



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.

September 2014- December 2014

Directorate	September	October	November	December
Children, Adults and Families				
Business and Resources		<ul style="list-style-type: none">• Council Budget Monitoring Report April – July 2014	<ul style="list-style-type: none">• Sums due to the Council considered irrecoverable 13/14	
Economic Regeneration		<ul style="list-style-type: none">• Capital Investment Options Appraisals – Phase 1		
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 22 August 2014

Key Decision Sheet
Title of Report

Council Budget Monitoring Report April to July 2014

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr E Malcolm, Cllr J Anglin, Cllr A West, Cllr T Dixon, Cllr J Atkinson, Cllr M Butler, Cllr M Smith)
Type of Decision	Key decision
When will the decision be taken	26th November 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 July 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

Sums Due to the Council Considered irrecoverable 2013/14

Who is responsible for taking the decision	Cabinet (Cllr I Malcolm, Cllr A Kerr, Cllr E Malcolm, Cllr J Anglin, Cllr Alan West, Cllr T Dixon, Cllr J Atkinson, Cllr M Butler, Cllr M Smith)
Type of Decision	Key decision
When will the decision be taken	26th November 2014
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 2013/14
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
Capital Investment Options
Appraisals – Phase 1**

<p>Who is responsible for taking the decision</p>	<p>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</p>
<p>Type of Decision</p>	<p>Key Decision</p>
<p>When will the decision be taken</p>	<p>1st October 2014</p>
<p>Purpose of the report</p>	<p>To seek cabinet approval on Capital investment decisions for Council housing.</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet report and options appraisals for the schemes</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	<p>Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below.</p> <p>The meeting is to be taken in private because</p> <ol style="list-style-type: none"> 1. The report will contain “exempt” information which falls within paragraphs 2 and 3 of part 1 of the schedule 12A to the Local Government Act 1972 (“Information that is likely to reveal the identity of an individual”) and (“Business affairs of the authority”). 2. In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain.

**Contact details
for copies of
documents**

If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public

Directorate: Economic Regeneration

Contact Officer: Peter Mennell, Housing Strategy Manager

Phone No: 0191 426 7646

Email: peter.mennell@southtyneside.gov.uk

Postal Address: Housing Strategy, Level 3 Town Hall & Civic Offices,

Westoe Rd, South Shields, NE33 2RL