

CABINET AGENDA

Tuesday, 21 November 2017 at 10.00 am in the Blaydon Room - Civic Centre

From the Chief Executive, Sheena Ramsey

Item	Business
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1	Apologies for absence
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2	Minutes (Pages 5 - 12)
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Cabinet is asked to approve as a correct record the minutes of the last meeting held on 17 October 2017.

Key Decisions

3	Council Housing Development, Seymour Street, Dunston (Pages 13 - 18)
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Report of the Strategic Director, Communities and Environment

4	Disposal of the Former Lyndhurst Centre (Pages 19 - 26)
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Report of the Strategic Directors, Corporate Services and Governance, Communities and Environment and Corporate Resources

5	Tenders for the Supply of Goods and Services (Pages 27 - 34)
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Report of the Strategic Director, Corporate Services and Governance

Recommendations to Council

6	Review of Senior Management Arrangements in Communities & Environment and Corporate Services & Governance (Pages 35 - 42)
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Report of the Strategic Director, Corporate Services and Governance

7	Talent Management Policy
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Report withdrawn

8	Capital Programme and Prudential Indicators 2017/18 - Second Quarter Review (Pages 43 - 60)
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Report of the Strategic Director, Corporate Resources

9	Local Council Tax Support Scheme (Pages 61 - 66)
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Report of the Strategic Director, Corporate Resources

- 10 Addendum to Discretionary Rate Relief Policy (Pages 67 - 72)**
Report of the Strategic Director, Corporate Resources
- Non Key Decisions**
- 11 Strategic Planning and Budget Consultation (Pages 73 - 142)**
Report of the Chief Executive
- 12 Responses to Consultation (Pages 143 - 160)**
Report of the Chief Executive
- 13 Revenue Budget 2017/18 - Second Quarter Review (Pages 161 - 168)**
Report of the Strategic Director, Corporate Resources
- 14 Local Transport Plan: Capital Programme mid-year update (Pages 169 - 196)**
Report of the Strategic Director, Communities and Environment
- 15 One Public Estate, Department for Communities and Local Government (DCLG) Land Release Fund (Pages 197 - 208)**
Report of the Strategic Director, Communities and Environment
- 16 Surplus Declaration: 112 - 114 Kells Lane Low Fell (Pages 209 - 214)**
Report of the Strategic Director, Corporate Services and Governance
- 17 Petitions Schedule (Pages 215 - 218)**
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
19	3
20	3
21	3
22	3

Key Decisions

19 Sale of Old Town Hall Quarter (Pages 219 - 226)

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

20 EU Funding Opportunities (Pages 227 - 236)

Report of the Strategic Director, Communities and Environment

Non Key Decisions

21 Creation of an energy supply joint venture partnership (Pages 237 - 246)

Report of the Strategic Director, Communities and Environment

22 Grant of lease 11 & 12 Gladstone Terrace, Gateshead (Pages 247 - 254)

Report of the Strategic Director, Corporate Services and Governance

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Date: Monday, 13 November 2017