



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.

February – May 2020

Directorate	February	March	April	May
Children, Adults and Health	<ul style="list-style-type: none">• Adult Social Care Strategy Refresh• Water Fluoridation	<ul style="list-style-type: none">• Provision of short breaks for Children and young people with life shortening and life critical conditions• Director of Public Health Annual report	<ul style="list-style-type: none">•	
Business and Resources	<ul style="list-style-type: none">• Council Shaping Our Future Medium Term Financial Plan 2020-2025 Draft Budget Recommendations	<ul style="list-style-type: none">• Sums due to the Council considered irrecoverable• CAF Funding 2020-2022• NEPO Award of Contract Workwear and PPE• NEPO Award of Contract Stationary• Welfare Reform• Quarterly budget monitoring – quarter 3 (April –December 2019)		



South Tyneside Council

Regeneration & Environment				

Clr Iain Malcolm (Leader of the Council) 2 January 2020

**Key Decision Sheet
Provision of Short Breaks
for C&YP with Life
Shortening and Life Critical
Conditions**

Who is responsible for taking the decision	Councillor I Malcolm, Councillor A Kerr, Councillor J Anglin, Councillor J Atkinson, Councillor M Butler, Councillor T Dixon, Councillor E Malcolm, Councillor M Smith, Councillor A West
Type of Decision	Cabinet Decision
When will the decision be taken	18th March 2019
Purpose of the report	To request approval to support the recommendation to negotiate a new long term contract with St Oswalds to include children, young people and young adults short break on behalf of the participating LA.
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)	Open
Contact details for copies of documents	<p>If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public</p> <p>Directorate:</p> <p>Contact Officer:</p> <p>Phone No:</p> <p>Email:</p> <p>Postal Address:</p>

Key Decision Sheet Water Fluoridation

Who is responsible for taking the decision	Cllr Dixon, Cllr E Malcolm, Cllr J Anglin, Cllr M Walsh, Cllr J Atkinson, Cllr M Smith, Cllr A Kerr, Cllr N Maxwell, Cllr I Malcolm
Type of Decision	Decision to form a Joint Committee with Durham County Council and Sunderland City Council that will direct the public consultation as defined within regulations 11(2) and 11(3) before making a decision whether to proceed with the proposed variation of the community water scheme.
When will the decision be taken	Cabinet – 19 th February 2020
Purpose of the report	Decision to consult with regards to water fluoridation and approve key recommendations set out in the Cabinet report.
Documents to be submitted to the decision maker	Please refer to South Tyneside's Oral Health Strategy page 18, point 1 oral health promoting actions
Will the meeting be open to the public or private, and if private for what reason(s)	This meeting will be open to public and the press.
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 Group: Contact Officer: Phone No: Email: Postal Address:

Key Decision Sheet
 Director of Public Health Annual Report

Who is responsible for taking the decision	Cllr Dixon, Cllr E Malcolm, Cllr J Anglin, Cllr M Walsh, Cllr J Atkinson, Cllr M Smith, Cllr A Kerr, Cllr N Maxwell, Cllr I Malcolm
Type of Decision	Decision to approve a Council Policy/Strategy Document to consider how wider determinants influence health and wellbeing
When will the decision be taken	Cabinet – 4th March 2020
Purpose of the report	Decision to approve the Director of Public Health annual report and key recommendations arising from the report
Documents to be submitted to the decision maker	Director of Public Health Annual Report
Will the meeting be open to the public or private, and if private for what reason(s)	Public
Contact details for copies of documents	<p>If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public</p> <p>Group: Contact Officer: Phone No: Email: Postal Address:</p>

**Key Decision Sheet
ASC Strategy Refresh**

<p>Who is responsible for taking the decision</p>	<p>Councillor Iain Malcolm, Councillor Tracey Dixon, Councillor Ed Malcolm, Councillor John Anglin, Councillor Mark Walsh, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Alan Kerr, Councillor Nancy Maxwell</p>
<p>Type of Decision</p>	<p>Cabinet Decision</p>
<p>When will the decision be taken</p>	<p>4th December 2019</p>
<p>Purpose of the report</p>	<p>Request Approval from Cabinet for ASC Strategy Refresh</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet Report</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>Directorate: Children, Adults & Health Contact Officer: Vicki Pattinson, Head of Adults and Integrated Care Phone No: 0191 424 4749 Email: vicki.pattinson@southtyneside.gov.uk Postal Address: Town Hall & Civic Offices, Westoe Road, South Shields, NE33 2RL</p>

Key Decision Sheet
Title of Report

Community Area Forum Funding 2020-21

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key decision
When will the decision be taken	18th March 2020
Purpose of the report	To set out a recommendation to cabinet on how CAF funding should be allocated to CAF areas
Documents to be submitted to the decision maker	Community Area Forum Funding 2020-21 report
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

Local Welfare Reform

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key decision
When will the decision be taken	18^h March 2020
Purpose of the report	To update existing policy
Documents to be submitted to the decision maker	A report on the Local Welfare Policy
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's Shaping our Future Medium Term Financial Plan
2020-2025 Draft Budget Recommendations

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	27th February 2020
Purpose of the report	Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2020-2025 Draft Budget Recommendations
Documents to be submitted to the decision maker	Medium Term Financial Plan 2020-25
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

NEPO Award of Contract - Stationery

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key decision
When will the decision be taken	18th March 2020
Purpose of the report	To award the contract for stationery
Documents to be submitted to the decision maker	NEPO Award of Contract – Stationery
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Private – exempt report (report will contain personal data)</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

NEPO Award of Contract – Workwear and PPE

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key decision
When will the decision be taken	18th March 2020
Purpose of the report	To award the contract for workwear and PPE
Documents to be submitted to the decision maker	NEPO Award of Contract – Workwear and PPE
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Private – exempt report (report will contain personal data)</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

Quarterly Budget monitoring – Quarter 3 (April to December 2019)

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key decision
When will the decision be taken	18th March 2020
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 December 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

Sums Due to the Council Considered irrecoverable

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr J Anglin, Cllr Mark Walsh, Cllr Atkinson, Cllr Moira Smith, Cllr Alan Kerr, Cllr Nancy Maxwell)
Type of Decision	Key decision
When will the decision be taken	18th March 2020
Purpose of the report	To support the financial management of the Council
Documents to be submitted to the decision maker	Sums Due to the Council Considered Irrecoverable
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Private – exempt report (report will contain personal data)</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