



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.

October 2019 – January 2020

| Directorate | October | November | December | January |
|------------------------------------|--|----------|----------|--|
| Children, Adults and Health | <ul style="list-style-type: none">• NE7 collaborative approach to a new commissioning model for the provision of Independent Foster Care Services | | | |
| Business and Resources | <ul style="list-style-type: none">• Sums due to the Council considered irrecoverable• Quarter Budget Monitoring – Qtr 1- (April to June 2019) | | | <ul style="list-style-type: none">• 2019/20 Council Tax Base• Quarter Budget Monitoring – Quarter 2 (April to September 2019) |
| Economic Regeneration | | | | |

Cllr Iain Malcolm (Leader of the Council) 3 September 2019

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 | 2nd October 2019 |
| 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 |

Key Decision Sheet

NE7 Collaborative Approach to a new commissioning model for the provision of Independent Foster Care Services

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|---|---|
| Who is responsible for taking the decision | Councillor Iain Malcolm, Councillor Tracey Dixon, Councillor John Anglin, Councillor Joan Atkinson, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor Nancy Maxwell, Councillor Moira Smith, Councillor Mark Walsh |
| Type of Decision | Approval to award contract |
| When will the decision be taken | 30 October 2019 |
| Purpose of the report | To provide recommendations to Cabinet for the development of a new commissioning model and subsequent award of contract for the provision of Independent Foster Care services. |
| 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) | Public |
| Contact details for copies of documents | Directorate: Children, Adults and Health Contact Officer: Sarah Golightly Phone No: 01914247734 Email: Sarah.golightly@southtyneside.gov.uk Postal Address: Town Hall, South Shields |

Key Decision Sheet
Title of Report

2019/20 Council Tax Base

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|---|---|
| Who is responsible for taking the decision | Council |
| Type of Decision | Key decision |
| When will the decision be taken | 16th January 2020 |
| Purpose of the report | To agree the council tax support scheme that will operate from 1st April 2020 |
| Documents to be submitted to the decision maker | Council Tax Support Scheme 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

Quarterly Budget monitoring – Quarter 2 (April to Sept 2019)

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|---|---|
| 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 | 8th January 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 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 |