

CABINET AGENDA

Tuesday, 19 March 2019 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 - 18) Cabinet is asked to approve as a correct record the minutes of the Cabinet meetings held on 19 and 26 February 2019. Key Decisions
3	Thrive in Beacon Lough East - National Lottery proposal (Pages 19 - 30) Report of the Chief Executive
4	Local Transport Plan - Capital Programme Update (Pages 31 - 58) Report of the Acting Strategic Director, Communities and Environment
5	Salix Energy Efficiency Programme 2018/19 to 2019/20 (Pages 59 - 66) Report of the Acting Strategic Director, Communities and Environment
6	Heat Tariffs for Gateshead HEIGHTs Project (Pages 67 - 76) Report of the Acting Strategic Director, Communities and Environment
7	Gateshead Innovation and Development Fund (Pages 77 - 88) Report of the Acting Strategic Director, Communities and Environment Recommendations to Council
8	Gateshead Local Plan - Making Spaces for Growing Places (MSGP) (Site Allocations and Development Management Policies) - Submission (Pages 89 - 98) Report of the Acting Strategic Director, Communities and Environment
9	Gateshead Housing Strategy 2019 - 2030 (Pages 99 - 156) Report of the Acting Strategic Director, Communities and Environment

- 10 Treasury Policy Statement and Treasury Strategy 2019/20 to 2023/24** (Pages 157 - 190)
- Report of the Strategic Director, Corporate Resources
- 11 Management of Violence and Aggression towards Employees Policy** (Pages 191 - 196)
- Report of the Strategic Director, Corporate Services and Governance
- 12 Localism Act 2011 - Pay Accountability Pay Policy Statement 2019-20** (Pages 197 - 222)
- Report of the Strategic Director, Corporate Services and Governance
- Non Key Decisions**
- 13 Responses to Consultation** (Pages 223 - 242)
- Report of the Chief Executive
- 14 Gateshead's Local Offer for Care Leavers** (Pages 243 - 274)
- Report of the Strategic Director, Care, Wellbeing and Learning
- 15 Nomination of Local Authority School Governors** (Pages 275 - 278)
- Report of the Strategic Director, Care, Wellbeing and Learning
- 16 Future High Street Fund - Expression of Interest** (Pages 279 - 286)
- Report of the Acting Strategic Director, Communities and Environment
- 17 Update on EU Exit Preparations** (Pages 287 - 292)
- Report of the Acting Strategic Director, Communities and Environment
- 18 Miscellaneous Income - Transfer of Uncollectable Amounts** (Pages 293 - 296)
- Report of the Strategic Director, Corporate Resources
- 19 Surrender and New Lease of Derwenthaugh Marina** (Pages 297 - 300)
- Report of the Strategic Director, Corporate Services and Governance
- 20 Surplus Declaration and Community Asset Transfer of Bowling Greens and Pavilions** (Pages 301 - 318)
- Report of the Strategic Director, Corporate Services and Governance & Acting Strategic Director, Communities and Environment

21 Tender for the Supply of Goods and Services (Pages 319 - 322)

Report of the Strategic Director, Corporate Services and Governance

22 Petitions Schedule (Pages 323 - 326)

Report of the Strategic Director, Corporate Services and Governance

23 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
24	3
25	3

Key Decisions

24 Extension of the District Energy Scheme (Pages 327 - 332)

Report of the Acting Strategic Director, Communities and Environment

25 Proposed Lease of Bill Quay Farm (Pages 333 - 340)

Report of the Strategic Director, Corporate Services and Governance