



**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.

**April 2017 – July 2017**

<b>Directorate</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>
<b>Children, Adults and Health</b>	<ul style="list-style-type: none"><li>Regionalising Adoption Proposals</li></ul>	<ul style="list-style-type: none"><li>Substance Misuse Review</li><li>Adult Social Care Commissioning – new homecare model</li><li>Integrated Learning Disabilities Service</li></ul>		
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>Government Budget Statement</li><li>Cooperative Council</li></ul>			
<b>Economic Regeneration</b>	<ul style="list-style-type: none"><li>Holborn Development Partner</li></ul>	<ul style="list-style-type: none"><li>Flood &amp; Coastal Risk Management Strategy</li></ul>		
<b>Strategy and Performance</b>				

**Cllr Iain Malcolm (Leader of the Council) 3 March 2017**

<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>	19 April 2017
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>	Shona Gallagher, Head of Children and Families Social Care South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 4749 Email: shona.gallagher@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>	Shona Gallagher, Head of Children and Families Social Care South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 4749 Email: shona.gallagher@southtyneside.gov.uk

<b>Title of Report and Key Decision to be taken</b>	<b>Substance Misuse Review</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>	17 May 2017
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>	Amanda Healy, Director of Public Health and Head of Commissioning South Shields Town Hall Tel: 0191 424 6534 Email: <a href="mailto:amanda.healy@southtyneside.gov.uk">amanda.healy@southtyneside.gov.uk</a>
<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>	Amanda Healy, Director of Public Health and Head of Commissioning South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

<b>Title of Report and Key Decision to be taken</b>	<b>Adult Social Care Commissioning – new homecare model</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>	17 May 2017
<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>	Vicki Pattinson, Head of Adults and Integrated Services South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7055 Email: vicki.pattinson@southtyneside.gov.uk 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>	Vicki Pattinson, Head of Adults and Integrated Services South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 7055 Email: vicki.pattinson@southtyneside.gov.uk

<b>Title of Report and Key Decision to be taken</b>	<b>Integrated Learning Disabilities Service</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>	17 May 2017
<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>	Amanda Healy, Director of Public Health South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 6534 Email: <a href="mailto:Amanda.healy@southtyneside.gov.uk">Amanda.healy@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>	Amanda Healy, Director of Public Health South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 6534 Email: <a href="mailto:Amanda.healy@southtyneside.gov.uk">Amanda.healy@southtyneside.gov.uk</a>

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

**Co-operative Council**

<b>Who is responsible for taking the decision</b>	<b>Borough Council</b>
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>6<sup>th</sup> April 2017</b>
<b>Purpose of the report</b>	<b>To set out the commitment of the Council to becoming a co-operative council</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report on Co-operative Council</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: Mike Conlon Phone No: 0191 424 7765 Email: <a href="mailto:mike.conlon@southtyneside.gov.uk">mike.conlon@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, South Shields

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

**Government Budget Statement**

<b>Who is responsible for taking the decision</b>	<b>Borough Council</b>
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>6<sup>th</sup> April 2017</b>
<b>Purpose of the report</b>	<b>To update the Council on implications of Government budget announcement</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report on Government Budget 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 Holborn**  
**Development Partner**

<p><b>Who is responsible for taking the decision</b></p>	<p><b>Cabinet:</b>  Councillor Iain Malcolm (Leader of Council)  Councillor Alan Kerr (Deputy Leader of Council)  Councillor John Anglin (Lead Member Regeneration and Economy)  Councillor Joan Atkinson (Lead Member Children, Young People and Families)  Councillor Tracey Allison Dixon (Lead Member Independence and Wellbeing)  Councillor Edward Malcolm (Lead Member Resources and Innovation)  Councillor Nancy Elizabeth Maxwell (Lead Member Voluntary Sector Partnerships and Co-operatives)  Councillor Moira Smith (Lead Member Area Management and Community Safety)  Councillor Allan West (Lead Member Housing and Transport)</p>
<p><b>Type of Decision</b></p>	<p>Cabinet Key Decision.</p>
<p><b>When will the decision be taken</b></p>	<p>At a meeting of the Cabinet to be held on 19<sup>th</sup> April 2017.</p>
<p><b>Purpose of the report</b></p>	<p>To appoint a preferred Development Partner for Holborn, Commercial Road, South Shields, following an OJEU Open Tender Process.</p>
<p><b>Documents to be submitted to the decision maker</b></p>	<p>A detailed report which will contain exempt information and so will not be made available to the public and such other documents as may be relevant to the decision as required.</p>
<p><b>Will the meeting be open to the public or private, and if private for what reason(s)</b></p>	<p>Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below.</p> <ol style="list-style-type: none"> <li>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”; and</li> <li>2. In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain.</li> </ol>



**Contact details  
for copies of  
documents**

The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public

Group: Economic Regeneration

Contact Officer: John Sparkes, Head of Regeneration

Phone No: 0191 424 7603

Email: [john.sparkes@southtyneside.gov.uk](mailto:john.sparkes@southtyneside.gov.uk)

Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields  
NE33 2RL

**Key Decision Sheet  
Flood and Coastal Risk  
Management Strategy**

<b>Who is responsible for taking the decision</b>	<b>Councillor I Malcolm, Councillor A Kerr, Councillor J Anglin, Councillor J Atkinson, Councillor T Dixon, Councillor E Malcolm, Councillor N E Maxwell, Councillor M Smith, Councillor A West</b>
<b>Type of Decision</b>	<b>Cabinet</b>
<b>When will the decision be taken</b>	<b>17<sup>th</sup> May 2017</b>
<b>Purpose of the report</b>	<b>To approve the Flood and Coastal Risk Management Strategy</b>
<b>Documents to be submitted to the decision maker</b>	<b>Flood and Coastal Risk Management Strategy 2017-2022</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>Open to the public as it is a public document</b>
<b>Contact details for copies of documents</b>	Group: Economic Regeneration Contact Officer: Laura Turvey Phone No: 0191 424 7921 Email: <a href="mailto:laura.turvey@southtyneside.gov.uk">laura.turvey@southtyneside.gov.uk</a> Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, NE33 2RL