

# **Schedule of Decisions**

## **23 January 2018**

### **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 23 January 2018.

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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**SCHEDULE OF DECISIONS**  
**CABINET MEETING 23 JANUARY 2018**

<p><b>1.</b></p>	<p><b>Issue</b> Sale of Land at Bleach Green, Blaydon</p> <p><b>Purpose</b> To seek Cabinet approval of the sale of 5.032ha (12.43 acres) of land at Bleach Green to Keepmoat Homes.</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 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.	<p><b>Issue</b> Sale of Old Town Hall Quarter</p> <p><b>Purpose</b> To seek Cabinet approval to the sale of the Old Town Hall Quarter to Tier One Capital Ltd.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<b>Meeting Type</b>	<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>	
3.  KEY	<p><b>Issue</b> Gateshead Council Pandemic Influenza Planning</p> <p><b>Purpose</b> To seek Cabinet's approval of the Council's Pandemic Influenza Plan.</p>	<p><b>Contact:</b> Paul Dowling, Strategic Director, Communities and Environment Tel: 0191 433 3402 pauldowling@gateshead.gov.uk, Alice Wiseman, Director of Public Health Tel: 0191 433 2777 awiseman@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<p><b>4.</b> KEY</p>	<p><b>Issue</b> Charging and Financial Assessment for Adult Social Care and Support Services</p> <p><b>Purpose</b> To ask Cabinet to consider proposals to change the current policy.</p>	<p><b>Contact:</b> Steph Downey, Service Director of Adult Social Care Tel: 0191 433 3919 stephdowney@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>5.</b> KEY</p>	<p><b>Issue</b> The Gateshead Asset Sponsorship</p> <p><b>Purpose</b> To seek Cabinet's views on the appointment of an experienced consultant/agency to develop and secure sponsorship arrangements.</p>	<p><b>Contact:</b> Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>6.</b> KEY</p>	<p><b>Issue</b> Clean Bus Technology Fund</p> <p><b>Purpose</b> To advise Cabinet of the Council's endorsed bid to the Clean Bus Technology Fund.</p>	<p><b>Contact:</b> Anneliese Hutchinson, Service Director - Development and Public Protection Tel: (0191) 433 3881 anneliesehutchinson@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

7.	<p><b>Issue</b> Council Tax Base</p> <p><b>Purpose</b> To seek Cabinet approval for the tax base setting for Council Tax.</p>	<p><b>Contact:</b> John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 <a href="mailto:johnjopling@gateshead.gov.uk">johnjopling@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	
8.	<p><b>Issue</b> Surrender &amp; New Lease - Land at Elysium Lane</p> <p><b>Purpose</b> To advise Cabinet of the surrendered lease and a new 125 year lease to be agreed.</p>	<p><b>Contact:</b> Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 <a href="mailto:danielclarke@gateshead.gov.uk">danielclarke@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	
9.	<p><b>Issue</b> Surrender &amp; New Lease - Cramer Dykes Durham Road</p> <p><b>Purpose</b> To advise Cabinet of the surrendered lease and the new 125 year lease to be agreed.</p>	<p><b>Contact:</b> Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 <a href="mailto:danielclarke@gateshead.gov.uk">danielclarke@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

10.	<p><b>Issue</b> Consultation on proposals for changes to Gaming Machines and Social Responsibility Measures</p> <p><b>Purpose</b> To advise Cabinet of the consultation seeking views on the Government's proposals related to gaming machines and social responsibility measures.</p>	<p><b>Contact:</b> Anneliese Hutchinson, Service Director - Development and Public Protection Tel: (0191) 433 3881 <a href="mailto:anneliesehutchinson@gateshead.gov.uk">anneliesehutchinson@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

11.	<p><b>Issue</b> Amendments to the Constitution</p> <p><b>Purpose</b> To recommend Cabinet to request Council to approve some amendments to its constitution.</p>	<p><b>Contact:</b> Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 <a href="mailto:MichaelAynsley@Gateshead.gov.uk">MichaelAynsley@Gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

12.	<p><b>Issue</b> Eligibility for free school meals and the early years pupil premium under Universal Credit</p> <p><b>Purpose</b> Seeking Cabinet's views on how the government can continue to support children most in need once Universal Credit is rolled out.</p>	<p><b>Contact:</b> Val Hall, Service Director, Children &amp; Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

13.	<p><b>Issue</b> Housing Revenue Account (HRA) Budget Setting and Housing Capital Programme</p> <p><b>Purpose</b> To request Cabinet recommend to Council the approval of the HRA Budget Setting for 2018/19; changes to rent from 1 April 2018; fees and charges 2018/19 and Housing Capital Programme for 2018/19-2020/21.</p>	<p><b>Contact:</b> Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	



14.	<p><b>Issue</b> Improving Access to Social Housing for victims of domestic abuse - DCLG Consultation</p> <p><b>Purpose</b> To inform Cabinet of officers submitted response to the proposals and questions set out in the Government's Consultation Paper.</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	
15.	<p><b>Issue</b> Revenue Budget 3rd Quarter Review 2017/18</p> <p><b>Purpose</b> For Cabinet to note the revenue position at 31 December 2017.</p>	<p><b>Contact:</b> Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	
16.	<p><b>Issue</b> Provisional Local Government Financial Settlement 2018/19 and Funding Gap</p> <p><b>Purpose</b> For Cabinet to note the position on the provisional Local Government Finance settlement and the impact of this on the Council funding gap for 2018/19.</p>	<p><b>Contact:</b> Jill Bradley, Group Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>17.</b>	<p><b>Issue</b> Capital Programme and Prudential Indicators 2017/18 – Third Quarter Review</p> <p><b>Purpose</b> To seek Cabinet approval of the monitoring position as at 31st December 2017.</p>	<p><b>Contact:</b> Jane Wright jane.wright@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>18.</b>	<p><b>Issue</b> Review of Smoke and Monoxide Alarm Regulations 2015</p> <p><b>Purpose</b> This consultation seeks views on the effectiveness of Smoke and Carbon Monoxide Alarm (England) Regulation 2015.</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	

<b>19.</b>	<p><b>Issue</b> Primary Additionally Resourced Mainstream School (ARMS) provision</p> <p><b>Purpose</b> To update Cabinet on progress in relation to the development of the pilot model of Primary ARMS provision and to seek approval of its implementation and to proposed changes to existing ARMS provision.</p>	<p><b>Contact:</b> Val Hall, Service Director, Children &amp; Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

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

21.	<p><b>Issue</b> The licensing of private landlords within parts of Central Gateshead</p> <p><b>Purpose</b> To seek Cabinet's approval for the designation of two areas within Central Gateshead for landlord licensing.</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	