

Schedule of Decisions

24 January 2017



Introduction

This schedule sets out the decisions to be made by the Cabinet on 24 January 2017.

The Cabinet is comprised of;

Councillor Martin Gannon (Leader)

Councillor Catherine Donovan (Deputy Leader)

Councillors Malcolm Brain; Angela Douglas; Mary Foy; 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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Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 24 JANUARY 2017**

<p>1. KEY</p>	<p>Issue Leisure Service Review and Implementation of changes in the service – GO Gateshead Sport and Leisure</p> <p>Purpose To consider the feedback received in response to the Leisure Service Review Consultation. Cabinet is also asked to consider implementing a new staffing structure.</p>	<p>Contact: Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt *This matter will be dealt with during the private part of the meeting.</p> <p>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	<p>Issue Contract for Stairlifts</p> <p>Purpose To award the contract.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

3. KEY	<p>Issue Storage Area Network</p> <p>Purpose To award the contract.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

4. KEY	<p>Issue Supply of Kitchens</p> <p>Purpose To award the contract.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

5. KEY	<p>Issue Active Travel Promotion</p> <p>Purpose To award the contract.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

<p>6. KEY</p>	<p>Issue Hire of Road Sweepers</p> <p>Purpose To award the contract.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>7.</p>	<p>Issue Expansion of Battery Storage for District Energy Scheme</p> <p>Purpose To approve the business base, funding and contract award of additional 2MW battery storage system</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 will be dealt with during the private part of the meeting.</p> <p>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>8.</p>	<p>Issue Regional Programme for Tobacco Control and Alcohol De-normalisation</p> <p>Purpose To inform the Cabinet of the progress made in relation to the procurement exercise, prior to the award of the contract.</p> <p>The Lead Commissioner for this contract is Durham County Council.</p> <p>The contract is funded by 11 North East Local Authorities.</p>	<p>Contact: Alice Wiseman, Director of Public Health Tel: 0191 433 2777 awiseman@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt *This matter will be dealt with during the private part of the meeting.</p> <p>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>	

9.	<p>Issue Capital Programme and Prudential Indicators 2016/17</p> <p>Purpose Approve the capital monitoring position as at 31 December 2016.</p>	<p>Contact: David Mason, Group Accountant – Capital Tel: 0191 433 3686 davidmason@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Repairs Policy</p> <p>Purpose To seek Cabinet approval for the revised Repairs Policy</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Gateshead Flood Risk Management Strategy</p> <p>Purpose To consider the proposed Flood Risk Management Strategy.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Review of the Policy and Conditions relating to Private Hire Operator Licences</p> <p>Purpose To authorise a public consultation on a draft revised Policy and conditions.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Introduction of Fixed Penalty Notices for flytipping and review of current fixed penalty charges.</p> <p>Purpose To consider and decide.</p>	<p>Contact: John Bradley, Assistant Manager - Compliance and Monitoring Tel: 0191 433 3905 johnbradley@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Provisional Financial Settlement</p> <p>Purpose To note the position on the provisional Local Government Finance settlement and the impact of this on the Council funding gap for 2017/18</p>	<p>Contact: Jill Bradley, Group Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
Meeting Type	Open	

15.	<p>Issue Revenue Budget Monitoring 2016/17</p> <p>Purpose To note the Revenue Position at 31 December 2016.</p>	<p>Contact: Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk</p>
Meeting Type	Open	

16.	<p>Issue Future Programme for the Selective Licensing of Private Landlords</p> <p>Purpose To consider the introduction of selective licensing of private rented accommodation in additional areas of the Borough and to approve the proposed phased programme of implementation.</p>	<p>Contact: Peter Wright, Environmental Health & Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
Meeting Type	Open	

17.	<p>Issue Council Tax Base and NNDR Forecast</p> <p>Purpose To agree the tax base for Council Tax.</p>	<p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
Meeting Type	Open	

18.	<p>Issue Housing Revenue Account (HRA) Budget Setting and Housing Capital Programme</p> <p>Purpose To recommend Council the approval of the HRA Budget Setting for 2017/18; changes to rent from 1 April 2017; fees and charges 2017/18 and Housing Capital Programme for 2017/18-2019/20.</p>	<p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
Meeting Type	Open	
19.	<p>Issue Discretionary Rate Relief</p> <p>Purpose To agree a revised Discretionary Rate Relief policy.</p>	<p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
Meeting Type	Open	
20.	<p>Issue Calendar of Meetings 2017/18</p> <p>Purpose To recommend Council to approve the Calendar of Meetings for 2017/18.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
Meeting Type	Open	

21.	<p>Issue Council Housing Repairs Policy</p> <p>Purpose To recommend Council to approve the policy.</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	Open	
22.	<p>Issue Procurement Protocol</p> <p>Purpose To approve the proposed protocol.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	
23.	<p>Issue Corporate Complaints and Compliments Procedure - Annual Report 2015/2016</p> <p>Purpose To consider an analysis of the complaints and compliments recorded during the year 2015/16.</p>	<p>Contact: Brian Wilson, Complaints Officer Tel: 0191 433 2145 BrianWilson@Gateshead.gov.uk</p>
Meeting Type	Open	

24.	<p>Issue Corporate Commissioning and Procurement Strategy</p> <p>Purpose To consider the proposed Commissioning and Procurement Strategy.</p>	<p>Contact: Andrea Tickner, Service Director, Corporate Commissioning and Procurement Tel: 0191 433 5995 atickner@gateshead.gov.uk</p>
Meeting Type	Open	

25.	<p>Issue Healthwatch Gateshead</p> <p>Purpose To award the contract.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

26.	<p>Issue Surrender and New Lease</p> <p>Purpose Site 4 Saltmeadows Road, East Gateshead Industrial Estate</p>	<p>Contact: Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 danielclarke@gateshead.gov.uk</p>
Meeting Type	Open	

27.	<p>Issue Surrender and grant of New Lease</p> <p>Purpose Sites 2 & 3 Newtown Industrial Estate</p>	<p>Contact: Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 danielclarke@gateshead.gov.uk</p>
Meeting Type	Open	