

CABINET AGENDA

Tuesday, 19 June 2018 at 10.00 am in the Blaydon Room - Civic Centre

From the Chief Executive, Sheena Ramsey

Item Business

1 Apologies for absence

2 Minutes (Pages 3 - 8)

Cabinet is asked to approve as a correct record the minutes of the last meeting held on 22 May 2018.

Key Decisions

3 Gibside School - New Build Special School (Pages 9 - 18)

Report of the Strategic Directors, Communities & Environment and Care, Wellbeing & Learning

4 Tender for the Supply of Goods and Services (Pages 19 - 22)

Report of the Strategic Directors, Corporate Services and Governance

5 Gateshead Quays - Construction of a Temporary Car Park (Pages 23 - 28)

Report of the Strategic Director, Communities and Environment

6 Gateshead Innovation and Development Fund (Pages 29 - 42)

Report of the Strategic Director, Communities and Environment

Recommendations to Council

7 Revenue Outturn 2017/18 (Pages 43 - 54)

Report of the Strategic Director, Corporate Resources

8 Capital Programme and Prudential Indicators 2017/18 – Year End Outturn (Pages 55 - 70)

Report of the Strategic Director, Corporate Resources

9 Treasury Annual Report 2017/18 (Pages 71 - 84)

Report of the Strategic Director, Corporate Resources

10 Children and Young People in Care and Care Leavers Strategy 2018-23
(Pages 85 - 130)

Report of the Strategic Director, Care, Wellbeing and Learning

Non Key Decisions

11 Regional Adoption Agency (Pages 131 - 152)

Report of the Strategic Director, Care, Wellbeing and Learning

12 Responses to Consultation (Pages 153 - 192)

Report of the Chief Executive

13 Surplus Declaration and Grant of Lease - Barley Mow Village Hall, Bedford Avenue, Birtley (Pages 193 - 198)

Report of the Strategic Director, Corporate Services and Governance

14 Petitions Schedule (Pages 199 - 202)

Report of the Strategic Director, Corporate Services and Governance

15 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 on the grounds indicated:

Item	Paragraph of Schedule 12A to the Local Government Act 1972
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Key Decision

16 New Food and Beverage Unit in the Baltic Quarter (Pages 203 - 208)

Report of the Strategic Director, Communities and Environment