



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

Children, Adults and Health				October
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Key Decision Sheet
Title of Report

2016/17 Outturn Position Statement

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Nancy Maxwell, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	12 th July 2017
Purpose of the report	Explains the outturn spending position for the Council for 2016/17
Documents to be submitted to the decision maker	2016/17 Outturn Position Statement
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

CA Asset Transfer – Brinkburn

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	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Nancy Maxwell, Cllr Moira Smith, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	12 th July 2017
Purpose of the report	To recommend a new operating model for the Brinkburn community facilities.
Documents to be submitted to the decision maker	Report on new operating model for Brinkburn community facilities plus appendices
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. The meeting is to be taken in private because 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 The report contains information about the business and financial affairs of the Council. The commercial sensitivity of the information is such that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
Contact details for copies of documents	Directorate: Business and Area Management Contact Officer: Mike Conlon Phone No: 0191 424 7765 Email: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Key Decision Sheet
Title of Report

Council Budget Monitoring Report April to June 2017

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Nancy Maxwell, Cllr Moira Smith, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	4th October 2017
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>
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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