Gateshead Council

CABINET AGENDA

Tuesday, 24 January 2017 at 10.00 am in the Blaydon Room - Civic Centre

From the Acting Chief Executive, Mike Barker

Item	Business
1	**Apologies for absence**
2	**Minutes** (Pages 5 - 12) Cabinet is asked to approve the minutes of the last meeting held on 13 December 2016.
	Key Decision
3	**Tenders for Goods and Services** (Pages 13 - 26) Report of the Strategic Director, Corporate Services and Governance
4	**Public Health Services Regional Tobacco Control and Alcohol De-Normalisation Programme** (Pages 27 - 36) Report of the Director of Public Health
	Recommendations to Council
5	**Housing Revenue Account and Housing Capital Programme** (Pages 37 - 52) Report of the Strategic Directors, Corporate Resources and Communities and Environment
6	**Council Housing Repairs Policy** (Pages 53 - 72) Report of the Strategic Director, Communities and Environment
7	**Introduction of Fixed Penalty Notices for flytipping and review of current fixed penalty charges.** (Pages 73 - 78) Report of the Strategic Director, Communities and Environment
8	**Gateshead Flood Risk Management Strategy** (Pages 79 - 88) Report of the Strategic Director, Communities and Environment
9	**Corporate Commissioning and Procurement Strategy** (Pages 89 - 112) Report of the Strategic Director, Corporate Services and Governance

10 **Implementation of Procurement Protocols** (Pages 113 - 138)

Report of the Strategic Director, Corporate Services and Governance

11 **Calendar of Meetings 2017/18** (Pages 139 - 158)

Report of the Strategic Director, Corporate Services and Governance

12 **Capital Programme and Prudential Indicators 2016/17 - Third Quarter Review** (Pages 159 - 174)

Report of the Strategic Director, Corporate Resources

Non Key Decisions

13 **Revenue Budget Monitoring 2016/17** (Pages 175 - 184)

Report of the Strategic Director, Corporate Resources

14 **Provisional Local Government Funding Settlement 2017/18 and Funding Gap** (Pages 185 - 198)

Report of the Strategic Director, Corporate Resources

15 **Council Tax Base and Business Rates Forecast 2017/18** (Pages 199 - 206)

Report of the Strategic Director, Corporate Resources

16 **Council Plan - Six Month Assessment of Performance and Delivery 2016/17** (Pages 207 - 222)

Report of the Acting Chief Executive

17 **NECA Commission Report 'Health and Wealth: closing the gap in the North East'** (Pages 223 - 234)

Report of the Acting Chief Executive and Interim Strategic Director, Care Wellbeing and Learning

18 **Future Programme for the Selective Licensing of Private Landlords** (Pages 235 - 246)

Report of the Strategic Director, Communities and Environment

19 **Review of the Policy and Conditions relating to Private Hire Operator Licences** (Pages 247 - 276)

Report of the Strategic Director, Communities and Environment

20 **Corporate Complaints and Compliments Procedure - Annual Report 2015/2016** (Pages 277 - 296)

Report of the Strategic Director, Corporate Services and Governance

21 **Petitions Schedule** (Pages 297 - 302)

Report of the Strategic Director, Corporate Services and Governance

22 **Exclusion of the Press and Public**

The Cabinet may wish to exclude the press and public from the meeting during consideration of the following item(s) on the grounds indicated:

Item	Paragraph of Schedule 12A to the Local Government Act 1972
23	3

Recommendation to Council

23 **Battery Storage for District Energy Scheme** (Pages 303 - 312)

Report of the Strategic Director, Communities and Environment

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