

## **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 2016 - May 2016

Directorate	February	March	April	May
Children, Adults and Families				
Business and Resources	Medium Term Financial Plan 2016-21     Patient Group Directions Policy     Pupil Admission Arrangements for Primary and Secondary Schools – September 2017	<ul> <li>Sums due to the Council considered irrecoverable</li> <li>Community Area Forum Funding 2016-17</li> <li>Council budget monitoring report April to December 2015</li> <li>Implementation of the new procurement strategy</li> </ul>		
Economic Regeneration				

Strategy and Performance		

Cllr lain Malcolm (Leader of the Council) 1 February 2016

Key Decision Shee Title of Report	t Council's Shaping our Future Medium Term Financial Plan 2016-2021 Draft Budget Recommendations	
Who is responsible for taking the decision	Council	
Type of Decision	Key decision	
When will the decision be taken	25 <sup>th</sup> February 2015	
Purpose of the report	Request approval of the Councils Shaping Our Future Medium Term Financial Plan 2016-2021 Draft Budget Recommendations	
Documents to be submitted to the decision maker	Medium Term Financial Plan 2016-21	
Will the meeting be open to the public or private, and if private for what reason(s)	Open to the public	
Contact details	Directorate: Business and Area Management	
for copies of documents	Contact Officer: Stuart Reid	
	Phone No: 0191 424 7765	
	Email: stuart.reid@southtyneside.gov.uk	
	Postal Address: Town Hall and Civic Offices, South Shields	

Title of Report and Key Decision to be taken	Patient Group Directions Policy (PGD)
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor John Anglin, Councillor Joan Atkinson, Councillor Mary Butler, Councillor Tracey Allison Dixon, Councillor Edward Malcolm, Councillor Moira Smith, Councillor Allan West
Date key decision expected	24 February 2016
Proposed consultation and methods to be used	
to make representations on this matter please contact	Amanda Healy, Director of Public Health South Shields Town Hall Tel: 0191 424 6534 Email: amanda.healy@southtyneside.gov.uk
By no later Than	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

Title of Report and Key Decision to be taken	Pupil Admission Arrangements for Primary and Secondary Schools – September 2017
Decision to be taken by	Councillor Iain Malcolm, Councillor Alan Kerr, Councillor John Anglin, Councillor Joan Atkinson, Councillor Mary Butler, Councillor Tracey Allison Dixon, Councillor Edward Malcolm, Councillor Moira Smith, Councillor Allan West
Date key decision expected	24 February 2016
Proposed consultation and methods to be used	An 8 week consultation was conducted with neighbouring authorities, governors, diocesan boards, parents and local groups with an interest in the area.
to make representations on this matter please contact	Peter Cutts, Head of Education Learning and Skills South Shields Town Hall Tel: 0191 424 7015 Email: peter.cutts@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	Christine Henderson, Governor Support and School Admissions Manager, Children, Adults and Families, Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

Key Decision Shee Title of Report	Implementation of New Procurement Strategy: 2016-21	
Who is responsible for taking the decision	Council	
Type of Decision	Key decision	
When will the decision be taken	10 <sup>th</sup> March 2016	
Purpose of the report	To implement the new Procurement Strategy for 2016-21	
Documents to be submitted to the decision maker	Implementation of New Procurement Strategy: 2016-21	
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 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 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	23 <sup>rd</sup> March 2016	
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 what reason(s)	Private – exempt report (report will contain personal data)	
Contact details	Directorate: Business and Area Management	
for copies of documents	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 Title of Report	Community Area Forum Funding 2016-17	
Who is responsible for taking the decision	Cabinet (Cllr Iain Malcolm, Cllr Alan Kerr, Cllr Joan Atkinson, Cllr Michael Clare, Cllr Tracey Dixon, Cllr Jim Foreman, Cllr Emma Lewell-Buck, Cllr Ed Malcolm, Cllr Alan West)	
Type of Decision	Key decision	
When will the decision be taken	23 <sup>rd</sup> March 2016	
Purpose of the report	To set out a recommendation to cabinet on how CAF funding should be allocated to CAF areas	
Documents to be submitted to the decision maker	Community Area Forum Funding 2016-17 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	Directorate: Business and Area Management	
documents	Contact Officer: Stuart Reid	
	Phone No: 0191 424 7765	
	Email: stuart.reid@southtyneside.gov.uk	
	Postal Address: Town Hall and Civic Offices, South Shields	