

CABINET AGENDA

Tuesday, 17 July 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 5 - 12)

Cabinet is asked to approve as a correct record the minutes of the last meeting held on 19 June 2018.

Key Decisions

3 Birtley Crematorium Cremator Replacement (Pages 13 - 18)

Report of the Strategic Director, Communities and Environment

4 Tenders for the Supply of Goods and Services (Pages 19 - 28)

Report of the Strategic Director, Corporate Services and Governance

5 Heritage Lottery Fund (HLF) Capital Funding Proposal for Central Library
(Pages 29 - 36)

Report of the Strategic Director, Corporate Resources

Recommendations to Council

6 Medium Term Financial Strategy 2019/20 - 2023/24 (Pages 37 - 70)

Report of the Strategic Director, Corporate Resources

7 Capital Programme and Prudential Indicators 2018/19 – 1st Quarter Review
(Pages 71 - 88)

Report of the Strategic Director, Corporate Resources

8 Revenue Budget - First Quarter Review 2018/19 (Pages 89 - 96)

Report of the Strategic Director, Corporate Resources

Non Key Decisions

- 9 Consent to the establishment of a Transport Joint Committee (Pages 97 - 100)**
Report of the Chief Executive
- 10 Council Plan - Year End Assessment of Performance and Delivery 2017/18 (Pages 101 - 126)**
Report of the Chief Executive
- 11 Revised Catchment Areas in East Gateshead (Pages 127 - 134)**
Report of the Strategic Director, Care, Wellbeing and Learning
- 12 Adult Social Care and Public Health - Annual Report on Services Complaints, Compliments and Representations - April 2017 to March 2018 (Pages 135 - 152)**
Report of the Strategic Director, Care, Wellbeing and Learning
- 13 Children and Families Service - Annual Report on Services Complaints, Compliments and Representations - April 2017 to March 2018 (Pages 153 - 168)**
Report of the Strategic Director, Care, Wellbeing and Learning
- 14 Nomination of a Local Authority School Governor (Pages 169 - 172)**
Report of the Strategic Director, Care, Wellbeing and Learning
- 15 Work to Address the Harm Caused by Tobacco (Pages 173 - 192)**
Report of the Director of Public Health
- 16 Communities and Place Overview and Scrutiny Committee - Review of Roads and Highways (Pages 193 - 202)**
Report of the Strategic Director, Communities and Environment
- 17 European Structural and Investment Fund 2014-20 Project Proposal (Pages 203 - 208)**
Report of the Strategic Director, Communities and Environment
- 18 Gambling Statement of Principles 2019-2022 (Pages 209 - 258)**
Report of the Strategic Director, Communities and Environment

19 Proposed Lease of Land at Derwenthaugh Marina (Pages 259 - 264)

Report of the Strategic Director, Corporate Services and Governance

20 Approval of Schemes, Estimates and Tenders during the Summer Recess (Pages 265 - 268)

Report of the Strategic Director, Communities and Environment

21 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
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Key Decision

22 Former Council Offices, Prince Consort Road (Pages 269 - 274)

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