



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.

February 2013- May 2013

Directorate	February	March	April	May
Children, Adults and Families	<ul style="list-style-type: none">• Woodside Close Independent Supporting Living Scheme for Adults with a Learning Disability		<ul style="list-style-type: none">• Adoption Service Statement of Purpose	
Business and Area Management	<ul style="list-style-type: none">• Council Budget Monitoring Report April – December 2012• Rate Relief• Sums due to the Council considered irrecoverable 2012/13• Council's Shaping Our Future Medium term Financial Plan 2013-18 Draft Budget Proposals			



South Tyneside Council

Economic Regeneration				
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 4 January 2013

Key Decision Sheet**Exempt - Woodside Close Independent Supported Living Scheme
for Adults with a Learning Disability**

Who is responsible for taking the decision	Cllr Tracey Dixon Cllr Emma Lewell-Buck Cllr Joan Atkinson Cllr Allan West Cllr Jim Foreman Cllr Iain Malcolm Cllr Ed Malcolm
Type of Decision	Contract Award
When will the decision be taken	27 February 2013
Purpose of the report	To provide recommendations for Contract Award
Documents to be submitted to the decision maker	N/A – Cabinet report only
Will the meeting be open to the public or private, and if private for what reason(s)	<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> <ol style="list-style-type: none">1. The report will contain “exempt” information which falls within paragraph ?? of part 1 of the schedule 12A to the Local Government Act 1972 (“Information relating to ???”) and2. 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: Children, Adults and Families

Contact Officer: Joanne Moore, Corporate Lead Officer: Commissioning;

Phone No: 0191 424 7610

Email: joanne.moore@southtyneside.gov.uk

Postal Address: 9/10 Charlotte Terrace, South Shields NE33 4NU

Key Decision Sheet**Adoption Service Statement of Purpose**

Who is responsible for taking the decision	Cllr Tracey Dixon Cllr Emma Lewell-Buck Cllr Joan Atkinson Cllr Allan West Cllr Jim Foreman Cllr Iain Malcolm Cllr Ed Malcolm
Type of Decision	Approval
When will the decision be taken	24 April 2013
Purpose of the report	To approve the annual review of the Adoption Service's Statement of Purpose
Documents to be submitted to the decision maker	Cabinet report and Statement of Purpose
Will the meeting be open to the public or private, and if private for what reason(s)	Open to public
Contact details for copies of documents	Directorate: Children, Adults and Families Contact Officer: Jill McGregor, Head of Children & Families Social Care Phone No: 0191 424 4740 Email: jill.mcgregor@southtyneside.gov.uk Postal Address: Kelly House, Hebburn

Key Decision Sheet
Title of Report

Council Budget Monitoring Report April to December 2012

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	27 th February 2013
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 September 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 2012/13

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	27th February 2013
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 2012/13
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

Council's Shaping our Future Medium Term Financial Plan
2013-2018 Draft Budget Recommendations

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	28th February 2013
Purpose of the report	Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2013-2018 Draft Budget Recommendations
Documents to be submitted to the decision maker	Medium Term Financial Plan 2013-18
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	Rate Relief
Title of Report	

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)
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Type of Decision	Key decision
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When will the decision be taken	27th February 2013
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Purpose of the report	To review current policy
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Documents to be submitted to the decision maker	Rate Relief report
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Will the meeting be open to the public or private, and if private for what reason(s)	<i>Open to the public</i>
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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
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