



## 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.

### February 2014- May 2014

Directorate	February	March	April	May
<b>Children, Adults and Families</b>				
<b>Business and Area Management</b>	<ul style="list-style-type: none"><li>• Council budget monitoring report – April to December 2013</li><li>• Council's Shaping Our Future Medium Term Financial Plan 2014-19 Draft Budget Recommendations</li></ul>	<ul style="list-style-type: none"><li>• Sums due to the Council considered irrecoverable – quarter 2 – 2013/14</li><li>• CAF Funding 2014-15</li></ul>	<ul style="list-style-type: none"><li>• Community Safety Partnership Plan 2014-17</li></ul>	
<b>Economic Regeneration</b>	<ul style="list-style-type: none"><li>• Scrap Metal Dealers Act 2013</li><li>• Local Development Scheme Update</li><li>• A1290/A19 Major Junction Improvements</li></ul>			
<b>Strategy and Performance</b>				



# South Tyneside Council

**Cllr Iain Malcolm (Leader of the Council) 9 January 2014**

Who is responsible for taking the decision	<b>Cabinet</b> (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	26 <sup>th</sup> February 2014
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: <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**  
**2014-2019 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>27<sup>th</sup> February 2014</b>
<b>Purpose of the report</b>	<b>Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2014-2019 Draft Budget Recommendations</b>
<b>Documents to be submitted to the decision maker</b>	<b>Medium Term Financial Plan 2014-19</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**

**Sums Due to the Council Considered irrecoverable - Quarter**  
**2 - 2013/14**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (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)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>26<sup>th</sup> March 2014</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 2013/14</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**

**Community Area Forum Funding 2014-15**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (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)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>26<sup>th</sup> March 2014</b>
<b>Purpose of the report</b>	<b>To set out a recommendation to cabinet on how CAF funding should be allocated to CAF areas</b>
<b>Documents to be submitted to the decision maker</b>	<b>Community Area Forum Funding 2014-15 report</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**

**Community Safety Partnership Plan 2014-2017**

<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>10<sup>th</sup> April 2014</b>
<b>Purpose of the report</b>	<b>To improve community safety through a multi agency plan that identifies key priorities and actions.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Community Safety Partnership Plan 2014-2017</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: 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**

**Scrap Metal Dealers Act 2013**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> – Councillors Atkinson, Clare, Cunningham, Dixon, Foreman, Kerr, I Malcolm, E Malcolm, and West  <b>Council</b>
<b>Type of Decision</b>	<b>Key Decision</b>
<b>When will the decision be taken</b>	<b>Cabinet – Wednesday 29<sup>th</sup> January 2014</b> <b>Council – Thursday 27<sup>th</sup> February 2014</b>
<b>Purpose of the report</b>	This report outlines new legislation to better regulate the scrap metal industry including the creation of a new licensing regime which the Council has a duty to administer and enforce. It also sets out, for Council approval, the fees and delegated authority in respect of the issuing of licences.
<b>Documents to be submitted to the decision maker</b>	Local Government Association summary of main provisions of Scrap Metal Dealers Act 2013 Schedule of fees and charges for Scrap Metal Dealers Licences Examples of documentation
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>Public</b>
<b>Contact details for copies of documents</b>	Directorate: Economic Regeneration  Contact Officer: Stuart Wright  Phone No: 0191 4247869  Email: <a href="mailto:stuart.wright@southtyneside.gov.uk">stuart.wright@southtyneside.gov.uk</a>  Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL



## Key Decision

REPORT TITLE	
South Tyneside Local Plan – Local Development Scheme Update	
<b>Decision to be Taken by</b>	<b>Cabinet</b> Councillor I Malcolm, Councillor A Kerr, Councillor M Clare, Councillor T Dixon, Councillor F Cunningham, Councillor J Perry, Councillor E Malcolm, Councillor J Foreman, Councillor B Brady
<b>Date Key Decision Expected</b>	26 February 2014
<b>Proposed Consultation &amp; Methods to be Used</b>	No public consultation is required for preparing and approving the LDS
<b>To Make Representations on this Matter Contact</b>	N/A
<b>By no Later Than</b>	<b>N/A</b>
<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
<b>Availability of Other relevant documents/ background Papers</b>	All associated Government legislation, regulations and guidance are available on the internet

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

**A1290 / A19 Major Junction Improvements**

<b>Who is responsible for taking the decision</b>	<b>Cabinet – Atkinson, Clare, Cunningham, Dixon, Foreman, Kerr, E Malcolm, I Malcolm, West</b>
<b>Type of Decision</b>	<b>Key Decision</b>
<b>When will the decision be taken</b>	<b>26<sup>th</sup> February 2013</b>
<b>Purpose of the report</b>	<b>To seek approval to enter into a legal agreement with Sunderland City Council and the Highways Agency to implement major junction improvements at the A1290 / A19 junction.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Not Applicable</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>Public</b>
<b>Contact details for copies of documents</b>	Directorate: Economic Regeneration Contact Officer: Tony Hanson Phone No: 0191 4247901 Email: <a href="mailto:tony.hanson@southtyneside.gov.uk">tony.hanson@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL