

# CABINET AGENDA

**Tuesday, 18 July 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
<b>1</b>	<b>Apologies for absence</b>
<b>2</b>	<b>Minutes</b> (Pages 5 - 12)  Cabinet is asked to approve as a correct record the minutes of the last meeting held on 20 June 2017.  <b>Recommendations to Council</b>
<b>3</b>	<b>Review of Approach to Trading and Commercialisation</b> (Pages 13 - 20)  Report of the Chief Executive
<b>4</b>	<b>Medium Term Financial Strategy 208/19 to 2022/23</b> (Pages 21 - 80)  Report of the Strategic Director, Corporate Resources
<b>5</b>	<b>Capital Programme and Prudential Indicators 2017/18 - First Quarter Review</b> (Pages 81 - 96)  Report of the Strategic Director, Corporate Resources
<b>6</b>	<b>Revenue Budget - First Quarter Review 2017/18</b> (Pages 97 - 106)  Report of the Strategic Director, Corporate Resources
<b>7</b>	<b>Review of the Council's Overview and Scrutiny Arrangements</b> (Pages 107 - 112)  Report of the Strategic Director, Corporate Services and Governance
<b>8</b>	<b>Review of the Council's Constitution</b> (Pages 113 - 148)  Report of the Strategic Director, Corporate Services and Governance
<b>9</b>	<b>Review of Pay Protection</b> (Pages 149 - 156)  Report of the Strategic Director, Corporate Services and Governance

- 10 Consultation Response to Gateshead's Special Educational Needs and Disabilities (SEND) Strategy** (Pages 157 - 188)
- Report of the Service Director, Early Help, Care, Wellbeing and Learning
- Non Key Decisions**
- 11 Council Plan - Year End Assessment of Performance and Delivery 2016/17** (Pages 189 - 218)
- Report of the Chief Executive
- 12 The Role of Housing in Improving Health and Wellbeing** (Pages 219 - 234)
- Report of the Director of Public Health and Strategic Director, Communities and Environment
- 13 Review and Procurement of 0-19 Public Health Services** (Pages 235 - 248)
- Report of the Director of Public Health
- 14 Providing an On-Street Environmental Enforcement Service** (Pages 249 - 254)
- Report of the Strategic Director, Communities and Environment
- 15 Chopwell Regeneration Plan** (Pages 255 - 260)
- Report of the Strategic Director, Communities and Environment
- 16 Design of Section 278 Highway Works** (Pages 261 - 264)
- Report of the Strategic Director, Communities and Environment
- 17 Tyne and Wear Archives & Museums - Joint Agreement** (Pages 265 - 306)
- Report of the Strategic Director, Communities and Environment
- 18 Approval of Property Transactions, Schemes, Estimates and Tenders During Summer Recess** (Pages 307 - 312)
- Report of the Strategic Directors, Communities & Environment and Corporate Services & Governance
- 19 Petitions Schedule** (Pages 313 - 318)
- Report of the Strategic Director, Corporate Services and Governance

**20 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
21	3
22	3

**Key Decisions**

**21 Gateshead Quays Update (Pages 319 - 330)**

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

**22 Commercial Property Acquisitions in the Urban Core (Pages 331 - 340)**

Report of the Strategic Director, Corporate Services and Governance