

Schedule of Decisions - 17 December 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 17 December 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 17 DECEMBER 2019**

<p>1. KEY</p>	<p>Issue Speculative Office Build 2</p> <p>Purpose To seek Cabinet approval to enter into a contract for design development with Wilmott Dixon</p>	<p>Contact: Gareth Powell, Development & Infrastructure Lead Tel: 0191 433 3316 GarethPowell@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)”;</p> <p>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>	

2.	<p>Issue Energy supply contract award for Blaydon Leisure and Primary Care Centre</p> <p>Purpose To seek Cabinet approval to enter into heat and power supply contract from Catfoss Renewables</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@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>	

<p>3. KEY</p>	<p>Issue Funding for Innovation Projects</p> <p>Purpose To seek Cabinet approval for the submission of applications for grant funding for innovation projects</p>	<p>Contact: Anita Coleman, Assistant Development Officer Tel: 0191 433 3431 anitacoleman@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)”;</p> <p>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>4. KEY</p>	<p>Issue New Cremator Birtley Crematorium</p> <p>Purpose To seek Cabinet approval to enter into a contract for the procurement of a new cremator at Birtley Crematorium</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 of the serious consequences for the authority and others if the information should come into the public domain. 	

<p>5. KEY</p>	<p>Issue Academisation of the Behaviour Support Service - update.</p> <p>Purpose To update cabinet on the proposed academisation of the Behaviour Support Service</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@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)”;</p> <p>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>6. KEY</p>	<p>Issue Street Works Permit Scheme</p> <p>Purpose For Cabinet to approve the Permit Scheme to govern street works and other highway works.</p>	<p>Contact: Andy Waters, Traffic Planner Tel: 0191 433 3837 andywaters@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

7. KEY	<p>Issue Revised Strategic Resilience Management Framework</p> <p>Purpose To seek Cabinet approval to implement the reviewed strategic framework for Gateshead.</p>	<p>Contact: David Patterson, Resilience & Emergency Planning Manager Tel: 0191 433 2807 davidpatterson@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Highway Asset Management Plan update</p> <p>Purpose For Cabinet to approve necessary updates to the Council's Highway Asset Management Plan.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

9. KEY	<p>Issue Local Transport Plan: Capital Programme mid-year update</p> <p>Purpose To provide Cabinet with a mid-year update on the Local Transport Plan capital programme for 2019/20 (approved by Cabinet March 2019) and to set out the proposed roads maintenance programme for 2020/21.</p>	<p>Contact: Martin Kelly, Transport Planner Tel: 0191 433 3093 martinkelly@gateshead.gov.uk</p>
Meeting Type	Open	

<p>10. KEY</p>	<p>Issue North East Business and Innovation Growth Fund</p> <p>Purpose To seek Cabinet approval to submit an application for European Regional Development Fund funding to operate a financial assistance scheme for small and medium enterprises within Gateshead, Sunderland South Tyneside</p>	<p>Contact: Joanne Proud, Enterprise and Industry Co-ordinator Tel: 0191 433 2813 joanneproud@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>11. KEY</p>	<p>Issue Air quality - final proposals</p> <p>Purpose Agreement of final proposals for Tyneside air quality project</p>	<p>Contact: Caroline Shield, Team Leader Tel: 0191 433 3084 carolineshield@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>12. KEY</p>	<p>Issue Baltic Quarter Infrastructure</p> <p>Purpose To seek Cabinet approval to deliver the North South link road through Baltic Quarter</p>	<p>Contact: Gareth Powell, Development & Infrastructure Lead Tel: 0191 433 3316 GarethPowell@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Open</p>	

13.	<p>Issue Surplus Declaration: Cotgarth Bowls Pavilions</p> <p>Purpose Surplus declaration of two buildings at Cotgarth Bowling Green</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
Meeting Type	Open	

14.	<p>Issue Base Revenue Budget</p> <p>Purpose To recommend to Council the 5 Year Base Revenue Budget</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	