

Schedule of Decisions - 16 October 2018

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 16 October 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 16 OCTOBER 2018

1.	<p>Issue Appointment of Consultancy Services for the New Gibside School</p> <p>Purpose To seek Cabinet approval for the appointment of consultancy services for the 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)”;</p> <p>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 New Connections to Gateshead District Energy Scheme</p> <p>Purpose To request approval of business case for the connection of new developments to the District Energy Scheme, and approvals to commence design/construction.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@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 Gateshead Football Club</p> <p>Purpose The report will seek Cabinet approval to 'write off' historic debt owed to the Council.</p>	<p>Contact: Chris Strong, Service Manager - Sport, Physical Activity and Health Development Tel: (0191) 433 2708 chrstrong@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>	
4.	<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	

5.	<p>Issue Lease Renewal - The Sage Gateshead</p> <p>Purpose To seek Cabinet approval for the renewal of existing lease to North Music Trust.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<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	

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 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	

9.	<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	

10.	<p>Issue Gateshead's Local Plan - Making Spaces for Growing Places (MSGP) - Development Management Policies, Allocations and Designations (Submission Draft Plan)</p> <p>Purpose To seek approval to consult on a Submission Draft of Part 3 of Gateshead's Local Plan.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Surrender and New Lease of Site 6b Saltmeadows Road</p> <p>Purpose To seek approval to accept the surrender of the current ground lease of Site 6b Saltmeadows Road, from Tyne & Wear Fire and Rescue and the regrant of a 125 year lease.</p>	<p>Contact: Karl Thompson, Property Management Surveyor Tel: 0191 433 3455 KarlThompson@gateshead.gov.uk</p>
Meeting Type	Open	

12. KEY	<p>Issue Mandatory HMO Licensing</p> <p>Purpose There have been legislative changes in 2018 in respect of Mandatory Licensing of Houses in Multiple Occupation. This report sets out proposed changes to the Council's HMO Licensing Policy to reflect these.</p>	<p>Contact: Peter Wright, Environmental Health & Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
Meeting Type	Open	

13.	<p>Issue Re-appointment of a Local Authority Governor</p> <p>Purpose This report request Cabinet's approval to re-appoint a Local Authority Academy Governor</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Treasury Management Performance to 30 September 2018</p> <p>Purpose To recommend to Council the Treasury Mid Year Report, which details the performance of Treasury Management to 30th September 2018.</p>	<p>Contact: Clare Morton, Accountant – Treasury & Performance Tel: 0191 433 3591 claremorton@gateshead.gov.uk</p>
Meeting Type	Open	

15.	<p>Issue The Housing and Planning Act 2016 introduced a range of new powers available to Local Housing Authorities to tackle rogue landlords</p> <p>Purpose This report sets out how these powers will be used in Gateshead</p>	<p>Contact: Peter Wright, Environmental Health & Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
Meeting Type	Open	

16.	<p>Issue Surrender & New Lease - Site 9 South Shore Road</p> <p>Purpose To seek Cabinet approval for the surrender of current lease and granting of a new 125 year agreement to the same tenant.</p>	<p>Contact: Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 danielclarke@gateshead.gov.uk</p>
Meeting Type	Open	

17. KEY	Issue Mobile Voice and Data Services Purpose To seek Cabinet approval for mobile voice and/or data services, including voice calls, SMS, voicemail services, mobile data connectivity, mobile e-mail services, mobile data applications, value added mobile services and mobile device management.	Contact: Sue Longstaff, Corporate Procurement Team Leader Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk
Meeting Type	Open	

18.	Issue Surplus Declaration of the former Felling Depot Purpose For Cabinet to approve the Surplus Declaration of the former Felling Depot.	Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk
Meeting Type	Open	

19.	<p>Issue Go Gateshead Sport and Leisure - Capital Programme Investment</p> <p>Purpose The report will seek cabinet approval of the final schemes at both Blaydon Leisure Centre, and Gateshead International Stadium, and also accept the external funding associated with the project and agree to the appointment of an external contractor to manage the projects.</p>	<p>Contact: Chris Strong, Service Manager - Sport, Physical Activity and Health Development Tel: (0191) 433 2708 chrstrong@gateshead.gov.uk</p>
Meeting Type	Open	

20.	<p>Issue Surplus Declaration: the Former Tynedale Promoting Independence Centre</p> <p>Purpose For Cabinet to approve Surplus Declaration of the former Tynedale PIC.</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
Meeting Type	Open	

21.	<p>Issue The Housing and Planning Act 2016 introduced a range of new powers available to Local Housing Authorities to tackle rogue landlords.</p> <p>Purpose To seek Cabinet approval on how these powers will be used in Gateshead.</p>	<p>Contact: Peter Wright, Environmental Health & Trading Standards Manager Tel: 0191 433 3910 PeterWright@Gateshead.Gov.UK</p>
Meeting Type	Open	