

Schedule of Decisions

Cabinet
21 February 2017



Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 February 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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**SCHEDULE OF DECISIONS
CABINET MEETING 21 FEBRUARY 2017**

<p>1. KEY</p>	<p>Issue Library Service Review - recommendations for change</p> <p>Purpose To approve the implementation of the library service review, principally the potential closure of a number of libraries and ceasing the mobile library.</p> <p>The report also asks Cabinet to approve the establishment of new volunteer operated libraries.</p>	<p>Contact: Stephen Walters, Principal Librarian Tel: 0191 433 8400 StephenWalters@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>2. 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>	

<p>3. KEY</p>	<p>Issue Bread Products</p> <p>Purpose To award the contract for the supply of bread products</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>4. KEY</p>	<p>Issue NHS Complaints Advocacy Service Framework</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>5.</p>	<p>Issue Budget and Council Tax Level 2017/18</p> <p>Purpose To recommend to Council the Budget and Council Tax level for 2017/18.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

6.	<p>Issue Fees and Charges 2017/18</p> <p>Purpose To set the level of fees and charges for 2017/18.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Proposed Changes to Charging and Financial Assessment for Adult Care and Support Services</p> <p>Purpose To approve the proposed changes to charging and financial assessment for adult care and support services.</p>	<p>Contact: Steph Downey, Service Director of Adult Social Care stephdowney@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<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	

9.	<p>Issue Capital Programme 2017/18 to 2021/22</p> <p>Purpose To recommend to Council the approval of the Capital Programme for 2017/18 to 2021/22.</p>	<p>Contact: David Mason, Group Accountant - Capital Tel: 0191 433 3686 davidmason@gateshead.gov.uk</p>
Meeting Type	Open	
10.	<p>Issue Special Educational Needs and Disabilities - ARMS</p> <p>Purpose To approve a consultation on a proposed new model of provision for Additionally Resourced Mainstream Schools (ARMS)</p>	<p>Contact: Val Hall, Service Director, Children & Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Review of Environment Services</p> <p>Purpose To consider the findings of a review of environment services (covering grounds maintenance; weed control; arboriculture; countryside; parks and open spaces; and street cleansing) which was agreed by Cabinet as part of the 16/17 Budget report (February 2016). It has been used to inform the Budget setting proposals for 2017/18.</p>	<p>Contact: Colin Huntington, Service Director - Waste Services, Grounds Maintenance and Fleet Management Tel: 0191 433 7402 colinhuntington@gateshead.gov.uk</p>
Meeting Type	Open	