



**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 2013- December 2013

Directorate	September	October	November	December
<b>Children, Adults and Families</b>				
<b>Business and Area Management</b>	<ul style="list-style-type: none"><li>• Council budget monitoring report April – July 2013</li></ul>	<ul style="list-style-type: none"><li>• Sums due to the Council considered irrecoverable – Quarter 2 – 2013/14</li></ul>	<ul style="list-style-type: none"><li>• Council budget monitoring report – April to September 2013</li></ul>	
<b>Economic Regeneration</b>	<ul style="list-style-type: none"><li>• Homelessness Strategy 2013-18</li><li>• South Shields Town Centre regeneration – acquisitions strategy</li></ul>	<ul style="list-style-type: none"><li>• Trinity South Housing – Resolution to pursue a compulsory purchase order</li><li>• Tenancy Policy</li><li>• Trinity South Housing – Acquisitions Strategy</li></ul>	<ul style="list-style-type: none"><li>• Tenancy Strategy</li></ul>	
<b>Strategy and Performance</b>				

**Cllr Iain Malcolm (Leader of the Council) 22 August 2013**

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

**Sums Due to the Council Considered irrecoverable - Quarter**  
**2 - 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>30<sup>th</sup> October 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**

**Council Budget Monitoring Report April to September 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>	27 <sup>th</sup> November 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**

**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**

**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  
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>



**Key Decision Sheet**  
**Title of Report**  
**Tenancy Strategy**

<b>Who is responsible for taking the decision</b>	<b>Cllr I Malcolm, Cllr A Kerr, Cllr J Foreman, Cllr J Atkinson, Cllr M Clare, Cllr T Dixon, C Cllr E Lewell Buck, Cllr E Malcolm, Cllr A West,</b>
<b>Type of Decision</b>	<b>Key</b>
<b>When will the decision be taken</b>	<b>28 November 2013</b>
<b>Purpose of the report</b>	The Localism Act 2011 introduced the requirement for all Local Housing Authorities to publish a Tenancy Strategy. This Strategy will set out the Local Authority's stance on the use of flexible and lifetime tenancies. Registered Providers must have regard to this strategy when formulating their policies in relation to the types and lengths of tenancies they will grant in various circumstances, and the circumstances in which they will grant a future tenancy
<b>Documents to be submitted to the decision maker</b>	<b>Cabinet Report, South Tyneside Council Tenancy Strategy (Annex A)</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>Open to the Public</b>
<b>Contact details for copies of documents</b>	Directorate: Economic Regeneration Contact Officer: Anne Connolly Phone No: 424 7553 Email: <a href="mailto:anne.connolly@southtyneside.gov.uk">anne.connolly@southtyneside.gov.uk</a> Postal Address: Strategic Housing, Level 3 Town Hall & Civic Offices, Westoe Rd, South Shields, NE33 2RL

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

<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>KEY DECISION</b>
<b>When will the decision be taken</b>	<b>4 September 2013</b>
<b>Purpose of the report</b>	<b>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.</b>
<b>Documents to be submitted to the decision maker</b>	Cabinet report
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>Open to the public</b>
<b>Contact details for copies of documents</b>	John Sparkes Corporate Lead – Regeneration Town Hall and Civic Offices Westoe Road South Shields NE33 2RL John.Sparkes@southtyneside.gov.uk:

**Key Decision Sheet  
Trinity South Housing –  
Acquisitions Strategy**

<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 seek confirmation of funding required to implement the Trinity South Compulsory Purchase Order.</b></p>
<p><b>Documents to be submitted to the decision maker</b></p>	<p>A detailed report which will contain exempt information, so will not be made available to the public and such other documents as may be relevant to the decision as are required</p>
<p><b>Will the meeting be open to the public or private, and if private for what reason(s)</b></p>	<p><b>The report is exempt, and the meeting will not be open to the public for the following reasons:</b></p> <ol style="list-style-type: none"> <li>1. It contains “exempt” information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972</li> <li>2. It has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains information about the business and financial affairs of the Council and a third party.</li> </ol>
<p><b>Contact details for copies of documents</b></p>	<p>The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.</p> <p>John Sparkes Corporate Lead – Regeneration Town Hall and Civic Offices Westoe Road South Shields NE33 2RL <a href="mailto:John.Sparkes@southtyneside.gov.uk">John.Sparkes@southtyneside.gov.uk</a></p>