



**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 2013- February 2014

Directorate	November	December	January	February
<b>Children, Adults and Families</b>				
<b>Business and Area Management</b>	<ul style="list-style-type: none"><li>• Council budget monitoring report – April to September 2013</li><li>• Sums due to the Council considered irrecoverable – Quarter 2 – 2013/14</li><li>•</li></ul>			
<b>Economic Regeneration</b>	<ul style="list-style-type: none"><li>• Tenancy Strategy</li><li>• South Tyneside Venture Trust Update</li><li>• Management of Houses with multiple Occupations (HMO) in South Tyneside</li></ul>			



# South Tyneside Council

Strategy and Performance				

**Cllr Iain Malcolm (Leader of the Council) 17 October 2013**

**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>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>27<sup>th</sup> November 2013</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 July 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 - 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>27<sup>th</sup> November 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  
South Tyneside Housing Venture Trust Update**

<b>Who is responsible for taking the decision</b>	<b>Councillor I Malcolm, Councillor A Kerr, Councillor J Atkinson, Councillor M Clare, Councillor T Dixon, Councillor J Foreman, Councillor F Cunningham, Councillor E Malcolm, Councillor A West</b>
<b>Type of Decision</b>	<b>Cabinet</b>
<b>When will the decision be taken</b>	<b>27<sup>th</sup> November 2013</b>
<b>Purpose of the report</b>	<b>To dispose of land to enable the development of new affordable housing.</b>
<b>Documents to be submitted to the decision maker</b>	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.
<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>
<b>Contact details for copies of documents</b>	<p><b>If Private state:</b> The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public</p> <p>Directorate: Economic Regeneration  Contact Officer: Peter Mennell  Phone No: 424 7646  Email: <a href="mailto:peter.mennell@southtyneside.gov.uk">peter.mennell@southtyneside.gov.uk</a>  Postal Address: Town Hall &amp; Civic Offices  Westoe Road  South Shields  NE33 2RL</p>

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

**Managing the Impact of Homes in Multiple Occupation**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> – Councillors Atkinson, Clare, Cunningham, Dixon, Foreman, Kerr, I Malcolm, E Malcolm, and West
<b>Type of Decision</b>	<b>Key Decision</b>
<b>When will the decision be taken</b>	<b>Cabinet – Wednesday 27<sup>th</sup> November 2013</b> <b>Council – Thursday 5<sup>th</sup> December 2013</b>
<b>Purpose of the report</b>	This report highlights some of the issues that the Council and its partners are experiencing with Homes in Multiple Occupation in and around the Town Centre of South Shields. It also sets out, for Council approval, a comprehensive set of actions that collectively will provide better control of the proliferation of new Homes in Multiple Occupation and improved management of existing ones.
<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**  
**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