

# CABINET AGENDA

# Tuesday, 16 October 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 - 8)	
	Cabinet is asked to approve as a correct record the minutes of the last meeting held on 18 September 2018	
	Key Decisions	
3	<b>Go Gateshead Sport and Leisure - Capital Programme Developments</b> (Pages 9 - 18)	
	Report of the Strategic Director, Corporate Resources	
4	Tenders for the Supply of Goods and Services (Pages 19 - 22)	
	Report of the Strategic Director, Corporate Services and Governance	
	Recommendations to Council	
5	Gateshead Private Sector Housing Enforcement Policy (Pages 23 - 64)	
	Report of the Service Director, Development, Transport and Public Protection	
6	Mandatory Licensing of Houses in Multiple Occupation Policy (Pages 65 - 96)	
	Report of the Service Director, Development, Transport and Public Protection	
7	Local Digital Declaration (Pages 97 - 108)	
	Report of the Strategic Director, Corporate Services and Governance	
	Non Key Decisions	
8	Treasury Management Performance to 30 September 2018 (Pages 109 - 114)	
	Report of the Strategic Director, Corporate Resources	
9	Annual Fostering and Adoption Services Reports 2017-18 (Pages 115 - 160)	
	Report of the Strategic Director, Care, Wellbeing and Learning	

#### 10 Re-appointment of a Local Authority Governor (Pages 161 - 164)

Report of the Strategic Director, Care, Wellbeing and Learning

#### **11 Draft Housing Strategy 2019-2030** (Pages 165 - 204)

Report of the Service Director, Development, Transport and Public Protection

# 12 Gateshead Local Plan - Making Spaces for Growing Places (MSGP) (Development Management Policies, Allocations and Designations) Submission Draft (Pages 205 - 214)

Report of the Service Director, Development, Transport and Public Protection

## 13 Gateshead Thrive Fund 2018/19 Round One Applications (Pages 215 - 230)

Report of the Acting Strategic Director, Communities and Environment

#### **14 Property Management Report** (Pages 231 - 248)

Report of the Strategic Director, Corporate Services and Governance

#### 15 Petitions Schedule (Pages 249 - 252)

Report of the Strategic Director, Corporate Services and Governance

#### 16 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
17	3
18	3
19	3
20	3

#### **Key Decisions**

## 17 Speculative Office Development in Baltic Quarter (Pages 253 - 258)

Report of the Service Director, Council Housing, Design and Technical Services

# Accelerated Construction Programme - Expression of Interest for Funding (Pages 259 - 266)

Report of the Service Director, Development, Transport and Public Protection

# 19 New Gibside Special School - Consultant Appointment (Pages 267 - 272)

Report of the Service Director, Council Housing, Design and Technical Services

# **Non Key Decision**

# **20** Gateshead Football Club (Pages 273 - 278)

Report of the Strategic Director, Corporate Resources

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Date: Monday, 8 October 2018