

Schedule of Decisions - 20 October 2020

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 20 October 2020.

The Cabinet is comprised of;

Councillor Martin Gannon (Leader)

Councillor Catherine Donovan (Deputy Leader)

Councillors John Adams; Malcolm Brain; Angela Douglas; Bernadette Oliphant; Linda Green; Gary Haley; John McElroy; and Michael McNestry.

The decisions listed in the schedule include Key and Non Key decisions.

A Key decision is one which is likely to; result in the Council incurring expenditure, or making savings in excess of £250,000 OR to have significant impact on two or more wards.

A Non Key decision is either a decision which does not meet the criteria of a Key decision OR is a recommendation to Council, whereby Cabinet will be recommending to Council the adoption or amendment of a policy.

The schedule also sets out which decisions will be made in private.

Anyone wishing to comment or make representations on any item in this schedule should contact the Strategic Director, Corporate Services and Governance at Gateshead Council, Civic Centre, Regent Street, Gateshead NE8 1HH (telephone 0191 433 2100).

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Regent Street
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NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 20 OCTOBER 2020**

<p>1. KEY</p>	<p>Issue Solar Photovoltaic Programme</p> <p>Purpose To propose a business case for a programme to install Solar PV systems and request approval to commence procurement</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt *This matter will be dealt with during the private part of the meeting.</p> <p>This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <p>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”); and</p> <p>2. "In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<p>2. KEY</p>	<p>Issue Proposed new build development of 2 adapted houses at Bute Road High Spen</p> <p>Purpose To seek Cabinet approval for a new build development of 2 adapted houses at Bute Road High Spen</p>	<p>Contact: Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Fully exempt</p> <p>*This matter will be dealt with during the private part of the meeting.</p> <p>This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <p>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”;</p> <p>and</p> <p>2. "In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<p>3. KEY</p>	<p>Issue Charging Structure for Garden Waste Collections 2021</p> <p>Purpose To seek Cabinet approval of the charging structure for garden waste collections 2021</p>	<p>Contact: Marc Morley, Waste and Recycling Contract Manager Tel: 0191 433 7420 marcmorley@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt</p> <p>*This matter will be dealt with during the private part of the meeting.</p> <p>This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <p>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”;</p> <p>and</p> <p>2. "In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<p>4. KEY</p>	<p>Issue Second speculative office development at Baltic Quarter</p> <p>Purpose Seeking Cabinet approval for final Business Case and award of contract to Willmott Dixon Construction for delivery of 2nd speculative office building at Baltic Quarter</p>	<p>Contact: Gareth Powell, Development & Infrastructure Lead Tel: 0191 433 3316 GarethPowell@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Fully exempt</p> <p>*This matter will be dealt with during the private part of the meeting.</p> <p>This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <p>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”;</p> <p>and</p> <p>2. "In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<p>5.</p> <p>KEY</p>	<p>Issue Newcastle Gateshead Quays</p> <p>Purpose Progress on the Newcastle Gateshead Quays project</p>	<p>Contact: Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt</p> <p>*This matter will be dealt with during the private part of the meeting.</p> <p>This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <p>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”;</p> <p>and</p> <p>2. "In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<p>6.</p> <p>KEY</p>	<p>Issue Blue Bin Recycling Material Contract</p> <p>Purpose To consider and approve a short-term MRF household recycling contract through a direct award provision under regulation 32 (2) (c) of the Public Contracts Regulations 2015</p>	<p>Contact: Marc Morley, Waste and Recycling Contract Manager Tel: 0191 433 7420 marcmorley@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt</p> <p>*This matter will be dealt with during the private part of the meeting.</p> <p>This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <p>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”;</p> <p>and</p> <p>2. "In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	
<p>7.</p>	<p>Issue Hackney Carriage and Private Hire Vehicle Policy and Conditions</p> <p>Purpose For Cabinet to consider and approve</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

8. KEY	<p>Issue Changes to the current planning system consultation</p> <p>Purpose For Cabinet to consider and approve</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

9. KEY	<p>Issue Budget - Efficiency and Effectiveness of Services</p> <p>Purpose Following review of the Council's budget for 2020/21 by Cabinet in February 2020, this report seeks approval for proposals relating to the efficiency and effectiveness of Council services</p>	<p>Contact: Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@gateshead.gov.uk</p>
Meeting Type	Open	

10. KEY	<p>Issue Site 6b Saltmeadows Road</p> <p>Purpose To seek Cabinet approval of the re-gearing of a ground lease to facilitate redevelopment of a redundant building</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Making Gateshead a Place Where everyone Thrives - Year end Assessment of performance and delivery 2019/20</p> <p>Purpose Cabinet is requested to approve Making Gateshead a Place Where everyone Thrives - Year End Assessment of Performance and Delivery report for 2019/20</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

12. KEY	<p>Issue Tyneside Air Quality Project - Submission of Full Business Case</p> <p>Purpose To seek approval for the contents of the final Full Business Case submission to Government for the Tyneside Air Quality Project</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Review of Statement of Licensing Policy 2016-2021</p> <p>Purpose For Cabinet to consider a revised timetable for consultation and review to address the difficulties in consulting with the licensed trade during the current Covid 19 restrictions</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

14. KEY	<p>Issue Changes to the current planning system consultation</p> <p>Purpose To seek retrospective approval to submit the Council's response to this consultation</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

15. KEY	<p>Issue Planning for the future - White Paper August 2020</p> <p>Purpose To seek approval to submit the Council's response to this consultation</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

16. KEY	<p>Issue Development of 2nd Speculative Office Building at Baltic Quarter</p> <p>Purpose For Cabinet to consider and approve</p>	<p>Contact: Gareth Powell, Development & Infrastructure Lead Tel: 0191 433 3316 GarethPowell@Gateshead.Gov.UK</p>
Meeting Type	Open	

17.	<p>Issue Appointment/Reappointment of a Local Authority Governor</p> <p>Purpose To seek Cabinet approval for the appointment/reappointment of a Local Authority Governor</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

18.	<p>Issue Treasury Management Performance to 30 September 2020</p> <p>Purpose To recommend to Council the Treasury Mid Year Report, which details the performance of Treasury Management to 30th September 2020.</p>	<p>Contact: Clare Morton, Accountant – Treasury & Performance Tel: 0191 433 3591 claremorton@gateshead.gov.uk</p>
Meeting Type	Open	

19.	<p>Issue Medium Term Financial Strategy</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Medium Term Financial Strategy (MTFS) 2021/22 to 2025/26</p>	<p>Contact: Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
Meeting Type	Open	

20.	<p>Issue Gateshead Speed Management Plan</p> <p>Purpose To seek Cabinet approval of the Gateshead Speed Management Plan</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	