

Schedule of Decisions - 22 February 2022

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 22 February 2022.

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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NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 22 FEBRUARY 2022**

<p>1.</p>	<p>Issue Heat Network Investment Programme - Grant for Old Fold/Nest House Network Extension</p> <p>Purpose To consider acceptance of a grant, to support a potential heat network extension to the Old Fold and Nest House Council Estates</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. 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>	

2.	<p>Issue Surplus Declaration - Oliver Henderson Park Bowling Green and Pavilion</p> <p>Purpose To seek approval to surplus declaration of Oliver Henderson Park Bowling Green and Pavilion at Meresyde, Leam Lane (Community Asset Transfer)</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	
3.	<p>Issue Community Asset Transfer</p> <p>Purpose To seek approval to the grant of a lease of Heworth Welfare Park Bowling Green and Pavilion at Smithburn Road, Felling</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	
4. KEY	<p>Issue HRA Asset Management Strategy Options Appraisals and next steps</p> <p>Purpose To seek Cabinet approval to progress with the decommissioning of Redheugh</p>	<p>Contact: Kevin Scarlett, Service Director Council Housing Design and Technical Tel: 0191 4335306 kevinscarlett@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue School Admission Arrangements 21/22 and beyond</p> <p>Purpose Consider statutory changes to school admissions criteria</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue External Auditor Appointments Beyond 1 April 2023</p> <p>Purpose To inform Cabinet of the optional arrangements for the appointment of external auditors for the financial year beginning on 1 April 2023, and seek Cabinet agreement to recommend to Council to opt into the national sector-led arrangement for the appointment of external auditors with effect from 1 April 2023</p>	<p>Contact: Craig Oakes, Chief Internal Auditor Tel: 0191 433 3711 craigoakes@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Fees & Charges 2022/23</p> <p>Purpose To set the level of fees and charges for 2022/23 and agree delegations outlined in the report</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

<p>8. KEY</p>	<p>Issue Base Budget and Council Tax Level 2022/23</p> <p>Purpose To request Cabinet to recommend to Council the Budget and Council Tax level for 2022/23 and agree consultation plans</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>9.</p>	<p>Issue Housing Revenue Account (HRA) and Housing Capital Programme</p> <p>Purpose To request Cabinet recommend to Council the approval of</p> <ul style="list-style-type: none"> • Housing Revenue Account (HRA) Budget for 2022/23 • Housing Capital Programme for 2022/23 to 2026/27 	<p>Contact: Kristina Robson, Group Accountant/Finance Business Partner Tel: 0191 433 3943 kristinarobson@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>10.</p>	<p>Issue Capital Programme 2022/23 to 2026/27</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Capital Programme for 2022/23 to 2026/27</p>	<p>Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>11. KEY</p>	<p>Issue Clean Air Plan – Joint Committee and Legal Order</p> <p>Purpose The Clean Air Zone for Newcastle and Gateshead requires a number of decisions to be made in advance of implementation. These include establishing a joint committee between Gateshead and Newcastle, the legal order for the Clean Air Zone and decision relating to agreements with the Joint Air Quality Unit</p>	<p>Contact: Caroline Shield, Transport Planning Manager Tel: 0191 433 3084 carolineshield@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>12.</p>	<p>Issue Energy Tariffs for Gateshead HEIGHTs Project</p> <p>Purpose To seek approval for the following energy tariffs for HEIGHTs project residents for 2022/23: • Heat tariffs for all HEIGHTs residents • Electricity tariffs for HEIGHTs residents at Barford and Stretford Court</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>13. KEY</p>	<p>Issue Transforming Cities Fund Full Business Case for GA08 Hills Street / Gateshead Quays – approval for submission</p> <p>Purpose The report summarises the contents of the full business case and seeks approval from Cabinet to submit the business case to Transport North East in order to access TCF funding</p>	<p>Contact: Lauren Haikney, Transport Planner Tel: 0191 433 4423 laurenhaikney@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>14.</p>	<p>Issue Community Renewal Fund Project- Sunderland City</p> <p>Purpose Cabinet is asked to retrospectively approve a funding bid of £514,566 awarded to Gateshead Council Learning Skills from Sunderland City Council.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk, Dawn Venables, Group Management Assistant</p>
<p>Meeting Type</p>	<p>Open</p>	