

Schedule of Decisions

21 November 2017

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 November 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).

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Regent Street
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NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 21 NOVEMBER 2017**

<p>1.</p>	<p>Issue Disposal of the Former Lyndhurst School Site</p> <p>Purpose To seek Cabinet approval for the disposal of the former Lyndhurst School site</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.</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>2.</p>	<p>Issue Sale of Old Town Hall Quarter</p> <p>Purpose To seek Cabinet approval to the sale of the Old Town Hall Quarter to Tier One Capital Ltd</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>3.</p>	<p>Issue Grant of lease 11 & 12 Gladstone Terrace, Gateshead</p> <p>Purpose To seek Cabinet approval to grant a lease of 11 & 12 Gladstone Terrace, Gateshead</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@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. KEY</p>	<p>Issue EU Funding Opportunities</p> <p>Purpose To seek Cabinet approval for the Council to provide match funding for, and participate in, two EU funded projects.</p>	<p>Contact: Andrew Tate, Enterprise and Industry Manager Tel: 0191 433 2084 andrewtate@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>5. KEY</p>	<p>Issue Follingsby Enterprise Zone</p> <p>Purpose To seek Cabinet approval for: (1) Signing of an over arching Enterprise Zone Legal Agreement with the LEP; (2) Awarding a grant to the developer; and (3) Submitting a Funding Application to the LEP to fund the grant</p>	<p>Contact: Gareth Powell, Development and Infrastructure Lead, Tel: 0191 433 3316 garethpowell@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>	

6.	<p>Issue Creating a Partnership With an Energy Supplier</p> <p>Purpose To seek Cabinet approval to go to market to select a suitable energy supplier to partner with.</p>	<p>Contact: Marissa Granath, Energy Business Development Officer, Tel: 433 3944 marissagranath@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, 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 disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs." 	

7. KEY	<p>Issue The Provision of the 0-19 Public Health Nursing Service in Gateshead</p> <p>Purpose To seek Cabinet approval to award the provision of 0-19 integrated Public Health Nursing Service</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

8. KEY	Issue Framework for Printing and Fulfillment Services Purpose To seek approval of a tender to create a Framework Agreement with multiple lots which will cover various Printing and Fulfillment requirements	Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk
Meeting Type	Open	
9.	Issue Strategic Planning and Budget Consultation Purpose To seek Cabinet approval on the approach towards the development of a new Strategic Plan for Gateshead.	Contact: Iain Burns, Executive Assistant to the Chief Executive Tel: 0191 433 2184 iainburns@gateshead.gov.uk
Meeting Type	Open	
10.	Issue The sale of the Former Lyndhurst Centre, Beacon Lough Road, Gateshead Purpose To seek Cabinet approval for the direct sale of the Former Lyndhurst Centre site to the Gateshead Trading Company Limited.	Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk
Meeting Type	Open	

11.	<p>Issue Local Council Tax Support Scheme</p> <p>Purpose To agree a Council Tax Support Scheme for 2018/19.</p>	<p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Addendum to Discretionary Rate Relief Policy</p> <p>Purpose To approve addendum to 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	

13.	<p>Issue Business Rates Growth Income Pooling Agreement - NECA Authorities and NELEP</p> <p>Purpose To seek Cabinet endorsement of an agreement between the Council, the other NECA Authorities and NELEP to pool business rates growth income from enterprise zones.</p>	<p>Contact: Brendan McNeany</p>
Meeting Type	Open	

14.	<p>Issue Surplus Declaration: Garages at Garth Farm Road Winlaton</p> <p>Purpose To advise Cabinet of the Surplus Declaration Garages at Garth Farm Road, Winlaton</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk, Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

15.	<p>Issue Surplus Declaration and Grant of lease - Former Windmill Hills School</p> <p>Purpose To advise Cabinet of the Surplus declaration of the site of the former Windmill Hills School and grant of lease of the former nursery block and playing fields</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

16.	<p>Issue Surplus Declaration: 112 - 114 Kells Lane Low Fell</p> <p>Purpose To advise Cabinet of the Surplus Declaration of 112 - 114 Kells Lane Low Fell</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

17.	<p>Issue Early Help Strategy</p> <p>Purpose To seek approval for the Early Help Strategy</p>	<p>Contact: Val Hall, Service Director, Children & Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
Meeting Type	Open	

18.	<p>Issue Mid-year update on the Local Transport Plan capital programme for 2017/18 (approved by Cabinet April 2017) and setting out the proposed roads maintenance programme for 2018/19</p> <p>Purpose To update Cabinet on progress with the Local Transport Plan (LTP) integrated transport (IT) and highway maintenance capital programme.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

19.	<p>Issue Affordable Housing Proposal</p> <p>Purpose To seek cabinet approval to progress new affordable housing scheme at Seymour Street, Dunston</p>	<p>Contact: Phil Gallagher, Housing Services Manager Tel: 0191 433 2735 philgallagher@gatesheadhousing.co.uk</p>
Meeting Type	Open	

20.	<p>Issue Revenue Budget 2nd Quarter Review 2017/18</p> <p>Purpose To advise Cabinet on the revenue position at 30 September 2017.</p>	<p>Contact: Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk</p>
Meeting Type	Open	

21.	<p>Issue Capital Programme and Prudential Indicators 2017/18</p> <p>Purpose To seek Cabinet approval of the Capital monitoring position as at 30 September 2017.</p>	<p>Contact: Jane Wright, Group Accountant Tel: 0191 433 3617 janewright@gateshead.gov.uk</p>
Meeting Type	Open	

22.	<p>Issue Selective Landlord Licensing</p> <p>Purpose To advise Cabinet of the feedback/responses/challenges received during the public consultation undertaken for the proposed introduction of landlord licensing in two areas of Central Gateshead.</p>	<p>Contact: Peter Wright, Environmental Health & Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
Meeting Type	Open	

23.	<p>Issue Gateshead Council response to Planning for the right homes in the right places: consultation proposals</p> <p>Purpose To advise Cabinet of the Gateshead Council response to Planning for the right homes in the right places: consultation proposals</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

24.	<p>Issue Planning for the right homes in the right places: consultation proposals</p> <p>Purpose To advise Cabinet of the consultation seeking views on the further measures set out in the housing white paper to boost housing supply in England</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

25.	<p>Issue Disqualification criteria for Councillors and Mayors</p> <p>Purpose To advise Cabinet of the consultation to seek views on updating disqualification criteria for local authority members</p>	<p>Contact: Martin Harrison, Service Director, Legal, Democratic and Property Services Tel: 0191 433 2101 martinharrison@gateshead.gov.uk</p>
Meeting Type	Open	

26.	<p>Issue Future of Lane Rental Schemes for Roadworks</p> <p>Purpose To advise Cabinet on the consultation to seek views on whether to keep existing roadwork lane rental schemes and allow other authorities to adopt their own schemes</p>	<p>Contact: Anneliese Hutchinson, Service Director - Development and Public Protection Tel: (0191) 433 3881 anneliesehutchinson@gateshead.gov.uk</p>
Meeting Type	Open	