

Schedule of Decisions - 17 July 2018

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 17 July 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 17 JULY 2018

<p>1. KEY</p>	<p>Issue Letting of former Prince Consort Road offices</p> <p>Purpose Letting of vacant building to Gateshead Health NHS Foundation Trust</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@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 Surplus Declaration and Grant of Lease of land at Derwenthaugh Marina</p> <p>Purpose For Cabinet to approve the surplus declaration and Grant of Lease of land at Derwenthaugh Marina to Derwenthaugh Boat Station of Sea Cadet Corps.</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Open</p>	

3.	<p>Issue Surplus Declaration of the former Windmill Hills School Site</p> <p>Purpose For Cabinet to approve the surplus declaration of the former Windmill Hills School site.</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

4. KEY	<p>Issue Contract for the supply of vehicle hire</p> <p>Purpose For Cabinet to approve the contract for the supply of vehicle hire which will cover the supply of a wide range of vehicles on a long term or daily hire basis.</p>	<p>Contact: Sue Longstaff, Corporate Commissioning and Procurement Manager (Acting) Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
Meeting Type	Open	

<p>5. KEY</p>	<p>Issue Contract for a Fully Integrated Recovery and Wellbeing Focused Drug and Alcohol Service for Adults and Families</p> <p>Purpose For Cabinet to approve the contract for a service which will maximise improvements to all aspects of Service Users lives through effective pathways, partnership working and the use of mutual aid networks.</p>	<p>Contact: Sue Longstaff, Corporate Commissioning and Procurement Manager (Acting) Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>6. KEY</p>	<p>Issue Contract for Mobile Voice and Data Services</p> <p>Purpose For Cabinet to approve the contract for mobile voice and data services.</p>	<p>Contact: Sue Longstaff, Corporate Commissioning and Procurement Manager (Acting) Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>7.</p>	<p>Issue Gambling Statement of Principles January 2019– January 2022</p> <p>Purpose For Cabinet to recommend a consultation draft and give approval for consultation process.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

8.	<p>Issue Surrender and New Lease - Clockmill Road</p> <p>Purpose For Cabinet to approve the Surrender and New Lease - Clockmill Road.</p>	<p>Contact: Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 danielclarke@gateshead.gov.uk</p>
Meeting Type	Open	

9. KEY	<p>Issue Framework for the supply, installation and maintenance of bus lane enforcement cameras and associated review and notice processing services</p> <p>Purpose For Cabinet to approve the framework for a fully managed service and the lease of all equipment necessary to carry out enforcement of bus lane contraventions.</p>	<p>Contact: Sue Longstaff, Corporate Commissioning and Procurement Manager (Acting) Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
Meeting Type	Open	

<p>10. KEY</p>	<p>Issue Contract for the Provision of a Cash Collection Service</p> <p>Purpose For Cabinet to approve the provision of a Cash Collection and Delivery Service.</p>	<p>Contact: Sue Longstaff, Corporate Commissioning and Procurement Manager (Acting) Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>11.</p>	<p>Issue The Council Plan - Year end assessment of performance and delivery 2017/18</p> <p>Purpose To provide Cabinet with the year end assessment of performance and delivery for 2017/18 in relation to the Council Plan 2015-2020.</p>	<p>Contact: Charlotte Wainwright, Senior Corporate Officer Tel: 0191 433 2061 charlottewainwright@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

12.	<p>Issue Proposal to consult on new catchment areas following the closure of Thomas Hepburn Community Academy</p> <p>Purpose To seek Cabinet's approval to consult on new catchment areas following the closure of Thomas Hepburn Community Academy.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue HLF Capital Funding Proposal for Central Library</p> <p>Purpose Cabinet report seeking approval of second phase application to HLF for £514,200 for a capital project to improve access to the local studies collection at the Central Library.</p>	<p>Contact: Lindsay Murray, Service Director - Culture, Communities, Leisure and Volunteering Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Medium Term Financial Strategy</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Medium Term Financial Strategy (MTFS) 2019/20 to 2023/24.</p>	<p>Contact: Jill Bradley, Group Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
Meeting Type	Open	

15. KEY	<p>Issue European Structural and Investment Fund 2014-20 Project Proposal</p> <p>Purpose For Cabinet to approve the development and submission of an application for European Social Fund (ESF) funds and to provide match funding</p>	<p>Contact: Caroline Judson, Human Resources Manager Tel: 0191 433 2226 carolinejudson@gateshead.gov.uk</p>
Meeting Type	Open	

16.	<p>Issue Adult Social Care and Public Health - Annual Report on Services, Complaints, Compliments and Representations - Apr 2017 - Mar 2018</p> <p>Purpose For Cabinet to be advised on the number and type of complaints and representations received by Adult Services and Public Health between 1 April 2017 and March 2018</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	

17.	<p>Issue Nomination of a Local Authority School Governor</p> <p>Purpose For Cabinet to nominate 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	

18.	<p>Issue Children and Families Service - Annual Report on Services, Complaints, Compliments and Representations - Apr 2017 - Mar 2018</p> <p>Purpose For Cabinet to be advised on the number and type of complaints and representations received by Children's Services between 1 April 2017 and 31 March 2018.</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	

19.	<p>Issue Revenue Budget 1st Quarter Review 2018/19</p> <p>Purpose For Cabinet to note the revenue position at 30 June 2018.</p>	<p>Contact: Deborah Clark, Group Accountant Tel: 0191 433 3244 deborahclark@gateshead.gov.uk</p>
Meeting Type	Open	

20. KEY	<p>Issue Birtley Crematorium Cremator Replacement</p> <p>Purpose For Cabinet to approve to replace the cremator at Birtley Crematorium.</p>	<p>Contact: Colin Huntington, Service Director - Waste Services, Grounds Maintenance and Fleet Management Tel: 0191 433 7402 colinhuntington@gateshead.gov.uk</p>
Meeting Type	Open	

21.	<p>Issue Capital Programme and Prudential Indicators 2018/19 – 1st Quarter Review</p> <p>Purpose For Cabinet to approve the Capital monitoring position as at 30 June 2018.</p>	<p>Contact: Jane Wright, Group Accountant Tel: 0191 433 3617 janewright@gateshead.gov.uk</p>
Meeting Type	Open	

22.	<p>Issue Delegated Authority During Summer Recess</p> <p>Purpose To seek Cabinet approval to authorise the Strategic Director Communities and Environment and Service Director Council Housing, Design and Technical Services to approve scheme, estimates and tenders undertaken during the summer recess.</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services #Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	Open	