

Schedule of Decisions - 24 April 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 1 April 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 24 APRIL 2019

<p>1. KEY</p>	<p>Issue DPS for Construction Contractors and Sub-contractors</p> <p>Purpose For Cabinet to approve the appointment of providers via the DPS procurement solution to source contractors and sub-contractors across a wide range of Construction trades and disciplines to support and compliment the current in-house services.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	
<p>2. KEY</p>	<p>Issue NLHF capital project proposal for the Central Library</p> <p>Purpose This report seeks permission to proceed and place orders to commit National Lottery Heritage Fund funding to improve access to the local studies collection at the Central Library.</p>	<p>Contact: Lindsay Murray, Service Director - Culture, Communities, Leisure and Volunteering Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

3.	<p>Issue Schools Capital Programme - Summer Schemes</p> <p>Purpose For Cabinet to approve various Schools' Capital Works as par of the School condition funding allocation.</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	<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>	
4.	<p>Issue Nomination of Local Authority School Governors</p> <p>Purpose To seek Cabinet's approval for the nomination of Local Authority School Governors.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<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>
Meeting Type	Open	

6.	<p>Issue Highway Development Fees & Charges</p> <p>Purpose To seek Cabinet approval for a revised fees and charges for highway adoption agreements and street naming & numbering.</p>	<p>Contact: Jimmy Young, Highway and Flood Risk Management, Team Leader Tel: 0191 433 3073 jamesyoung@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Go Gateshead Sport & Leisure - Review of Catering Service</p> <p>Purpose For Cabinet to approve the review of catering services in Go Gateshead Sport and Leisure services.</p>	<p>Contact: Chris Strong, Service Manager - Sport, Physical Activity and Health Development Tel: (0191) 433 2708 chrstrong@gateshead.gov.uk</p>
Meeting Type	Open	

8. KEY	<p>Issue NLHF capital project proposal for Central Library</p> <p>Purpose The Council has been successful in a funding application to the National Lottery Heritage Fund. This report seeks Cabinet approval to receive funding and implement the capital project.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Market Position Statement 2019-2020 for Gateshead Council</p> <p>Purpose To ask Cabinet to agree the content and ratify the Market Position Statement 2019-2020 for Gateshead Council.</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Final Report - Review of Healthy Weight across the life course</p> <p>Purpose For Cabinet to approve the final report and recommendations. The final report from the 'healthy weight review' from Families OSC work programme. The review highlights the evidence gathering process and recommendations.</p>	<p>Contact: Emma Gibson, Public Health Programme Lead Tel: 0191 433 2845 emm agibson@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Council Tax and NNDR - Transfer of Uncollectable Amounts</p> <p>Purpose For Cabinet to approve the transfer of uncollectable balances in respect of Council Tax and Non Domestic Rates.</p>	<p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
Meeting Type	Open	