



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 2012- February 2013

Directorate	November	December	January	February
Children, Adults and Families				
Business and Area Management			<ul style="list-style-type: none">• Council Budget Monitoring Report April – Sept 2012	<ul style="list-style-type: none">• Council Budget Monitoring Report April – December 2012
Economic Regeneration	<ul style="list-style-type: none">• The Gambling Act 2005 revised Statement of Licensing Principals for the period 2013-2016• Tenancy Strategy		<ul style="list-style-type: none">• To approve the Award of the Construction Contract to implement Littlehaven Promenade and Seawall project	
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 4 October 2012

**Key Decision Sheet
Title of Report**

**To approve the Award of the Construction Contract to implement Littlehaven Promenade and Seawall project
Contract Appointment for Littlehaven Promenade and Seawall Project**

Who is responsible for taking the decision

Cabinet – Councillors Atkinson, Clare, Dixon, Foreman, Kerr, Lewell-Buck, I Malcolm, E Malcolm, West

Type of Decision

Key Decision (Exempt)

When will the decision be taken

Wednesday 2nd January 2013

Purpose of the report

To approve the Award of the Construction Contract to implement Littlehaven Promenade and Seawall project

Documents to be submitted to the decision maker

The Realignment of Littlehaven Promenade and Seawall – Cabinet Report – 11th July 2012, whilst there are also a number of supporting documents that can be accessed via the Environmental Protection Service.

Will the meeting be open to the public or private, and if private for what reason(s)

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.

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 authority holding that information)”
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

Directorate: Economic Regeneration

Contact Officer: Tony Hanson

Phone No: 0191 4247901

Email: tony.hanson@southtyneside.gov.uk

Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

Key Decision Sheet
Title of Report

Tenancy Strategy

Who is responsible for taking the decision	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,
Type of Decision	Key
When will the decision be taken	28 November 2012
Purpose of the report	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
Documents to be submitted to the decision maker	Cabinet Report, South Tyneside Council Tenancy Strategy (Annex A)
Will the meeting be open to the public or private, and if private for what reason(s)	Open to the Public
Contact details for copies of documents	Group: Economic Regeneration Contact Officer: Anne Connolly Phone No: 424 7553 Email: anne.connolly@southtyneside.gov.uk Postal Address: Strategic Housing, Level 3 Town Hall & Civic Offices, Westoe Rd, South Shields, NE33 2RL

Key Decision Sheet
Title of Report

**The Gambling Act 2005 revised Statement of Licensing Principals
for the period 2013 to 2016**

Who is responsible for taking the decision	Cabinet – Councillors Atkinson, Clare, Dixon, Foreman, Kerr, Lewell-Buck, I Malcolm, E Malcolm, West
Type of Decision	Key Decision
When will the decision be taken	Wednesday 28th November 2012
Purpose of the report	To seek Cabinet agreement to a revised Gambling Act Statement of Principles for South Tyneside and request recommendation for approval by Full Council.
Documents to be submitted to the decision maker	The Council's revised Gambling Act Statement of Licensing Principals for the period 2013 to 2016.
Will the meeting be open to the public or private, and if private for what reason(s)	The meeting will be public. The Statement of Licensing Principals is a public document outlining how fair and open decisions will be made in relation to contested premises licence applications
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 Directorate: Economic Regeneration Contact Officer: Jeff Young Phone No: 0191 4247949 Email: jeff.young@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

Key Decision Sheet
Title of Report

Council Budget Monitoring Report April to December 2012

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	27 th February 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 September 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

Council Budget Monitoring Report April to September 2012

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	2nd January 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 September 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