

# **Schedule of Decisions - 20 March 2018**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 20 March 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 20 MARCH 2018**

1.	<p><b>Issue</b> Appointment of Contractor to build a commercial residential development at Former Lyndhurst School Site</p> <p><b>Purpose</b> To seek Cabinet approval to appoint a contractor to build the new commercial residential development at former Lyndhurst School site.</p>	<p><b>Contact:</b> Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 <a href="mailto:peterudall@gateshead.gov.uk">peterudall@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	<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)”;</p> <p>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><b>2.</b>  KEY</p>	<p><b>Issue</b> Hillgate Quay Development</p> <p><b>Purpose</b> For Cabinet to recommend a decision regarding development at Hillgate Quay.</p>	<p><b>Contact:</b> Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 <a href="mailto:katebond@gateshead.gov.uk">katebond@gateshead.gov.uk</a></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>	

<p><b>3.</b>  KEY</p>	<p><b>Issue</b> Property Acquisition - Blaydon</p> <p><b>Purpose</b> To seek Cabinet approval to acquire property Blaydon based property.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 <a href="mailto:stevenjhayles@gateshead.gov.uk">stevenjhayles@gateshead.gov.uk</a></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>	

<p><b>4.</b>  KEY</p>	<p><b>Issue</b> Provision of a VCS Infrastructure Support Service for Gateshead: Update on Service Specification</p> <p><b>Purpose</b> For Cabinet to approve the procurement of a service specification for the provision of an infrastructure support service for voluntary and community organisations in Gateshead.</p>	<p><b>Contact:</b> David Andrew, Area Co-Ordinator, Neighbourhood Management and Volunteering Tel: 0191 433 3824 davidandrew@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>	

5.	<p><b>Issue</b> Gateshead Quays</p> <p><b>Purpose</b> To update Cabinet on the progress on Gateshead Quays.</p>	<p><b>Contact:</b> Caroline Hargreaves, Capital Projects Unit - Project Manager Tel: 0191 433 2293 <a href="mailto:carolinehargreaves@gateshead.gov.uk">carolinehargreaves@gateshead.gov.uk</a>,</p> <p>David Mason, Group Accountant - Capital Tel: 0191 433 3686 <a href="mailto:davidmason@gateshead.gov.uk">davidmason@gateshead.gov.uk</a></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>	
6.  KEY	<p><b>Issue</b> Governance Arrangements for Gateshead Goes Local CLLD</p> <p><b>Purpose</b> To seek Cabinet approval for delegated authority on Governance Arrangements for Gateshead Goes Local CLLD.</p>	<p><b>Contact:</b> Andrew Tate, Enterprise and Industry Manager Tel: 0191 433 2084 <a href="mailto:andrewtate@gateshead.gov.uk">andrewtate@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>7.</b>	<p><b>Issue</b> Counter Fraud &amp; Corruption Arrangement</p> <p><b>Purpose</b> For Cabinet approval for the revised Counter Fraud and Corruption Policy and the Proposed Counter Fraud and Corruption Strategy.</p>	<p><b>Contact:</b> Craig Oakes, Chief Internal Auditor Tel: 0191 433 3711 <a href="mailto:craigoakes@gateshead.gov.uk">craigoakes@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>8.</b>	<p><b>Issue</b> Fair Funding Review of Relative Needs and Resources – Consultation response</p> <p><b>Purpose</b> For Cabinet to approve the Council response to the Government's Technical consultation on relative need as part of the review of Fair Funding.</p>	<p><b>Contact:</b> David Johnson, Chief Internal Auditor Tel: 0191 433 3711 <a href="mailto:davidjohnson@gateshead.gov.uk">davidjohnson@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>9.</b>	<p><b>Issue</b> Capital Strategy 2018/19 to 2022/23</p> <p><b>Purpose</b> For Cabinet to recommend that Council approve the Capital Strategy for 2018/19 to 2022/23.</p>	<p><b>Contact:</b> Jane Wright, Group Accountant Tel: 0191 433 3617 <a href="mailto:janewright@gateshead.gov.uk">janewright@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	



<b>10.</b>	<p><b>Issue</b> Gateshead Asset Sponsorship</p> <p><b>Purpose</b> For Cabinet to be aware of the contract for the Appointment of a Consultant/agency to secure Sponsorship Agreements for Gateshead Council Assets in accordance with the Council's Consolidated Procurement Policy.</p>	<p><b>Contact:</b> Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 <a href="mailto:janinepierce@gateshead.gov.uk">janinepierce@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>11.</b>	<p><b>Issue</b> Treasury Policy Statement and Treasury Strategy 2018/19 to 2022/23</p> <p><b>Purpose</b> To request Cabinet recommend that Council approve the Treasury Policy Statement and Treasury Strategy for 2018/19 to 2022/23.</p>	<p><b>Contact:</b> Clare Morton, Accountant – Treasury &amp; Performance Tel: 0191 433 3591 <a href="mailto:claremorton@gateshead.gov.uk">claremorton@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

12.	<p><b>Issue</b> Miscellaneous Income, Transfer of Uncollectable Amounts</p> <p><b>Purpose</b> For Cabinet to approve the recommendation of the Strategic Director, Corporate Resources to transfer outstanding balances in excess of £500 from certain miscellaneous income accounts where all possible recovery action has been taken and the balances are now considered to be uncollectable.</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	

  

13.	<p><b>Issue</b> Corporate Social Responsibility</p> <p><b>Purpose</b> For Cabinet to approve the adoption of a Corporate Social Responsibility Pledge and the process for gathering baseline information.</p>	<p><b>Contact:</b> Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 <a href="mailto:janinepierce@gateshead.gov.uk">janinepierce@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>14.</b>	<p><b>Issue</b> Library Service Strategic Review</p> <p><b>Purpose</b> For Cabinet to consider options for the strategic direction for the library service, primarily engaging in the Council's public service reform prototype and other early help initiatives.</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>
<b>Meeting Type</b>	Open	

<b>15.</b>	<p><b>Issue</b> Land at Staithes Road Dunston</p> <p><b>Purpose</b> For Cabinet to approve the proposed Grant of Lease of Car Park at Staithes Road Dunston.</p>	<p><b>Contact:</b> Beverley Horton, Asset Management Officer Tel: 0191 433 3502 <a href="mailto:BeverleyHorton@Gateshead.Gov.Uk">BeverleyHorton@Gateshead.Gov.Uk</a></p>
<b>Meeting Type</b>	Open	

<b>16.</b>	<p><b>Issue</b> Residential Letting at Dene Lodge Saltwell Park Gateshead</p> <p><b>Purpose</b> For Cabinet to approve the residential letting at Dene Lodge Saltwell Park Gateshead.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 <a href="mailto:stevenjhayles@gateshead.gov.uk">stevenjhayles@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

17. KEY	<p><b>Issue</b> Making Gateshead A Place Where Everyone Thrives</p> <p><b>Purpose</b> For Cabinet to endorse the Council's new strategic approach covering the next five years.</p>	<p><b>Contact:</b> Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 <a href="mailto:marisajobling@gateshead.gov.uk">marisajobling@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

18.	<p><b>Issue</b> Grant of New Lease to the Scout Association Trust Corporation Former Pit Head Baths Barmoor Ryton</p> <p><b>Purpose</b> For Cabinet approval for the grant of a new lease to the Scout Association Trust Corporation Former Pit Head Baths Barmoor Ryton.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 <a href="mailto:stevenjhayles@gateshead.gov.uk">stevenjhayles@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>19.</b>	<p><b>Issue</b> The Government proposes to make the following changes to the planning system: Proposals to prohibit pre-commencement conditions from being imposed without the prior written agreement of the applicant (and exemptions from this requirement)</p> <p><b>Purpose</b> For Cabinet to agree the response to the Ministry of Housing, Communities and Local Government (MHCLG) consultation entitled "Improving the Use of Planning Conditions: Consultation on draft regulations".</p>	<p><b>Contact:</b> Emma Lucas, Development Manager - Development and Public Protection Tel: 0191 433 3747 <a href="mailto:emmalucas@gateshead.gov.uk">emmalucas@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>20.</b>	<p><b>Issue</b> Review of Flexitime scheme</p> <p><b>Purpose</b> For Cabinet to approve the proposed changes to the Council's flexitime scheme.</p>	<p><b>Contact:</b> Alison Smith - Human Resources, Human Resources Manager Tel: 0191 433 2326 <a href="mailto:alisonsmith@gateshead.gov.uk">alisonsmith@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>21.</b>	<p><b>Issue</b> Flood Risk Management Strategy</p> <p><b>Purpose</b> For Cabinet to approve a programme of flood risk management schemes in Gateshead.</p>	<p><b>Contact:</b> Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 <a href="mailto:andrewhaysey@gateshead.gov.uk">andrewhaysey@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>22.</b>	<p><b>Issue</b> Corporate Social Responsibility Pledge</p> <p><b>Purpose</b> For Cabinet to approve the adoption of a Corporate Social Responsibility Pledge and a process for gathering baseline information.</p>	<p><b>Contact:</b> Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 <a href="mailto:janinepierce@gateshead.gov.uk">janinepierce@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>23.</b>	<p><b>Issue</b> The Gateshead Fund</p> <p><b>Purpose</b> For Cabinet to approve the recommended Gateshead Fund applications as agreed at Advisory Group.</p>	<p><b>Contact:</b> Anthony Alder, Service Director Communities &amp; Place Tel: 0191 433 3880 <a href="mailto:anthonyalder@gateshead.gov.uk">anthonyalder@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

<b>24.</b>	<p><b>Issue</b> Calendar of Meetings 2018/19</p> <p><b>Purpose</b> To ask Cabinet to approve the calendar of meetings for 2018/19.</p>	<p><b>Contact:</b> Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

  

<b>25.</b>	<p><b>Issue</b> Review of the Constitution</p> <p><b>Purpose</b> To ask Cabinet to approve amendments to the Constitution.</p>	<p><b>Contact:</b> Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

  

<b>26.</b>	<p><b>Issue</b> Grant of Lease Marley Hill Community Centre</p> <p><b>Purpose</b> For Cabinet to approve the grant of lease of Marley Hill Community Centre.</p>	<p><b>Contact:</b> Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

27.	<p><b>Issue</b> Corporate Pay Policy Statement for 2018-19</p> <p><b>Purpose</b> For Cabinet to approve the Corporate Pay Policy Statement for 2018-19</p>	<p><b>Contact:</b> Caroline Judson, Human Resources Manager Tel: 0191 433 2226 <a href="mailto:carolinejudson@gateshead.gov.uk">carolinejudson@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	