



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.

October 2014- January 2015

Directorate	October	November	December	January
Children, Adults and Families	<ul style="list-style-type: none">Sexual Health and Contraception AwardsSchool Nursing	<ul style="list-style-type: none">St Mary's RC Primary School – extension of the age range to two years		
Business and Resources	<ul style="list-style-type: none">Council Budget Monitoring Report April – July 2014Westoe Trust – Accounts and Medium Term Financial PlanAward of Neutral Vendor for agency contract	<ul style="list-style-type: none">Sums due to the Council considered irrecoverable 13/14		
Economic Regeneration	<ul style="list-style-type: none">Capital Investment Options Appraisals – Phase 1			
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 19 September 2014

Key Decision Sheet
Title of Report

Sexual Health and Contraception Awards

<p>Who is responsible for taking the decision</p>	<p>The Cabinet: Councillors Iain Malcolm, Alan Kerr, John Anglin, Joan Atkinson, Mary Butler, Tracey Dixon, Edward Malcolm, Moira Smith and Allan West.</p>
<p>Type of Decision</p>	<p>Urgent Private Key decision:</p> <p>Due to the urgency in awarding these contract extensions, it is impracticable to comply with the requirement to give 28 notice of this private item of business which is also a key decision. For the purposes of complying with Regulations 5(6) and 11(1) of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012, agreement was obtained from the Chairman of the People Select Committee on 9th September 2014 that the decision is urgent and cannot reasonably be deferred and therefore the report may be considered by the Cabinet at its 1 October 2014 meeting.</p>
<p>When will the decision be taken</p>	<p><i>1 October 2014</i></p>
<p>Purpose of the report</p>	<p>This report seeks approval to award contract extensions to South Tyneside NHS Foundation Trust to provide Sexual Health Services and School Nursing Services.</p>
<p>Documents to be submitted to the decision maker</p>	<p>A detailed report which will contain exempt information, so will not be made available to the public and such other documents as may be relevant to the decision as are required.</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	<p>Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below.</p> <p>The meeting is to be taken in private because</p> <ol style="list-style-type: none"> 1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of the schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of a person including the Council” and <p>The report contains information about the business and financial affairs of the Council and their selected delivery partner. The commercial sensitivity of the information is such that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>

**Contact details
for copies of
documents**

The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.

Contact Officer: Amanda Healy

Phone: 0191 424 6534

Email: amanda.healy@southtyneside.gov.uk

Postal Address: Town Hall & Civic Offices
Westoe Road
South Shields
NE33 2RL

**Key Decision Sheet
Title of Report**

School Nursing

<p>Who is responsible for taking the decision</p>	<p>The Cabinet: Councillors Iain Malcolm, Alan Kerr, John Anglin, Joan Atkinson, Mary Butler, Tracey Dixon, Edward Malcolm, Moira Smith and Allan West.</p>
<p>Type of Decision</p>	<p>Urgent Private Key decision:</p> <p>Due to the urgency in awarding these contract extensions, it is impracticable to comply with the requirement to give 28 notice of this private item of business which is also a key decision. For the purposes of complying with Regulations 5(6) and 11(1) of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012, agreement was obtained from the Chairman of the People Select Committee on 9th September 2014 that the decision is urgent and cannot reasonably be deferred and therefore the report may be considered by the Cabinet at its 1 October 2014 meeting.</p>
<p>When will the decision be taken</p>	<p><i>1 October 2014</i></p>
<p>Purpose of the report</p>	<p>This report seeks approval to award contract extensions to South Tyneside NHS Foundation Trust to provide School Nursing Services.</p>
<p>Documents to be submitted to the decision maker</p>	<p>A detailed report which will contain exempt information, so will not be made available to the public and such other documents as may be relevant to the decision as are required.</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	<p>Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below.</p> <p>The meeting is to be taken in private because</p> <ol style="list-style-type: none"> 1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of the schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of a person including the Council” and <p>The report contains information about the business and financial affairs of the Council and their selected delivery partner. The commercial sensitivity of the information is such that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>

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Key Decision Sheet
Title of Report

St Mary's RC Primary School – extension of the age range to two years

Who is responsible for taking the decision	Cabinet
Type of Decision	Key decision
When will the decision be taken	<i>26 November 2014</i>
Purpose of the report	For Cabinet to determine the proposal to extend the age range of St Mary's Voluntary Aided Roman Catholic Primary School to age two.
Documents to be submitted to the decision maker	Formal consultation responses, statutory notices, representations, DfE guidance on the extension of the age range of a maintained school.
Will the meeting be open to the public or private, and if private for what reason(s)	Open to the public
Contact details for copies of documents	Group: Children, Adults and Families Contact Officer: Karen Pemberton Phone No: 0191 424 6597 Email: karen.pemberton@southtyneside.gov.uk Postal Address: Chuter Ede, Galsworthy Road, South Shields (South Shields Town Hall from end September 2014)

Key Decision Sheet
Title of Report

Council Budget Monitoring Report April to July 2014

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr E Malcolm, Cllr J Anglin, Cllr A West, Cllr T Dixon, Cllr J Atkinson, Cllr M Butler, Cllr M Smith)
Type of Decision	Key decision
When will the decision be taken	26th November 2014
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 July 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 2013/14

Who is responsible for taking the decision	Cabinet (Cllr I Malcolm, Cllr A Kerr, Cllr E Malcolm, Cllr J Anglin, Cllr Alan West, Cllr T Dixon, Cllr J Atkinson, Cllr M Butler, Cllr M Smith)
Type of Decision	Key decision
When will the decision be taken	26th November 2014
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
Title of Report

Westoe Trust – Accounts and MTFP

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	29 th October 2014
Purpose of the report	<ul style="list-style-type: none">• Approve annual accounts for 2013/14• Approve MTFP 2014/15 to 2016/17• Agree level of funding to used to support school and/or individual applications
Documents to be submitted to the decision maker	Reports and Accounts
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

Award of Neutral Vendor for agency contract

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	29th October 2014
Purpose of the report	To Award a new contract of Neutral Vendor for agency
Documents to be submitted to the decision maker	Award of Neutral Vendor for agency contract 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 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
Capital Investment Options
Appraisals – Phase 1**

<p>Who is responsible for taking the decision</p>	<p>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</p>
<p>Type of Decision</p>	<p>Key Decision</p>
<p>When will the decision be taken</p>	<p>1st October 2014</p>
<p>Purpose of the report</p>	<p>To seek cabinet approval on Capital investment decisions for Council housing.</p>
<p>Documents to be submitted to the decision maker</p>	<p>Cabinet report and options appraisals for the schemes</p>
<p>Will the meeting be open to the public or private, and if private for what reason(s)</p>	<p>Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below.</p> <p>The meeting is to be taken in private because</p> <ol style="list-style-type: none"> 1. The report will contain “exempt” information which falls within paragraphs 2 and 3 of part 1 of the schedule 12A to the Local Government Act 1972 (“Information that is likely to reveal the identity of an individual”) and (“Business affairs of the authority”). 2. In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain.

**Contact details
for copies of
documents**

If Private state: 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: Peter Mennell, Housing Strategy Manager

Phone No: 0191 426 7646

Email: peter.mennell@southtyneside.gov.uk

Postal Address: Housing Strategy, Level 3 Town Hall & Civic Offices,

Westoe Rd, South Shields, NE33 2RL