

# **Schedule of Decisions - 21 March 2023**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 March 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 21 MARCH 2023**

<b>1.</b>	<p><b>Issue</b> UK Sharing Prosperity Fund</p> <p><b>Purpose</b> To seek Cabinet approval to spend on projects above £500k</p>	<p><b>Contact:</b> Andrew Sloan, Service Lead – Energy, Major Projects and Development Tel: 0191 433 3425 AndrewSloan@gateshead.gov.uk</p>
<b>Meeting Type</b>	<p>Fully exempt 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 disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<p><b>2.</b></p>	<p><b>Issue</b> Hyde Park and Hookergate Land Disposal</p> <p><b>Purpose</b> Seek approval for a capital injection, and a change of terms of land disposal, to the Gateshead Regeneration Partnership for sites in Saltwell and Winlaton</p>	<p><b>Contact:</b> Andrew Sloan, Service Lead – Energy, Major Projects and Development Tel: 0191 433 3425 AndrewSloan@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <ol style="list-style-type: none"> <li>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</li> <li>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."</li> </ol>	

<b>3.</b>	<p><b>Issue</b> Surplus Declaration and Disposal Site 1 South Shore Road, Gateshead</p> <p><b>Purpose</b> To seek Cabinet approval of the Surplus Declaration and Disposal Site 1 South Shore Road, Gateshead.</p>	<p><b>Contact:</b> Andrew Sloan, Service Lead – Energy, Major Projects and Development Tel: 0191 433 3425 AndrewSloan@gateshead.gov.uk</p>
<b>Meeting Type</b>	<p>Fully exempt This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <ol style="list-style-type: none"> <li>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</li> <li>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."</li> </ol>	

<b>4.</b>	<p><b>Issue</b> Commissioning of Homelessness Accommodation and Support</p> <p><b>Purpose</b> To seek Cabinet approval or Commissioning and Procurement Plans.</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>	<p>Fully exempt This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <ol style="list-style-type: none"> <li>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</li> <li>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."</li> </ol>	

<b>5.</b>  KEY	<b>Issue</b> Gateshead Quays  <b>Purpose</b> To update Cabinet on Gateshead Quays.	<b>Contact:</b> Peter Udall, Strategic Director, Economy Innovation and Growth Tel: 0191 433 2901 peterudall@gateshead.gov.uk
<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>	
<b>6.</b>  KEY	<b>Issue</b> Local Authority Housing Fund  <b>Purpose</b> Approval to participate in the LAHF Scheme.	<b>Contact:</b> Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk
<b>Meeting Type</b>	<p>Fully exempt This matter is considered to be commercially confidential and contains exempt information, as detailed below:</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 disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<b>7.</b>	<p><b>Issue</b> NENC Health Inequalities Funding</p> <p><b>Purpose</b> Report to Cabinet for information around use of funding.</p>	<p><b>Contact:</b> Andy Graham, Consultant in Public Health Tel: 0191 433 3066 andygraham@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>8.</b>	<p><b>Issue</b> Market Sustainability Plan</p> <p><b>Purpose</b> To agree to the publication of the Market Sustainability Plan as a follow up to the publishing of the Cost of Care reports as submitted to Department of Health &amp; Social Care and on the Council's website.</p>	<p><b>Contact:</b> Dale Owens, Strategic Director Tel: 0191 433 3550 daleowens@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>9.</b>	<p><b>Issue</b> Gateshead Early Help Strategy</p> <p><b>Purpose</b> Adoption of the Gateshead Early Help Strategy – a partnership vision and plan for delivery of family support services to Gateshead residents.</p>	<p><b>Contact:</b> Helen Fergusson, Strategic Director Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	



<p><b>10.</b> KEY</p>	<p><b>Issue</b> TCF T2 Metrogreen Sustainable Transport Improvements– Full Business Case</p> <p><b>Purpose</b> Approval of Full Business Case for submission to Transport North East (as per approval of other similar business cases).</p>	<p><b>Contact:</b> Robert Minton, Transport Planner Tel: 0191 433 3000 RobertMinton@Gateshead.Gov.UK</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	
<p><b>11.</b></p>	<p><b>Issue</b> Treasury Policy Statement and Treasury Strategy 2023/24 to 2027/28</p> <p><b>Purpose</b> To request Cabinet to recommend that Council approve the Treasury Policy Statement and Treasury Strategy for 2023/24 to 2027/28.</p>	<p><b>Contact:</b> John Chirside, Accountant Tel: 0191 433 2713 JohnChirside@Gateshead.Gov.Uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	
<p><b>12.</b></p>	<p><b>Issue</b> Gender Pay Gap Reporting 2022</p> <p><b>Purpose</b> Report on the Gender Pay Gap 2022.</p>	<p><b>Contact:</b> Caroline Judson, Human Resources Manager #Tel: 0191 433 2226 carolinejudson@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

13.	<p><b>Issue</b> Pay Policy 2023</p> <p><b>Purpose</b> Request for approval of the Pay Policy 2023.</p>	<p><b>Contact:</b> Caroline Judson, Human Resources Manager Tel: 0191 433 2226 carolinejudson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

14.	<p><b>Issue</b> Rent Arrears for Former Tenants and Sundry Account Debts – Transfer of Uncollectable Amounts</p> <p><b>Purpose</b> To seek approval for a recommendation to transfer out of the Council's accounts individual debts in excess of £500 relating to former tenant rent arrears and sundry account debts orders where all possible recovery action has been taken and the balances are now considered uncollectable.</p>	<p><b>Contact:</b> Darren Collins, Strategic Director Tel: 0191 433 3582 darrencollins@gateshead.gov.uk,</p> <p>Colin Huntington, Strategic Director (Deputy Chief Executive) Tel: 0191 433 3402 colinhuntington@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

15.	<p><b>Issue</b> Miscellaneous Income – Transfer of Uncollectable Amounts</p> <p><b>Purpose</b>  To seek approval to transfer out of the Council’s Accounts outstanding balances in excess of £500 from miscellaneous income accounts and Housing Benefits overpayments where all possible recovery action has been taken and the balances are now considered to be uncollectable.</p>	<p><b>Contact:</b> John Shiel, Service Director Tel: 0191 433 3630 johnsheil@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

16.  KEY	<p><b>Issue</b> Future delivery model for public health nursing services and extension of current contract</p> <p><b>Purpose</b>  To seek approval to develop an options appraisal for the future delivery model of the council's 0-19 public health nursing service and an extension of the current contract.</p>	<p><b>Contact:</b> Moira Richardson, Public Health Advanced Practitioner Tel: 0191 433 3034 MoiraRichardson@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

17.	<p><b>Issue</b> IT Hardware Procurement</p> <p><b>Purpose</b> Requesting approval to utilise NHS procurement frameworks for the procurement of IT hardware.</p>	<p><b>Contact:</b> Roy Sheehan, Service Director Tel: 0191 433 3789 roysheehan@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	
18.	<p><b>Issue</b> Gateshead Local Plan: Exemplar Neighbourhood Masterplan and Supplementary Planning Document</p> <p><b>Purpose</b> Recommend the Masterplan and SPD be adopted at Full Council.</p>	<p><b>Contact:</b> Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	