

Schedule of Decisions - 25 June 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 25 June 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 25 JUNE 2019

<p>1. KEY</p>	<p>Issue Longside House - Enter into a contract for works</p> <p>Purpose To seek approval to enter into a contract of works for the refurbishment of Longside House</p>	<p>Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
<p>Meeting Type</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>2.</p>	<p>Issue Major Events Programme - Tour of Britain 2019</p> <p>Purpose For Cabinet to approve the Major Events Programme - Tour of Britain 2019.</p>	<p>Contact: Chris Strong, Service Manager - Sport, Physical Activity and Health Development Tel: (0191) 433 2708 chrstrong@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>3. 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>4. KEY</p>	<p>Issue The Contract for the Supply and Lease of Fitness Equipment</p> <p>Purpose The Council's Sports and Leisure Services requires a Framework agreement with one Supplier and their Leasing Partner (to include warranty, servicing and maintenance) for the provision of a range of fitness equipment for the facilities under the management of Gateshead Council which may include but not limited to Gateshead Leisure Centre, Blaydon Leisure Centre, Dunston Leisure Centre, Heworth Leisure Centre, Gateshead International Stadium and Birtley Leisure Centre.</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>5. KEY</p>	<p>Issue Review to Address Skills Shortages & Increase Employment Opportunities</p> <p>Purpose This report sets out the findings and recommendations of a review by Communities and Place Overview and Scrutiny Committee (OSC) in relation to work to address skills shortages and increase employment opportunities. The recommendations aim to ensure that activities which address skills shortages and increase employment opportunities are maximised for the benefit of local people.</p>	<p>Contact: Andrew Tate, Enterprise and Industry Manager Tel: 0191 433 2084 andrewtate@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>6. KEY</p>	<p>Issue Chopwell and Blackhall Mill 10 Year Plan - annual review</p> <p>Purpose To update Cabinet on first annual review of the Chopwell and Blackhall Mill 10 Year Plan and ongoing resources allocation assigned to the Plan's key actions identified for the remainder of its 10 year life</p>	<p>Contact: Gary Carr, Area Coordinator (West) Tel: 0191 433 2043 garycarr@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

7.	<p>Issue Treasury Annual Report 2018/19</p> <p>Purpose To recommend to Council the Treasury Annual Report, which details the performance of Treasury Management during 2018/19.</p>	<p>Contact: Clare Morton, Accountant – Treasury & Performance Tel: 0191 433 3591 claremorton@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Capital Programme and Prudential Indicators 2018/19 – Year End Outturn</p> <p>Purpose To provide a breakdown of the 2018/19 Capital Programme, the proposed financing of the Capital Programme and the impact of CIPFA's Prudential Code on the capital programme and the monitoring of performance against the statutory Prudential Indicators.</p>	<p>Contact: Jane Wright, Group Accountant Tel: 0191 433 3617 janewright@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Revenue Outturn 2018/19</p> <p>Purpose To outline the Council's revenue outturn position for the financial year 2018/19 and agree the appropriations to and from earmarked reserves.</p>	<p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Children and Families Service - Annual Report on Services Complaints, Compliments and Representations - 1 April 2018 to 31 March 2019</p> <p>Purpose To update Cabinet on the number and type of complaints and representations received by Children's Services between 1 April 2018 and 31 March 2019</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Adult Social Care and Public Health - Annual report on Services, Complaints, Compliments and Representations - 1 April 2018 to 31 March 2019</p> <p>Purpose To update Cabinet on the number and type of complaints and representations received by Adult Services and Public Health between 1 April 2018 and 31 March 2019</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	
12.	<p>Issue Gateshead Quays</p> <p>Purpose Progression of Gateshead Quays</p>	<p>Contact: Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@gateshead.gov.uk</p>
Meeting Type	Open	
13.	<p>Issue Transfer of land to Shipley Art Gallery, Gateshead</p> <p>Purpose Transfer of land to Shipley Art Gallery, Gateshead</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

14.	<p>Issue Surplus Declaration: Land at Windsor Court, Rowlands Gill</p> <p>Purpose Surplus Declaration: Land at Windsor Court, Rowlands Gill</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
Meeting Type	Open	

15.	<p>Issue Surrender and Renewal of Lease: Chopwell Community Centre</p> <p>Purpose Surrender and Renewal of Lease: Chopwell Community Centre</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
Meeting Type	Open	

16. KEY	<p>Issue Surplus Declaration and Proposed Lettings:Rowlands Gill Library, Whickham Library and Felling Library</p> <p>Purpose Surplus Declaration and Proposed Lettings:Rowlands Gill Library, Whickham Library and Felling Library</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

<p>17. KEY</p>	<p>Issue Contract for the Provision of Workplace Counselling</p> <p>Purpose The purpose of the Contract for the Provision of Workplace Counselling is to provide a confidential Workplace Counselling Service and to help with the management of employee sickness absence, enabling the Council to develop a working environment that promotes the health and well-being of its employees.</p> <p>The main function of the service is to provide one to one counselling to support employees experiencing psychological distress that is affecting their health, wellbeing, work attendance or their ability to perform their work duties.</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>18. KEY</p>	<p>Issue Printing Framework</p> <p>Purpose Gateshead Council (the Council) is looking to implement an external printing framework contract with a number of qualified and experienced Contractors to supplement the work of its internal Central Print Unit (Print Point).</p> <p>The Framework will be divided into two Lots. Contractors will be required to provide all, or some, of the following services:</p> <p>LOT 1 - To provide a range of printed material ranging in nature from simple forms and one- or two-colour leaflets to full colour brochures.</p> <p>LOT 2 - To provide large format print.</p> <p>External print will vary in type, size, quantity and complexity depending on the individual job.</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>	