

# CABINET AGENDA

**Tuesday, 21 May 2019 at 10.00 am in the Blaydon Room - Civic Centre**

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From the Chief Executive, Sheena Ramsey

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Item	Business
<b>1</b>	<b>Apologies for absence</b>
<b>2</b>	<b>Minutes</b> (Pages 3 - 8)  Cabinet is asked to approve as a correct record the minutes of the last meeting held on 24 April 2019.  <b>Key Decisions</b>
<b>3</b>	<b>Consultation on the Proposal to Rebuild, Relocate and Permanently Expand Gibside School</b> (Pages 9 - 20)  Report of the Strategic Director, Care, Wellbeing and Learning
<b>4</b>	<b>Major Events Programme - World Class Athletics</b> (Pages 21 - 28)  Report of the Strategic Director, Corporate Resources  <b>Recommendations to Council</b>
<b>5</b>	<b>Review of the Constitution</b> (Pages 29 - 82)  Report of the Strategic Director, Corporate Services and Governance
<b>6</b>	<b>Highway Development Fees and Charges</b> (Pages 83 - 90)  Report of the Acting Strategic Director, Communities and Environment  <b>Non Key Decisions</b>
<b>7</b>	<b>Appointments to Advisory Groups, Other Bodies of the Council, Joint Committees and Outside Bodies</b> (Pages 91 - 110)  Report of the Strategic Director, Corporate Services and Governance
<b>8</b>	<b>Housing Delivery Test Action Plan</b> (Pages 111 - 154)  Report of the Acting Strategic Director, Communities and Environment
<b>9</b>	<b>Home Energy Conservation Act (HECA) - Progress Report</b> (Pages 155 - 184)  Report of the Acting Strategic Director, Communities and Environment

**10 Coatsworth Shopfront Design Guide SPD - Proposed appendix to support detailed design guidance for planning applications (Pages 185 - 244)**

Report of the Acting Strategic Director, Communities and Environment

**11 Nomination of Local Authority School Governors (Pages 245 - 248)**

Report of the Strategic Director, Care, Wellbeing and Learning

**12 Petitions Schedule (Pages 249 - 254)**

Report of the Strategic Director, Corporate Services and Governance

**13 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**

**14 Revisions to the Delivery Model for the Gateshead Regeneration Partnership (Pages 255 - 264)**

Report of the Acting Strategic Director, Communities and Environment and Strategic Director, Corporate Services and Governance