

# **Schedule of Decisions - 20 July 2021**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 20 July 2021.

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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**SCHEDULE OF DECISIONS  
CABINET MEETING 20 JULY 2021**

<p><b>1.</b>  KEY</p>	<p><b>Issue</b> Music Service Review Consultation</p> <p><b>Purpose</b> To update Cabinet of the outcome of the consultation activities following the proposal to review the structure and focus of the Music Service. In addition, new proposals are put forward for consideration following an analysis of the consultation responses.</p>	<p><b>Contact:</b> Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt This matter will be dealt with during the private part of the meeting. 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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	

<p><b>2.</b></p>	<p><b>Issue</b> Sale of the former depot within Chase Park, Whickham</p> <p><b>Purpose</b> To seek approval for the grant of a 999 year leasehold interest of the former depot in Chase Park, Whickham to Linnel Homes Limited.</p>	<p><b>Contact:</b> Jason Speed, Senior Asset Management Officer Tel: 0191 433 3495 jasonspeed@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt This matter will be dealt with during the private part of the meeting. 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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	

<p><b>3.</b></p>	<p><b>Issue</b> Future Management for the Council's Tenanted Non-Residential Portfolio</p> <p><b>Purpose</b> To seek approval to a change in the management of TNRP.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt This matter will be dealt with during the private part of the meeting. This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <ol style="list-style-type: none"> <li>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</li> <li>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 of the serious consequences for the authority and others if the information should come into the public domain.</li> </ol>	

<p><b>4.</b> KEY</p>	<p><b>Issue</b> Disposal of Council land to Gateshead Regeneration Partnership (GRP)</p> <p><b>Purpose</b> To seek approval to dispose of Freight Depot site in Bridges Ward to GRP for housing development.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk,</p> <p>Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 Andrew Sloan@gateshead.gov.uk</p>
<p><b>Meeting Type</b></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 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>	

5.	<p><b>Issue</b> Disposal of Land at Charlton Walk</p> <p><b>Purpose</b> To seek approval for the disposal of land at Charlton Walk, Teams to the Registered Provider Bernicia.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<b>Meeting Type</b>	<p>Fully exempt This matter will be dealt with during the private part of the meeting. This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <ol style="list-style-type: none"> <li>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</li> <li>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 of the serious consequences for the authority and others if the information should come into the public domain.</li> </ol>	

6.	<p><b>Issue</b> Gateshead Council becoming a signatory to the Public Health England Prevention Concordat for Better Mental Health</p> <p><b>Purpose</b> COVID-19 has highlighted pre-existing inequalities and, in some cases, widened them. Taking a prevention-focused approach to improving the public's mental health has been shown to make a valuable contribution to achieving a fairer and more equitable society, dovetailing with the aims of the Councils Thrive strategy. The Concordat will support an increased focus on the prevention of mental health problems and the promotion of good mental health across Gateshead. Cabinet is asked to support Gateshead's Application for the Prevention Care Concordat through Public Health England.</p>	<p><b>Contact:</b> Alice Wiseman, Director of Public Health Tel: 0191 433 2777 awiseman@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

7.	<p><b>Issue</b> Redesign of Council Disability Services</p> <p><b>Purpose</b> To seek Cabinet approval for the implementation of an 'Activity Based Care' Model to Support People with Complex Needs.</p>	<p><b>Contact:</b> Steph Downey, Service Director of Adult Social Care Tel: 0191 433 3919 stephdowney@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	



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

9.	<p><b>Issue</b> School Admission Arrangements 2021/22 and Beyond</p> <p><b>Purpose</b> Consider statutory changes to school admissions criteria.</p>	<p><b>Contact:</b> Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

10.	<p><b>Issue</b> Delegated Authority during Summer Recess</p> <p><b>Purpose</b> To seek approval to authorise the, Strategic Director Economy, Innovation and Growth and Service Director Major Projects and Corporate Property to approve scheme, estimates and tenders undertaken during the summer recess.</p>	<p><b>Contact:</b> Peter Udall, Strategic Director, Economy Innovation and Growth Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<p><b>11.</b> KEY</p>	<p><b>Issue</b> Gateshead Quays</p> <p><b>Purpose</b> To provide Cabinet with an update on the Gateshead Quays development plans.</p>	<p><b>Contact:</b> Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>12.</b></p>	<p><b>Issue</b> 2021/22 Revenue Budget 1st Quarter Review</p> <p><b>Purpose</b> To note the revenue position at 30 June 2021.</p>	<p><b>Contact:</b> Rachel Crowe, Group Accountant Tel: 0191 433 2767 rachaelcrowe@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>13.</b></p>	<p><b>Issue</b> 2021/21 Capital 1st Quarter Review</p> <p><b>Purpose</b> Approve the Capital monitoring position as at 30 June 2021.</p>	<p><b>Contact:</b> Renee Lindsay, Group Accountant Tel: 0191 433 3617 reneeelindsay@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>14.</b> KEY</p>	<p><b>Issue</b> Home Energy Conservation Act (HECA) - Progress Report</p> <p><b>Purpose</b> To approve the Bi annual HECA progress report pursuant to the Home Energy Conservation Act prior to submission to the Department of Energy and Climate Change.</p>	<p><b>Contact:</b> Peter Udall, Strategic Director, Economy Innovation and Growth Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>15.</b></p>	<p><b>Issue</b> Housing Delivery Test Action Pan</p> <p><b>Purpose</b> To seek Cabinet approval of the Plan.</p>	<p><b>Contact:</b> Iain Armstrong, Senior Planner Tel: 0191 4333445 IainArmstrong@Gateshead.Gov.UK</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>16.</b></p>	<p><b>Issue</b> Surplus Declarations</p> <p><b>Purpose</b> To seek approval to surplus declarations of (i) the Former Pavilion and Public Convenience at Cheshire Avenue, Barley Mow (Demolition) (ii) garages at East lea Winlaton (Demolition) (iii) Pavilion and bowling green, Chase Park, Wickham (Community Asset Transfer)</p>	<p><b>Contact:</b> Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<b>17.</b>	<p><b>Issue</b> Schools Capital Schemes</p> <p><b>Purpose</b> To advise Cabinet of Schools Capital Schemes for 2021/22.</p>	<p><b>Contact:</b> Sandra Watson, Service Director Tel: 0191 4333384 SandraWatson@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

<b>18.</b>	<p><b>Issue</b> Capital Programme and Prudential Indicators 2020/21 – Year End Outturn</p> <p><b>Purpose</b> To provide a breakdown of the 2020/21 Capital Programme, the proposed financing of the Capital Programme and the impact of CIPFA's Prudential Code on the capital programme and the monitoring of performance against the statutory Prudential Indicators.</p>	<p><b>Contact:</b> Renee Lindsay, Group Accountant Tel: 0191 433 3617 reneelindsay@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>19.</b>	<p><b>Issue</b> Revenue Outturn 2020/21</p> <p><b>Purpose</b> To outline the Council's revenue outturn position for the financial year 2020/21 and agree the appropriations to and from earmarked reserves.</p>	<p><b>Contact:</b> Rachel Crowe, Group Accountant Tel: 0191 433 2767 rachaelcrowe@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<p><b>20.</b> KEY</p>	<p><b>Issue</b> Contract Award for Solid Wall Insulation in Chopwell</p> <p><b>Purpose</b> To award construction contracts for the installation of solid wall insulation to homes in Chopwell, as part of the Green Homes Grant Scheme.</p>	<p><b>Contact:</b> Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>21.</b> KEY</p>	<p><b>Issue</b> Tyneside Air Quality Project - Submission of Full Business Case</p> <p><b>Purpose</b> To seek approval for the contents of the final Full Business Case submission to Government for the Tyneside Air Quality Project.</p>	<p><b>Contact:</b> Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	