



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.

August 2018 – November 2018

Directorate	August	September	October	November
Children, Adults and Health	<ul style="list-style-type: none">•			
Business and Resources	<ul style="list-style-type: none">• Mobile Voice and Data Services – Award of Contract	<ul style="list-style-type: none">• ICT and Digital Strategy	<ul style="list-style-type: none">• Quarterly Budget Monitoring – Quarter 1 (April to June 2018)• Sums Due to the Council Considered Irrecoverable	
Economic Regeneration				<ul style="list-style-type: none">• Gambling Act 2005 – Statement of Licensing Policy 2019-2022

Cllr Iain Malcolm (Leader of the Council) 3 July 2018

Key Decision Sheet
Title of Report

ICT & Digital Strategy

Who is responsible for taking the decision	Cabinet (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)
Type of Decision	Key decision
When will the decision be taken	5th September 2018
Purpose of the report	To refresh existing strategy
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: 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

Quarterly Budget monitoring – Quarter 1 (April to June 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	31st October 2018
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 June 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

Mobile Voice and Data Services – Award of Contract

Who is responsible for taking the decision	Cabinet (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)
Type of Decision	Key decision
When will the decision be taken	8th August 2018
Purpose of the report	Award contract for mobile voice and data services
Documents to be submitted to the decision maker	Mobile voice and data services – award of contract report
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

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