



## 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.

### March 2015- June 2015

Directorate	March	April	May	June
<b>Children, Adults and Families</b>	<ul style="list-style-type: none"><li>• Consultation on Admissions 2016/17</li><li>• Sub Regional Independent Fostering Agency Contract NE7</li></ul>			
<b>Business and Resources</b>	<ul style="list-style-type: none"><li>• Council Budget Monitoring April to December 2014-</li><li>• Community Area Forum funding 2015-16</li><li>• Sums due to the Council considered irrecoverable</li><li>• Procurement Update</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>		
<b>Economic Regeneration</b>		<ul style="list-style-type: none"><li>• Partnership agreement for the development of the new South Shields</li></ul>	<ul style="list-style-type: none"><li>• Compulsory Purchase to acquire property in South Shields Town</li></ul>	



# South Tyneside Council

		Transport Interchange	Centre	
<b>Strategy and Performance</b>				

**CLlr Iain Malcolm (Leader of the Council) 6 February 2015**



# South Tyneside Council

Strategy and Performance				
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**Cllr Iain Malcolm (Leader of the Council) 6 February 2015**

<b>Title of Report and Key Decision to be taken</b>	<b>Consultation on Admissions 2016/17</b>
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor John Anglin, Councillor Joan Atkinson , Councillor Mary Butler, Councillor Tracey Allison Dixon, Councillor Edward Malcolm, Councillor Moira Smith, Councillor Allan West
<b>Date key decision expected</b>	25 March 2015
<b>Proposed consultation and methods to be used</b>	Governing bodies were consulted during the Autumn Term 2014. Other interested parties are being consulted during the Spring Term through the Council Website
<b>to make representations on this matter please contact</b>  <b>By no later Than</b>	Peter Cutts, Head of Education, Learning and Skills South Shields Town Hall Tel: 0191 424 7015 <b>E-mail: <a href="mailto:Peter.Cutts@southtyneside.gov.uk">Peter.Cutts@southtyneside.gov.uk</a></b> c/o Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL 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>	Christine Henderson, Governor Support and School Admissions Manager, Children, Adults and Families, 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>Sub Regional Independent Fostering Agency Contract NE7</b>
<b>Decision to be taken by</b>	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor John Anglin, Councillor Joan Atkinson , Councillor Mary Butler, Councillor Tracey Allison Dixon, Councillor Edward Malcolm, Councillor Moira Smith, Councillor Allan West
<b>Date key decision expected</b>	25 March 2015
<b>Proposed consultation and methods to be used</b>	Current arrangements are due to expire on 31 March 2015. It is proposed to award a Framework Agreement on behalf of NEPO and the seven participating authorities for 36 Months with an option to extend for a further 12 months for Independent Fostering Services. 25 Providers will be appointed to the Framework Agreement commencing on 1 April 2015. This follows an extensive competitive collaborative procurement exercise. Proposals were evaluated by a collaborative panel which consisted of 1 commissioning officer from each of the seven local authorities (Durham, Gateshead, Newcastle, North Tyneside, Northumberland, South Tyneside and Sunderland). Facilitation took place by a Senior Procurement professional and a supporting officer within Newcastle Council.
<b>to make representations on this matter please contact</b>  <b>By no later Than</b>	Jill McGregor Head of Children and Families Social Care Gordon House South Shields Tel: 0191 424 4749 E-mail: Jill.McGregor@southtyneside.gov.uk c/o Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 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>	Christine Shields, Strategic Commissioning Unit, Chuter Ede Education Centre, Galsworthy Road, South Shields, Tyne and Wear. Tel: 0191 4247577

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

**Community Area Forum Funding 2015-16**

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

**Council Budget Monitoring Report April to December 2014**

<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>	Key decision
<b>When will the decision be taken</b>	25 <sup>th</sup> March 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 December 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**  
**Title of Report**

**Sums Due to the Council Considered irrecoverable 2013/14**

<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>25<sup>th</sup> March 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 2013/14</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**

**Compulsory Purchase to acquire property in South Shields**  
**Town Centre**

<b>Who is responsible for taking the decision</b>	<b>Councillor I Malcolm, Councillor A Kerr, Councillor J Anglin, Councillor J Atkinson, Councillor M Butler, Councillor T Dixon, Councillor E Malcolm, Councillor M Smith, Councillor A West</b>
<b>Type of Decision</b>	<b>Decision non exempt</b>
<b>When will the decision be taken</b>	<b>May 2015</b>
<b>Purpose of the report</b>	<b>To approve use of powers of Compulsory Purchase to acquire property in South Shields Town Centre for the purposes of comprehensive Regeneration.</b>
<b>Documents to be submitted to the decision maker</b>	<b>Cabinet Report</b>
<b>Will the meeting be open to the public or private, and if private for what reason(s)</b>	<b>Non - exempt</b>
<b>Contact details for copies of documents</b>	<b>If Private state:</b> The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public Directorate: Economic Regeneration Contact Officer: John Sparkes Phone No: 424 7603 Email: john.sparkes@southtyneside.gov.uk Postal Address: Town Hall & Civic Offices, Westoe Road, South Shields, NE33 2RL

**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>22 April 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>

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

**Procurement Update**

<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>12<sup>th</sup> March 2015</b>
<b>Purpose of the report</b>	<b>To advise the Council on progress in achieving procurement objectives</b>
<b>Documents to be submitted to the decision maker</b>	<b>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