



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 2016 - June 2016

Directorate	March	April	May	June
Children, Adults and Families				
Business and Resources	<ul style="list-style-type: none">• Sums due to the Council considered irrecoverable• Community Area Forum Funding 2016-17• Council budget monitoring report April to December 2015• Implementation of the new procurement strategy			
Economic Regeneration	<ul style="list-style-type: none">• South Shields Town Centre Regeneration, Acquisitions Update• South Shields Town Centre Regeneration – Resolution to pursue a			



South Tyneside Council

	compulsory purchase order			
Strategy and Performance				

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

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 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	23rd March 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

Community Area Forum Funding 2016-17

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr Michael Clare, Cllr Tracey Dixon, Cllr Jim Foreman, Cllr Emma Lewell-Buck, Cllr Ed Malcolm, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	23rd March 2016
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 2016-17 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 2015

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	23 rd March 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 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

Implementation of New Procurement Strategy: 2016-21

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	10th March 2016
Purpose of the report	To implement the new Procurement Strategy for 2016-21
Documents to be submitted to the decision maker	Implementation of New Procurement Strategy: 2016-21
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 -
South Shields Town Centre
Regeneration– Acquisitions
update**

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 Moira Smith, Cllr Edward Malcolm, Cllr Allan West
Type of Decision	KEY DECISION TO BE TAKEN IN PRIVATE MEETING
When will the decision be taken	23 March 2016
Purpose of the report	To update Cabinet on progress in connection with acquisitions and site assembly for the South Shields Town Centre Regeneration.
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)	<p>The report is exempt, and the meeting will not be open to the public for the following reasons;</p> <ol style="list-style-type: none"> 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, Muse Developments and Nexus.
Contact details for copies of documents	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.

**Key Decision Sheet
South Shields Town Centre
Regeneration– Resolution
to make a Compulsory
Purchase Order**

<p>Who is responsible for taking the decision</p>	<p>Cabinet: Cllr, Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Mary Butler, Cllr Tracey Dixon, Cllr Moira Smith, Cllr Edward Malcolm, Cllr Allan West</p>
<p>Type of Decision</p>	<p>KEY DECISION</p>
<p>When will the decision be taken</p>	<p>23 March 2016</p>
<p>Purpose of the report</p>	<p>To recommend that Cabinet resolve to make a Compulsory Purchase Order for the purpose of facilitating the carrying out of development, re-development or improvement of land within South Shields Town Centre for the purposes of providing a new transport interchange, retail and leisure development with associated highways and public realm improvements.</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet report Draft compulsory purchase order Draft statement of reasons.</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	<p>Open to the public</p>
<p>Contact details for copies of documents</p>	<p>John Sparkes Head of Regeneration Town Hall and Civic Offices Westoe Road South Shields NE33 2RL John.Sparkes@southtyneside.gov.uk:</p>

