

Schedule of Decisions - 16 July 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 16 July 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 16 JULY 2019

<p>1. KEY</p>	<p>Issue Waste Partnership PFI Refinancing</p> <p>Purpose For Cabinet to approve proposals for refinancing of the Waste Partnership PFI.</p>	<p>Contact: Brendan McNeany, Legal Manager Tel: 0191 4332610 brendanmcneany@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt Information relating to the financial or business affairs of the Council and the public interest in confidentiality outweighs the public interest in disclosure.</p>	

<p>2. KEY</p>	<p>Issue Gibside School - Scheme and Estimate</p> <p>Purpose To seek Cabinet approval for a scheme and estimated to provide a new Gibside School.</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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	

<p>3.</p>	<p>Issue Gateshead Quays Supporting Infrastructure</p> <p>Purpose To provide Cabinet with information relating to the progression of Gateshead Quays.</p>	<p>Contact: Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt 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. KEY</p>	<p>Issue Clasper Village Housing Development - Scheme and Estimate</p> <p>Purpose To seek Cabinet approval for the Scheme and Estimate to deliver the Clasper Village Housing Development and to seek delegated authority to appoint a contractor.</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> <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." 	

5. KEY	Issue Disposal of Council land to Gateshead Regeneration Partnership (GRP) Purpose Cabinet approval sought to dispose of sites in Windy Nook and Rowlands Gill to GRP for housing development.	Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk , Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 Sloan@gateshead.gov.uk
Meeting Type	Fully exempt 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."	

6. KEY	Issue Update on Trading Companies Purpose This report provides Cabinet with an update on the Council's trading companies.	Contact: Alan Foster, Group Accountant - Care, Wellbeing & Learning Tel: 0191 433 2677 alanfoster@gateshead.gov.uk
Meeting Type	Fully exempt 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>7. KEY</p>	<p>Issue High Street South Delivery Plan</p> <p>Purpose To determine the Council's approach to regeneration of the area defined as High Street South (Bridges Ward) and to seek approval of resources for phase 1</p>	<p>Contact: Jo Gooding</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:</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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	

8. KEY	Issue Longside House - Enter into a contract for works Purpose To seek Cabinet approval to enter into a contract of works for the refurbishment of Longside House.	Contact: Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk
Meeting Type	Open *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."	
9.	Issue Delegated Authority During the Summer Recess 2019 Purpose To seek Cabinet approval to authorise the Strategic Director Communities and Environment and Service Director Council Housing, Design and Technical Services to approve scheme, estimates and tenders undertaken during the summer recess.	Contact: Anita Coleman, Assistant Development Officer Tel: 0191 433 3431 anitacoleman@gateshead.gov.uk , Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk
Meeting Type	Open	

10.	<p>Issue Capital Programme and Prudential Indicators 2019/20 – 1st Quarter Review</p> <p>Purpose For Cabinet to approve the Capital monitoring position as at 30 June 2019.</p>	<p>Contact: Jane Wright jane.wright@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Revenue Budget 1st Quarter Review 2019/20</p> <p>Purpose Report for Cabinet to note the revenue position at 30 June 2019.</p>	<p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Management Agreement with Gateshead Housing Company</p> <p>Purpose For Cabinet to approve revisions to the management agreement between the Council and Gateshead Housing Company to strengthen oversight.</p>	<p>Contact: Brendan McNeany, Legal Manager Tel: 0191 4332610 brendanmcneany@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Post 16 SEND Provision in Gateshead Special Schools</p> <p>Purpose To inform Cabinet about the response to the consultation exercise on the proposed changes to Sixth Form provision in Gateshead Special Schools and a proposed change to the designated age range for Hilltop and Dryden Schools.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue A Sustainable Future for Chopwell - ERDF Funding Bid</p> <p>Purpose To Review Scheme Proposals, including ERDF Funding bids, to support an energy generation and efficiency scheme for homes in Chopwell</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	