

**Schedule of Decisions -
18 December 2018**

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 18 December 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 18 DECEMBER 2018

<p>1. KEY</p>	<p>Issue Proposal to Deliver all family support services in-house</p> <p>Purpose Update Cabinet on the proposal to deliver Family Support Commissioned services inhouse, and to end the commissioned services. To gain agreement for this proposal.</p>	<p>Contact: Val Hall, Service Director Tel: 0191 433 2782 valhall@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, any authority.</p>	
<p>2. KEY</p>	<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>
<p>Meeting Type</p>	<p>Open</p>	

3.	<p>Issue New Children's Home - Longside House</p> <p>Purpose To provide information relating to the proposed opening of a new children's home in Gateshead.</p>	<p>Contact: Elaine Devaney, Service Director, Children and Families Tel: 0191 433 2704 elainedevaney@gateshead.gov.uk</p>
Meeting Type	Open	

4.	<p>Issue LA Governor Nominations</p> <p>Purpose For Cabinet to approve the reappoint of a Local Authority Academy Governor.</p>	<p>Contact: Steve Horne – Service Director Learning & Schools Tel: 0191 433 8604 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Placement Sufficiency and Commissioning Strategy for Children in Care in Gateshead 2018 to 2021</p> <p>Purpose To ask Cabinet to agree the content and ratify the Placement Sufficiency Strategy for Children in Care in Gateshead 2018 to 2021.</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@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. KEY	<p>Issue DPS (Dynamic Purchasing System) for construction contractors and sub-contractors</p> <p>Purpose For Cabinet to approve a Dynamic Purchasing System (DPS) for Construction Contractor and Sub-Contractor requirements for the Council, The Gateshead Housing Company and partner organisations.</p>	<p>Contact: Sue Longstaff, Corporate Procurement Team Leader Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
Meeting Type	Open	

<p>8. KEY</p>	<p>Issue Contract for a licensed domestic electricity supplier over a private wire network and energy management of void properties</p> <p>Purpose To seek Cabinet approval for Gateshead Council and The Gateshead Housing Company to appoint a Licensed Energy Supplier.</p>	<p>Contact: Sue Longstaff, Corporate Procurement Team Leader Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>9.</p>	<p>Issue Response to Government's Consultation on the use of receipts for all Right to Buy Sales</p> <p>Purpose To seek retrospective approval from Cabinet on the use of receipts for all Right to Buy Sales.</p>	<p>Contact: Phil Gallagher, Housing Services Manager Tel: 0191 433 2735 philgallagher@gatesheadhousing.co.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>10.</p>	<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>
<p>Meeting Type</p>	<p>Open</p>	

11.	<p>Issue Gateshead Council response to consultation on proposed Planning Reform: supporting the high street and increasing the delivery of new homes</p> <p>Purpose For Cabinet to review and approve the proposed consultation response.</p>	<p>Contact: Chris Carr, Senior Planning Officer Development and Public Protection Tel: 0191 433 3415 chriscarr@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Response to Government consultation on the Social Housing Green Paper</p> <p>Purpose To seek Cabinet's retrospective approval for the response to Government consultation on the Social Housing Green Paper.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

<p>13.</p>	<p>Issue Response to Government call for evidence on the Review of Social Housing Regulation</p> <p>Purpose For Cabinet's retrospective approval to the response to Government call for evidence on the Review of Social Housing Regulation.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	