

Schedule of Decisions - 24 January 2023

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 24 January 2023.

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 24 JANUARY 2023**

<p>1.</p>	<p>Issue Gateshead Regeneration Partnership: Freight Depot site and reduction of Homes England Grant</p> <p>Purpose Report to Cabinet for information following exercise of delegated power.</p>	<p>Contact: Andrew Sloan, Service Lead – Energy, Major Projects and Development Tel: 0191 433 3425 AndrewSloan@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>	

<p>2.</p>	<p>Issue Gateshead Council Trading Companies Annual Update</p> <p>Purpose This report will provide Cabinet with an update on the current trading activity undertaken through subsidiaries wholly owned by the Council for the period 2021/22.</p>	<p>Contact: Lindsay Murray, Director of Commercialisation and Improvement Tel: 0191 433 2794 lindsaymurray@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>	

3.	<p>Issue Market Sustainability and Cost of Care</p> <p>Purpose Non Key Decision:</p> <p>To agree to the publication of the Cost of Care reports as submitted to Department of Health & Social Care on the Council's website.</p>	<p>Contact: Dale Owens, Strategic Director – Integrated Adults and Social Care Services Tel: 0191 433 3550 daleowens@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>	
4.	<p>Issue Social Housing Decarbonisation Fund bid</p> <p>Purpose To note a decision taken under delegated powers, to submit a bid to the Social Housing Decarbonisation Fund, on the grounds of urgency, due to bid submission timescales.</p>	<p>Contact: Simon Chrisp, Housing Asset Manager Tel: 0191 433 5461 simonchrisp@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Gateshead Local Heritage List Review</p> <p>Purpose Cabinet to approve the new Local List.</p>	<p>Contact: Claire Embree-Lalonde, Project Manager - Local Heritage List claireembreelalonde@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Highway Asset Management Plan Update</p> <p>Purpose To provide the annual update of the highway asset management plan (HAMP) 2018-30</p>	<p>Contact: Anneliese Hutchinson, Service Director Climate Change, Compliance, Planning and Transport Tel: 0191 433 3881 anneliesehutchinson@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Council Tax Base</p> <p>Purpose Tax Base setting for Council Tax</p>	<p>Contact: Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Capital Programme and Prudential Indicators 2022/23 – Third Quarter Review</p> <p>Purpose Approve the Capital monitoring position as at 31st December 2022</p>	<p>Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Calendar of Meetings 2023/24</p> <p>Purpose To recommend Council to approve the calendar of meetings for 2023/24.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 michaelaynsley@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Review of Gateshead International Stadium</p> <p>Purpose The report will provide an update to Cabinet members on the review and seek approval to begin formal consultation on future options.</p>	<p>Contact: Lindsay Murray, Director of Commercialisation and Improvement Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk, Chris Strong, Events Tel: 0191 433 2708 chrstrong@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue 6-Month Performance Management and Improvement report</p> <p>Purpose Progress report to Cabinet</p>	<p>Contact: Lindsay Murray, Director of Commercialisation and Improvement Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Revenue Budget 3rd Quarter Review 2022/23</p> <p>Purpose To note the revenue position at 30 November 2022</p>	<p>Contact: Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Local Boundary Commission for England - Electoral Review of Gateshead Council</p> <p>Purpose Update report to Cabinet.</p>	<p>Contact: Mike Barker, Strategic Director, Corporate Services and Governance Tel: 0191 433 2100 mikebarker@gateshead.gov.uk</p>
Meeting Type	Open	

14. KEY	<p>Issue Public Health & Wellbeing Review: Leisure Consultation</p> <p>Purpose Update on public consultation.</p>	<p>Contact: Natalie Goodman, Public Health Practitioner Tel: 0191 433 3173 NatalieGoodman@Gateshead.gov.uk,</p> <p>Andrea Tickner, Service Director, Corporate Commissioning and Procurement Tel: 0191 433 5995 atickner@gateshead.gov.uk</p>
Meeting Type	Open	

15.	<p>Issue Appointment/Re-appointment of a Local Authority governor</p> <p>Purpose Appoint/reappoint a Local Authority governor</p>	<p>Contact: Helen Fergusson, Strategic Director Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
Meeting Type	Open	