

# CABINET AGENDA

Tuesday, 25 April 2017 at 10.00 am in the Blaydon Room - Civic Centre

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From the Chief Executive, Sheena Ramsey

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Item Business

**1 Apologies for absence**

**2 Minutes** (Pages 5 - 10)

Cabinet is asked to approve as a correct record the minutes of the last meeting held on 14 March 2017.

**Key Decisions**

**3 Strategic Acquisition in the Exemplar Neighbourhood** (Pages 11 - 18)

Report of the Strategic Director, Corporate Services and Governance and Strategic Director, Communities and Environment

**4 Local Transport Plan: Capital Programme update** (Pages 19 - 46)

Report of the Strategic Director, Communities and Environment

**5 Tenders for the Supply of Goods and Services** (Pages 47 - 52)

Report of the Strategic Director, Corporate Service and Governance

**Recommendations to Council**

**6 Interim Senior Management Arrangements - Care, Wellbeing and Learning**  
(Pages 53 - 56)

Report of the Strategic Director, Corporate Services and Governance

**7 2017 - 2018 Statutory Intervention Plan for the Food Control and Health & Safety services** (Pages 57 - 86)

Report of the Strategic Director, Communities and Environment

**Non Key Decisions**

**8 Responses to Consultation** (Pages 87 - 140)

Report of the Chief Executive

- 9 **Primary and Secondary Community, Community Controlled School Admissions Arrangements and Co-ordinated admission schemes for Primary and Secondary Schools for 2018/19** (Pages 141 - 184)
- Report of the Chief Executive
- 10 **Proposals for School Term Dates 2018/19** (Pages 185 - 190)
- Report of the Chief Executive
- 11 **Overview of the Regional Adoption Agency development** (Pages 191 - 198)
- Report of the Chief Executive
- 12 **Team Valley Flood Alleviation and Water Meadows (TVFA) - Outline ERDF Application** (Pages 199 - 204)
- Report of the Strategic Director, Communities and Environment
- 13 **Tyne and Wear Archives and Museums - Joint Agreement and New Governance Arrangements** (Pages 205 - 288)
- Report of the Strategic Director, Communities and Environment and Strategic Director, Corporate Services and Governance
- 14 **Hackney Carriage Fare Maxima** (Pages 289 - 296)
- Report of the Strategic Director, Communities and Environment
- 15 **Council Tax and Non-Domestic Rates - Transfer of Uncollectable Amounts** (Pages 297 - 300)
- Report of the Strategic Director, Corporate Resources
- 16 **Surrender of Lease : Sunderland Road Library and Recreation Ground.** (Pages 301 - 306)
- Report of the Strategic Director, Corporate Services and Governance
- 17 **Petitions Schedule** (Pages 307 - 310)
- Report of the Strategic Director, Corporate Services and Governance
- 18 **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
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20	3
21	3
22	3

### **Key Decisions**

- 19 Speculative Office development in Baltic Business Quarter (Pages 311 - 316)**  
Report of the Strategic Director, Communities and Environment
- 20 Northern Centre for Emerging Technologies (Pages 317 - 322)**  
Report of the Strategic Director, Communities and Environment
- 21 Estate Renewal - Felling (Pages 323 - 340)**  
Report of the Strategic Director, Communities and Environment
- 22 Gateshead Regeneration Partnership portfolio of sites (Pages 341 - 346)**  
Report of the Strategic Director, Communities and Environment

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Date: Thursday, 13 April 2017