

Schedule of Decisions

Cabinet Meeting
23 February 2016



Introduction

This schedule sets out the decisions to be made by the Cabinet on 23 February 2016

The Cabinet is comprised of;

Councillors Mick Henry; Catherine Donovan; Angela Douglas; Mary Foy; Martin Gannon Linda Green; Gary Haley; John McElroy; Michael McNestry and Liz Twist.

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 23 FEBRUARY 2016**

<p>1. KEY</p>	<p>Issue Award of Contracts to Gateshead Energy Company</p> <p>Purpose To outline decisions relating to award of the following contracts to Gateshead Energy Company - a concession contract for the management and operation of District Energy Scheme - a heat and power supply contract, for Council buildings supplied from the District Energy Scheme</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.</p>	
<p>Documents to be submitted to the decision making body</p>		

<p>2. KEY</p>	<p>Issue Adoption and maintenance of sustainable drainage systems, open space and play areas.</p> <p>Purpose Cabinet to approve Gateshead's preferred maintenance approach for sustainable drainage systems, open space and play areas.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	
<p>Documents to be submitted to the decision making body</p>		

<p>3.</p>	<p>Issue Assessment and Care Management - New Model</p> <p>Purpose To seek Cabinet approval for the Assessment and Care Management - New Model</p>	<p>Contact: Paul Grubic, Interim Service Director - Adult Social Care and Independent Living Tel: 0191 433 3919 paulgrubic@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt</p>	
<p>Documents to be submitted to the decision making body</p>		

4.	<p>Issue Fees and Charges 2016/17</p> <p>Purpose To set the level of fees and charges for 2016/17.</p>	<p>Contact: Keith Purvis, Deputy Strategic Director, Corporate Finance Tel: 0191 433 3630 keithpurvis@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		

5.	<p>Issue Budget and Council Tax Level 2016/17</p> <p>Purpose To request Cabinet to recommend to Council the Budget and Council Tax level for 2016/17.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		

6.	<p>Issue Capital Programme 2016/17 to 2017/18</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Capital Programme for 2016/17 to 2017/18.</p>	<p>Contact: David Mason, Group Accountant – Capital Tel: 0191 433 3686 davidmason@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		

7.	<p>Issue Review of Discretionary Rate Relief Policy</p> <p>Purpose The award of rate relief to organisations within the borough</p>	<p>Contact: John Jopling Service Director, Customer and Financial Services Tel: 0191 433 3582 johnjopling@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		

8.	<p>Issue Disposal of former West Park sheltered home and garages at Meadow Lane, Dunston.</p> <p>Purpose The vacant West Park former sheltered Home and lock-up garages at Meadow Lane are proposed to be disposed of to Keelman Homes for re-development to provide new affordable housing on the cleared sites.</p>	<p>Contact: Dan Gillbanks, Team Leader - Valuation Acquisition & Disposal Tel: 0191 433 3500 DanGillbanks@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		

9.	<p>Issue Planning Obligations Supplementary Planning Document (SPD) – Adoption</p> <p>Purpose Approve the SDP for adoption</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		

10.	<p>Issue Review of Senior Management Structure Care, Wellbeing and Learning</p> <p>Purpose To seek Cabinet approval for the review of Senior Management Structure in Care, Wellbeing and Learning</p>	<p>Contact: Alison Elliott, Interim Strategic Director, Care Wellbeing and Learning Tel: 01914333998 aelliott@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		

11.	<p>Issue Attendance Strategy 2016-2020</p> <p>Purpose To seek Cabinet approval to the revised Attendance Strategy</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		

<p>12.</p>	<p>Issue Schools Admissions</p> <p>Purpose To seek Cabinet approval to the proposed changes to school admissions for September 2017 and beyond</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	
<p>Documents to be submitted to the decision making body</p>		

13.	<p>Issue Enhanced enablement function in conjunction with in-house long term Domiciliary Care and Independent Supported Living schemes</p> <p>Purpose To seek approval to consult with stakeholders including employees and service users/carers regarding proposals to create an enhanced in-house enablement function, as part of the redesign of Adult Social Care. In order to create an enablement function that is effective in maximising independence there will need to be consultation and consideration of moving budget and resource from in-house Domiciliary Care and Independent Supported Living.</p>	<p>Contact: Luke Mitchell, Senior HR Advisor - Business Transformation Tel: 0191 433 2923 lukemitchell@gateshead.gov.uk</p>
Meeting Type	Open	
Documents to be submitted to the decision making body		