

Schedule of Decisions

Cabinet

18 July 2017



Introduction

This schedule sets out the decisions to be made by the Cabinet on 18 July 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; and Michael McNestry.

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).

Publication Date: 20 June 2017

Published by Democratic Services
Gateshead Council
Civic Centre
Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 18 JULY 2017**

<p>1. KEY</p>	<p>Issue Framework for the Supply, Installation and Maintenance of Bus Lane Enforcement Cameras and Associated Review and Notice Processing Services</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>2. KEY</p>	<p>Issue Mobile Voice & Data Service</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>3.</p>	<p>Issue Sale of Land to Keepmoat Limited at Ravensworth Road</p> <p>Purpose To approve the variation of the development agreement to allow for the sale of Phase 2 land (to Keepmoat Limited at Ravensworth Road Dunston).</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully Exempt This matter will be dealt with during the private part of the meeting. 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 Commercial Property Acquisitions in the Urban Core</p> <p>Purpose To acquire commercial properties within the urban core.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully Exempt This matter will be dealt with during the private part of the meeting. 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>	

5.	<p>Issue 0-19 Public Health Services</p> <p>Purpose To consider the newly developed service model for 0-19 Public Health Services.</p>	<p>Contact: Alice Wiseman, Director of Public Health Tel: 0191 433 2777 awiseman@gateshead.gov.uk</p>
Meeting Type	<p>Fully Exempt This matter will be dealt with during the private part of the meeting. 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>	

6.	<p>Issue Revenue Budget Monitoring 2017/18</p> <p>Purpose To note the revenue position at 30 June 2017.</p>	<p>Contact: Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Capital Programme and Prudential Indicators 2017/18</p> <p>Purpose To approve the Capital monitoring position as at 30 June 2017.</p>	<p>Contact: David Mason, Group Accountant – Capital Tel: 0191 433 3686 davidmason@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Medium Term Financial Strategy</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Medium Term Financial Strategy (MTFS) 2018/19 to 2022/23.</p>	<p>Contact: Jill Bradley, Group Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Approval of Property Transactions during the Summer Recess</p> <p>Purpose To authorise the Strategic Director Corporate Services and Governance to approve property transactions, undertaken during the summer recess.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Chopwell Plan</p> <p>Purpose To approve the consultation and development of plans for the sustainability of Chopwell.</p>	<p>Contact: Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Council Plan - Year End Assessment of Performance and Delivery 2016/17</p> <p>Purpose To consider and note.</p>	<p>Contact: Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Review of the role of housing in improving health and wellbeing</p> <p>Purpose To endorse the findings from the Care Health and Wellbeing OSC Review.</p>	<p>Contact: Alice Wiseman, Director of Public Health Tel: 0191 433 2777 awiseman@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Tyne and Wear Archives & Museums - New Joint Agreement</p> <p>Purpose To approve and adopt the 'Agreement in Relation to Archives and Museums' (the Joint Agreement).</p>	<p>Contact: Lindsay Murray, Service Director - Culture, Communities, Leisure and Volunteering Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue S278 highway works – in house design</p> <p>Purpose To consider the option of requiring s278 highway work to be designed in-house.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

15.	<p>Issue Response to consultation on Gateshead's Special Educational Needs and Disabilities (SEND) Strategy</p> <p>Purpose To inform Cabinet of the response to the consultation exercise on the draft SEND Strategy and to approve the final Strategy.</p>	<p>Contact: Val Hall, Service Director, Children & Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
Meeting Type	Open	

16.	<p>Issue Gateshead Quays</p> <p>Purpose To note progress update on Gateshead Quays.</p>	<p>Contacts: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk,</p> <p>Paul Dowling, Strategic Director, Communities and Environment Tel: 0191 433 3402 pauldowling@gateshead.gov.uk</p>
Meeting Type	Open	

17.	<p>Issue Changes to Fees and Charges 2017/18</p> <p>Purpose To approve changes to the fees and charges for 2017/18.</p>	<p>Contact: Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk,</p>
Meeting Type	Open	

18.	<p>Issue Final evaluation of the Central Phase 1 Selective Licensing of Private Landlords scheme</p> <p>Purpose To consider the outcomes of the Central Phase 1 Selective Licensing of Private Landlords scheme which expires in May 2017.</p>	<p>Contact: Peter Wright, Environmental Health & Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
Meeting Type	Open	

19.	<p>Issue Review of the Council's Constitution</p> <p>Purpose 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	

20.	<p>Issue Council Plan - Year End Assessment of Performance and Delivery 2016/17</p> <p>Purpose To provide an overview of the year end performance for 2016/17 and the comments from the Overview and Scrutiny Committees, in relation to the delivery of the Council Plan.</p>	<p>Contact: Jane Bench, Policy & Service Improvement Team Leader Tel: 0191 433 2058 janebench@gateshead.gov.uk</p>
Meeting Type	Open	