



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.

August 2013- November 2013

| Directorate | August | September | October | November |
|--------------------------------------|--------|--|---|----------|
| Children, Adults and Families | | | | |
| Business and Area Management | | <ul style="list-style-type: none">• Council budget monitoring report April – July 2013 | | |
| Economic Regeneration | | <ul style="list-style-type: none">• Homelessness Strategy 2013-18• South Shields Town Centre regeneration – acquisitions strategy | <ul style="list-style-type: none">• Trinity South Housing – Resolution to pursue a compulsory purchase order• Tenancy Policy | |
| Strategy and Performance | | | | |

Cllr Iain Malcolm (Leader of the Council) 25 July 2013

Key Decision Sheet
Title of Report

Council Budget Monitoring Report April to July 2013

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| Who is responsible for taking the decision | Cabinet (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 | 4 th September 2013 |
| 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

Homelessness Strategy 2013-18

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|---|--|
| Who is responsible for taking the decision | Cabinet (Lead Member of Housing and Transport, Councillor Jim Foreman) |
| Type of Decision | Cabinet Approval |
| When will the decision be taken | 4th September 2013 |
| Purpose of the report | 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. |
| Documents to be submitted to the decision maker | Homelessness Strategy 2013-15 |
| Will the meeting be open to the public or private, and if private for what reason(s) | Public |
| Contact details for copies of documents | Directorate: Economic Regeneration Contact Officer: Matthew Thornhill Phone No: 0191 424 7197 Email: matthew.thornhill@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL |

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

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| <p>Who is responsible for taking the decision</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>Type of Decision</p> | <p>KEY DECISION</p> |
| <p>When will the decision be taken</p> | <p>2 October 2013</p> |
| <p>Purpose of the report</p> | <p>To pursue a Compulsory Purchase Order to help implement this regeneration scheme.</p> |
| <p>Documents to be submitted to the decision maker</p> | <p>Cabinet report Summary of properties to be acquired/ legal case.</p> |
| <p>Will the meeting be open to the public or private, and if private for what reason(s)</p> | <p>Open to the public</p> |
| <p>Contact details for copies of documents</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
Title of Report

Tenancy Policy

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|---|--|
| Who is responsible for taking the decision | Cabinet (Lead Member of Housing and Transport, Councillor Jim Foreman) |
| Type of Decision | Cabinet Approval |
| When will the decision be taken | 2nd October 2013 |
| Purpose of the report | The policy sets out the types of tenancies they will grant and interventions to sustain tenancies, prevent unnecessary evictions and tackle tenancy fraud. |
| Documents to be submitted to the decision maker | Tenancy Policy |
| Will the meeting be open to the public or private, and if private for what reason(s) | Public |
| Contact details for copies of documents | Directorate: Economic Regeneration Contact Officer: Lindsay Riddle Phone No: 0191 4247553 Email: Lindsay.riddle@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL |

**Key Decision Sheet -
South Shields Town Centre
Regeneration –
Acquisitions Strategy**

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| Who is responsible for taking the decision | 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 |
| Type of Decision | KEY DECISION |
| When will the decision be taken | 4 September 2013 |
| Purpose of the report | To agree that the Council implement an acquisitions strategy to facilitate development as part of the regeneration of South Shields Town Centre. To grant delegated authority to the Corporate Director Economic Regeneration to acquire land and properties over a value of £500,000 that are deemed necessary to progress the regeneration scheme. |
| Documents to be submitted to the decision maker | Cabinet report |
| Will the meeting be open to the public or private, and if private for what reason(s) | <p>Private meeting – 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 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 2. The report contains information about the business and financial affairs of the Council. The commercial sensitivity of the information is such that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. |

**Contact details
for copies of
documents**

John Sparkes
Corporate Lead – Regeneration
Town Hall and Civic Offices
Westoe Road
South Shields
NE33 2RL
John.Sparkes@southtyneside.gov.uk: