



**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.

**June 2018 – September 2018**

Directorate	June	July	August	September
<b>Children, Adults and Health</b>	<ul style="list-style-type: none"><li>• Out of Borough Fees Rate Uplifts</li><li>• School Calendar 2018/19</li><li>• Out of Borough Residential Fees</li><li>• Children's Pooled Budget</li></ul>			
<b>Business and Resources</b>		<ul style="list-style-type: none"><li>• Sums due to the Council Considered Irrecoverable</li><li>• 2017/18 Outturn Position Statement</li><li>• Contract for Enforcement and Debt Collection Services</li></ul>		<ul style="list-style-type: none"><li>• ICT and Digital Strategy</li></ul>
<b>Economic Regeneration</b>				

**Cllr Iain Malcolm (Leader of the Council) 3 May 2018**

<b>Title of Report and Key Decision to be taken</b>	
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Alan West, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Tracey Dixon, Councillor Nancy Maxwell
<b>Date key decision expected</b>	13 June 2018
<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: janet.evans@southtyneside.gov.uk
<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: janet.evans@southtyneside.gov.uk

<b>Title of Report and Key Decision to be taken</b>	
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Alan West, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Tracey Dixon, Councillor Nancy Maxwell
<b>Date key decision expected</b>	13 June 2018
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<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: janet.evans@southtyneside.gov.uk
<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
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<b>Title of Report and Key Decision to be taken</b>	
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Alan West, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Tracey Dixon, Councillor Nancy Maxwell
<b>Date key decision expected</b>	13 June 2018
<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: janet.evans@southtyneside.gov.uk
<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: janet.evans@southtyneside.gov.uk

<b>Title of Report and Key Decision to be taken</b>	
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Alan West, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Tracey Dixon, Councillor Nancy Maxwell
<b>Date key decision expected</b>	13 June 2018
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>  <b>By no later Than</b>	Beverley Scanlon, Head of Learning and Early Help South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7015 Email: <a href="mailto:beverley.scanlon@southtyneside.gov.uk">beverley.scanlon@southtyneside.gov.uk</a> 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>	Beverley Scanlon, Head of Learning and Early Help South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7015 Email: <a href="mailto:beverley.scanlon@southtyneside.gov.uk">beverley.scanlon@southtyneside.gov.uk</a>

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

**2017/18 Outturn Position Statement**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Nancy Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>11<sup>th</sup> July 2018</b>
<b>Purpose of the report</b>	<b>Explains the outturn spending position for the Council for 2017/18</b>
<b>Documents to be submitted to the decision maker</b>	<b>2017/18 Outturn Position Statement</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**

**Contract for Enforcement and Debt Collection Services**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Nancy Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
<b>Type of Decision</b>	Key decision
<b>When will the decision be taken</b>	11 <sup>th</sup> July 2018
<b>Purpose of the report</b>	To appoint enforcement agents and debt collection agents to support the collection of monies owed to the Council
<b>Documents to be submitted to the decision maker</b>	<i>Report</i>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Private as commercial confidentiality</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 Joan Atkinson, Cllr John Anglin, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Nancy Maxwell, Cllr Moira Smith, Cllr Alan West)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>11<sup>th</sup> July 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**  
**Title of Report**

**ICT & Digital Strategy**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr John Anglin, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Mark Walsh, Cllr Fay Cunningham)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>5<sup>th</sup> September 2018</b>
<b>Purpose of the report</b>	<b>To refresh existing strategy</b>
<b>Documents to be submitted to the decision maker</b>	<i>Report</i>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Open to 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