

Schedule of Decisions

Cabinet

23 May 2017



Introduction

This schedule sets out the decisions to be made by the Cabinet on 23 May 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 23 MAY 2017

<p>1. KEY</p>	<p>Issue Provision of Payment Card Services</p> <p>Purpose To award the Contract for the provision of a Payment Card Service providing residents and businesses in Gateshead with the facility to make payments to the Council and The Gateshead Housing Company.</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 Provision of Support, Development, Networking and Representation to the Voluntary and Community Sector in Gateshead: Extension of Agreement with Newcastle CVS</p> <p>Purpose To consider a further extension of the current Agreement with Newcastle CVS, under agreed Agreement terms, until 31st December 2017. This is in order to facilitate on-going discussions with Council partners regarding a proposed joint procurement exercise for the provision of a CVS service.</p>	<p>Contact: David Andrew, Area Co-Ordinator, Neighbourhood Management and Volunteering Tel: 0191 433 3824 davidandrew@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. 	

3.	<p>Issue Peer Challenge Review Report and Action Plan</p> <p>Purpose To note report and approve action plan.</p>	<p>Contact: Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p>
Meeting Type	Open	

4.	<p>Issue Approach and Action Plan to deliver the Council's Vision</p> <p>Purpose To consider a report which will bring together different elements of strategic planning into a single framework, along with proposed actions required to deliver the Council Plan.</p>	<p>Contact: Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Review of Electoral Arrangements</p> <p>Purpose To consider the findings of the review.</p>	<p>Contact: Deborah Hill, Service Director, Human Resources and Litigation Tel: 0191 433 2110 deborahhill@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Review of the Council's Constitution</p> <p>Purpose The Cabinet is asked to recommend the Council to approve amendments to the Council's Constitution following its annual review.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Revised Retirement Policy</p> <p>Purpose To consider a proposed revised retirement policy.</p>	<p>Contact: Caroline Judson, Human Resources Manager Tel: 0191 433 2226 carolinejudson@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Grant of lease: Marley Hill Community Centre</p> <p>Purpose To approve the Community Asset Transfer of Marley Hill Community Centre.</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
Meeting Type	Open	

9.	<p>Issue Community Safety Board Partnership Plan 2017/18</p> <p>Purpose To seek Cabinet endorsement of the Community Safety Board Partnership Plan 2017/18.</p>	<p>Contact: Adam Lindridge Business Manager – Community Safety Tel: 0191 433 3243 adamlindridge@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Procurement Protocol - Appendix 4</p> <p>Purpose To approve the revised Procurement Protocol (appendix 4) for Off Payroll Working (IR35)</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Land of Oak & Iron Heritage Centre</p> <p>Purpose 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	

12.	<p>Issue Community Infrastructure Levy (CIL) neighbourhood portion</p> <p>Purpose 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 Gateshead Bus Partnerships</p> <p>Purpose To approve the Partnership Agreement for the East Gateshead Quality Bus Partnership</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Reshape and Revise the Council's Approach to Home to School/College Transport</p> <p>Purpose To inform Cabinet of the outcome of the consultation to reshape and revise 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	

15.	<p>Issue Adult Social Care Disability Day Service Proposal</p> <p>Purpose To provide Cabinet with recommendations surrounding the Adult Social Care Disability Day Service proposal</p>	<p>Contact: Steph Downey, Service Director of Adult Social Care Tel: 0191 433 3919 stephdowney@gateshead.gov.uk</p>
Meeting Type	Open	

16.	<p>Issue Families OSC Review of Children's Oral Health in Gateshead - Final Report</p> <p>Purpose For Cabinet to endorse the recommendations of Families OSC</p>	<p>Contact: Alice Wiseman, Director of Public Health Tel: 0191 433 2777 awiseman@gateshead.gov.uk</p>
Meeting Type	Open	

17.	<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	

<p>18.</p>	<p>Issue Final evaluation of the Central Phase 1 Selective Licensing of Private Landlords scheme</p> <p>Purpose To provide an overview of the outcomes of the Central Phase 1 Selective Licensing of Private Landlords scheme which expires in May 2017 Public</p> <p>1. The Central Gateshead Phase 1 landlord licensing scheme is the third of four schemes introduced within the Borough The intensive support to landlords, tenants and residents within licensed areas has resulted in improvements to property standards, management practices and reductions in antisocial behaviour complaints.</p> <p>2. The report puts forward the final evaluation of the scheme and the overall outcomes following recent public consultation and analysis of the relevant data from pre licensing to date.</p>	<p>Contact: Peter Wright, Environmental Health & Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Open</p>	