

Schedule of Decisions - 15 October 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 15 October 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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**SCHEDULE OF DECISIONS
CABINET MEETING 15 OCTOBER 2019**

<p>1.</p>	<p>Issue Extension of Gateshead District Energy Scheme</p> <p>Purpose For Cabinet to consider extension proposals to the District Energy Scheme, and approve grant funding application to the Heat Network Investment Programme.</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.</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. KEY</p>	<p>Issue Proposed asset disposals</p> <p>Purpose For Cabinet to consider the freehold disposals to PSP Gateshead LLP.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>*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>3.</p>	<p>Issue Senior Management Structure</p> <p>Purpose Cabinet is asked to consider and agree to recommend to Council a new senior management structure for the organisation.</p>	<p>Contact: Iain Burns, Executive Assistant to the Chief Executive Tel: 0191 433 2184 iainburns@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

4.	<p>Issue Update on the Council's EU Exit Preparations</p> <p>Purpose To provide Cabinet with an update on the Council's EU Exit preparations.</p>	<p>Contact: David Patterson, Resilience & Emergency Planning Manager Tel: 0191 433 2807 davidpatterson@gateshead.gov.uk</p>
Meeting Type	Open	

5. KEY	<p>Issue Transport Funding Bids</p> <p>Purpose To provide Cabinet with the details of ongoing and future funding bids towards transport and highways improvement schemes where the value exceeds £250k.</p>	<p>Contact: Martin Kelly, Transport Planner Tel: 0191 433 3083 martinkelly@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Report of Corporate Resources Overview and Scrutiny Committee Review of Council Support to help the Voluntary and Community Sector in Gateshead</p> <p>Purpose To update Cabinet on the findings of the review undertaken by Corporate Resources Overview and Scrutiny Committee and the resulting recommendations.</p>	<p>Contact: Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Medium Term Financial Strategy</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Medium Term Financial Strategy (MTFS) 2020/21 to 2024/25.</p>	<p>Contact: Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Safeguarding Children Unit Annual Report and the Local Authority Designated Officer (LADO) Annual Report 2018/19</p> <p>Purpose To request Cabinet to endorse the Safeguarding Children Unit Annual Report and the Local Authority Designated Officer (LADO) Annual Report 2018/19.</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Gateshead car parking strategy - draft review</p> <p>Purpose For Cabinet to approve the draft car parking strategy.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

<p>10.</p>	<p>Issue Proposals to reduce plastic waste</p> <p>Purpose This report is being presented to provide an update Cabinet on the Council's approach to reduce the volume of single use plastics and for Cabinet to consider recommendations to further reduce plastic waste within the Council and to sign up to the UK Plastics Pact.</p>	<p>Contact: Andrea Tickner, Service Director, Corporate Commissioning and Procurement Tel: 0191 433 5995 atickner@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	