

# CABINET AGENDA

**Tuesday, 8 November 2016 at 10.00 am in the Blaydon Room - Civic Centre**

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From the Acting Chief Executive, Mike Barker

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Item	Business
1	<b>Apologies for absence</b>
2	<b>Minutes</b> (Pages 5 - 10)  Cabinet is asked to approve the minutes of the last meeting held on 11 October 2016.  <b>Key Decision</b>
3	<b>ERDF Low Carbon Project Proposals</b> (Pages 11 - 24)  Report of the Strategic Director, Communities and Environment  <b>Recommendations to Council</b>
4	<b>Revenue Budget - Second Quarter Review 2016/17</b> (Pages 25 - 34)  Report of the Strategic Director, Corporate Resources
5	<b>Capital Programme and Prudential Indicators 2016/17 - Second Quarter Review</b> (Pages 35 - 50)  Report of the Strategic Director, Corporate Resources
6	<b>Gateshead Community Infrastructure Levy (CIL)</b> (Pages 51 - 92)  Report of the Strategic Director, Communities and Environment  <b>Non Key Decisions</b>
7	<b>Budget Consultation 2017 - 2020</b> (Pages 93 - 150)  Report of the Acting Chief Executive and Strategic Director, Corporate Resources
8	<b>Responses to Consultation</b> (Pages 151 - 166)  Report of the Acting Chief Executive
9	<b>Review of Council's Discretionary Rate Relief Policy</b> (Pages 167 - 172)  Report of the Strategic Director, Corporate Resources

**10 Framework for the support of people with a learning disability and/or autistic spectrum condition at home and in the community (Pages 173 - 178)**

Report of the Strategic Director, Care, Wellbeing and Learning

**11 Nomination of Local Authority School Governor (Pages 179 - 182)**

Report of the Strategic Director, Care, Wellbeing and Learning

**12 North East JEREMIE 2 Fund (Pages 183 - 190)**

Report of the Strategic Director, Communities and Environment

**13 Library Service Review - Public Consultation Findings (Pages 191 - 228)**

Report of the Strategic Director, Communities and Environment

**14 Petitions Schedule (Pages 229 - 234)**

Report of the Strategic Director, Corporate Services and Governance

**15 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
16	2&4
17	3
19	3
20	3

**EXEMPT AGENDA**

**Key Decisions**

**16 Restructuring and Reallocation of Housing and Construction Functions (Pages 235 - 248)**

Report of the Strategic Director, Communities and Environment

**17 Trading Bereavement Services (Pages 249 - 260)**

Report of the Strategic Directors, Corporate Resources and Communities & Environment

**Recommendation to Council**

**18 Review of Terms and Conditions**

**ITEM WITHDRAWN**

**Non Key Decison**

**19 Disposal of the former Derwentside Aged Persons Unit to The Gateshead Trading Company (Pages 261 - 268)**

Report of the Strategic Directors, Communities & Environment, Corporate Services & Governance and Corporate Resources

**20 Sale of Former Public Works Depot, Swalwell (Pages 269 - 276)**

Report of the Strategic Director, Corporate Services and Governance