

CABINET AGENDA

Tuesday, 22 February 2022 at 10.00 am in the Council Chamber - Civic Centre

(Please enter the building from the car park entrance)

From the Chief Executive, Sheena Ramsey

Item	Business
1	Apologies for absence
2	<p>Minutes (Pages 3 - 12)</p> <p>Cabinet is asked to approve as a correct record the minutes of the last meeting held on 25 January 2022.</p> <p>Key Decisions</p>
3	<p>Housing Revenue Account Options Appraisal Recommendations (Pages 13 - 24)</p> <p>Report of the Strategic Director, Housing, Environment and Healthy Communities</p>
4	<p>Energy Tariffs 2022-23 for Gateshead HEIGHTs (Pages 25 - 32)</p> <p>Report of the Strategic Director, Economy, Innovation and Growth</p> <p>Recommendations to Council</p>
5	<p>The Clean Air Plan for Gateshead and Newcastle - Joint Committee and Legal Order (Pages 33 - 78)</p> <p>Report of the Chief Executive and Strategic Director, Economy, Innovation & Growth</p>
6	<p>Housing Revenue Account (HRA) and Housing Capital Programme (Pages 79 - 90)</p> <p>Report of the Strategic Directors, Resources & Digital and Housing, Environment & Healthy Communities</p>
7	<p>Capital Programme 2022/23 to 2026/27 (Pages 91 - 112)</p> <p>Report of the Strategic Director, Resources and Digital</p>
8	<p>Fees and Charges 2022/23 (Pages 113 - 186)</p> <p>Report of the Strategic Director, Resources and Digital</p>

9 Budget and Council Tax Level 2022/23 (Pages 187 - 268)
Report of the Chief Executive, Strategic Director, Resources & Digital and Corporate Management Team

10 External Auditor Appointments Beyond 1 April 2023 (Pages 269 - 278)
Report of the Strategic Director, Resources and Digital

Non Key Decisions

11 Primary Community Controlled School Admissions Arrangements and Co-ordinated Admission Schemes for Primary and Secondary Schools for 2023/24 (Pages 279 - 316)
Report of the Strategic Director, Children, Adults and Families

12 Community Renewal Fund Project - Sunderland City Council (Pages 317 - 320)
Report of the Strategic Director, Children, Adults and Families

13 Community Asset Transfer - Heworth Welfare Park Bowling Green and Pavilion (Pages 321 - 326)
Report of the Strategic Director, Housing, Environment and Healthy Communities

14 Surplus Declaration - Oliver Henderson Park Bowling Green and Pavilion (Pages 327 - 332)
Report of the Strategic Director, Housing, Environment and Health Communities

15 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
16	3
17	3

Key Decisions

16 Nest House/Old Fold Estates - Heat Network Extension (Pages 333 - 338)
Report of the Strategic Director, Economy, Innovation and Growth

17

Transforming Cities Fund T2 Hills Street / Gateshead Quays Sustainable Access - Full Business Case (Pages 339 - 360)

Report of the Strategic Director, Economy Innovation and Growth

Contact: Kevin Ingledew Email: kevingledew@gateshead.gov.uk, Tel: 01914332142,
Date: Monday, 14 February 2022