

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 2017 – May 2017

	Appointment			
Economic Regeneration				
Strategy and Performance				

Cllr Iain Malcolm (Leader of the Council) 5 January 2017

Title of Report
and Key Decision
to be taken

Adult Social Care: Care Management Policy

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

22 February 2017

Proposed

Title of Report and Key Decision to be taken	Pupil Admission Arrangements
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr Councillor Nancy Maxwell
Date key decision expected	22 February 2017
Proposed consultation and methods to be used	

to make
representations
on this matter
please contact

Chris Kiernan, Interim Head of Education Learning and Skills
Tel: 0191 424 7015
Email:





--	--

Key Decision Sheet
Title of Report

CA Asset Transfer – Lukes Laneer

	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Mary Butler, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	22 nd February 2017
Purpose of the report	To recommend proposals for the Lukes Lane CA Asset transfer programme.
Documents to be submitted to the decision maker	Report on Lukes Lane CA Asset Transfer

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

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

CA Asset Transfer – Primrose

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Mary Butler, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
Type of Decision	Key decision

When will the
CA Asset transfer

	programme.
Documents to be submitted to the decision maker	Report on Primrose CA Asset Transfer
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: 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

CA Asset Transfer – Hedworthfield

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Mary Butler, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
Type of Decision	Key decision

When will the decision be taken

Key Decision Sheet
Title of Report

CA Asset Transfer – All Saints

Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr John Anglin, Cllr Mary Butler, Cllr Tracey Dixon, Cllr Ed Malcolm, Cllr Moira Smith, Cllr Alan West)
Type of Decision	Key decision
When will the decision be taken	22 nd February 2017
Purpose of the report	To recommend proposals for the All Saints CA Asset transfer programme.
Documents to be submitted to the decision maker	Report on All Saints CA Asset Transfer
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: Mike Conlon Phone No: 0191 424 7765 Email: mike.conlon@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields

Type of Decision	Key decision
When will the decision be taken	23 rd February 2017
Purpose of the report	To consider opting- in to a sector led body for the appointment of external auditors from 2018/19

Documents to be submitted to the decision maker

External Auditor Appointment report

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:

When will the decision be taken	22 nd March 2017
Purpose of the Report	To support the financial management of the Council

Public – Exempt (Article 2(2)(b) of the Freedom of Information Act 2000) – Private – exempt report (report will contain personal data)

	Directorate: Business and Area Management
Contact details	Contact Officer: Stuart Reid Phone No: 0191 424 7765 Email: stuart.reid@southtyneside.gov.uk Postal Address: Town Hall and Civic Offices, South Shields