

Schedule of Decisions - 23 May 2023

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 23 May 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 £500,000 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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NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 23 MAY 2023**

<p>1. KEY</p>	<p>Issue Old Fold / Nest House Heat network extension</p> <p>Purpose To approve funding to commence scheme development.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</p>	<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>	

2. KEY	Issue Report on the Active Travel Fund Tranche 4 and Gateshead's contribution to the regional funding bid submitted in February 2023 Purpose To seek approval from Cabinet to accept a potential upcoming funding offer from Tranche 4 of the Active Travel Fund in order to implement the schemes within the funding bid.	Contact: Lauren Haikney, Transport Planner Tel: 0191 433 4423 LaurenHaikney@Gateshead.Gov.UK
Meeting Type	Fully exempt 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."	
3.	Issue Response to DLUHC consultation on Environmental Outcomes Reports Purpose To seek Approval of the submission of the responses to the consultation.	Contact: Anneliese Hutchinson, Service Director Climate Change, Compliance, Planning and Transport Tel: 0191 433 3881 anneliesehutchinson@gateshead.gov.uk
Meeting Type	Open	
4.	Issue Year end report on the	Contact: Lauren Haikney, Transport Planner

KEY	<p>transport capital programme covering integrated transport and highway maintenance programmes for the 2022/23 and 2023/24 financial year.</p> <p>Purpose The report provides a summary of funding sources and schemes included in the Local Transport Plan capital programme for 2022/23, as well as proposed integrated transport and maintenance programmes for 2023/24.</p>	<p>Tel: 0191 433 4423 LaurenHaikney@Gateshead.Gov.UK</p>
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Meeting Type	Open
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5.	<p>Issue North East Fostering Pathfinder</p>	<p>Contact: Helen Fergusson, Strategic Director - Childrens Social Care and Lifelong Learning Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
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Meeting Type	Open
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6.	<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 - Childrens Social Care and Lifelong Learning Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
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Meeting Type	Open
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<p>7. KEY</p>	<p>Issue Acceptance and use of Family Hubs and Start for Life funding and delegated authority request</p> <p>Purpose To inform Cabinet of the receipt of Family Hubs and Start for Life grant funding and request the use of delegated authority to allow the programme to be delivered, in line with the requirements of the Family Hubs and Start for Life Programme Guide and the funding agreement.</p>	<p>Contact: Moira Richardson, Public Health Advanced Practitioner Tel: 0191 433 3034 MoiraRichardson@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>8.</p>	<p>Issue Surplus Declaration</p> <p>Purpose To seek approval to surplus declaration of Garages at Acomb Court, Harlow Green (Demolition).</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>9.</p>	<p>Issue Community Asset Transfer</p> <p>Purpose To seek approval to the grant of a lease of (i) Heworth Welfare Hall at Smithburn Road, Felling.</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>10.</p>	<p>Issue Administration of the Household Support Grant round 4 2023/24</p> <p>Purpose For Cabinet to approve the administration of the Household Support Grant round 4 2023/24.</p>	<p>Contact: Marisa Jobling, Service Director, Customer Experience & Digital Tel: 0191 433 3581 marisajobling@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	