



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 2018 – January 2019

Directorate	October	November	December	January
Children, Adults and Health				
Business and Resources	<ul style="list-style-type: none">• Quarterly Budget Monitoring – Quarter 1 (April to June 2018)• Sums Due to the Council Considered Irrecoverable• Agency Framework – Award of Contract• 2019/20 Council Tax Base			<ul style="list-style-type: none">• Review of Polling Districts and Polling Stations
Economic Regeneration		<ul style="list-style-type: none">• Gambling Act 2005 – Statement of Licensing Policy 2019-2022		

Cllr Iain Malcolm (Leader of the Council) 1 September 2019

Key Decision Sheet
Title of Report

Quarterly Budget monitoring – Quarter 2 (April to September 2018)

Who is responsible for taking the decision	Cabinet (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)
Type of Decision	Key decision
When will the decision be taken	2nd January 2019
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

Sums Due to the Council Considered irrecoverable

Who is responsible for taking the decision	Cabinet (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)
Type of Decision	Key decision
When will the decision be taken	31st October 2018
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
Title of Report

Agency Framework – Award of Contract

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Mark Walsh, Cllr John Anglin, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Neil Maxwell, Cllr Moira Smith, Cllr Fay Cunningham)
Type of Decision	Key decision
When will the decision be taken	3 October 2018
Purpose of the report	To award the contract for agency framework
Documents to be submitted to the decision maker	Report on awarding the contract for agency framework
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

2019/20 Council Tax Base

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	17th January 2019
Purpose of the report	To agree the council tax support scheme that will operate from 1st April 2019
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

Review of Polling Districts and Polling Stations

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	17th January 2019
Purpose of the report	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.
Documents to be submitted to the decision maker	<i>Report</i>
Will the meeting be open to the public or private, and if private for what reason(s)	<i>Open to public</i>
Contact details for copies of documents	Directorate: Business and Area Management Contact Officer: Mike Harding Phone No: 0191 424 7009 Email: mike.harding@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

Gambling Act 2005 - Statement of Licensing Policy 2019-2022

Who is responsible for taking the decision	Cabinet Council
Type of Decision	Key Decision
When will the decision be taken	Cabinet - 28th November 2018 Council - 17th January 2019
Purpose of the report	To seek approval of the Council's revised Gambling Act 2005 - Statement of Licensing Policy, to take effect on 31 st January 2019 until 30 th January 2022.
Documents to be submitted to the decision maker	Gambling Act 2005 - Statement of Licensing Policy 2019-2022
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: Economic Regeneration Contact Officer: Jason Bulmer Phone No: 0191 4247841 Email: jason.bulmer@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL