

Schedule of Decisions - 22 May 2018

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 22 May 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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Civic Centre
Regent Street
Gateshead
NE8 1HH

SCHEDULE OF DECISIONS
CABINET MEETING 22 MAY 2018

1.	<p>Issue Gibside School Scheme and Estimate</p> <p>Purpose For Cabinet to approve the scheme and estimate to provide a new Gibside School.</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	<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)”); 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>Issue Children and Young People Looked After and Care Leaver's Strategy</p> <p>Purpose To ask Cabinet to endorse the Children and Young People Looked After and Care Leaver's Strategy.</p>	<p>Contact: Elaine Devaney, Service Director, Children and Families Tel: 0191 433 2704 elainedevaney@gateshead.gov.uk</p>
Meeting Type	Open	

<p>3. KEY</p>	<p>Issue Amended Shopfront Design Guide for Coatsworth Road</p> <p>Purpose For to seek Cabinet approval for public consultation for the amended shopfront design guide for Coatsworth Road.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>4. KEY</p>	<p>Issue Replacement LED Luminaires for Street Lighting in the Borough of Gateshead</p> <p>Purpose For Cabinet to approve the procurement of replacement LED Luminaires for street lighting in the Borough of Gateshead.</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>	

<p>5. KEY</p>	<p>Issue Contract for provision of extra care services</p> <p>Purpose For Cabinet to approve the provision of extra care for over 55's in Gateshead.</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>	

6.	<p>Issue Permission in Principle (PIP) on application</p> <p>Purpose To alter the Council's scheme of delegation to allow PIP applications to be determined in the same way as planning applications.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

7. KEY	<p>Issue Provision of an independent voluntary and community sector (VCS) infrastructure support service for Gateshead and Newcastle Councils</p> <p>Purpose To seek Cabinet approval for the Council's wish to engage a partner(s) to provide independent Voluntary and Community Sector infrastructure support services across the administrative area of Gateshead Council and Newcastle City Council.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Appointments to Advisory Groups, Other Bodies of the Council, Joint Committees and Outside Bodies</p> <p>Purpose Cabinet will be asked to approve its appointments to advisory groups, other bodies of the Council, joint committees and outside bodies for 2018/19.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Annual Intervention Plans for the health & Safety and Food Control Services 2018/19</p> <p>Purpose For Cabinet to consider and approve the annual intervention plans for the Health & Safety and Food Control Services 2018/19.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Gateshead Council response to Draft Revised National Planning Policy Framework</p> <p>Purpose Seek Cabinet approval for Gateshead Council's response to Draft Revised National Planning Policy Framework.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

11. KEY	<p>Issue Chopwell and Blackhall Mill 10 Year Plan</p> <p>Purpose Cabinet is asked to agree the Chopwell and Blackhall Mill 10 Year Plan that has been developed in response to identified local needs and community consultation to help improve the future sustainability of Chopwell and Blackhall Mill.</p>	<p>Contact: Paul Dowling, Strategic Director, Communities and Environment Tel: 0191 433 3402 pauldowling@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Proposals for School Term Dates 2019/20</p> <p>Purpose The report asks Cabinet to approve the School Term Dates for 2019/20.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	