

## **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.

## April 2017 – July 2017

Directorate	April	May	June	July
Children, Adults and Health	x Regionalising Adoption Proposals	<ul> <li>x Substance Misuse Review</li> <li>x Adult Social Care Commissioning – new homecare model</li> <li>x Integrated Learning Disabilities Service</li> </ul>		
Business and Resources	x Government Budget     Statement     x Cooperative Council			
Economic Regeneration	x Holborn Development Partner	x Flood & Coastal Risk Management Strategy		
Strategy and Performance				

Cllr Iain Malcolm (Lea



Title of Report and Key Decision to be taken



Title of Report and Key Decision to be taken	Integrated Learning Disabilities Service	
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Alan West, Councillor Moira Smith, Councillor Joan Atkinson, Councillor Tracey Dixon, Councillor Nancy Maxwell	
Date key decision expected	17 May 2017	
Proposed consultation and methods to be used		
to make representations on this matter please contact By no later Than	Amanda Healy, Director of Public Health South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 6534 Email: Amanda.healy@southtyneside.gov.uk N/A	
Availability of report submitted to decision taker	The report to the Cabinet will be available 5 clear working days before the meeting from Democratic Services Section, Town Hall, South Shields tel: 0191 424 7256 fax: 0191 455 0208	
Availability of Other relevant documents / background papers	Amanda Healy, Director of Public Health South Shields Town Hall Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL Tel: 0191 424 6534 Email: Amanda.healy@southtyneside.gov.uk	

Key Decision Sheet Title of Report	Co-operative Council	
Who is responsible for taking the decision	Borough Council	
Type of Decision	Key decision	
When will the decision be taken	6 <sup>th</sup> April 2017	
Purpose of the report	To set out the commitment of the Council to becoming a co- operative council	
Documents to be submitted to the decision maker	Report on Co -operative Council	
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	Directorate: Business and Area ManagementContact Officer:Mike ConlonPhone No:0191 424 7765Email:mike.conlon@southtyneside.gov.ukPostal Address:Town Hall and Civic Offices, South Shields	

Key Decision Shee Title of Report	Key Decision Sheet Government Budget Statement	
Who is responsible for taking the decision	Borough Council	
Type of Decision	Key decision	
When will the decision be taken	6 <sup>th</sup> April 2017	
Purpose of the report	To update the Council on implications of Government budget announcement	
Documents to be submitted to the decision maker	Report on Government Budget Statement	
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	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 Shee	et and a second s
	Cabinet:Councillor Iain Malcolm (Leader of Council)Councillor Alan Kerr (Deputy Leader of Council)Councillor John Anglin (Lead Member Regeneration and Economy)Councillor Joan Atkinson (Lead Member Children, Young People andFamilies)Councillor Tracey Allison Dixon (Lead Member Independence andWellbeing)Councillor Edward Malcolm (Lead Member Resources and Innovation)Councillor Nancy Elizabeth Maxwell (Lead Member Voluntary SectorPartnerships and Co-operatives)Councillor Moira Smith (Lead Member Area Management and CommunitySafety)Councillor Allan West (Lead Member Housing and Transport)
Type of Decision	Cabinet Key Decision.
When will the decision be taken	At a meeting of the Cabinet to be held on 19 <sup>thDocuments to be</sup> submitted to the decision maker

	A detailed report which will contain exempt information and so will not be made available to the public and such other documents as may be relevant to the decision as required.
Will the meeting be open to the public or private,	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.
and if private for what reason(s)	<ol> <li>The report will contain "exempt" information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 ("Information relating to the financial or business affairs of any particular person (including the authority holding the information)"; and</li> </ol>

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
	Group: Economic Regeneration
	Contact Officer: John Sparkes, Head of Regeneration
	Phone No: 0191 424 7603
	Email: john.sparkes@southtyneside.gov.uk
	Postal Address: Town Hall and Civic Offices, Westoe Road, South Shields NE33 2RL

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	Councillor I Malcolm, Councillor A Kerr, Councillor J Anglin, Councillor J Atkinson, Councillor T Dixon, Councillor E Malcolm, Councillor N E Maxwell, Councillor M Smith, Councillor A West
Type of Decision	Cabinet
When will the decision be taken	17 <sup>th</sup> May 2017
Purpose of the report	To approve the Flood and Coastal Risk Management Strategy