



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.

January 2015- April 2015

Directorate	January	February	March	April
Children, Adults and Families				
Business and Resources	<ul style="list-style-type: none">• Council Tax Base• Council budget monitoring April to November 2014• Management of Cleadon Hills Local Nature Reserve: Conservation grazing scheme trial proposal• Community Facilities Review – Mortimer Community Network		<ul style="list-style-type: none">• Council Budget Monitoring April to December 2014-• Community Area Forum funding 2015-16• Sums due to the Council considered irrecoverable 2013/14	
Economic Regeneration		<ul style="list-style-type: none">• Partnership Agreement for the development of the new South Shields Transport Exchange		
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 12 December 2014

Key Decision Sheet
Title of Report

Council Tax Base

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	15th January 2015
Purpose of the report	To allow us to set Council Tax base
Documents to be submitted to the decision maker	Council Tax Base report
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

**Management of Cleadon Hills Local Nature Reserve:
Conservation grazing scheme trial proposal**

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 January 2015
Purpose of the report	To recommend a conservation grazing trial at Cleadon Hills Local Nature Reserve
Documents to be submitted to the decision maker	Cabinet report
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: 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

Community Facilities Review – Mortimer Community Network

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Tracey Dixon, Cllr Mary Butler, Cllr Moira Smith, Cllr Ed Malcolm, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	7th January 2015
Purpose of the report	To seek approval for a new operating model for the Community Facilities located at Mortimer Community Centre.
Documents to be submitted to the decision maker	Community Facilities Review – Mortimer Community Network report plus appendices
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: 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 December 2014

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	25 th March 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 December 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

Community Area Forum Funding 2015-16

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	25th March 2015
Purpose of the report	To set out a recommendation to cabinet on how CAF funding should be allocated to CAF areas
Documents to be submitted to the decision maker	Community Area Forum Funding 2015-16 report
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 2013/14

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	25th March 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 2013/14
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>25 February 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>