



**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.

### November 2014- February 2015

Directorate	November	December	January	February
<b>Children, Adults and Families</b>				
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>Sums due to the Council considered irrecoverable 13/14</li></ul>		<ul style="list-style-type: none"><li>Council Tax Base</li><li>Council Budget Monitoring report April to November 2014</li></ul>	
<b>Economic Regeneration</b>			<ul style="list-style-type: none"><li>Nexus and Muse Developments to construct a public Transport Exchange</li></ul>	<ul style="list-style-type: none"><li>To approve the appointment of contractor by Muse to construct new Central Library</li></ul>
<b>Strategy and Performance</b>				

**Cllr Iain Malcolm (Leader of the Council) 17 October 2014**

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

**Council Tax Base**

<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>15<sup>th</sup> January 2015</b>
<b>Purpose of the report</b>	<b>To allow us to set Council Tax base</b>
<b>Documents to be submitted to the decision maker</b>	<b>Council Tax Base 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**

**Council Budget Monitoring Report April to November 2014**

<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>7<sup>th</sup> January 2015</b>
<b>Purpose of the report</b>	<b>Request approval for budget transfers, in line with the Council's financial regulations.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Council Budget Monitoring Report April to November along with appendices 1 - 4</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 2013/14**

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

**Nexus & Muse Developments to construct a public Transport  
Exchange**

<b>Who is responsible for taking the decision</b>	<b>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</b>
<b>Type of Decision</b>	<b>Decision exempt</b>
<b>When will the decision be taken</b>	<b>January 2015</b>
<b>Purpose of the report</b>	<b>To enter into a legal agreement with Nexus &amp; Muse Developments to construct a public Transport Interchange</b>
<b>Documents to be submitted to the decision maker</b>	<b>Cabinet Report</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<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> <ol style="list-style-type: none"><li>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of the schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of a person including the Council”) and</li><li>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.</li></ol>

**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: John Sparkes

Phone No: 424 7603

Email: [john.sparkes@southtyneside.gov.uk](mailto:john.sparkes@southtyneside.gov.uk)

Postal Address: Town Hall & Civic Offices, Westoe Road, South Shields,  
NE33 2RL

**Key Decision Sheet  
Title of Report**

**To approve the appointment of contractor by Muse to construct new Central Library**

<b>Who is responsible for taking the decision</b>	<b>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</b>
<b>Type of Decision</b>	<b>Decision exempt</b>
<b>When will the decision be taken</b>	<b>February 2015</b>
<b>Purpose of the report</b>	<b>To approve appointment of contractor by Muse to construct new Central Library and Public Realm improvements to Market Square.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report detailing Tender process and contract sums.</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<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> <ol style="list-style-type: none"><li>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of the schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of a person including the Council”) and</li><li>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.</li></ol>

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