

CABINET AGENDA

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

From the Chief Executive, Sheena Ramsey

Item	Business
1	Apologies for absence
2	Minutes (Pages 5 - 18) Cabinet is asked to approve the minutes of the last meeting held on Key Decisions
3	Active Travel Social Prescribing Bid (Pages 19 - 30) Report of the Director of Public Health
4	Health Determinates Research Collaboration (HDRC) (Pages 31 - 36) Report of the Director of Public Health
5	North East Screen Industries Partnership (Pages 37 - 44) Report of the Strategic Director, Economy, Innovation and Growth
6	Procurement and Contracts Report (Pages 45 - 60) Report of the Strategic Director, Corporate Services and Governance Recommendations to Council
7	Consultation on 2023 Parliamentary Boundary Review (Pages 61 - 68) Report of the Strategic Director, Corporate Services and Governance
8	Corporate Commissioning & Procurement Strategy and approach to Social Value (Pages 69 - 102) Report of the Strategic Director, Corporate Services and Governance
9	Localism Act 2011 - Pay Accountability Pay Policy Statement 2022-23 (Pages 103 - 122) Report of the Strategic Director, Corporate Services and Governance

- 10 Resident Influence Strategy and Framework** (Pages 123 - 148)
Report of the Strategic Director, Housing, Environment and Healthy Communities
- 11 Treasury Policy Statement and Treasury Strategy 2022/23 to 2026/27** (Pages 149 - 182)
Report of the Strategic Director, Resources and Digital
- Non Key Decisions**
- 12 Performance Management and Improvement Framework - Six Month Performance Report 2021/22** (Pages 183 - 232)
Report of the Strategic Director, Resources and Digital
- 13 Rent Arrears for Former Tenants and Sundry Account Debts - Transfer of Uncollectable Amounts** (Pages 233 - 236)
Report of the Strategic Director, Resources & Digital and Strategic Director, Housing, Environment & Healthy Communities
- 14 Miscellaneous Income – Transfer of Uncollectable Amounts** (Pages 237 - 240)
Report of the Strategic Director, Resources and Digital
- 15 Rough Sleeping Initiative (RSI) Funding 2022-2025** (Pages 241 - 246)
Report of the Strategic Director, Housing, Environment and Healthy Communities
- 16 Covid-19 Additional Relief Fund (CARF)** (Pages 247 - 254)
Report of the Strategic Directors, Economy, Innovation & Growth and Resources and Digital
- 17 Active Travel Programme** (Pages 255 - 260)
Report of the Strategic Director, Economy, Innovation and Growth
- 18 Nomination of Local Authority School Governors** (Pages 261 - 264)
Report of the Strategic Director, Children, Adults and Families

19 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
20	3
21	3
22	1

Key Decisions

20 Dunston Hill Neighbourhood Growth Area - Land Collaboration Agreement
(Pages 265 - 272)

Report of the Strategic Director, Housing, Environment and Healthy Communities

21 Development of new homes at Birtley Northside by the Gateshead Regeneration Partnership (Pages 273 - 280)

Report of the Strategic Directors, Economy, Innovation & Growth and Housing, Environment & Healthy Communities

22 Review of Printpoint (Pages 281 - 286)

Report of the Strategic Director, Corporate Services and Governance