

Schedule of Decisions - 20 June 2023

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 20 June 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 20 JUNE 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>	
<p>2. KEY</p>	<p>Issue Tyne Bridge Maintenance</p> <p>Purpose To update Cabinet on works required to the Tyne Bridge, local contribution.</p>	<p>Contact: Nigel Burn, Team Leader - Highways & Waste Tel: 0191 433 3079 nigelburn@gateshead.gov.uk</p> <p>Caroline Shield, Transport Planning Manager Tel: 0191 433 3084 carolineshield@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

3.	<p>Issue Local Nature Recovery Strategy for South Tyneside, City of Sunderland and Gateshead Councils</p> <p>Purpose To agree the formation of the Wear and South of Tyne LNRS area.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

4. KEY	<p>Issue Leisure Review: Rationalisation of Sites</p> <p>Purpose Cabinet are asked to consider the rationalisation of leisure facilities across Gateshead.</p>	<p>Contact: Janine Copeland, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 JanineCopeland@Gateshead.Gov.Uk</p>
Meeting Type	Open	

5.	<p>Issue SCAPE Governance Review</p> <p>Purpose Cabinet are asked to consider governance changes to SCAPE to modernise the arrangements and hopefully lead to more effective decision making across all owning authorities.</p>	<p>Contact: Janine Copeland, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 JanineCopeland@Gateshead.Gov.Uk</p>
Meeting Type	Open	

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>
Meeting Type	Open	

7.	<p>Issue Adult Social Care Annual Reports on Services Complaints, Compliments and Representations April 2022 to March 2023 Children and Families Annual Reports on Services Complaints, Compliments and Representations April 2022 to March 2023</p> <p>Purpose To report on the number and type of complaints and representations received by Adult Services between April 2022 to March 2023</p> <p>To report on the number and type of complaints and representations received by Children's Services between April 2022 to March 2023.</p>	<p>Contact: Dale Owens, Strategic Director - Integrated Adults and Social Care Services Tel: 0191 433 3550 DaleOwens@Gateshead.Gov.UK</p>
Meeting Type	Open	

8.	<p>Issue Capital Programme and Prudential Indicators 2022/23 – Year End Outturn</p> <p>Purpose To provide a breakdown of the 2022/23 Capital Programme, the proposed financing of the Capital Programme and the impact of CIPFA's Prudential Code on the capital programme and the monitoring of performance against the statutory Prudential Indicators.</p>	<p>Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Revenue Outturn 2022/23</p> <p>Purpose To outline the Council's revenue outturn position for the financial year 2022/23 and agree use of earmarked reserves.</p>	<p>Contact: Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
Meeting Type	Open	

10. KEY	Issue Procurement Contracts Report Purpose Cabinet is asked to consider and approve the procurement and award of the contracts listed in appendix 2 detailing forthcoming contracts over the next 6-18months.	Contact: Janine Copeland, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 JanineCopeland@Gateshead.Gov.Uk
Meeting Type	Open	

11.	Issue Gateshead International Stadium – Options Appraisal Purpose The report will provide Cabinet with an update on the Options Appraisal and the future approach to the review.	Contact: Chris Strong, Service Manager – Events Tel: 0191 433 2708 chrstrong@gateshead.gov.uk
Meeting Type	Open	