



**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.

**March 2019 – June 2019**

Directorate	March	April	May	June
<b>Children, Adults and Health</b>		<ul style="list-style-type: none"><li>Award of Contract for the provision of Independent Support Living Services delivered at the Jarrow Scheme</li></ul>		
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>Sums due to the Council considered irrecoverable</li><li>Community Area Forum Funding 2019/20</li><li>Quarterly Budget Monitoring – Quarter 3 (April to December 2018)</li></ul>			
<b>Economic Regeneration</b>				<ul style="list-style-type: none"><li>National ;Lottery Heritage Fund North Marine Park Appointment of Contractor</li></ul>

**Cllr Iain Malcolm (Leader of the Council) 1 February 2019**

<b>Title of Report and Key Decision to be taken</b>	<b>Award of Contract for the Provision of Independent Support Living Services Delivered at the Jarrow Scheme</b>
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Fay Cunningham, Councillor Moira Smith, Councillor Mark Walsh, Councillor Tracey Dixon, Councillor Nancy Maxwell
<b>Date key decision expected</b>	17 April 2019
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>	Janet Evans, Head of Integrated Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7055 Email: <a href="mailto:Janet.Evans@southtyneside.gov.uk">Janet.Evans@southtyneside.gov.uk</a>
<b>By no later Than</b>	N/A
<b>Availability of report submitted to decision taker</b>	The report to the Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall, South Shields tel: 0191 424 7256 fax: 0191 455 0208
<b>Availability of Other relevant documents / background papers</b>	Janet Evans, Head of Integrated Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7055 Email: <a href="mailto:Janet.Evans@southtyneside.gov.uk">Janet.Evans@southtyneside.gov.uk</a>

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

**Community Area Forum Funding 2019-20**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>20<sup>th</sup> March 2019</b>
<b>Purpose of the report</b>	<b>To set out a recommendation to cabinet on how CAF funding should be allocated to CAF areas</b>
<b>Documents to be submitted to the decision maker</b>	<b>Community Area Forum Funding 2019-20 report</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**

**Quarterly Budget monitoring – Quarter 3 (April to December 2018)**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
<b>Type of Decision</b>	Key decision
<b>When will the decision be taken</b>	20 <sup>th</sup> March 2019
<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 December 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**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>20<sup>th</sup> March 2018</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</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**  
**National Lottery Heritage Fund North Marine Park Appointment of Contractor**

<p><b>Who is responsible for taking the decision</b></p>	<p><b>Cabinet:-</b></p> <p>Councillor Iain Malcolm (Leader of Council)  Councillor Alan Kerr (Deputy Leader of Council (Vice Chair))  Councillor John Anglin (Lead Member Regeneration and Economy)  Councillor Fay Cunningham (Lead Member Voluntary Sector Partnerships and Co-operatives)  Councillor Tracey Dixon (Lead Member Independence and Wellbeing)  Councillor Edward Malcolm (Lead Member Resources and Innovation)  Councillor Nancy Maxwell (Lead Member Area Management and Community Safety)  Councillor Moira Smith (Lead Member Children, Young People and Families)  Councillor Mark Walsh (Lead Member Housing and Transport)</p>
<p><b>Type of Decision</b></p>	<p>Cabinet Key Decision</p>
<p><b>When will the decision be taken</b></p>	<p>At a meeting of the Cabinet to be held on 12 June 2019</p>
<p><b>Purpose of the report</b></p>	<p>To appoint a preferred contractor to carry out the restoration works to the North Marine Park which are funded by the National Lottery Heritage Fund following open tender process advertised on Contract Finder and the NEPO portal.</p>
<p><b>Documents to be submitted to the decision maker</b></p>	<p>A detailed report which will contain exempt information and so will not be made available to the public and such other documents as may be relevant to the decision as required.</p>
<p><b>Will the meeting be open to the public or private, and if private for what reason(s)</b></p>	<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 any particular person (including the authority holding the information)” 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>

**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: Economic Regeneration

Contact Officer: Paul Scrafton, Head of Asset Management

Phone No: 0191 424 7235

Email: paul.scrafton@southtyneside.gov.uk

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