

# **Schedule of Decisions - 21 June 2022**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 June 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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**SCHEDULE OF DECISIONS  
CABINET MEETING 21 JUNE 2022**

<p><b>1.</b></p>	<p><b>Issue</b> Keelman Homes Position Update</p> <p><b>Purpose</b> To inform Cabinet of changes to Keelman Homes and to seek approval from Cabinet on next steps</p>	<p><b>Contact:</b> Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@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>	

2.	<p><b>Issue</b> Annual Leave</p> <p><b>Purpose</b> For Cabinet to approve the implementation of enhanced annual leave</p>	<p><b>Contact:</b> Caroline Judson, Human Resources Manager Tel: 0191 433 2226 carolinejudson@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> <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>	
3.	<p><b>Issue</b> Repairs and Maintenance Service Improvement</p> <p><b>Purpose</b> To seek Cabinet approval for a range of proposals to improve the repairs and maintenance service, and wider related construction services, provided by the Council</p>	<p><b>Contact:</b> Kevin Scarlett, Service Director Council Housing Design and Technical Tel: 0191 4335306 kevinscarlett@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

4.	<p><b>Issue</b> Shared Ownership &amp; Flexible Tenure Policy</p> <p><b>Purpose</b> Gateshead Council is delivering 8 new build homes at Whitley Court through a shared ownership model. A Shared Ownership &amp; Flexible Tenure Policy is required to deliver this shared ownership tenure type and to satisfy Homes England's grant conditions</p>	<p><b>Contact:</b> Luke Wrigley, Housing Project Coordinator Tel: 0191 433 2930 lukewrigley@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

5. KEY	<p><b>Issue</b> Gateshead International Stadium</p> <p><b>Purpose</b> For Cabinet to approve</p>	<p><b>Contact:</b> Chris Strong, Service Manager - Sport, Physical Activity and Health Development Tel: 0191) 433 2708 chrstrong@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

6.	<p><b>Issue</b> Capital Programme and Prudential Indicators 2021/22 – Year End Outturn</p> <p><b>Purpose</b> To provide a breakdown of the 2021/22 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> Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

7.	<p><b>Issue</b> Adult Social Care Annual Reports on Services Complaints, Compliments and Representations April 2021 to March 2022 Children and Families Annual Reports on Services Complaints, Compliments and Representations April 2021 to March 2022</p> <p><b>Purpose</b> To report on the number and type of complaints and representations received by Adult Services between April 2021 to March 2022  To report on the number and type of complaints and representations received by Children’s Services between April 2021 to March 2022</p>	<p><b>Contact:</b> Lynn Wilson, Quality Assurance &amp; Commissioning (Gateshead Systems) Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>8.</b>	<p><b>Issue</b> Treasury Annual Report 2021/22</p> <p><b>Purpose</b> To recommend to Council the Treasury Annual Report, which details the performance of Treasury Management during 2021/22</p>	<p><b>Contact:</b> John Chirnside, Accountant Tel: 0191 433 2713 JohnChirnside@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

<b>9.</b>	<p><b>Issue</b> Revenue Outturn 2021/22</p> <p><b>Purpose</b> To outline the Council's revenue outturn position for the financial year 2021/22 and agree the appropriations to and from earmarked reserves</p>	<p><b>Contact:</b> Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>10.</b>	<p><b>Issue</b> Climate Emergency Strategy</p> <p><b>Purpose</b> To recommend to full Council the adoption of the Climate Strategy</p>	<p><b>Contact:</b> Anneliese Hutchinson, Service Director, Policy, Planning, Climate Change and Transport Strategy. Tel: 0191 433 3881 anneliesehutchinson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

11.	<p><b>Issue</b> Metering and billing provision for power at Barford and Stretford Courts</p> <p><b>Purpose</b> To seek approval for changes to the way in which the council contracts with the metering and billing provider for Barford and Stretford Courts as part of the HEIGHTs scheme</p>	<p><b>Contact:</b> Belinda Humphrey, Energy Operations Team Leader Tel: 0191 433 3944 belindahumphrey@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

12.	<p><b>Issue</b> Appointment of new public analyst</p> <p><b>Purpose</b> For Cabinet to appoint a new public analyst for Gateshead Council</p>	<p><b>Contact:</b> Stewart Sorrell, Environmental Health Assistant Manager Tel: 0191 433 3917 stewartSORRELL@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

13.	<p><b>Issue</b> Review of the Council's Hackney Carriage and Private Hire Policy and Conditions 2022</p> <p><b>Purpose</b> For Cabinet to recommend a consultation draft and give approval for consultation process</p>	<p><b>Contact:</b> Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	