



## 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.

### July 2013- October 2013

Directorate	July	August	September	October
<b>Children, Adults and Families</b>	<ul style="list-style-type: none"><li>• School term dates 2014-2015</li><li>• Youth Justice Plan</li></ul>			
<b>Business and Area Management</b>			<ul style="list-style-type: none"><li>• Sums due to the Council considered irrecoverable 2013/14 – quarter 1 Council budget monitoring report April – July 2013</li></ul>	
<b>Economic Regeneration</b>	<ul style="list-style-type: none"><li>• Inter-Authority agreement for warm up north</li><li>• Appointment of private delivery partner-regeneration of South Shields town centre</li></ul>		<ul style="list-style-type: none"><li>• Homelessness Strategy 2013-18</li><li>• Growing Places Fund – formal acceptance of loan</li></ul>	<ul style="list-style-type: none"><li>• Trinity South Housing – Resolution to pursue</li><li>• Tenancy Policy</li></ul>
<b>Strategy and Performance</b>				

**Cllr Iain Malcolm (Leader of the Council) 27 June 2013**

**Key Decision Sheet**

School Term Dates 2014-15

<b>Who is responsible for taking the decision</b>	Cllr Tracey Dixon Cllr Emma Lewell-Buck Cllr Joan Atkinson Cllr Allan West Cllr Jim Foreman Cllr Iain Malcolm Cllr Ed Malcolm
<b>Type of Decision</b>	Approval
<b>When will the decision be taken</b>	10 July 2013
<b>Purpose of the report</b>	To approve the proposed school term dates for the academic year 2014-15
<b>Documents to be submitted to the decision maker</b>	Cabinet report and calendar
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	Open to public
<b>Contact details for copies of documents</b>	Directorate: Children, Adults and Families Contact Officer: Neil Longstaff, School Admissions Manager Phone No: 0191 424 7727 Email: <a href="mailto:neil.longstaff@southtyneside.gov.uk">neil.longstaff@southtyneside.gov.uk</a> Postal Address: Town Hall, South Shields

**Key Decision Sheet****Youth Justice Plan**

<b>Who is responsible for taking the decision</b>	Cllr Tracey Dixon Cllr Emma Lewell-Buck Cllr Joan Atkinson Cllr Allan West Cllr Jim Foreman Cllr Iain Malcolm Cllr Ed Malcolm
<b>Type of Decision</b>	Approval
<b>When will the decision be taken</b>	10 July 2013
<b>Purpose of the report</b>	To approve the annual Youth Justice Plan
<b>Documents to be submitted to the decision maker</b>	Cabinet report and Plan
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	Open to public
<b>Contact details for copies of documents</b>	Directorate: Children, Adults and Families Contact Officer: Pam Vedhara, Specialist Youth Support Manager Phone No: 0191 424 6796 Email: <a href="mailto:pam.vedhara@southtyneside.gov.uk">pam.vedhara@southtyneside.gov.uk</a> Postal Address: Gordon House, South Shields

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

**Council Budget Monitoring Report April to July 2013**

<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>	Key decision
<b>When will the decision be taken</b>	4 <sup>th</sup> September 2013
<b>Purpose of the report</b>	Request approval for budget transfers, in line with the Council's financial regulations.
<b>Documents to be submitted to the decision maker</b>	Council Budget Monitoring Report April to July along with appendices 1 - 4
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Open to the public</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**

**Sums Due to the Council Considered irrecoverable 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>4<sup>th</sup> September 2013</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**

**Inter-Authority Agreement for Warm Up North**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> – Councillors Atkinson, Clare, Dixon, Foreman, Kerr, I Malcolm, E Malcolm, West, Cunningham
<b>Type of Decision</b>	<b>Key Decision</b>
<b>When will the decision be taken</b>	<b>Wednesday 10<sup>th</sup> July 2013</b>
<b>Purpose of the report</b>	<b>To enter into an Inter-Authority agreement with partners for the purpose of delivering Warm Up North</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

**Key Decision Sheet  
Appointment of a Private  
Delivery Partner –  
Regeneration of South  
Shields Town Centre**

<b>Who is responsible for taking the decision</b>	Cabinet: Cllr, Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr Michael Clare, Cllr Fay Cunningham, Cllr Tracey Dixon, Cllr James Foreman, Cllr Edward Malcolm, Cllr Allan West
<b>Type of Decision</b>	<b>EXEMPT</b>
<b>When will the decision be taken</b>	<b>10 July 2013</b>
<b>Purpose of the report</b>	<b>To select a private delivery partner to work with the Council to regenerate sites in South Shields Town Centre</b>
<b>Documents to be submitted to the decision maker</b>	Cabinet report Summary of proposed Development Agreement and supporting legal documents
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	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. <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. The report contains information about the business and financial affairs of the Council and their selected delivery partner. The commercial sensitivity of the information is such that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</li> </ol>
<b>Contact details for copies of documents</b>	The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public:

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

**Tenancy Policy**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> <b>(Lead Member of Housing and Transport, Councillor Jim Foreman)</b>
<b>Type of Decision</b>	<b>Cabinet Approval</b>
<b>When will the decision be taken</b>	<b>2<sup>nd</sup> October 2013</b>
<b>Purpose of the report</b>	<b>The policy sets out the types of tenancies they will grant and interventions to sustain tenancies, prevent unnecessary evictions and tackle tenancy fraud.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Tenancy Policy</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: Lindsay Riddle Phone No: 0191 4247553 Email: <a href="mailto:Lindsay.riddle@southtyneside.gov.uk">Lindsay.riddle@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL



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

**Homelessness Strategy 2013-18**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> <b>(Lead Member of Housing and Transport, Councillor Jim Foreman)</b>
<b>Type of Decision</b>	<b>Cabinet Approval</b>
<b>When will the decision be taken</b>	<b>4<sup>th</sup> September 2013</b>
<b>Purpose of the report</b>	<b>The Strategy sets out our approach to preventing homelessness, how we will support homelessness households and also those at risk of homelessness. It also sets out our priorities for the next five years and includes detailed action plans.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Homelessness Strategy 2013-15</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: Matthew Thornhill Phone No: 0191 424 7197 Email: <a href="mailto:matthew.thornhill@southtyneside.gov.uk">matthew.thornhill@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

**Key Decision Sheet  
Growing Places Fund –  
Formal acceptance of loan**

<p><b>Who is responsible for taking the decision</b></p>	<p>Cabinet: Cllr, Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr Michael Clare, Cllr Fay Cunningham, Cllr Tracey Dixon, Cllr James Foreman, Cllr Edward Malcolm, Cllr Allan West</p>
<p><b>Type of Decision</b></p>	<p><b>KEY DECISION</b></p>
<p><b>When will the decision be taken</b></p>	<p><b>4 September 2013</b></p>
<p><b>Purpose of the report</b></p>	<p><b>To accept the offer of a loan from the Local Enterprise Partnership and agree to sign a contract with Sunderland City Council as accountable body.</b></p>
<p><b>Documents to be submitted to the decision maker</b></p>	<p>Cabinet report</p>
<p><b>Will the meeting be open to the public or private, and if private for what reason(s)</b></p>	<p><b>Open to the public</b></p>
<p><b>Contact details for copies of documents</b></p>	<p>John Sparkes Corporate Lead – Regeneration Town Hall and Civic Offices Westoe Road South Shields NE33 2RL John.Sparkes@southtyneside.gov.uk:</p>

**Key Decision Sheet  
Trinity South Housing –  
Resolution to Pursue a  
Compulsory Purchase  
Order**

<p><b>Who is responsible for taking the decision</b></p>	<p>Cabinet: Cllr, Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr Michael Clare, Cllr Fay Cunningham, Cllr Tracey Dixon, Cllr James Foreman, Cllr Edward Malcolm, Cllr Allan West</p>
<p><b>Type of Decision</b></p>	<p><b>KEY DECISION</b></p>
<p><b>When will the decision be taken</b></p>	<p><b>2 October 2013</b></p>
<p><b>Purpose of the report</b></p>	<p><b>To pursue a Compulsory Purchase Order to help implement this regeneration scheme.</b></p>
<p><b>Documents to be submitted to the decision maker</b></p>	<p>Cabinet report Summary of properties to be acquired/ legal case.</p>
<p><b>Will the meeting be open to the public or private, and if private for what reason(s)</b></p>	<p><b>Open to the public</b></p>
<p><b>Contact details for copies of documents</b></p>	<p>John Sparkes Corporate Lead – Regeneration Town Hall and Civic Offices Westoe Road South Shields NE33 2RL John.Sparkes@southtyneside.gov.uk:</p>