

Schedule of Decisions - 25 October 2022

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 25 October 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 25 OCTOBER 2022**

<p>1.</p>	<p>Issue FDAC Northeast Business Case for mainstream funding</p> <p>Purpose To provide opportunity for oversight and agreement for the continued delivery and outcomes of the Northeast Family Drug and Alcohol Court (FDAC).</p>	<p>Contact: Angela Stephenson, Interim Practice Lead, Gateshead Safeguarding Children Unit Tel: 0191 433 2724 Angelastephenson@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 confidential and contains exempt information, as detailed below:</p> <p>The report will contain “exempt” information which falls within paragraphs 1 and 3 of part 1 of Schedule 12A to the Local Government Act 1972, that is “Information relating to any individual” and “Information relating to the financial or business affairs of any particular person (including the authority holding the information)”.</p> <p>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>2. KEY</p>	<p>Issue Department for Education- Multiply Funding</p> <p>Purpose To inform cabinet of the Department for Education Multiply funding of £1.169million and provide details on how this funding will be applied across Gateshead.</p>	<p>Contact: Michelle Turnbull, Group Management Support Asst Tel: 0191 433 2765 michelleturnbull@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 confidential and contains exempt information, as detailed below:</p> <p>The report will contain “exempt” information which falls within paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972, that is “Information relating to the financial or business affairs of any particular person (including the authority holding the information)”.</p> <p>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>3.</p>	<p>Issue Regulation of Investigatory Powers</p> <p>Purpose To seek Cabinet approval of the RIPA policy and procedures.</p>	<p>Contact: Ged Morton, Service Director – Legal & Democratic Services Tel: 0191 433 2110 gedmorton@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

4.	<p>Issue Library Services review</p> <p>Purpose Update to Cabinet on review and recommendations.</p>	<p>Contact: Andy Graham, Consultant in Public Health Tel: 0191 433 3066 andygraham@gateshead.gov.uk</p>
Meeting Type	Open	

5. KEY	<p>Issue Leisure Built Facilities evaluation</p> <p>Purpose Update to Cabinet on review and recommendations.</p>	<p>Contact: Andy Graham, Consultant in Public Health Tel: 0191 433 3066 andygraham@gateshead.gov.uk</p>
Meeting Type	Open	

6. KEY	<p>Issue Leisure Services review</p> <p>Purpose Update on Leisure review and recommendations.</p>	<p>Contact: Andy Graham, Consultant in Public Health Tel: 0191 433 3066 andygraham@gateshead.gov.uk</p>
Meeting Type	Open	

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

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

9. KEY	<p>Issue Gateshead HEIGHTs Energy Tariffs Winter 2022/23</p> <p>Purpose To update Cabinet on the Gateshead HEIGHTs Energy Tariffs for winter 2022/2023.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue St Oswald's Hospice</p> <p>Purpose Review details and decide on whether the Council will join regional partners in agreeing a new contractual framework.</p>	<p>Contact: Michelle Turnbull, Group Management Support Asst Tel: 0191 433 2765 michelleturnbull@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue School Meals Service</p> <p>Purpose To advise of the current financial situation of the Council's School Meals service and recommend the transfer of the service from Housing, Environment and Healthy Communities to Resources and Digital.</p>	<p>Contact: Sandra Watson, Service Director Tel: 0191 4333384 SandraWatson@Gateshead.Gov.UK</p>
Meeting Type	Open	
12.	<p>Issue Better Care Fund 2022/23 Submission for Gateshead</p> <p>Purpose To seek the retrospective endorsement of Cabinet to the Better Care Fund submission for Gateshead for 2022-23 in order to support integrated health and care services for the benefit of local people.</p>	<p>Contact: Michelle Turnbull, Group Management Support Asst Tel: 0191 433 2765 michelleturnbull@gateshead.gov.uk</p>
Meeting Type	Open	
13.	<p>Issue Local Council Tax Support Scheme</p> <p>Purpose To agree a Local Council Tax Support Scheme for 2023/24.</p>	<p>Contact: Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Household Support Fund</p> <p>Purpose To agree the distribution of the next round of Household Support Fund 2022/23.</p>	<p>Contact: Alison Dunn, Service Director Tel: 0191 433 2710 alisondunn@gateshead.gov.uk</p>
Meeting Type	Open	

15.	<p>Issue Medium Term Financial Strategy</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Medium Term Financial Strategy (MTFS) 2023/24 to 2027/28.</p>	<p>Contact: Gaylor Carle, Group Accountant Tel: 0191 433 3163 gaynorcarle@gateshead.gov.uk</p>
Meeting Type	Open	

16. KEY	<p>Issue Mid year update on the Transport Capital Programme, Integrated Transport and Highway Maintenance Programmes 2022/23 Financial Year and Indicative Programmes 2023/24 Financial Year</p> <p>Purpose To provides a summary of funding sources and schemes included in the Local Transport Plan capital programme for 2022/23, as well as indicative integrated transport and maintenance programmes for 2023/24.</p>	<p>Contact: Lauren Haikney, Transport Planner Tel: 0191 433 4423 LaurenHaikney@Gateshead.Gov.UK</p>
Meeting Type	Open	

17.	<p>Issue Appointment/Re-appointment of a Local Authority governor</p> <p>Purpose Appoint/reappoint a Local Authority governor.</p>	<p>Contact: Suzanne Dunn</p>
Meeting Type	Open	