

# **Schedule of Decisions - 16 November 2021**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 16 November 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 16 NOVEMBER 2021**

<p><b>1.</b>  KEY</p>	<p><b>Issue</b> Public Sector Decarbonisation Scheme</p> <p><b>Purpose</b> To seek approval of the decision made under delegated powers to award a contract and place orders for the PSDS</p>	<p><b>Contact:</b> Sandra Watson, Service Director Tel: 0191 4333384 SandraWatson@Gateshead.Gov.UK</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt 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><b>2.</b>  KEY</p>	<p><b>Issue</b> Gateshead Council Trading Companies Update</p> <p><b>Purpose</b> Annual report on the Council's trading companies and agreement on future proposals</p>	<p><b>Contact:</b> Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@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: 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>	
<p><b>3.</b></p>	<p><b>Issue</b> Exemplar Neighbourhood Supplementary Planning Document (SPD) and masterplan</p> <p><b>Purpose</b> To authorise public consultation to take place on above</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>	

<b>4.</b>	<p><b>Issue</b> Revenue Budget 2nd Quarter Review 2021/22</p> <p><b>Purpose</b> To note the revenue position at 30 September 2021</p>	<p><b>Contact:</b> Rachael Crowe, Group Accountant Tel: 0191 433 2767 RachaelCrowe@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

<b>5.</b>	<p><b>Issue</b> Budget Approach 2022/23 to 2024/25</p> <p><b>Purpose</b> To seek Cabinet approval on the Council's approach to budget 2022/23 to 2024/25 including a timeline that will support the delivery of the Council's thrive objectives alongside the increasing financial challenges outlined in the Council's Medium Term Financial Strategy.</p>	<p><b>Contact:</b> Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

6.	<p><b>Issue</b> Surplus Declarations</p> <p><b>Purpose</b> To seek approval to surplus declarations of (i) Crawcrook Park Pavilion and Bowling Green at Main Street, Crawcrook (Community Asset Transfer) (ii) Ravensworth Bowling Green and Pavilion at Cowen Gardens, Lamesley (Community Asset Transfer) (iii) Thornley Woodland Centre at Lockhaugh Road, Rowlands Gill (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>
<b>Meeting Type</b>	Open	

  

7.	<p><b>Issue</b> Community Asset Transfer</p> <p><b>Purpose</b> To seek approval to the grant of a 35 year lease of Springwell Community Garden, Blackhill Crescent, Springwell</p>	<p><b>Contact:</b> Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

  

8.	<p><b>Issue</b> Capital Strategy</p> <p><b>Purpose</b> To request Cabinet to recommend that Council approve the Capital Strategy for 2022/23 to 2026/27</p>	<p><b>Contact:</b> Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>9.</b>	<p><b>Issue</b> Capital Programme and Prudential Indicators 2021/22</p> <p><b>Purpose</b> Approve the Capital monitoring position as at 30 September 2021</p>	<p><b>Contact:</b> Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>10.</b>	<p><b>Issue</b> Review of the Complaints policy</p> <p><b>Purpose</b> To approve changes to the Council's Complaints policy</p>	<p><b>Contact:</b> Kevin Scarlett, Service Director Tel: 0191 4335306 kevinscarlett@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>11.</b>	<p><b>Issue</b> Restructure Commissioning, Quality &amp; Performance Team</p> <p><b>Purpose</b> To outline proposed new structure and staff implications</p>	<p><b>Contact:</b> Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

12.	<p><b>Issue</b> Climate Emergency Strategy</p> <p><b>Purpose</b> To seek authorisation to proceed with a public and stakeholder consultation on the Climate Emergency Strategy for Gateshead</p>	<p><b>Contact:</b> Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 <a href="mailto:neilwilkinson@gateshead.gov.uk">neilwilkinson@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

  

13.	<p><b>Issue</b> Economic Development Strategy</p> <p><b>Purpose</b> To seek approval of the Final Economic Development Strategy</p>	<p><b>Contact:</b> Peter Udall, Strategic Director, Economy Innovation and Growth Tel: 0191 433 2901 <a href="mailto:peterudall@gateshead.gov.uk">peterudall@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	