



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.

September 2018 – December 2018

Directorate

September

October

Key Decision Sheet
Title of Rt

Cabinet

Key Decision Sheet
Title of Report

Sums Due to the Council Considered irrecoverable

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
Type of Decision	Key decision
When will the decision be taken	31 st October 2018
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

Will the meeting be open to the public or private, and if private for

Key Decision Sheet
Title of Report

Quarterly Budget monitoring – Quarter 1 (April to June 2018)

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Fay Cunningham, Cllr John Anglin, Cllr Mark Walsh, Cllr Neil Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith)
Type of Decision	Key decision
When will the decision be taken	31 st October 2018
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 June 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>
	Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

Agency Framework – Award of Contract

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Mark Walsh, Cllr John Anglin, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Neil Maxwell, Cllr Moira Smith, Cllr Fay Cunningham)
Type of Decision	Key decision
When will the decision be taken	3 October 2018
Documents to be submitted to the decision maker	Report on awarding the contract for agency framework
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:

		Statement of Licensing Policy 2019-2022	
Who is responsible for taking the decision	Cabinet Council		
Type of Decision	Key Decision		
When will the Council meet	17 th January 2019		
Purpose of the report	To seek approval of the Council's revised Gambling Act 2005 - Statement of Licensing Policy, to take effect on 31 st January 2019 until 30 th January 2022.		
Documents to be submitted to the decision maker	Gambling Act 2005 - Statement of Licensing Policy 2019-2022		
Will the meeting be open to the public or private, and if private for what reason(s)	Public		
Contact details for copies of documents	Directorate: Economic Regeneration Contact Officer: Jason Bulmer Phone No: 0191 4247841 Email: jason.bulmer@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL		