

## CABINET AGENDA

**Tuesday, 20 March 2018 at 10.00 am in the Blaydon Room - Civic Centre**

---

From the Chief Executive, Sheena Ramsey

---

Item	Business
------	----------

<b>1</b>	<b>Apologies for absence</b>
----------	------------------------------

<b>2</b>	<b>Minutes</b> (Pages 5 - 14)
----------	-------------------------------

Cabinet is asked to approve as a correct record the minutes of the last meeting held on 20 February 2018.

**Key Decision**

<b>3</b>	<b>Tenders for the Supply of Goods and Services</b> (Pages 15 - 22)
----------	---

Report of the Strategic Director, Corporate Services and Governance

**Recommendations to Council**

<b>4</b>	<b>Making Gateshead a Place Where Everyone Thrives</b> (Pages 23 - 46)
----------	--

Report of the Chief Executive

<b>5</b>	<b>Corporate Social Responsibility</b> (Pages 47 - 68)
----------	--

Report of the Strategic Director, Corporate Services and Governance

<b>6</b>	<b>Calendar of Meetings 2018/19</b> (Pages 69 - 86)
----------	---

Report of the Strategic Director, Corporate Services and Governance

<b>7</b>	<b>Review of the Constitution</b> (Pages 87 - 96)
----------	---

Report of the Strategic Director, Corporate Services and Governance

<b>8</b>	<b>Localism Act 2011 - Pay Accountability Pay Policy Statement 2018-19</b> (Pages 97 - 116)
----------	--

Report of the Strategic Director, Corporate Services and Governance

<b>9</b>	<b>Review of Flexitime Scheme</b> (Pages 117 - 130)
----------	---

Report of the Strategic Director, Corporate Services and Governance

**10 Treasury Policy Statement and Treasury Strategy 2018/19 to 2022/23 (Pages 131 - 162)**

Report of the Strategic Director, Corporate Resources

**11 Counter Fraud and Corruption Arrangements (Pages 163 - 198)**

Report of the Strategic Director, Corporate Resources

**Non Key Decisions**

**12 Miscellaneous Income, Transfer of Uncollectable Amounts (Pages 199 - 202)**

Report of the Strategic Director, Corporate Resources

**13 Local Care Leavers Offer (Pages 203 - 232)**

Report of the Strategic Director, Care, Wellbeing and Learning

**14 Nomination of a Local Authority School Governor (Pages 233 - 236)**

Report of the Strategic Director, Care, Wellbeing and Learning

**15 The Gateshead Fund (Pages 237 - 258)**

Report of the Strategic Director, Communities and Environment

**16 Contract Award to Switch2 Energy Ltd (Pages 259 - 262)**

Report of the Strategic Director, Communities and Environment

**17 Responses to Consultation (Pages 263 - 280)**

Report of the Chief Executive

**18 Petitions Schedule (Pages 281 - 284)**

Report of the Strategic Director, Corporate Services and Governance

**19 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
20	3
21	3
22	3
23	3

## **Key Decisions**

### **20 Gateshead Quays Update (Pages 285 - 292)**

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

### **21 Proposed Letting - Hillgate Quay (Pages 293 - 298)**

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

### **22 Lyndhurst Housing Development for Gateshead Trading Company (Pages 299 - 302)**

Report of the Strategic Director, Communities and Environment

## **Non Key Decision**

### **23 Provision of a Voluntary and Community Sector (VCS) Infrastructure Support Service (Pages 303 - 322)**

Report of the Strategic Director, Communities and Environment