



## 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.

### February 2017 – May 2017

Directorate	February	March	April	May
<b>Children, Adults and Health</b>	<ul style="list-style-type: none"><li>• Adult Social Care: Care Management Policy</li><li>• Pupil Admission Arrangements</li></ul>			
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>• Council's Shaping our Future Medium Term Financial Plan 2017-2022 Draft Budget Recommendations</li><li>• CA Asset Transfer</li><li>• CA Asset Transfer – Ocean Road</li><li>• CA Asset Transfer –All Saints</li><li>• CA Asset Transfer – Lukes Lane</li><li>• CA Asset Transfer – Primrose</li><li>• CA Asset Transfer - Hedworthfield</li><li>• External Auditor</li></ul>	<ul style="list-style-type: none"><li>• Sums due to the Council considered irrecoverable</li></ul>		



# South Tyneside Council

	Appointment			
<b>Economic Regeneration</b>				
<b>Strategy and Performance</b>				

**Cllr Iain Malcolm (Leader of the Council) 5 January 2017**

<b>Title of Report and Key Decision to be taken</b>	<b>Adult Social Care: Care Management Policy</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>	22 February 2017
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>	Vicki Pattinson, Head of Adult Social Care and Integrated Services South Shields Town Hall Tel: 0191 424 7055 Email: vicki.pattinson@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>	Vicki Pattinson, Head of Adult Social Care and Integrated Services 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>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Cllr 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>	22 February 2017
<b>Proposed consultation and methods to be used</b>	
<b>to make representations on this matter please contact</b>	Chris Kiernan, Interim Head of Education Learning and Skills Tel: 0191 424 7015 Email: <a href="mailto:chris.kiernan@southtyneside.gov.uk">chris.kiernan@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>	Chris Kiernan, Interim Head of Education Learning and Skills South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

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

**Council's Shaping our Future Medium Term Financial Plan**  
**2017-2022 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>23<sup>rd</sup> February 2017</b>
<b>Purpose of the report</b>	<b>Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2017-2022 Draft Budget Recommendations</b>
<b>Documents to be submitted to the decision maker</b>	<b>Medium Term Financial Plan 2017-22</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**

**CA Asset Transfer**

<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 Mary Butler, 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>	22 <sup>nd</sup> February 2017
<b>Purpose of the report</b>	To recommend proposals for the CA Asset transfer programme.
<b>Documents to be submitted to the decision maker</b>	Report on CA Asset Transfer
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Open to the public</i>
<b>Contact details for copies of documents</b>	Directorate: Business and Area Management Contact Officer: Mike Conlon Phone No: 0191 424 7765 Email: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

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

**CA Asset Transfer – Ocean Road**

<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 Mary Butler, 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>22<sup>nd</sup> February 2017</b>
<b>Purpose of the report</b>	<b>To recommend proposals for the Ocean Road CA Asset transfer programme.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report on Ocean Road CA Asset Transfer</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: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

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

**CA Asset Transfer – Lukes Lane**

<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 Mary Butler, 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>22<sup>nd</sup> February 2017</b>
<b>Purpose of the report</b>	<b>To recommend proposals for the Lukes Lane CA Asset transfer programme.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report on Lukes Lane CA Asset Transfer</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: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields



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

**CA Asset Transfer – Primrose**

<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 Mary Butler, 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>22<sup>nd</sup> February 2017</b>
<b>Purpose of the report</b>	<b>To recommend proposals for the Primrose CA Asset transfer programme.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report on Primrose CA Asset Transfer</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: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

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

**CA Asset Transfer – Hedworthfield**

<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 Mary Butler, 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>	22 <sup>nd</sup> February 2017
<b>Purpose of the report</b>	To recommend proposals for the Hedworthfield CA Asset transfer programme.
<b>Documents to be submitted to the decision maker</b>	Report on Hedworthfield Road CA Asset Transfer
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<i>Open to the public</i>
<b>Contact details for copies of documents</b>	Directorate: Business and Area Management Contact Officer: Mike Conlon Phone No: 0191 424 7765 Email: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

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

**CA Asset Transfer – All Saints**

<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 Mary Butler, 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>22<sup>nd</sup> February 2017</b>
<b>Purpose of the report</b>	<b>To recommend proposals for the All Saints CA Asset transfer programme.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Report on All Saints CA Asset Transfer</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: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

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

**External Auditor Appointment**

<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>23<sup>rd</sup> February 2017</b>
<b>Purpose of the report</b>	<b>To consider opting-in to a sector led body for the appointment of external auditors from 2018/19</b>
<b>Documents to be submitted to the decision maker</b>	<b>External Auditor Appointment report</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**

**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 Mary Butler, 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>22<sup>nd</sup> March 2017</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