



**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.

### December 2018 – March 2019

| Directorate                 | December | January   | February  | March |
|-----------------------------|----------|---|---|-------|
| Children, Adults and Health |          |   |   |       |
| Business and Resources      |          | <ul style="list-style-type: none"><li>• Review of Polling Districts and Polling Stations</li><li>• Desktop Device Refresh</li></ul> | <ul style="list-style-type: none"><li>• Council's Shaping Our Future Medium Term Financial Plan 2019-2024</li></ul> |       |
| Economic Regeneration       |          |   |   |       |

**Cllr Iain Malcolm (Leader of the Council) 1 November 2018**

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

**Review of Polling Districts and Polling Stations**

|   |   |
|---|---|
| <b>Who is responsible for taking the decision</b>   | <b>Council</b>  |
| <b>Type of Decision</b>   | <b>Key decision</b>   |
| <b>When will the decision be taken</b>  | <b>17<sup>th</sup> January 2019</b>   |
| <b>Purpose of the report</b>  | <b>The purpose of the report is to seek approval for any proposed changes to the polling districts and polling places in the borough, following the statutory review.</b>                                       |
| <b>Documents to be submitted to the decision maker</b>                                      | <b><i>Report</i></b>  |
| <b>Will the meeting be open to the public or private, and if private for what reason(s)</b> | <b><i>Open to public</i></b>  |
| <b>Contact details for copies of documents</b>  | Directorate: Business and Area Management<br>Contact Officer: Mike Harding<br>Phone No: 0191 424 7009<br>Email: mike.harding@southtyneside.gov.uk<br>Postal Address: Town Hall and Civic Offices, South Shields |

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

**Council's Shaping our Future Medium Term Financial Plan**  
**2019-2024 Draft Budget Recommendations**

|   |   |
|---|---|
| <b>Who is responsible for taking the decision</b>   | <b>Council</b>  |
| <b>Type of Decision</b>   | <b>Key decision</b>   |
| <b>When will the decision be taken</b>  | <b>28<sup>th</sup> February 2019</b>  |
| <b>Purpose of the report</b>  | <b>Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2019-2024 Draft Budget Recommendations</b>  |
| <b>Documents to be submitted to the decision maker</b>                                      | <b>Medium Term Financial Plan 2019-24</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<br>Contact Officer: Stuart Reid<br>Phone No: 0191 424 7765<br>Email: <a href="mailto:stuart.reid@southtyneside.gov.uk">stuart.reid@southtyneside.gov.uk</a><br>Postal Address: Town Hall and Civic Offices, South Shields |

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

**Award of contract for IT Desktop Refresh Devices**

|   |   |
|---|---|
| <b>Who is responsible for taking the decision</b>   | <b>Cabinet</b><br>(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>  | 2 January 2019  |
| <b>Purpose of the report</b>  | To approve the award of contract for IT Desktop Refresh Devices   |
| <b>Documents to be submitted to the decision maker</b>                                      | Desktop Refresh 2019 - Cabinet Report final.doc   |
| <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<br>Contact Officer: Stuart Reid<br>Phone No: 0191 424 7765<br>Email: stuart.reid@southtyneside.gov.uk<br>Postal Address: Town Hall and Civic Offices, South Shields |