

Schedule of Decisions - 22 January 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 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).

Publication Date: 21 December 2018

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

SCHEDULE OF DECISIONS
CABINET MEETING 21 DECEMBER 2018

| | | |
|---------------------|---|--|
| 1. | <p>Issue Gateshead Quays</p> <p>Purpose Approval of Heads of Terms</p> | <p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk,</p> <p>Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@gateshead.gov.uk</p> |
| Meeting Type | <p>Fully exempt 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 disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p> | |
| 2. | <p>Issue Calendar of Meetings 2019/20</p> <p>Purpose To recommend Council to agree the calendar of meetings for 2019/20.</p> | <p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|--|
| 3. | <p>Issue Biodiversity net gain: updating planning requirements</p> <p>Purpose Response to Consultation</p> | <p>Contact: Chris Carr, Senior Planning Officer - Development and Public Protection Tel: 0191 433 3415 chriscarr@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|--|
| 4. KEY | <p>Issue FRAMEWORK FOR THE HIRE OF LIGHT COMMERCIAL VEHICLES & VEHICLE TRACKING SYSTEM</p> <p>Purpose Framework for the supply of a wide range of vehicles on a long term or daily hire basis, including cars, LCV's, LGV's, passenger transport vehicles and specialist vehicles (up to 3.5t) including the provision of a vehicle tracking system.</p> | <p>Contact: Sue Longstaff, Corporate Procurement Team Leader Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|---|
| 5. | <p>Issue Revenue Budget 3rd Quarter Review 2018/19</p> <p>Purpose To note the revenue position at 31 December 2018.</p> | <p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|--|
| 6. | <p>Issue Cleveland Hall Community Association Leasing Arrangements</p> <p>Purpose To seek approval to surrender of the existing lease, grant of a new lease and termination of the partnership agreement</p> | <p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|---|--|
| 7. KEY | <p>Issue New Children's Home - Longside House</p> <p>Purpose To provide Cabinet with the information relating to the proposed opening of a new children's home in Gateshead. This will identify the function of the home and the proposed savings for the Council</p> | <p>Contact: Elaine Devaney, Service Director, Children and Families Tel: 0191 433 2704 elainedevaney@gateshead.gov.uk</p> |
| Meeting Type | Open - The issue is both sensitive and contentious | |

| | | |
|---------------------|---|--|
| 8. | <p>Issue Electricity Charge Setting for HEIGHTs</p> <p>Purpose To propose charges for supplying electricity to residents of high rise housing, within the Gateshead HEIGHTs project</p> | <p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|---|--|
| 9. | <p>Issue Civil Bus Lane Enforcement</p> <p>Purpose Approval of a Code of Practice for the operation of Civil Bus Lane Enforcement</p> | <p>Contact: Andy Waters, Traffic Planner Tel: 0191 433 3837 andywaters@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|---|--|
| 10. | <p>Issue Housing Revenue Account (HRA) Budget Setting and Housing Capital Programme</p> <p>Purpose To request Cabinet recommend to Council the approval of</p> <ul style="list-style-type: none"> • HRA Budget Setting for 2019/20 • Changes to rent from 1 April 2019 • Fees and charges 2019/20 • Housing Capital Programme for 2019/20-2021/22 | <p>Contact: John Turvey, Group Accountant, Strategic Finance Tel: 0191 433 2789 JohnTurvey@Gateshead.Gov.UK</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|--|
| 11. | <p>Issue Capital Programme and Prudential Indicators 2018/19 – Third Quarter Review</p> <p>Purpose Approve the Capital monitoring position as at 31st December 2018.</p> | <p>Contact: Jane Wright, Group Accountant Tel: 0191 433 3617 jane.wright@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|--|
| 12. | <p>Issue Appointment of Consultants for site investigations on Baltic Quarter</p> <p>Purpose To seek Cabinet approval for the appointment of consultants for site investigations on Baltic Quarter</p> | <p>Contact: Andrew J Marshall, Service Director, Economic and Housing Growth Tel: 0191 433 3422 andrewmarshall@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|---|
| 13. | <p>Issue Learning and Schools Annual Report Service and School Improvement 2017-2018</p> <p>Purpose To update Cabinet on Learning and Schools Service and School Improvement Performance</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 Appointment/Reappointment of a Local Authority Governor</p> <p>Purpose To seek Cabinet's approval for the Appointment/Reappointment of a Local Authority Governor</p> | <p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|---|
| 15. | <p>Issue Gateshead Health & Care Partnership Memorandum of Understanding (MoU)</p> <p>Purpose For Cabinet to endorse and agree to the Council signing up to the MoU.</p> | <p>Contact: John Costello, Public Health Team Tel: 0191 433 2065 johncostello@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|--|---|
| 16. | <p>Issue Six month assessment of the Council's performance and delivery 2018/19</p> <p>Purpose The report provides a composite overview of the Council's performance and delivery during the first six months of 2018/19 (April to September) which has previously been presented to the relevant Overview and Scrutiny Committee for their consideration.</p> | <p>Contact: Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p> |
| Meeting Type | Open | |

| | | |
|---------------------|---|--|
| 17. | <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 | |
| 18. | <p>Issue Council Tax Base and Business Rates Forecast</p> <p>Purpose Agree tax base for Council Tax for 2019/20</p> | <p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p> |
| Meeting Type | Open | |