

Schedule of Decisions - 19 December 2017

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 19 December 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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Civic Centre
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NE8 1HH

SCHEDULE OF DECISIONS
CABINET MEETING 19 DECEMBER 2017

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| 1. | <p>Issue Sale of Land at Former Ravenswood Aged Person Unit, Gateshead Fell</p> <p>Purpose To seek Cabinet approval to the sale of 0.41ha (1.01 acres) of land to Saltwell Park Developments Ltd</p> | <p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@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> | |
| 2. KEY | <p>Issue Hillgate Quay</p> <p>Purpose To recommend a decision relating to a proposed development at Hillgate Quay</p> | <p>Contact: Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@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</p> | |

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| | <p>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> |
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| 3. KEY | <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 & Infrastructure Lead Tel: 0191 433 3316 GarethPowell@Gateshead.Gov.UK</p> |
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| 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> |
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| 4. KEY | <p>Issue Review of Go Gateshead Sport and Leisure</p> <p>Purpose</p> | <p>Contact: Lindsay Murray, Service Director - Culture, Communities, Leisure and Volunteering Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p> |
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| | To update on the implementation of the service review and to present options on the future operation of the service. | |
| 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> | |

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| 5. KEY | <p>Issue PSP Gateshead LLP</p> <p>Purpose To seek Cabinet approval to progress an arrangement with PSP Gateshead LLP for management of the Council's Tenanted Non Residential Property Portfolio.</p> | <p>Contact: Martin Harrison, Service Director, Legal, Democratic and Property Services Tel: 0191 433 2101 martinharrison@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 6. | <p>Issue Surplus Declaration: Garages at Garth Farm Road, Winlaton</p> <p>Purpose To advise Cabinet of Surplus Declaration of garage site at Garth Farm</p> | <p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p> |
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| | Road Winlaton | |
| Meeting Type | Open | |

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| 7. KEY | <p>Issue Academy Conversion of the Behaviour Support Service Additional Building</p> <p>Purpose To seek approval of the proposed lease of Heworth Hall to Pupil Referral Unit</p> | <p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p> |
| Meeting Type | Open | |

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| 8. | <p>Issue Framework for the Boarding, Kennelling and Collection of Animals</p> <p>Purpose To seek approval of the Framework Contract for the boarding, kennelling and collection of animals, stray or otherwise.</p> | <p>Contact: Sue Longstaff suelongstaff@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 9. | <p>Issue Centrally Employed Teachers' Pay Policy 2017</p> <p>Purpose To seek Cabinet's agreement for a centrally employed teachers' pay policy for 2017.</p> | <p>Contact: Mike Barker, Strategic Director, Corporate Services and Governance Tel: 0191 433 2100 mikebarker@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 10. | <p>Issue Improving Access to Social Housing for victims of domestic abuse - DCLG Consultation</p> <p>Purpose To seek approval to the Council's response on the proposals and questions set out in the Government's Consultation Paper</p> | <p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 11. | <p>Issue Provision of an In House On Street Environmental Enforcement Service.</p> <p>Purpose To seek approval for an in house on street environmental enforcement service involving the recruitment of additional staff.</p> | <p>Contact: Ian Gibson, Traffic Planning Manager Tel: 0191 433 3100 IanGibson@Gateshead.Gov.Uk</p> |
| Meeting Type | Open | |

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| 12. | <p>Issue Strategic Resilience and Emergency Planning Framework</p> <p>Purpose To seek Cabinet approval to implement the reviewed strategic framework for Gateshead</p> | <p>Contact: David Patterson, Resilience & Emergency Planning Manager Tel: 0191 433 2807 davidpatterson@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 13. | <p>Issue Working Together to Safeguard Children</p> <p>Purpose To seek Cabinet's view on revisions to the statutory guidance; Working Together to Safeguard Children, and regulations needed to support the new arrangements</p> | <p>Contact: Jon Tomlinson, Interim Services Director Tel: 0191 433 2353 jontomlinson@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 14. | <p>Issue Homelessness code of guidance for local authorities</p> <p>Purpose To seek Cabinet's view on the draft homelessness code of guidance document from government to local authorities</p> | <p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 15. | <p>Issue Chopwell and Blackhall Mill Sustainable Community Plan - Consultation</p> <p>Purpose To present Cabinet with the initial results of consultation on the development of a sustainable communities plan for Chopwell and Blackhall Mill</p> | <p>Contact: Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 16. | <p>Issue Families OSC Edge of Care Review - Final Report</p> <p>Purpose To inform Cabinet of the recommendations of the Families OSC following its Edge of Care Review</p> | <p>Contact: Elaine Devaney, Service Director, Children and Families Tel: 0191 433 2704 elainedevaney@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 17. | <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, Legal Manager Tel: 0191 4332610 brendanmcneany@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 18. | <p>Issue Early Help Strategy</p> <p>Purpose To seek Cabinet 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 | |

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| 19. | <p>Issue Disqualification criteria for Councillors and Mayors</p> | <p>Contact: Martin Harrison, Service Director, Legal, Democratic and Property</p> |
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| | Purpose To advise Cabinet of the consultation to seek views on updating disqualification criteria for local authority members | Services Tel: 0191 433 2101 martinharrison@gateshead.gov.uk |
| Meeting Type | Open | |

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| 20. KEY | Issue Brownfield Land Register and Permission in Principle Purpose To seek Cabinet approval of an amendment of the Constitution to accommodate the Council's imminent new statutory duty to keep a register of brownfield land and permissions in principle for residential development of brownfield land. | Contact: Brendan McNeany, Legal Manager Tel: 0191 4332610 brendanmcneany@gateshead.gov.uk |
| Meeting Type | Open | |

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| 21. | Issue Funding for Supported Housing Purpose To seek Cabinet approval for the response to the consultation on Funding for Supported Housing | Contact: Phil Gallagher, Housing Services Manager philgallagher@gatesheadhousing.co.uk |
| Meeting Type | Open | |

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| 22. | Issue Homelessness Code of Guidance | Contact: Phil Gallagher, Housing Services Manager |
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| | Purpose To seek Cabinet approval for the response to the consultation on Homelessness Code of Guidance | philgallagher@gatesheadhousing.co.uk |
| Meeting Type | Open | |