

CABINET AGENDA

Tuesday, 20 November 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 - 14)

Cabinet is asked to approve as a correct record the minutes of the last meeting held on 16 October 2018.

Key Decisions

3 Local Transport Plan: Capital Programme mid-year update (Pages 15 - 42)

Report of the Acting Strategic Director, Communities and Environment

4 Tenders for the Supply of Goods and Services (Pages 43 - 46)

Report of the Strategic Director, Corporate Services and Governance

Recommendations to Council

5 Revisions to the Council's Retirement Policy and Redundancy Policy (Pages 47 - 104)

Report of the Strategic Director, Corporate Services and Governance

6 Gambling Statement of Principles 2019 - 2022 (Pages 105 - 154)

Report of the Acting Strategic Director, Communities and Environment

7 Capital Programme and Prudential Indicators 2018/19 - Second Quarter Review (Pages 155 - 172)

Report of the Strategic Director, Corporate Resources

8 Capital Strategy 2018/19 to 2023/24 (Pages 173 - 192)

Report of the Strategic Director, Corporate Resources

9 Local Council Tax Support Scheme for 2019/20 (Pages 193 - 198)

Report of the Strategic Director, Corporate Resources

Non Key Decisions

10 Budget Consultation (Pages 199 - 226)

Report of the Chief Executive

11 Revenue Budget - Second Quarter Review 2018/19 (Pages 227 - 234)

Report of the Strategic Director, Corporate Resources

12 Safeguarding Children Unit Annual Report and the Local Authority Designated Officer (LADO) Annual Report 2017/18 (Pages 235 - 286)

Report of the Strategic Director, Care, Wellbeing and Learning

13 Safeguarding Boards Update (Pages 287 - 358)

Report of the Strategic Director, Care, Wellbeing and Learning

14 Nomination of a Local Authority School Governor (Pages 359 - 362)

Report of the Strategic Director, Care, Wellbeing and Learning

15 Gateshead Highway Asset Management Plan (HAMP) and the New Code of Practice for Well Managed Highway Infrastructure (Pages 363 - 368)

Report of the Acting Strategic Director, Communities and Environment

16 Corporate Complaints and Compliments Procedure - Annual Report 2017/18 (Pages 369 - 382)

Report of the Strategic Director, Corporate Services and Governance

17 Petitions Schedule (Pages 383 - 388)

Report of the Strategic Director, Corporate Services and Governance

18 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
19	3
20	3

Non Key Decisions

19 Review of Strategic Risk Register (Pages 389 - 406)

Report of the Strategic Director, Corporate Resources

20 Proposed Lease Bill Quay Farm

ITEM WITHDRAWN

Contact: Kevin Ingledew Email: kevingledew@gateshead.gov.uk, Tel: 0191 4332142,
Date: Monday, 12 November 2018