

# **Schedule of Decisions - 19 February 2019**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 19 February 2019.

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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**SCHEDULE OF DECISIONS**  
**CABINET MEETING 19 FEBRUARY 2019**

<p><b>1.</b></p>	<p><b>Issue</b> Clasper Village Housing Development - Options for Delivery</p> <p><b>Purpose</b> To seek Cabinet approval to the Council's delivery of a residential development and regeneration of the former Clasper Village Housing Site.</p>	<p><b>Contact:</b> Anita Coleman, Assistant Development Officer Tel: 0191 433 3431 anitacoleman@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<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)”); 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>	

<p><b>2.</b> KEY</p>	<p><b>Issue</b> Request for Delegated Authority to Award a Contract</p> <p><b>Purpose</b> For Cabinet to give delegated authority to the Strategic Director of Corporate Services and Governance to award a contract.</p>	<p><b>Contact:</b> Sue Longstaff, Category Procurement Team Leader Tel: 0191 433 5977 suelongstaff@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>3.</b> KEY</p>	<p><b>Issue</b> DEFRA consultation - LA duty to consult on felling street trees</p> <p><b>Purpose</b> For Cabinet to approve the consultation response on whether Local Authorities should consult members of the public before felling street trees.</p>	<p><b>Contact:</b> Graham Stephenson, Team Leader Tel: 0191 433 3450 GrahamStephenson@Gateshead.Gov.UK</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

4.	<p><b>Issue</b> Proposal to consult on new catchment areas following the closure of Thomas Hepburn Community Academy</p> <p><b>Purpose</b> The report asks Cabinet to approve the proposal to consult on new catchment areas following the closure of Thomas Hepburn Community Academy.</p>	<p><b>Contact:</b> Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	
5.	<p><b>Issue</b> Gateshead Council response to consultation on Reforming Developer Contribution</p> <p><b>Purpose</b> To seek Cabinet approval for the Gateshead Council response to consultation on Reforming Developer Contribution.</p>	<p><b>Contact:</b> Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	
6.	<p><b>Issue</b> Fees &amp; Charges 2019/20</p> <p><b>Purpose</b> To seek Cabinet approval to set the level of fees and charges for 2019/20.</p>	<p><b>Contact:</b> Jill Bradley, Group Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

7.	<p><b>Issue</b> Budget and Council Tax Level 2019/20</p> <p><b>Purpose</b> To request Cabinet to recommend to Council the Budget and Council Tax level for 2019/20.</p>	<p><b>Contact:</b> Jill Bradley, Group Finance Manager Tel: 0191 433 3685 <a href="mailto:jillbradley@gateshead.gov.uk">jillbradley@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

8.	<p><b>Issue</b> Disposal of 3.13(ha) of Land at Ryton Island, Newburn Country Park.</p> <p><b>Purpose</b> To seek Cabinet approval for the transfer of 3.13(ha) of land to Newcastle City Council for the purposes of a Country Park.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 <a href="mailto:stevenjhayles@gateshead.gov.uk">stevenjhayles@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

9.	<p><b>Issue</b> Surrender and New Lease - Derwenthaugh Marina</p> <p><b>Purpose</b> For Cabinet approval of the surrender and grant of a new lease - Derwenthaugh Marina.</p>	<p><b>Contact:</b> Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 <a href="mailto:danielclarke@gateshead.gov.uk">danielclarke@gateshead.gov.uk</a></p>
<b>Meeting Type</b>	Open	

10.	<p><b>Issue</b> Surrender and New Lease - Site 6 Albany Road</p> <p><b>Purpose</b> For Cabinet approval of the surrender and grant of a new lease - Site 6 Albany Road, East Gateshead Industrial Estate.</p>	<p><b>Contact:</b> Daniel Clarke, Property Management Surveyor Tel: 0191 433 2998 danielclarke@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

11.	<p><b>Issue</b> Gateshead Thrive Fund - Recommendations of Advisory Group</p> <p><b>Purpose</b> This report will seek Cabinets approval for applications for funding from the Gateshead Thrive Fund as recommended by Advisory Group.</p>	<p><b>Contact:</b> Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

12.	<p><b>Issue</b> School Admissions</p> <p><b>Purpose</b> The reports asks Cabinet to approve the proposed changes to school admissions for 2020/2021.</p>	<p><b>Contact:</b> Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

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

14.	<p><b>Issue</b> Trust Funding for Shipley Art Gallery</p> <p><b>Purpose</b> To seek Cabinet approval of the report proposing that funds held in two trust funds are released to be used by Tyne and Wear Archives and Museums at Shipley Art Gallery.</p>	<p><b>Contact:</b> Stephen Walters, Principal Librarian Tel: 0191 433 8400 StephenWalters@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	



15.	<p><b>Issue</b> Business Rates Retention Reform &amp; A Review of LA's Relative Needs and Resources (Fair Funding) - Consultation Responses</p> <p><b>Purpose</b> Council response to the Government's Technical consultations on relative need as part of the review of Fair Funding &amp; Business rates Retention Reform.</p>	<p><b>Contact:</b> David Johnson, Chief Internal Auditor Tel: 0191 433 3711 davidjohnson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

16.	<p><b>Issue</b> Consultation Response - Strategy for our Veterans</p> <p><b>Purpose</b> To update Cabinet on the Council response to the above government consultation document.</p>	<p><b>Contact:</b> Angela Frisby, Appeals and Overview and Scrutiny Co-ordinator Tel: 0191 433 2138 AngelaFrisby@Gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	