



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.

September 2015 - December 2015

Directorate	September	October	November	December
Children, Adults and Families				
Business and Resources	<ul style="list-style-type: none">Sums due to the Council considered irrecoverable	<ul style="list-style-type: none">Council Budget Monitoring Report April – June 2015Ground Maintenance		
Economic Regeneration	<ul style="list-style-type: none">Coastal Communities Fund – Appointment of a Construction Contractor	<ul style="list-style-type: none">Licensing Act 2003 – Statement of Policy 2016-2021Partnership Agreement for the Development of the New South Shields Transport Interchange		<ul style="list-style-type: none">Gambling Act 2005 – Statement of Principles 2016-19
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 4 August 2015

Key Decision Sheet
Title of Report

Grounds Maintenance

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr Michael Clare, Cllr Tracey Dixon, Cllr Jim Foreman, Cllr Emma Lewell-Buck, Cllr Ed Malcolm, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	7th October 2015
Purpose of the report	To award contract for grounds maintenance
Documents to be submitted to the decision maker	Grounds Maintenance 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 commercially sensitive information)</i>
Contact details for copies of documents	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

Council Budget Monitoring Report April to June 2015

Who is responsible for taking the decision	Cabinet (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)
Type of Decision	Key decision
When will the decision be taken	7th October 2015
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

Sums Due to the Council Considered irrecoverable 2014/15

Who is responsible for taking the decision	Cabinet (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)
Type of Decision	Key decision
When will the decision be taken	9th September 2015
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 2014/15
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 -
Partnership Agreement for
the Development of the
New South Shields
Transport Interchange**

<p>Who is responsible for taking the decision</p>	<p>Cabinet: Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Mary Butler, Cllr Tracey Dixon, Cllr Moira Smith, Cllr Edward Malcolm, Cllr Allan West</p>
<p>Type of Decision</p>	<p>KEY DECISION</p>
<p>When will the decision be taken</p>	<p>7 October 2015</p>
<p>Purpose of the report</p>	<p>To sign a partnership agreement with Nexus and Muse Developments to enable the development of a new integrated transport interchange as part of South Shields 365</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet report</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	<p>The report is exempt, and the meeting will not be open to the public for the following reasons;</p> <ol style="list-style-type: none"> 1. It contains “exempt” information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972 2. It has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains information about the business and financial affairs of the Council, Muse Developments and Nexus.
<p>Contact details for copies of documents</p>	<p>John Sparkes Corporate Lead – Regeneration Town Hall and Civic Offices Westoe Road South Shields NE33 2RL John.Sparkes@southtyneside.gov.uk:</p>

**Key Decision Sheet -
Coastal Communities Fund
– appointment of a
construction contractor**

<p>Who is responsible for taking the decision</p>	<p>Cabinet: Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Mary Butler, Cllr Tracey Dixon, Cllr Moira Smith, Cllr Edward Malcolm, Cllr Allan West</p>
<p>Type of Decision</p>	<p>KEY DECISION</p>
<p>When will the decision be taken</p>	<p>9 September 2015</p>
<p>Purpose of the report</p>	<p>To appoint a contractor to undertake construction works on the promenade connectivity scheme.</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet report</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	<p>The report is exempt, and the meeting will not be open to the public for the following reasons;</p> <ol style="list-style-type: none"> 1. It contains “exempt” information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972 2. It has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains information about the business and financial affairs of the Council and the construction contractor.
<p>Contact details for copies of documents</p>	<p>John Sparkes Corporate Lead – Regeneration Town Hall and Civic Offices Westoe Road South Shields NE33 2RL John.Sparkes@southtyneside.gov.uk:</p>

Key Decision Sheet
Title of Report

Licensing Act 2003 - Statement of Policy 2016-2021

Who is responsible for taking the decision	Cabinet – Councillors Anglin, Atkinson, Butler, Dixon, Kerr, I Malcolm, E Malcolm, M Smith and West Council
Type of Decision	Key Decision
When will the decision be taken	Cabinet – 7th October 2015 Council – 3rd December 2015
Purpose of the report	To seek approval of the Council's revised statement of policy in respect of the Licensing Act 2003 to take effect on 7 th January 2016 until 6 th January 2021.
Documents to be submitted to the decision maker	Proposed Licensing Act Policy 2016-2021.
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: Stuart Wright Phone No: 0191 4247869 Email: stuart.wright@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

Key Decision Sheet
Title of Report

Gambling Act 2005 – Statement of Principles 2016-2019

Who is responsible for taking the decision	Cabinet – Councillors Anglin, Atkinson, Butler, Dixon, Kerr, I Malcolm, E Malcolm, M Smith and West Council
Type of Decision	Key Decision
When will the decision be taken	Cabinet – 2nd December 2015 Council – 14th January 2016
Purpose of the report	To seek approval of the Council's revised Gambling Act 2005 - Statement of Principles, to take effect on 31 st January 2016 until 30 th January 2019.
Documents to be submitted to the decision maker	Gambling Act Policy – Statement of Principles 2016-2019
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: Stuart Wright Phone No: 0191 4247869 Email: stuart.wright@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL