



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.

December 2012- March 2013

Directorate	December	January	February	March
Children, Adults and Families		<ul style="list-style-type: none">• Holder House• Procurement of Community Short Break Services for Children with Disabilities• Elsdon Mews Award of Learning Disability Residential Care Contract	<ul style="list-style-type: none">• Woodside Close Independent Supporting Living Scheme for Adults with a Learning Disability	
Business and Area Management		<ul style="list-style-type: none">• Council Budget Monitoring Report April-September 2012• Council Tax Benefit Localisation	<ul style="list-style-type: none">• Council Budget Monitoring Report April – December 2012	



South Tyneside Council

Economic Regeneration		<ul style="list-style-type: none">• To approve the Award of the Construction Contract to implement Littlehaven Promenade and Seawall project• Bus Strategy Delivery Project• South Tyneside Integrated Transport Strategy 2012-2021• To approve the introduction of a Private Sector Leasing scheme in South Tyneside• Allocation Policy• Tenancy Strategy		
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 3 November 2012

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 ???”) and 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	<p>If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public</p> <p>Group: Children, Adults and Families</p> <p>Contact Officer: Joanne Moore, Corporate Lead Officer: Commissioning;</p> <p>Phone No: 0191 424 7610</p> <p>Email: joanne.moore@southtyneside.gov.uk</p> <p>Postal Address: 9/10 Charlotte Terrace, South Shields NE33 4NU</p>

Title of Report and Key Decision to be taken	Holder House <i>(to agree the future model of provision at Holder House)</i>
Decision to be taken by	Cabinet – Councillors Bell, Brady, Clare, Dixon, Foreman, Kerr, Lewell, E Malcolm, I Malcolm, Perry.
Date key decision expected	2 January 2013
Proposed consultation and methods to be used	Consultation with Holder House steering group currently underway
To make representations on this matter please contact	Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL
by no later than	
Availability of report submitted to decision taker	The report to Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall and Civic Offices, South Shields, NE33 2RL Tel: 0191 424 7313 Fax: 0191 455 0208
Availability of Other relevant documents / background papers	Related documents are available from Dawn Hill, Direct Service Manager, Adult Social Care, Town Hall, Westoe Road, South Shields, NE33 2RL

Key Decision Sheet

Exempt – Elsdon Mews Award of Learning Disability Residential Care Contract

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	30 th January 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 ???”) and 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	<p>If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public</p> <p>Group: Children, Adults and Families</p> <p>Contact Officer: Joanne Moore, Corporate Lead Officer: Commissioning;</p> <p>Phone No: 0191 424 7610</p> <p>Email: joanne.moore@southtyneside.gov.uk</p> <p>Postal Address: 9/10 Charlotte Terrace, South Shields NE33 4NU</p>

Key Decision Sheet**Procurement of Community Short Break Services for Children with Disabilities**

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	30 January 2013
Purpose of the report	To provide recommendations for Contract Award
Documents to be submitted to the decision maker	Cabinet report only
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	If Private state: N/A (public report) Group: 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
Title of Report

Council Tax Benefit Localisation

Who is responsible for taking the decision	Council
Type of Decision	Key decision
When will the decision be taken	17th January 2013
Purpose of the report	To approve Local Council tax support scheme
Documents to be submitted to the decision maker	Report and Appendix with scheme
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: 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 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	27th 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

Council Budget Monitoring Report April to September 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	2nd January 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**

Tenancy Strategy

Who is responsible for taking the decision	Cllr I Malcolm, Cllr A Kerr, Cllr J Foreman, Cllr J Atkinson, Cllr M Clare, Cllr T Dixon, C Cllr E Lewell Buck, Cllr E Malcolm, Cllr A West,
Type of Decision	Key
When will the decision be taken	30 January 2013
Purpose of the report	The Localism Act 2011 introduced the requirement for all Local Housing Authorities to publish a Tenancy Strategy. This Strategy will set out the Local Authority's stance on the use of flexible and lifetime tenancies. Registered Providers must have regard to this strategy when formulating their policies in relation to the types and lengths of tenancies they will grant in various circumstances, and the circumstances in which they will grant a future tenancy
Documents to be submitted to the decision maker	Cabinet Report, South Tyneside Council Tenancy Strategy (Annex A)
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: Economic Regeneration Contact Officer: Anne Connolly Phone No: 424 7553 Email: anne.connolly@southtyneside.gov.uk Postal Address: Strategic Housing, Level 3 Town Hall & Civic Offices, Westoe Rd, South Shields, NE33 2RL

Key Decision Sheet
Title of Report

Allocations Policy

Who is responsible for taking the decision	Cllr I Malcolm, Cllr A Kerr, Cllr J Foreman, Cllr J Atkinson, Cllr M Clare, Cllr T Dixon, C Cllr E Lewell Buck, Cllr E Malcolm, Cllr A West,
Type of Decision	Key
When will the decision be taken	30 January 2013
Purpose of the report	The Council's Allocations Policy has been revised to take into account the implications of the Localism Act 2011 and the new Code of Guidance for allocations issued in June 2012.
Documents to be submitted to the decision maker	Cabinet Report, South Tyneside Council Allocations Policy
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: Economic Regeneration Contact Officer: Anne Connolly Phone No: 424 7553 Email: anne.connolly@southtyneside.gov.uk Postal Address: Strategic Housing, Level 3 Town Hall & Civic Offices, Westoe Rd, South Shields, NE33 2RL

Key Decision Sheet
Title of Report

South Tyneside Integrated Transport Strategy 2012-2021

Who is responsible for taking the decision	Atkinson, Clare, Dixon, Foreman, Kerr, Lewell-Buick, E Malcolm, I Malcolm, West
Type of Decision	Key Decision
When will the decision be taken	2nd January 2012
Purpose of the report	To consider and endorse the Council's Integrated Transport Strategy 2012-2021.
Documents to be submitted to the decision maker	<p>A detailed report which will contain the proposed Integrated Transport Strategy 2012-2021 document for the Council.</p> <p>A number of supporting documents can be accessed via the Strategic Transport Service.</p>
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	<p>Group: Economic Regeneration</p> <p>Contact Officer: Trevor Male</p> <p>Phone No: 0191 424 7666</p> <p>Email: trevor.male@southtyneside.gov.uk</p> <p>Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, NE332RL</p>

Key Decision Sheet
Title of Report

Bus Strategy Delivery Project Report

Who is responsible for taking the decision	Atkinson, Clare, Dixon, Foreman, Kerr, Lewell-Buick, E Malcolm, I Malcolm, West
Type of Decision	Key Decision
When will the decision be taken	30th January 2013
Purpose of the report	To consider and endorse the decision by the Tyne and Wear Integrated Transport Authority for the future operation of buses within Tyne and Wear.
Documents to be submitted to the decision maker	<p>A detailed report will document the work that has been completed on the Bus Strategy Delivery Project for the future proofing of bus services within the Tyne and Wear region. Following this decision, a significant period of formal consultation will be completed by Nexus on behalf of the Tyne and Wear ITA.</p> <p>A number of supporting documents can be accessed via the Strategic Transport Service.</p>
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	<p>Group: Economic Regeneration Contact Officer: Trevor Male Phone No: 0191 424 7666 Email: trevor.male@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices (Level 3)</p>

Key Decision Sheet
Title of Report

To approve the introduction of a Private Sector Leasing Scheme in South Tyneside
Private Sector Leasing Scheme

Who is responsible for taking the decision	Cabinet – Councillors Atkinson, Clare, Dixon, Foreman, Kerr, Lewell-Buck, I Malcolm, E Malcolm, West
Type of Decision	Key Decision
When will the decision be taken	Wednesday 2nd January 2013
Purpose of the report	To approve the introduction of a Private Sector Leasing Scheme in South Tyneside
Documents to be submitted to the decision maker	Not Applicable
Will the meeting be open to the public or private, and if private for what reason(s)	Public
Contact details for copies of documents	Group: Economic Regeneration Contact Officer: Tony Hanson Phone No: 0191 4247901 Email: tony.hanson@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

**Key Decision Sheet
Title of Report**

**To approve the Award of the Construction Contract to implement Littlehaven Promenade and Seawall project
Contract Appointment for Littlehaven Promenade and Seawall Project**

Who is responsible for taking the decision

Cabinet – Councillors Atkinson, Clare, Dixon, Foreman, Kerr, Lewell-Buck, I Malcolm, E Malcolm, West

Type of Decision

Key Decision (Exempt)

When will the decision be taken

Wednesday 2nd January 2013

Purpose of the report

To approve the Award of the Construction Contract to implement Littlehaven Promenade and Seawall project

Documents to be submitted to the decision maker

The Realignment of Littlehaven Promenade and Seawall – Cabinet Report – 11th July 2012, whilst there are also a number of supporting documents that can be accessed via the Environmental Protection Service.

Will the meeting be open to the public or private, and if private for what reason(s)

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.

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 any particular person including the authority holding that information)”
and
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: Tony Hanson

Phone No: 0191 4247901

Email: tony.hanson@southtyneside.gov.uk

Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL