



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.

April 2013- July 2013

Directorate	April	May	June	July
Children, Adults and Families	<ul style="list-style-type: none">• Adoption Service Statement of Purpose			
Business and Area Management				
Economic Regeneration		<ul style="list-style-type: none">• Housing Ventures Governance and Transfer of Phase 1 Sites		
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 6 March 2013

Key Decision Sheet**Adoption Service Statement of Purpose**

Who is responsible for taking the decision	Cllr Tracey Dixon Cllr Emma Lewell-Buck Cllr Joan Atkinson Cllr Allan West Cllr Jim Foreman Cllr Iain Malcolm Cllr Ed Malcolm
Type of Decision	Approval
When will the decision be taken	24 April 2013
Purpose of the report	To approve the annual review of the Adoption Service's Statement of Purpose
Documents to be submitted to the decision maker	Cabinet report and Statement of Purpose
Will the meeting be open to the public or private, and if private for what reason(s)	Open to public
Contact details for copies of documents	Directorate: Children, Adults and Families Contact Officer: Jill McGregor, Head of Children & Families Social Care Phone No: 0191 424 4740 Email: jill.mcgregor@southtyneside.gov.uk Postal Address: Kelly House, Hebburn

Key Decision Sheet
Housing Ventures: Governance and Transfer of Phase 1 sites

<p>Who is responsible for taking the decision</p>	<p>Councillor I Malcolm, Councillor A Kerr, Councillor J Atkinson, Councillor M Clare, Councillor T Dixon, Councillor J Foreman, Councillor E Lewell-Buck, Councillor E Malcolm, Councillor A West</p>
<p>Type of Decision</p>	<p>Key Decision (EXEMPT)</p>
<p>When will the decision be taken</p>	<p>Cabinet – 24th April 2013</p>
<p>Purpose of the report</p>	<p>This report follows on from the options appraisal presented to Cabinet in 27th March. It set out the response governance of the special purpose vehicle and draft Memorandum and Articles of Association. It will also seek authority to transfer Council owned sites to the new vehicle at less than best consideration.</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet will receive a detailed report setting out proposed governance arrangements including a recommended name for the new special purpose vehicle and valuation information related to sites to be transferred.]</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> <ol style="list-style-type: none"> 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 any particular person (including the Council). and 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

Group: Economic Regeneration

Contact Officer: George Mansbridge

Phone No: 424 7566

Email: George.mansbridge@southtyneside.gov.uk

Postal Address: Town Hall and Civic Offices, Westoe Road