

Schedule of Decisions - 21 May 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 May 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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Gateshead
NE8 1HH

SCHEDULE OF DECISIONS
CABINET MEETING 21 MAY 2019

<p>1. KEY</p>	<p>Issue Gateshead Regeneration Partnership (GRP)</p> <p>Purpose Members will be updated on the changes to the structure of the Partnership; the three GRP housing sites that will begin construction in 2019 (Saltwell, Windy Nook and Rowlands Gill); and approval will be sought for Council Capital Investment in the development schemes.</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</p> <p>*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</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>2. KEY</p>	<p>Issue Major Events</p> <p>Purpose For Cabinet to consider proposals in relation to major events.</p>	<p>Contact: Chris Strong, Service Manager - Sport, Physical Activity and Health Development Tel: (0191) 433 2708 chrishstrong@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

3.	<p>Issue Review of the Constitution</p> <p>Purpose To recommend Council to agree amendments to the Council's constitution following its annual review.</p>	<p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p>
Meeting Type	Open	

4.	<p>Issue Gateshead International Stadium - Management Options Appraisal</p> <p>Purpose For Cabinet to approve the management options appraisal for Gateshead International Stadium.</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	

5.	<p>Issue Response to the Consultation to Relocate and Expand Gibside School</p> <p>Purpose To update Cabinet on the outcome of the consultation to relocate and expand Gibside School.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Housing Delivery Test Action Plan</p> <p>Purpose For Cabinet to approve the action plan and authorise its submission to MHCLG.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Home Energy Conservation Act (HECA) - Progress Report</p> <p>Purpose For Cabinet to approve the Bi annual HECA progress report pursuant to the Home Energy Conservation Act prior to submission to the Department of energy and Climate Change.</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<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	

9.	<p>Issue Gateshead Switching & Fuel Poverty Campaign - Pilot Proposal</p> <p>Purpose This report will seek Cabinet approval to partner with an energy switching service as a pilot. The partnership arrangement will enable the Council to proactively encourage Gateshead residents to reduce their energy costs by securing cheaper fuel tariffs and implementing energy efficiency initiatives.</p>	<p>Contact: Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Home Energy Conservation Act (HECA) - Progress Report</p> <p>Purpose For Cabinet to approve the bi-annual HECA progress report pursuant to the Home Energy Conservation Act prior to submission to the Department of Energy and Climate Change.</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	Open	