Budget Monitoring Report April to June 2016• Information, Communication and Technology Update	Sums due to the Council considered irrecoverable		
Economic Regeneration	<ul style="list-style-type: none">• International Advanced Manufacturing Park Area Action Plan Consultation DraftThe Energy Performance of Buildings (England and			



South Tyneside Council

	Wales) (Amendment) (No.2) Regulations 2015			
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 1 April 2016

Title of Report and Key Decision to be taken	
School calendar dates 2017-18	
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	15 June 2016
Proposed consultation and methods to be used	
to make representations on this matter please contact	Peter Cutts, Head of Education Learning and Skills South Shields Town Hall Tel: 0191 424 6534 Email: peter.cutts@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	Peter Cutts, Head of Education Learning and Skills South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

Title of Report and Key Decision to be taken	Award of contract for the provision of home to school and college transport for children with SEND
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	15 June 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

2015/16 Outturn Position Statement

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	15th June 2016
Purpose of the report	Explains the outturn spending position for the Council for 2015/16
Documents to be submitted to the decision maker	2015/16 Outturn Position Statement
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

Information, Communication & Technology Update

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	16th June 2016
Purpose of the report	To provide Council with an update on how Information, Communication & Technology (ICT) is supporting the' 20 Year Vision
Documents to be submitted to the decision maker	Report on Information, Communication and Technology
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 June 2016

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	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

Key Decision Sheet
Title of Report

The Energy Performance of Buildings (England and Wales)
(Amendment) (No.2) Regulations 2015

Who is responsible for taking the decision	Cabinet – Councillors Anglin, Atkinson, Butler, Dixon, Kerr, I Malcolm, E Malcolm, M Smith and West
Type of Decision	Key Decision
When will the decision be taken	Cabinet – June 2016
Purpose of the report	To seek the approval of Cabinet to delegate powers to the Corporate Director of Economic Regeneration to enter into agreements with other local authorities for the enforcement and administration of the Energy Performance of Buildings (England and Wales) Regulations 2012 (“the 2012 Regulations”) as amended by the 2015 Regulations and to issue penalty charge notices for breaches of the 2012 Regulations.
Documents to be submitted to the decision maker	Cabinet Report
Will the meeting be open to the public or private, and if private for what reason(s)	Public
Contact details for copies of documents	Directorate: Economic Regeneration Contact Officer: Stuart Wright Phone No: 0191 4247869 Email: stuart.wright@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

**Key Decision Sheet
International Advanced
Manufacturing Park Area
Action Plan Consultation
Draft**

Who is responsible for taking the decision	Councillor I Malcolm, Councillor A Kerr, Councillor J Anglin, Councillor J Atkinson, Councillor M Butler, Councillor T Dixon, Councillor E Malcolm, Councillor M Smith, Councillor A West
Type of Decision	Key Decision
When will the decision be taken	Cabinet – 15th June 2016
Purpose of the report	To seek Cabinet approval to commence formal consultation on the draft Area Action Plan for the International Advanced Manufacturing Park.
Documents to be submitted to the decision maker	Consultation draft Area Action Plan
Will the meeting be open to the public or private, and if private for what reason(s)	Public
Contact details for copies of documents	<p>If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public</p> <p>Group: Economic Regeneration</p> <p>Contact Officer: Peter Mennell</p> <p>Phone No: 01914247646</p> <p>Email: peter.mennell@southtyneside.gov.uk</p> <p>Postal Address:</p>