

## CABINET AGENDA

**Tuesday, 19 April 2016 at 10.00 am in the Blaydon Room - Civic Centre**

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From the Chief Executive, Jane Robinson

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Item Business

1. **Apologies for absence**

2. **Minutes** (Pages 5 - 16)

Cabinet is asked to approve the minutes of the last meetings held on 15 and 22 March 2016.

**Key Decisions**

3. **Highway Maintenance Scheme Programme 2016/17** (Pages 17 - 78)

Report of the Strategic Director, Communities and Environment

4. **Local Transport Plan: Integrated Transport Capital Programme update**  
(Pages 79 - 92)

Report of the Strategic Director, Communities and Environment

**Recommendations to Council**

5. **Adult Social Care Deferred Payments Policy** (Pages 93 - 120)

Report of the Interim Strategic Director, Care, Wellbeing and Learning

6. **2016 - 2017 Statutory Intervention Plan for the Food Control and Health & Safety services** (Pages 121 - 150)

Report of the Strategic Director, Communities and Environment

7. **Corporate Health and Safety Policy** (Pages 151 - 156)

Report of the Strategic Director, Corporate Services and Governance

8. **Councillor Engagement and Development Framework** (Pages 157 - 208)

Report of the Strategic Director, Corporate Services and Governance

**Non Key Decisions**

9. **Change Programme - Progress Report First Quarter** (Pages 209 - 230)

Report of the Chief Executive

**10. Review of the Corporate Performance Management Framework (Pages 231 - 248)**

Report of the Chief Executive

**11. Responses to Consultation (Pages 249 - 276)**

Report of the Chief Executive

**12. Council Tax and Non Domestic Rates - Transfer of Uncollectable Amounts (Pages 277 - 280)**

Report of the Strategic Director, Corporate Resources

**13. Inspection of services for children in need of help and protection, children looked after and care leavers (Pages 281 - 336)**

Report of the Interim Strategic Director, Care, Wellbeing and Learning

**14. Gateshead's Children Missing Education Strategy, Procedures and Guidance (Pages 337 - 354)**

Report of the Interim Strategic Director, Care, Wellbeing and Learning

**15. Elective Home Education Strategy 2016-2020 (Pages 355 - 378)**

Report of the Interim Strategic Director, Care, Wellbeing and Learning

**16. Freedom of Information Annual Report 2016 (Pages 379 - 384)**

Report of the Strategic Director, Corporate Services and Governance

**17. Surplus Property (Pages 385 - 406)**

Report of the Strategic Director, Corporate Services and Governance

**18. Petitions Schedule (Pages 407 - 414)**

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
24	3
25	3

## EXEMPT AGENDA

### Key Decisions

20. **Leisure Service Review and Management Options Appraisal - Implementation of Changes in the Service** (Pages 415 - 424)  
Report of the Strategic Director, Communities and Environment
21. **Provision of Support, Development, Networking and Representation to the Voluntary and Community Sector in Gateshead 2016/2017** (Pages 425 - 458)  
Report of the Strategic Director, Communities and Environment
22. **Development Agreement for the Gateshead Quays Site** (Pages 459 - 468)  
Report of the Chief Executive and Strategic Directors, Communities & Environment, Corporate Services & Governance and Corporate Resources
23. **Northern Centre for Emerging Technologies** (Pages 469 - 480)  
Report of the Strategic Director, Communities and Environment

### Non Key Decisions

24. **Gateshead Trading Company - Update on Trading Activities 2014/15** (Pages 481 - 486)  
Report of the Strategic Directors, Communities & Environment, Corporate Services & Governance and Corporate Resources
25. **Proposed Disposal of Land at Wrekenton** (Pages 487 - 494)  
Report of the Strategic Director, Corporate Services and Governance