

CABINET AGENDA

Tuesday, 23 January 2018 at 10.00 am in the Blaydon Room - Civic Centre

From the Chief Executive, Sheena Ramsey

Item	Business
1	Apologies for absence
2	<p>Minutes (Pages 5 - 14)</p> <p>Cabinet is asked to approve as a correct record the minutes of the last meeting held on 19 December 2017.</p> <p>Recommendations to Council</p>
3	<p>Proposed Selective Licensing of Private Landlords within Areas of Central Gateshead (Pages 15 - 26)</p> <p>Report of the Strategic Director, Communities and Environment</p>
4	<p>Charging and Financial Assessment for Adult Social Care and Support Services (Pages 27 - 66)</p> <p>Report of the Strategic Director, Care, Wellbeing and Learning</p>
5	<p>Establishment of post: Director of Joint Commissioning, Performance and Quality (Care, Wellbeing & Learning) (Pages 67 - 72)</p> <p>Report of the Chief Executive</p>
6	<p>Review of the Constitution (Pages 73 - 84)</p> <p>Report of the Strategic Director, Corporate Services and Governance</p>
7	<p>Housing Revenue Account and Housing Capital Programme (Pages 85 - 98)</p> <p>Report of the Strategic Directors, Corporate Resources and Communities & Environment</p>
8	<p>Capital Programme and Prudential Indicators 2017/18 – Third Quarter Review (Pages 99 - 114)</p> <p>Report of the Strategic Director, Corporate Resources</p> <p>Non Key Decisions</p>
9	<p>Revenue Budget 3rd Quarter Review 2017/18 (Pages 115 - 122)</p> <p>Report of the Strategic Director, Corporate Resources</p>

- 10 **Council Tax Base and Business Rates Forecast 2018/19** (Pages 123 - 130)
Report of the Strategic Director, Corporate Resources
- 11 **Council Plan - Six Month Assessment of Performance and Delivery 2016/17**
(Pages 131 - 150)
Report of the Chief Executive
- 12 **Responses to Consultation** (Pages 151 - 196)
Report of the Chief Executive
- 13 **Primary Additionally Resourced Mainstream School (ARMS) Provision**
(Pages 197 - 206)
Report of the Strategic Director, Care, Wellbeing and Learning
- 14 **Nomination of Local Authority School Governors** (Pages 207 - 210)
Report of the Strategic Director, Care, Wellbeing and Learning
- 15 **Gateshead Council Pandemic Influenza Planning** (Pages 211 - 216)
Report of the Strategic Director, Communities & Environment and Director of Public Health
- 16 **Clean Bus Technology Fund 2017** (Pages 217 - 222)
Report of the Strategic Director, Communities and Environment
- 17 **Property Transaction - Surrender and New Lease of Craymer Dykes Durham Road, Gateshead** (Pages 223 - 226)
Report of the Strategic Director, Corporate Services and Governance
- 18 **Property Transaction - Surrender and New Lease of Land at Elysium Lane, Bensham Trading Estate, Gateshead** (Pages 227 - 230)
Report of the Strategic Director, Corporate Services and Governance
- 19 **Petitions Schedule** (Pages 231 - 234)
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 Sale of Old Town Hall Quarter (Pages 235 - 242)

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

22 Sale of 5.032hectares (12.43acres) of land at Bleach Green, Blaydon (Pages 243 - 250)

Report of the Strategic Directors, Corporate Services and Governance