

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.

October 2012- January 2013

| Directorate | October | November | December | January |
|---------------------------------|--|----------|----------|---------|
| Children, Adults and Families | Day Opportunities Consultation Contract Award Provision of Learning Disabilities Residential Care | | | |
| Business and Area Management | Localisation of Council Tax Support To consider the future Partnering and Financing Arrangements for Newcastle Airport To consider and decide future arrangements for the Tyne and Wear Development Joint Committee and Companies. | | | |

| Economic Regeneration | Adoption of |
|-----------------------|----------------|
| jeneration | |
| | Supplementary |
| | Planning Doc 3 |
| | (SPD3) Green |
| | Infrastructure |
| ategy and Performance | Strategy |

Cllr lain Malcolm (Leader of the Council) 26 September 2012

| Title of Report and Key Decision to be taken | Contract Award Provision of Learning Disabilities Residential Care |
|---|---|
| Decision to be taken by | Cabinet ±Councillors Bell, Brady, Clare, Dixon, Foreman, Kerr, Lewell, E Malcolm, I Malcolm, Perry. |
| Date key decision expected | 31 October 2012 |
| Proposed consultation and methods to be used | Procurement procedures |
| To make representations on this matter please contact | |

| Title of Report and Key Decision to be taken | Localisation of Council Tax Support |
|--|-------------------------------------|
| Decision to be taken by | Cabinet |
| Date key decision expected | 31 st |

| Key Decision Sheet Title of Report | Newcastle Airport | |
|--|--|--|
| Who is responsible for taking the decision | The Cabinet:- Councillor Iain Malcolm; Councillor Alan Kerr; Councillor Joan Atkinson; Councillor Michael Clare; Councillor Tracey Dixon; Councillor James Foreman; Councillor Emma Lewell-Buck; Councillor Edward Malcolm; Councillor Alan West. | |
| Type of Decision | Key decision | |
| When will the decision be taken | At a special meeting of the Cabinet to be held on 24th October 2012 at 10.00am | |
| Purpose of the report | To consider and decide future partnering and financing arrangements for Newcastle Airport | |
| Documents to be 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 are required | |
| 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. 7KH UHSRUW ZLOO FRQWDLQ ³H[HPSW´I paragraph 3 of part 1 of schedule 12A to the Local Government \$FW ³,QIRUPDWLRQ UHODWLQJWR \ of any particular person (including the authority holding the LQIRUPDWLRQ ´DQG 2. ,QUHODWLRQ WR WKH ³H[HPSW´LQIRUF 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. Any representations regarding this should be made to the contact officer named below. | |

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.

Contact Officer: Mike Harding, Head of Legal Services

Phone: 0191 424 7009

Email: mike.harding@southtyneside.gov.uk

Postal Address: Town Hall and Civic Offices, Westoe Road, South

Shields NE33 2RL

Key Decision Sheet Title of Report

Tyne and Wear Development Joint Committee and Companies

Who is responsible for taking the decision

| 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.

Contact Officer Paul McCann

Phone 0191 424 6545

Email paul.mccann@southtyneside.gov.uk

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

Title of Report and Key Decision to be taken

Adoption of Supplementary Planning Document 3 (SPD3) Green Infrastructure Strategy

| 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 |
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| | c/o Ann Best, Democratic Services Section, Town Hall, South Shields NE32 2RL |
| | email: ann. best @southtyneside.gov.uk |
| | |
| | |
| Availability of Other relevant | http://www.southtyneside.info/article/14870/Supplementary- Planning-Documents-SPD |
| documents / background papers | <u>Flamming-Documents-SFD</u> |
| In the second | |