

Schedule of Decisions - 19 March 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 19 March 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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NE8 1HH

SCHEDULE OF DECISIONS
CABINET MEETING 19 MARCH 2019

<p>1.</p>	<p>Issue Proposed Lease Bill Quay Farm, Pelaw</p> <p>Purpose For Cabinet to approve the proposed lease for Bill Quay Farm, Pelaw.</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@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: 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 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>2.</p>	<p>Issue Gateshead Regeneration Partnership (GRP)</p> <p>Purpose To update Cabinet on the Business Cases for the three GRP housing sites that will begin construction in 2019 - in Saltwell, Windy Nook and Rowlands Gill.</p>	<p>Contact: Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 Andrew.Sloan@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: 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 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>	

3.	<p>Issue Innovation Village</p> <p>Purpose To provide Cabinet with an update on the progress of Innovation Village and the current budget implications associated with the project.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@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> <ol style="list-style-type: none"> 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 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>4.</p>	<p>Issue Energy Efficiency Programme 2018-19</p> <p>Purpose To seek Cabinet approval to the proposed programme of works to various existing Council premises to enable energy efficiency savings, the negotiation of tenders with the Service Director of Trading and Commercialisation (FM) and the Gateshead Housing Company (TGHC) and the placing of orders contained within the overall budget limit.</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: 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 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>	

5.	<p>Issue Gateshead Council consultation response to Northumberland County Council Publication Draft Local Plan</p> <p>Purpose Seek Cabinet approval for the consultation response to Northumberland County Council Publication Draft Local Plan.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	
6.	<p>Issue Gateshead HEIGHTs Heat Tariffs 2019/20</p> <p>Purpose To update Cabinet on the completed Gateshead HEIGHTs project, and to set heat tariffs for 2019/20.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	
7.	<p>Issue Making Gateshead a Place Where Everyone Thrives - One year on</p> <p>Purpose To update Cabinet in terms of progress made in delivering on the Council's strategic approach which was agreed in March 2018.</p>	<p>Contact: Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Gateshead's Local Plan Making Spaces for Growing Places (MSGP) - Development Management Policies, Allocations and Designations (Submission)</p> <p>Purpose To seek approval to submit for examination 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	
9.	<p>Issue Future High Street Fund Expression of Interest</p> <p>Purpose To seek Cabinet approval to submit an expression of interest to MCLGH for capital funding to support the regeneration of High Street South and other town centre interventions.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

<p>10. KEY</p>	<p>Issue Partnership funding proposal – Thrive in Beacon Lough</p> <p>Purpose Edberts House has submitted a partnership proposal for Big Lottery Funding to help the community group from Beacon Lough East develop a new place based approach to community change, with local people in the lead. This report seeks approval for the Council to provide match funding for this proposal.</p>	<p>Contact: Stephen Ward, Area Co-ordinator, Neighbourhood Management and Volunteering Tel: 0191 4333148 StephenWard@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>11.</p>	<p>Issue Surplus Declaration and Proposed Community Asset Transfer of Bowls Pavilions and Bowling Greens at Marley Hill, Pelaw and Felling</p> <p>Purpose For Cabinet to approve the Surplus Declaration and Proposed Community Asset Transfer of Bowls Pavilions and Bowling Greens at Marley Hill, Pelaw and Felling.</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Open</p>	

12.	<p>Issue District Energy Scheme Extension</p> <p>Purpose To present Cabinet with a business case for extending the district energy scheme to Baltic Business Quarter sites, and request approval to award contracts.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Treasury Policy Statement and Treasury Strategy 2019/20 to 2023/24</p> <p>Purpose To request Cabinet to recommend that Council approve the Treasury Policy Statement and Treasury Strategy for 2019/20 to 2023/24.</p>	<p>Contact: Clare Morton, Accountant – Treasury & Performance Tel: 0191 433 3591 claremorton@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Management of Violence and Aggression to Employees Policy (LCS-HS-26)</p> <p>Purpose For Cabinet to approve this new policy to strengthen the Council's approach to managing violence and aggression in the workplace.</p>	<p>Contact: Susan Smith, Occupational Health and Safety Manager Tel: 01914332272 susansmithcsg@gateshead.gov.uk</p>
Meeting Type	Open	

15.	<p>Issue Response to Government Consultation: Improving access to social housing for members of the Armed Forces, Veterans and their families</p> <p>Purpose To seek Cabinet's retrospective approval of the response to Government Consultation: Improving access to social housing for members of the Armed Forces, Veterans and their families.</p>	<p>Contact: Phil Gallagher, Housing Services Manager Tel: 0191 433 2735 philgallagher@gatesheadhousing.co.uk</p>
Meeting Type	Open	
16.	<p>Issue Reappointment of Local Authority Governors</p> <p>Purpose To ask Cabinet to approve the reappointment of Local Authority Governors.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	
17.	<p>Issue Pay Policy 2019</p> <p>Purpose To seek Cabinet approval of the Pay Policy 2019.</p>	<p>Contact: Caroline Judson, Human Resources Manager Tel: 0191 433 2226 carolinejudson@gateshead.gov.uk</p>
Meeting Type	Open	

18.	<p>Issue Gateshead Housing Strategy 2019-30</p> <p>Purpose For Cabinet to put forward for adoption a Housing Strategy for Gateshead.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

19.	<p>Issue Miscellaneous Income, Transfer of Uncollectable Amounts</p> <p>Purpose This report seeks Cabinet approval on the recommendation of the Strategic Director, Corporate Resources to transfer outstanding balances in excess of £500 from certain miscellaneous income accounts where all possible recovery action has been taken and the balances are now considered to be uncollectable.</p>	<p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
Meeting Type	Open	

20.	<p>Issue Surrender and New Lease of Derwenthaugh Marina</p> <p>Purpose For Cabinet to approve the Surrender and New Lease of Derwenthaugh Marina.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	Open	

21.	<p>Issue Gateshead Innovation and Development Fund - Allocation of Funding</p> <p>Purpose This report will seek Cabinet approval for grants to organisations who have applied for funding from the Gateshead Innovation and Development Fund.</p>	<p>Contact: Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
Meeting Type	Open	
22.	<p>Issue Local Care Leaver Offer</p> <p>Purpose To seek Cabinet approval for the Local Care Leaver Offer.</p>	<p>Contact: Elaine Devaney, Service Director, Children and Families Tel: 0191 433 2704 elainedevaney@gateshead.gov.uk</p>
Meeting Type	Open	
23.	<p>Issue Proposed LTP integrated transport and highway maintenance programme for 2019-24</p> <p>Purpose To seek Cabinet approval for the 2019/20 integrated transport and highways maintenance capital programme and set out the indicative programme for 2020-24.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

24.	<p>Issue Gateshead Council consultation response to County Durham Pre-Submission Draft Local Plan</p> <p>Purpose Seek Cabinet approval for Gateshead Council consultation response to County Durham Pre-Submission Draft Local Plan.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	
25.	<p>Issue Review of the Council's Constitution</p> <p>Purpose To advise Cabinet of the outcome of the annual review of the Council's constitution and to recommend Council to agree amendments to the constitution.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
Meeting Type	Open	