

Schedule of Decisions - 20 February 2018

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 20 February 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).

Publication Date: 23 January 2018

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

SCHEDULE OF DECISIONS
CABINET MEETING 20 FEBRUARY 2018

<p>1.</p>	<p>Issue Multi-Agency Safeguarding Hub & Domestic Abuse Service</p> <p>Purpose For Cabinet to consider proposals for future service delivery.</p>	<p>Contact: Lynn Wilson lynnwilson@gateshead.gov.uk, Alice Wiseman, Director of Public Health Tel: 0191 433 2777 alicewiseman@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>2.</p>	<p>Issue Public Sector PLC</p> <p>Purpose To seek Cabinet approval to the grant of a 10 year lease to PSP Gateshead LLP, the Council's Joint Venture with Public Sector PLC, of the Council's Tenanted Non Residential Portfolio.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@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. 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 & 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>	

4.	<p>Issue Fees & Charges 2018/19</p> <p>Purpose To seek Cabinet approval to set the level of fees and charges for 2018/19.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Budget and Council Tax Level 2018/19</p> <p>Purpose To request Cabinet to recommend to Council the Budget and Council Tax level for 2018/19.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Calendar of Meetings 2018/19</p> <p>Purpose To ask Cabinet to recommend Council to approve the calendar of meetings for 2018/19.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Land at Staithes Road, Dunston</p> <p>Purpose For Cabinet to approve the proposed lease of land at Staithes Road Dunston.</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
Meeting Type	Open	

8.	<p>Issue Nomination of a Local Authority School Governor</p> <p>Purpose For Cabinet to approve the nomination of a Local Authority School Governor.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Library Service Strategic Review</p> <p>Purpose For Cabinet to propose options for the strategic direction for the service and the need for public consultation if further review of the service is carried out for 2019-20.</p>	<p>Contact: Lindsay Murray, Service Director - Culture, Communities, Leisure and Volunteering Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Heat Tariffs for Gateshead HEIGHTs scheme</p> <p>Purpose To seek Cabinet approval for the heat tariffs for Gateshead HEIGHTs Scheme.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Procurement of Heat Supplier for ERDF Schemes</p> <p>Purpose To seek Cabinet approval for the procurement of Heat Supplier for ERDF Schemes.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	

<p>12.</p>	<p>Issue Capital Programme 2018/19 to 2022/23</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Capital Programme for 2018/19 to 2022/23.</p>	<p>Contact: Jane Wright, Group Accountant Tel: 0191 433 3617 janewright@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>13. KEY</p>	<p>Issue The Gateshead Asset Sponsorship</p> <p>Purpose To seek Cabinet's views on the appointment of an experienced consultant/agency to develop and secure sponsorship arrangements.</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>	

14.	<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, Corporate Procurement Team Leader Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
Meeting Type	Open	
15.	<p>Issue Primary and Secondary School Admission Arrangements for 2019/20</p> <p>Purpose For Cabinet to approve school admission arrangements for 2019/20.</p>	<p>Contact: Jeanne Pratt, Service Manager Tel: 0191 433 8644 jeannepratt@gateshead.gov.uk</p>
Meeting Type	Open	
16.	<p>Issue Review of Flexitime scheme</p> <p>Purpose For Cabinet to approve the proposed changes to the Council's flexitime scheme.</p>	<p>Contact: Alison Smith, Human Resources Manager Tel: 0191 433 2326 alisonsmith@gateshead.gov.uk</p>
Meeting Type	Open	

<p>17. KEY</p>	<p>Issue Office 365 Licences</p> <p>Purpose For Cabinet to approve the set up of an agreement with a single supplier to provide Microsoft Licences to Gateshead Council.</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>	