

Schedule of Decisions - 19 June 2018

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 1 June 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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NE8 1HH

SCHEDULE OF DECISIONS
CABINET MEETING 1 JUNE 2018

<p>1.</p>	<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>
<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>	

2.	<p>Issue Café in Baltic Business Quarter Scheme and Estimate</p> <p>Purpose To seek cabinet approval for a scheme and estimate to provide a Café in Baltic Business Quarter</p>	<p>Contact: Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 Andrew.Sloan@gateshead.gov.uk</p>
Meeting Type	<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.	<p>Issue Transforming the Response to Domestic Abuse</p> <p>Purpose To retrospectively seek Cabinet endorsement of Gateshead Council’s response to HM Government Consultation: “Transforming the Response to Domestic Abuse”</p>	<p>Contact: Adam Lindridge, Business Manager – Community Safety Tel: 0191 433 3243 adam.lindridge@gateshead.gov.uk</p>
Meeting Type	Open	

<p>4. KEY</p>	<p>Issue Car Park at Quarryfield Rd</p> <p>Purpose For Cabinet to approve plans for car parking at Quarryfield Rd</p>	<p>Contact: Neil Frier, Network Manager Tel: 0191 433 3108 neilfrier@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>5.</p>	<p>Issue Surplus Declaration and Grant of Lease Eslington Communal Lounge</p> <p>Purpose Surplus Declaration and Grant of Lease of Eslington Communal Lounge</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>6.</p>	<p>Issue Treasury Annual Report 2017/18</p> <p>Purpose To recommend to Council the Treasury Annual Report, which details the performance of Treasury Management during 2017/18.</p>	<p>Contact: Clare Morton, Accountant – Treasury & Performance Tel: 0191 433 3591 claremorton@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

7.	<p>Issue Gateshead Innovation and Development Fund</p> <p>Purpose The report will seek Cabinet approval for the principles and approach to launching an investment fund which will help build a stronger and more resilient voluntary and community sector.</p>	<p>Contact: Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Grant of lease Barley Mow Village Hall, Bedford Avenue Birtley DH3 2AJ</p> <p>Purpose Grant of Lease Barley Mow Village Hall</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
Meeting Type	Open	

9.	<p>Issue Revenue Outturn 2017/18</p> <p>Purpose To outline the Council's revenue outturn position for the financial year 2017/18 and agree the appropriations to and from earmarked reserves.</p>	<p>Contact: Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk</p>
Meeting Type	Open	

<p>10.</p>	<p>Issue Integrated Communities Green Paper - Government Consultation</p> <p>Purpose Integrated Communities Green Paper – Government Consultation Responses</p>	<p>Contact: Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>11. KEY</p>	<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>
<p>Meeting Type</p>	<p>Open</p>	

12.	<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	

13.	<p>Issue Capital Programme and Prudential Indicators 2017/18 – Year End Outturn</p> <p>Purpose To provide a breakdown of the 2017/18 Capital Programme, the proposed financing of the Capital Programme and the impact of CIPFA's Prudential Code on the capital programme and the monitoring of performance against the statutory Prudential Indicators.</p>	<p>Contact: Jane Wright, Group Accountant, Corporate Resources Tel: 0191 433 3617 janewright@gateshead.gov.uk</p>
Meeting Type	Open	

<p>14.</p>	<p>Issue Regional Adoption Agency Proposal</p> <p>Purpose To seek permission from Cabinet to work up a hosted model business plan</p>	<p>Contact: Elaine Devaney, Service Director, Children and Families Tel: 0191 433 2704 elainedevaney@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	