

Schedule of Decisions - 18 September 2018

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 18 September 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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Regent Street
Gateshead
NE8 1HH

SCHEDULE OF DECISIONS
CABINET MEETING 18 SEPTEMBER 2018

1.	<p>Issue Land Transfers in Housing Joint Venture Bundle</p> <p>Purpose For Cabinet to approve the Land Transfers in Housing Joint Venture Bundle</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	Open	

2.	<p>Issue Decisions made under delegated powers over the summer recess</p> <p>Purpose To inform Cabinet of decisions made under delegated powers 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	

3.	<p>Issue Surrender and new lease of site 6b Saltmeadows Road</p> <p>Purpose To seek approval to accept the surrender of the current lease from Tyne & Wear Fire & Civil Defence Authority and for the grant of new lease to Hoults Ltd for a term of 125 years.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	Open	

4.	<p>Issue Gateshead Council consultation response to Northumberland Country Council Local Plan preferred options</p> <p>Purpose Cabinet to retrospectively approve Gateshead's response to Northumberland County Council Local Plan preferred options.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Annual Report of the Audit and Standards Committee</p> <p>Purpose To endorse the Annual Report of the Audit and Standards Committee for 2017/18 and agree it is submitted to Council.</p>	<p>Contact: Craig Oakes – Chief Internal Auditor Tel: 0191 433 3082 craigoakes@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Nomination of Two Local Authority School Governors</p> <p>Purpose To seek Cabinet's approval to the nomination of two Local Authority School Governors.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue educationGateshead Annual Report</p> <p>Purpose To seek Cabinet's approval for the educationGateshead Annual Report.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	
8.	<p>Issue Annual Fostering and Adoption Services Reports 2017-18</p> <p>Purpose To seek Cabinet's approval of the Annual Fostering and Adoption Services Reports 2017-18.</p>	<p>Contact: Elaine Devaney, Service Director, Children and Families Tel: 0191 433 2704 elainedevaney@gateshead.gov.uk</p>
Meeting Type	Open	
9.	<p>Issue Annual Youth Justice Strategic Plan 2018-19</p> <p>Purpose To seek Cabinet's approval of the Annual Youth Justice Strategic Plan 2018-19.</p>	<p>Contact: Val Hall, Service Director, Children & Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Surrender and new lease of Hillside Grange rest home</p> <p>Purpose To seek Cabinet approval to accept the surrender of the current lease from Gary Owen Lewis and MW Trustees Limited as trustees of the Lewis SIPP and for the grant of a new lease to Gary Owen Lewis and MW Trustees Limited as trustees of the Lewis SIPP for a term of 99 years.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue West Gateshead Bus Alliance</p> <p>Purpose The report seeks approval for the extension of joint working with Nexus and bus operators to the west of Gateshead with the establishment of the West Gateshead Bus Alliance.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Retirement & Redundancy Policy</p> <p>Purpose For Cabinet to approve the Council's Retirement & Redundancy Policy.</p>	<p>Contact: Caroline Judson, Human Resources Manager Tel: 0191 433 2226 carolinejudson@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Regional Adoption Agency</p> <p>Purpose For Cabinet to approve Heads of Terms for the creation of a Regional Adoption Agency hosted by North Tyneside Council.</p>	<p>Contact: Brendan McNeany, Legal Manager Tel: 0191 4332610 brendanmcneany@gateshead.gov.uk</p>
Meeting Type		

14.	<p>Issue Post 16 SEND Provision in Gateshead Special Schools</p> <p>Purpose To update Cabinet with regard to revised funding levels for sixth forms attached to Gateshead Special Schools and to initiate statutory consultation to change the designated age range at Hill Top and Dryden Schools.</p>	<p>Contact: Val Hall, Service Director, Children & Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
Meeting Type	Open	

15.	<p>Issue Public Space Protection Orders 2018</p> <p>Purpose For Cabinet to recommend that a consultation on the introduction of three new Public Spaces Protection Orders and in the absence of any representations being received that the Orders are adopted.</p>	<p>Contact: John Bradley, Assistant Manager - Compliance and Monitoring Tel: 0191 433 3905 johnbradley@gateshead.gov.uk</p>
Meeting Type	Open	

16.	<p>Issue Gateshead Council consultation response to County Durham Local Plan preferred options</p> <p>Purpose Cabinet to retrospectively approve Gateshead's response to County Durham Local Plan preferred options.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	