

## CABINET AGENDA

Tuesday, 19 July 2022 at 10.00 am in the Bridges Room - Civic Centre

From the Chief Executive, Sheena Ramsey

Item	Business
1	<b>Apologies for absence</b>
2	<p><b>Minutes</b> (Pages 3 - 8)</p> <p>Cabinet is asked to approve as a correct record the minutes of the last meeting held on 21 June 2022.</p> <p><b>Key Decisions</b></p>
3	<p><b>The Clean Air Zone for Newcastle and Gateshead - Delivery Plan</b> (Pages 9 - 18)</p> <p>Report of the Chief Executive and Strategic Director, Economy, Innovation and Growth</p>
4	<p><b>UK Shared Prosperity Fund</b> (Pages 19 - 32)</p> <p>Report of the Strategic Director, Economy, Innovation and Growth</p> <p><b>Recommendations to Council</b></p>
5	<p><b>Review of the Constitution</b> (Pages 33 - 38)</p> <p>Report of the Strategic Director, Corporate Services and Governance</p>
6	<p><b>Treasury Annual Report 2021/22</b> (Pages 39 - 52)</p> <p>Report of the Strategic Director, Resources and Digital</p>
7	<p><b>Capital Programme and Prudential Indicators 2022/23 - First Quarter Review</b> (Pages 53 - 66)</p> <p>Report of the Strategic Director, Resources and Digital</p> <p><b>Non Key Decisions</b></p>
8	<p><b>Revenue Budget - First Quarter Review 2022/23</b> (Pages 67 - 74)</p> <p>Report of the Strategic Director, Resources and Digital</p>

**9 Performance Management and Improvement Framework - Year End Report 2021-22 (Pages 75 - 112)**

Report of the Strategic Director, Resources and Digital

**10 Appointment to the Tyne and Wear Archives and Museums Strategic Board (Pages 113 - 114)**

Report of the Strategic Director, Corporate Services and Governance

**11 Approval of Schemes, Estimates, Tenders and Consents during the Summer Recess (Pages 115 - 118)**

Report of the Strategic Director, Economy, Innovation and Growth

**12 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
13	3
14	3&4

**Key Decision**

**13 Gateshead Quays Update (Pages 119 - 128)**

Report of the Chief Executive, Strategic Directors, Economy, Innovation & Growth, and Resources & Digital

**Recommendation to Council**

**14 Joint Local Agreement (Construction Services Trade Operatives) Review (Pages 129 - 154)**

Report of the Strategic Directors, Housing, Environment & Healthy Communities and Corporate Services & Governance