



**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.

**July 2015 - October 2015**

<b>Directorate</b>	<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>
<b>Children, Adults and Families</b>				
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>Draft Budget Outturn 2014/15</li></ul>	<ul style="list-style-type: none"><li>Ground Maintenance</li></ul>	<ul style="list-style-type: none"><li>Sums due to the Council considered irrecoverable</li></ul>	<ul style="list-style-type: none"><li>Council Budget Monitoring Report April – June 2015</li></ul>
<b>Economic Regeneration</b>			<ul style="list-style-type: none"><li>Partnership Agreement for the Development of the New South Shields Transport Interchange</li></ul>	
<b>Strategy and Performance</b>				

**Cllr Iain Malcolm (Leader of the Council) 5 June 2015**

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

**Draft Budget Outturn 2014/15**

<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>15<sup>th</sup> July</b>
<b>Purpose of the report</b>	<b>Request approval for net changes to the reserves in line with the Council's financial regulations</b>
<b>Documents to be submitted to the decision maker</b>	<b>Council 2014/15 outturn position 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**

**Grounds Maintenance**

<b>Who is responsible for taking the decision</b>	<b>Cabinet</b> (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)
<b>Type of Decision</b>	<b>Key decision</b>
<b>When will the decision be taken</b>	<b>12<sup>th</sup> August 2015</b>
<b>Purpose of the report</b>	<b>To award contract for grounds maintenance</b>
<b>Documents to be submitted to the decision maker</b>	<b>Grounds Maintenance report</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 commercially sensitive information)</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**

**Sums Due to the Council Considered irrecoverable 2014/15**

<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>9<sup>th</sup> September 2015</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 2014/15</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**

**Council Budget Monitoring Report April to June 2015**

<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>	7 <sup>th</sup> October 2015
<b>Purpose of the report</b>	Request approval for budget transfers, in line with the Council's financial regulations.
<b>Documents to be submitted to the decision maker</b>	Council Budget Monitoring Report April to June along with appendices 1 - 4
<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: 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 -  
Partnership Agreement for  
the Development of the  
New South Shields  
Transport Interchange**

<p><b>Who is responsible for taking the decision</b></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><b>Type of Decision</b></p>	<p><b>KEY DECISION</b></p>
<p><b>When will the decision be taken</b></p>	<p><b>9 September 2015</b></p>
<p><b>Purpose of the report</b></p>	<p><b>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</b></p>
<p><b>Documents to be submitted to the decision maker</b></p>	<p>Cabinet report</p>
<p><b>Will the meeting be open to the public or private, and if private for what reason(s)</b></p>	<p><b>The report is exempt, and the meeting will not be open to the public for the following reasons;</b></p> <ol style="list-style-type: none"> <li>1. It contains “exempt” information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972</li> <li>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.</li> </ol>
<p><b>Contact details for copies of documents</b></p>	<p>John Sparkes Corporate Lead – Regeneration Town Hall and Civic Offices Westoe Road South Shields NE33 2RL John.Sparkes@southtyneside.gov.uk:</p>