

Schedule of Decisions - 19 July 2022

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 19 July 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).

Publication Date: 20 June 2022

Published by Democratic Services
Gateshead Council
Civic Centre
Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 1 JULY 2022**

<p>1. KEY</p>	<p>Issue Gateshead Quays and Levelling Up Fund 2 Bid</p> <p>Purpose To update Cabinet on Gateshead Quays</p>	<p>Contact: Peter Udall, Strategic Director, Economy Innovation and Growth Tel: 0191 433 2901 peterudall@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 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 UK Shared Prosperity Fund</p> <p>Purpose To seek Cabinet approval submit an applications for UK Shared Prosperity Fund</p>	<p>Contact: Narinder Singh, Enterprise Services Manager Tel: 0191 433 2020 NarinderSingh@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

3.	<p>Issue Breathe: Clean Air Plan for Newcastle and Gateshead</p> <p>Purpose To update Cabinet on the plan and present a revised draft order</p>	<p>Contact: Caroline Shield, Transport Planning Manager Tel: 0191 433 3084 carolineshield@gateshead.gov.uk</p>
Meeting Type	Open	

4.	<p>Issue Delegated Authority During Summer Recess</p> <p>Purpose 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>Contact: Peter Udall, Strategic Director, Economy Innovation and Growth Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue 2022/23 Revenue Budget 1st Quarter Review</p> <p>Purpose To note the revenue position at 30 June 2022</p>	<p>Contact: Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue 2022/23 Capital 1st Quarter Review</p> <p>Purpose Approve the Capital monitoring position as at 30 June 2022</p>	<p>Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
Meeting Type	Open	
7.	<p>Issue 2021-22 year-end performance reporting</p> <p>Purpose To report to Council on year-end performance reporting for 2021-22</p>	<p>Contact: Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@gateshead.gov.uk</p>
Meeting Type	Open	
8.	<p>Issue Treasury Annual Report 2021/22</p> <p>Purpose To recommend to Council the Treasury Annual Report, which details the performance of Treasury Management during 2021/22</p>	<p>Contact: John Chirnside, Accountant Tel: 0191 433 2713 JohnChirnside@Gateshead.Gov.Uk</p>
Meeting Type	Open	

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