

# **Schedule of Decisions**

## **Cabinet**

**17 October 2017**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 17 October 2017.

The Cabinet is comprised of;

Councillor Martin Gannon (Leader)

Councillor Catherine Donovan (Deputy Leader)

Councillors John Adams; 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:** 19 September 2017

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

**SCHEDULE OF DECISIONS  
CABINET MEETING 17 OCTOBER 2017**

<p><b>1.</b>  KEY</p>	<p><b>Issue</b> Review of Go Gateshead Sport and Leisure</p> <p><b>Purpose</b>  To update on the implementation of the service review and to present options on the future operation of the service.</p>	<p><b>Contact:</b> Lindsay Murray, Service Director, Culture, Communities, Leisure and Volunteering Tel: 0191 433 2794 <a href="mailto:lindsaymurray@gateshead.gov.uk">lindsaymurray@gateshead.gov.uk</a></p>
<p><b>Meeting Type</b></p>	<p>Fully exempt 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><b>2.</b></p>	<p><b>Issue</b> Disposal of the Former Lyndhurst School Site</p> <p><b>Purpose</b>  To seek Cabinet approval for the disposal of the former Lyndhurst School site</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt</p> <p>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 disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<b>3.</b>  KEY	<b>Issue</b> Drug and Alcohol Shared Care Clinical Audit  <b>Purpose</b>  To provide the findings of the clinical audit of the drug and alcohol shared care service and the resulting options appraisal.	<b>Contact:</b> Alice Wiseman, Director of Public Health Tel: 0191 433 2777 <a href="mailto:awiseman@gateshead.gov.uk">awiseman@gateshead.gov.uk</a>
<b>Meeting Type</b>	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:  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.	
<b>4.</b>  KEY	<b>Issue</b> Strategic Review of All Age Carers Services in Gateshead  <b>Purpose</b>  To approve the procurement of a new all age carer service in Gateshead, jointly commissioned between Gateshead Council and Newcastle Gateshead Clinical Commissioning Group.	<b>Contact:</b> Behnam Khazaeli, Service Manager, Health and Social Care Commissioning and Quality Assurance Tel: 0191 433 3879 <a href="mailto:behnamkhazaeli@gateshead.gov.uk">behnamkhazaeli@gateshead.gov.uk</a>
<b>Meeting Type</b>	Open	

5.	<p><b>Issue</b> Six month evaluation of Public Space Protection Orders</p> <p><b>Purpose</b> To update Cabinet on the implementation of the Public Space Protection Orders</p>	<p><b>Contact:</b> Peter Wright, Environmental Health &amp; Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

6.	<p><b>Issue</b> Trade Union Check Off</p> <p><b>Purpose</b> To seek approval to adopt an approach that reflects the true cost of the service being provided.</p>	<p><b>Contact:</b> John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

7.	<p><b>Issue</b> Gateshead's Local Plan - MSGP</p> <p><b>Purpose</b> To seek approval to consult on Part 3 of Gateshead's Local Plan, and to publish updated versions of the Local Development Scheme (LDS) and the Statement of community Involvement (SCI)</p>	<p><b>Contact:</b> Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

8.	<p><b>Issue</b> Gateshead Council response to consultation on the Sunderland City Council Core Strategy and Development Plan</p> <p><b>Purpose</b> To seek approval of Gateshead Councils response to consultation on the Sunderland City Council Core Strategy and Development Plan</p>	<p><b>Contact:</b> Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

9.	<p><b>Issue</b> Surrender &amp; Re-grant of Lease at Site 2 Saltmeadows Road</p> <p><b>Purpose</b> To approve the surrender of current lease and re-grant of a new 125 year lease.</p>	<p><b>Contact:</b> Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 danielclarke@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

10.	<p><b>Issue</b> Lease of the former Materials Testing Laboratory, Whitehill Drive, Windy Nook</p> <p><b>Purpose</b> To endorse the revised terms for lease of the former Materials Testing Laboratory</p>	<p><b>Contact:</b> Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

<p><b>11.</b></p>	<p><b>Issue</b> Final evaluation of the Central Phase 1 Selective Licensing of Private Landlords scheme</p> <p><b>Purpose</b> To consider the outcomes of the Central Phase 1 Selective Licensing of Private Landlords scheme.</p>	<p><b>Contact:</b> Peter Wright, Environmental Health &amp; Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	