

Schedule of Decisions

Cabinet

25 April 2017



Introduction

This schedule sets out the decisions to be made by the Cabinet on 25 April 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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NE8 1HH

SCHEDULE OF DECISIONS
CABINET MEETING 25 APRIL 2017

<p>1. KEY</p>	<p>Issue Washingwell School Catering Service</p> <p>Purpose To award the contract for Washingwell School Catering Service.</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>2. KEY</p>	<p>Issue Tyres and associated services</p> <p>Purpose To award the contract for tyres and associated services.</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>3.</p>	<p>Issue Office development in Baltic Business Quarter</p> <p>Purpose To award the contract to progress to a detailed design.</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk,</p> <p>Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 Andrew Sloan@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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	

<p>4.</p>	<p>Issue Felling Town Centre</p> <p>Purpose To commence master planning on the future of Felling Town Centre.</p>	<p>Contact: Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@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> <ol style="list-style-type: none"> 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 of the serious consequences for the authority and others if the information should come into the public domain. 	

<p>5.</p>	<p>Issue Land acquisition in Bridges Ward</p> <p>Purpose To acquire land and complete land assembly.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk,</p> <p>Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 AndrewSloan@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> <ol style="list-style-type: none"> 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 of the serious consequences for the authority and others if the information should come into the public domain. 	

<p>6.</p>	<p>Issue Gateshead Regeneration Partnership</p> <p>Purpose To approve changes to the Gateshead Regeneration Partnership.</p>	<p>Contact: Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 AndrewSloan@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> <ol style="list-style-type: none"> 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 of the serious consequences for the authority and others if the information should come into the public domain. 	

7.	<p>Issue Northern Centre for Emerging Technologies</p> <p>Purpose To award contract for development of the Northern Centre for Emerging Technologies.</p>	<p>Contact: Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 AndrewSloan@gateshead.gov.uk,</p> <p>Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	<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 from a third party, 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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	
8.	<p>Issue Reshape and Revise the Council's Approach to Home to School/College Transport</p> <p>Purpose To permit a reshape and revision of the Council's approach to home to school/college transport.</p>	<p>Contact: Elizabeth Saunders, Interim Director - Care Wellbeing and Learning Tel: (0191) 433 2353 esaunders@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue On Street Environmental Enforcement</p> <p>Purpose To consider and approve.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Hackney Carriage Fare Increase</p> <p>Purpose To consider and approve.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Annual Intervention Plans for the Health & Safety and Food Control Services 2017/18</p> <p>Purpose To consider and approve.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Community Infrastructure Levy (CIL) neighbourhood portion</p> <p>Purpose</p> <p>To agree the criteria and priorities regarding the CIL neighbourhood portion, as requested by the Cabinet at its meeting on 8 November 2016.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Transfer of Uncollectable Amounts - Council Tax and National Non Domestic Rates</p> <p>Purpose</p> <p>To transfer uncollectable balances for Council Tax and Business Rates where all possible recovery has been taken and the balances are now considered to be uncollectable.</p>	<p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Update on Local Transport Plan capital programme spend for 2016/17 and proposed programme for 2017/18</p> <p>Purpose</p> <p>To provide an update on progress with the Local Transport Plan (LTP) integrated transport (IT) capital programme. This includes a review of implementing the 2016/17 programme together with the in-year changes that have been made. An outline of the 2016/17 programme will also be submitted for approval.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

15.	<p>Issue Land of Oak & Iron Heritage Centre</p> <p>Purpose</p> <p>To approve the funding arrangements for the centre at Winlaton Mill.</p>	<p>Contact: Paul Scott, Cultural Tourism Project Manager Tel: 0191 433 8117 paulscott@gateshead.gov.uk</p>
Meeting Type	Open	

16.	<p>Issue Proposals for School Term Dates 2018/19</p> <p>Purpose To approve the school term dates 2018/19.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

17.	<p>Issue School Admissions 2018/19</p> <p>Purpose To approve the proposed changes to school admissions 2018/19.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

18.	<p>Issue Regionalising Adoption Proposals</p> <p>Purpose To agree a principle of working up a regional adoption agency business case.</p>	<p>Contact: Elaine Devaney, Service Director, Children and Families Tel: 0191 433 2704 elainedevaney@gateshead.gov.uk</p>
Meeting Type	Open	

19.	<p>Issue Housing White Paper Consultation</p> <p>Purpose</p> <p>To approve the Council's response to the proposals and questions set out in the Government's Housing White Paper Report and schedule of responses.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

20.	<p>Issue Highway Maintenance Scheme Programme 2017/18</p> <p>Purpose</p> <p>To approve a programme of capital funded highway maintenance schemes in 2017/18. The report will detail the list of capital funded highway maintenance schemes including the costs, type of works and location plans showing the extents of the schemes.</p>	<p>Contact: Jimmy Young, Highway and Flood Risk Management, Team Leader Tel: 0191 433 3073 jamesyoung@gateshead.gov.uk</p>
Meeting Type	Open	

21.	<p>Issue DfE Consultation - High Needs Funding</p> <p>Purpose To inform Cabinet of Gateshead's response to the DfE Consultation</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

22.	<p>Issue DfE Consultation - Mainstream School Funding</p> <p>Purpose To inform Cabinet of Gateshead's response to the DfE Consultation</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

23.	<p>Issue Application to European Regional Development Fund (Flood alleviation schemes).</p> <p>Purpose To approve the approach to the submission of an Outline Application to the European Regional Development Fund.</p> <p>The proposed intervention measures span a catchment area including Lamesley, Dunston & Teams and Dunston Hill and Whickham East wards.</p>	<p>Contact: Anneliese Hutchinson, Service Director - Development and Public Protection Tel: (0191) 433 3881 anneliesehutchinson@gateshead.gov.uk</p>
Meeting Type	Open	

<p>24.</p>	<p>Issue Surrender of Lease : Sunderland Road Library and Recreation Ground.</p> <p>Purpose</p> <p>To seek approval of the surrender of the lease from the landlord; The Master and Ancient Brethren of the Hospital of King James, of land which comprises of Sunderland Road Library and the adjacent recreation ground.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	