

Schedule of Decisions - 22 November 2022

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 22 November 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: Date Not Specified

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

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

1.	<p>Issue TCF T2 West Central Route Bus Lane Improvements – Full Business Case</p> <p>Purpose For Cabinet approval of Full Business Case for submission to Transport North East (as per approval of other similar business cases)</p>	<p>Contact: Robert Minton, Transport Planner Tel: 0191 433 3000 RobertMinton@Gateshead.Gov.UK</p>
Meeting Type	<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 Procurement and contracts report</p> <p>Purpose For Cabinet to to approve the procurements and award of the contracts.</p>	<p>Contact: Andrea Tickner, Service Director, Corporate Commissioning and Procurement Tel: 0191 433 5995 atickner@gateshead.gov.uk</p>
Meeting Type	Open	

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

4.	Issue Gateshead Council Response to South Tyneside Draft Local Plan: Regulation 18 Consultation Purpose Seek Cabinet approval for the above	Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk
Meeting Type	Open	

5.	Issue Treasury Management Performance to 30 September 2022 Purpose To recommend to Council the Treasury Mid Year Report, which details the performance of Treasury Management to 30th September 2022.	Contact: John Chirnside, Accountant Tel: 0191 433 2713 JohnChirnside@Gateshead.Gov.Uk
Meeting Type	Open	

6.	Issue Revenue Budget 2nd Quarter Review 2022/23	Contact: Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk
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	Purpose To note the revenue position at 30 September 2022.	
Meeting Type	Open	

7.	Issue Capital Programme and Prudential Indicators 2022/23 Purpose Approve the Capital monitoring position as at 30 September 2022	Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk
Meeting Type	Open	

8.	Issue Capital Strategy Purpose To request Cabinet to recommend that Council approve the Capital Strategy for 2023/24 to 2027/28	Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk
Meeting Type	Open	

9.	Issue Housing Revenue Account (HRA) 30 year Business Plan Purpose To request Cabinet recommend to Council the approval of the HRA 30 Year Business Plan	Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk , Colin Huntington, Service Director - Waste Services, Grounds Maintenance and Fleet Management Tel: 0191 433 7402 colinhuntington@gateshead.gov.uk
Meeting Type	Open	

10.	<p>Issue Budget Approach 2023/24 and consultation</p> <p>Purpose To seek Cabinet approval on the Council's approach to budget 2023/24 including approval for consultation of the draft budget proposals for 2023/24.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	
11.	<p>Issue Active Travel and Social Prescribing Bid</p> <p>Purpose Cabinet update on successful funding bid</p>	<p>Contact: Andy Graham, Consultant in Public Health andygraham@gateshead.gov.uk</p>
Meeting Type	Open	
12.	<p>Issue Health Determinates Research Collaboration (HDRC): funding update</p> <p>Purpose Cabinet update on successful funding application</p>	<p>Contact: Andy Graham, Consultant in Public Health andygraham@gateshead.gov.uk</p>
Meeting Type	Open	