

Schedule of Decisions - 20 November 2018

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 20 November 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).

Publication Date: 23 October 2018

Published by Democratic Services
Gateshead Council
Civic Centre
Regent Street
Gateshead
NE8 1HH

SCHEDULE OF DECISIONS
CABINET MEETING 20 NOVEMBER 2018

<p>1.</p>	<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>
<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 Strategic Risk Management 2018/19</p> <p>Purpose To provide Cabinet with an update on the management of strategic risks.</p>	<p>Contact: Craig Oakes, Chief Internal Auditor Tel: 0191 433 3711 craigoakes@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 Gambling Statement of Principles - January 2019– January 2022</p> <p>Purpose For Cabinet to approve the final Gambling Statement of Principles January 2019– January 2022 and to recommend this to Council.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

4.	<p>Issue Budget Consultation Report</p> <p>Purpose To seek Cabinet approval for consultation of the draft budget proposals for 2019/20.</p>	<p>Contact: Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<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	

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 Capital Strategy</p> <p>Purpose To request Cabinet to recommend that Council approve the Capital Strategy for 2019/20 to 2023/24</p>	<p>Contact: Jane Wright, Group Accountant Tel: 0191 433 3617 jane.wright@gateshead.gov.uk</p>
Meeting Type	Open	

8. KEY	<p>Issue Allotment Portfolio - Rent Review 1 April 2019</p> <p>Purpose To seek Cabinet approval for the proposed increase in allotment rents.</p>	<p>Contact: Lee Wright, Property Management - Team Leader Tel: 0191 433 2921 leewright@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Reappointment of a Local Authority Academy Governor</p> <p>Purpose For Cabinet to approve the reappointment of 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	

10.	<p>Issue Additionally Resourced Mainstream School (ARMS) Provision</p> <p>Purpose To update Cabinet on current ARMS provision, on the development of new Primary ARMS provision for children with Autism/Social Communication Needs and to request permission to close High Spen ARMS and transfer the Eslington ARMS places to special school places and to initiate a review of the Secondary School ARMS provision.</p>	<p>Contact: Val Hall, Service Director, Children & Families Support Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
Meeting Type	Open	
11.	<p>Issue Safeguarding Boards Update</p> <p>Purpose For Cabinet to endorse the Local Safeguarding Children Board Annual Report 2017/18 and Safeguarding Adults Board Annual Report 2017/18.</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 4332353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Safeguarding Children Unit Annual Report 2017/18 and the Local Authority Designated Officer (LADO) Annual Report 2017/18</p> <p>Purpose For Cabinet to endorse the Safeguarding Children Unit Annual Report 2017/18 and the Local Authority Designated Officer (LADO) Annual Report 2017/18.</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 4332353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Revenue Budget 2nd Quarter Review 2018/19</p> <p>Purpose For Cabinet to note the revenue position at 30 September 2018.</p>	<p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Capital Programme and Prudential Indicators 2018/19</p> <p>Purpose For Cabinet to approve the Capital monitoring position as at 30 September 2018.</p>	<p>Contact: Jane Wright, Group Accountant Tel: 0191 433 3617 jane.wright@gateshead.gov.uk</p>
Meeting Type	Open	

<p>15. KEY</p>	<p>Issue Contract for provision of Integrated Sexual and Reproductive Health Services for Gateshead</p> <p>Purpose Report to update Cabinet that the Council have sought a provider to work with the Council to deliver innovative and effective approaches to support people to access Sexual Health services across the borough.</p>	<p>Contact: Sue Longstaff, Team Leader – Corporate Procurement Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>16.</p>	<p>Issue Report of the Local Government and Social Care Ombudsman - Complaint of Injustice</p> <p>Purpose Report to Cabinet of the Local Government and Social Care Ombudsman following an investigation into a complaint against the Council.</p>	<p>Contact: Brian Wilson, Complaints Officer Tel: 0191 433 2145 BrianWilson@Gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

17.	<p>Issue Corporate Complaints and Compliments Procedure - Annual Report 2017/18</p> <p>Purpose To provide Cabinet with an analysis of the complaints and compliments recorded during the year 2017/18.</p>	<p>Contact: Brian Wilson, Complaints Officer Tel: 0191 433 2145 BrianWilson@Gateshead.gov.uk</p>
Meeting Type	Open	

18. KEY	<p>Issue Mid-year update on the Local Transport Plan capital programme for 2018/19 (approved by Cabinet April 2018) and setting out the proposed integrated transport and roads maintenance programme for 2018/19</p> <p>Purpose To update Cabinet on progress with the Local Transport Plan (LTP) integrated transport (IT) and highway maintenance capital programme.</p>	<p>Contact: Caroline Shield, Team Leader Tel: 0191 433 3084 carolineshield@gateshead.gov.uk</p>
Meeting Type	Open	

19.	<p>Issue Highway Asset Management Plan</p> <p>Purpose For Cabinet to approve the review of the Council's Highway Asset Management Plan.</p>	<p>Contact: Anneliese Hutchinson, Service Director - Development and Public Protection Tel: (0191) 433 3881 anneliesehutchinson@gateshead.gov.uk</p>
-----	---	---

Meeting Type	Open
---------------------	------

20.	Issue Local Council Tax Support Scheme for 2019/20 Purpose For Cabinet to agree to consult on a scheme for 2019/20.	Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk
------------	--	---

Meeting Type	Open
---------------------	------