

# **Schedule of Decisions - 24 April 2018**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 24 April 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 24 APRIL 2018**

<p><b>1.</b></p>	<p><b>Issue</b> Gibside School Scheme and Estimate</p> <p><b>Purpose</b> To seek Cabinet approval for a Scheme and Estimate to provide a new Gibside School</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>
<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>2.</b></p>	<p><b>Issue</b> Keelman Homes Forward Programme - Affordable Homes</p> <p><b>Purpose</b> To Seek Cabinet Approval of extension of loan facility to support Keelman Homes affordable homes programme</p>	<p><b>Contact:</b> Phil Gallagher, Housing Services Manager Tel: 0191 433 2735 philgallagher@gatesheadhousing.co.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>	

<p><b>3.</b> KEY</p>	<p><b>Issue</b> Follingsby Enterprise Zone</p> <p><b>Purpose</b> 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><b>Contact:</b> Gareth Powell, Development &amp; Infrastructure Lead Tel: 0191 433 3316 GarethPowell@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>	

<p><b>4.</b>  KEY</p>	<p><b>Issue</b> EU Funding Project</p> <p><b>Purpose</b> Seeking Cabinet's approval for participation and provision of matched funding in an EU funded project</p>	<p><b>Contact:</b> Sarah Douglas , Skills for Business Lead Tel: 0191 433 2030 sarahjdouglas@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> <ol style="list-style-type: none"> <li>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</li> <li>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.</li> </ol>	

<p><b>5.</b> KEY</p>	<p><b>Issue</b> Gateshead Regeneration Partnership - Review</p> <p><b>Purpose</b> Approval of changes to the objectives and outputs of the Gateshead Regeneration Partnership.</p>	<p><b>Contact:</b> Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 Andrew.Sloan@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> <ol style="list-style-type: none"> <li>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</li> <li>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.</li> </ol>	

<p><b>6.</b></p>	<p><b>Issue</b> Follingsby South Power Network</p> <p><b>Purpose</b> To seek Cabinet approval to provide a loan to Gateshead Energy Company, to build and operate Follingsby South Power Network</p>	<p><b>Contact:</b> Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 <a href="mailto:jimgillon@gateshead.gov.uk">jimgillon@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> <ol style="list-style-type: none"> <li>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</li> <li>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.</li> </ol>	



<p><b>7.</b>  KEY</p>	<p><b>Issue</b> Hillgate Quay</p> <p><b>Purpose</b> For Cabinet to make a recommendation on the use of Hillgate Quay site</p>	<p><b>Contact:</b> Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@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>	
<p><b>8.</b></p>	<p><b>Issue</b> Grant of Lease Marley Hill Community Centre</p> <p><b>Purpose</b> Grant of Lease Marley Hill Community Centre</p>	<p><b>Contact:</b> Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<b>9.</b>	<p><b>Issue</b> Surplus Declaration Bottom Depot Saltwell Park</p> <p><b>Purpose</b> For Cabinet to approve Surplus Declaration Bottom Depot Saltwell Park</p>	<p><b>Contact:</b> Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

<b>10.</b> KEY	<p><b>Issue</b> Contract for Network Technologies Support Services</p> <p><b>Purpose</b> For Cabinet to approve the contract for the development support and maintenance of data and voice network technologies</p>	<p><b>Contact:</b> Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>11.</b>	<p><b>Issue</b> Council Tax and NNDR - Transfer of Uncollectable Amounts</p> <p><b>Purpose</b> For Cabinet to approve the transfer of uncollectable balances in respect of Council Tax and Non Domestic Rates</p>	<p><b>Contact:</b> Claire Charlton, Accounting Technician Tel: 0191 433 3597 clairecharlton@gateahead.gov.uk</p>
<b>Meeting Type</b>	Open	

12.	<p><b>Issue</b> Gateshead Goes Local - Community Led Local Development</p> <p><b>Purpose</b> For Cabinet to agree governance arrangements for Gateshead Goes Local CLLD</p>	<p><b>Contact:</b> Andrew Tate, Enterprise and Industry Manager Tel: 0191 433 2084 andrewtate@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	
13.	<p><b>Issue</b> Local consultation on the proposed changes to the Blue Badge Scheme</p> <p><b>Purpose</b> To inform Cabinet of Gateshead's response to the Local Consultation on the Proposed Changes to the Blue Badge Scheme</p>	<p><b>Contact:</b> Steph Downey, Service Director of Adult Social Care Tel: 0191 433 3919 stephdowney@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<p><b>14.</b>  KEY</p>	<p><b>Issue</b> Replacement LED Luminaires for Street Lighting in the Borough of Gateshead</p> <p><b>Purpose</b> For Cabinet to consider the replacement LED Luminaires for Street Lighting in the Borough of Gateshead</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>15.</b></p>	<p><b>Issue</b> Annual Intervention Plans for the Health &amp; Safety and Food Control services 2018/19</p> <p><b>Purpose</b> For Cabinet to consider and approve the Annual Intervention Plans for the Health &amp; Safety and Food Control services 2018/19</p>	<p><b>Contact:</b> Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>16.</b> KEY</p>	<p><b>Issue</b> End of year update on the Local Transport Plan capital programme for 2017/18 (approved by Cabinet April 2017) and setting out the proposed programme for 2018/19</p> <p><b>Purpose</b> For Cabinet to be updated on progress with the Local Transport Plan (LTP) integrated transport (IT) and highway maintenance capital programme</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>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>17.</b> KEY</p>	<p><b>Issue</b> Amended Shopfront Design Guide for Coatsworth Road</p> <p><b>Purpose</b> To seek Cabinet approval for public consultation of Amended Shopfront Design Guide for Coatsworth Road</p>	<p><b>Contact:</b> Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 <a href="mailto:neilwilkinson@gateshead.gov.uk">neilwilkinson@gateshead.gov.uk</a></p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

18.	<p><b>Issue</b> Lease Renewal: Derwent Caravan Park</p> <p><b>Purpose</b> For Cabinet to endorse the Lease Renewal of Derwent Caravan Park</p>	<p><b>Contact:</b> Lee Wright, Property Management - Team Leader Tel: 0191 433 2921 <a href="mailto:Leewright@gateshead.gov.uk">Leewright@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	