

Schedule of Decisions - 19 November 2019

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 19 November 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 19 NOVEMBER 2019**

<p>1.</p>	<p>Issue Gateshead Quays Multi-Storey Car Park</p> <p>Purpose To seek Cabinet approval for the scheme and estimate for Gateshead Quays Multi Storey Car Park and delegated authority to appoint a contractor.</p>	<p>Contact: David Mason, Group Accountant - Capital Tel: 0191 433 3686 davidmason@gateshead.gov.uk,</p> <p>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 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 Gateshead Quays Hotels</p> <p>Purpose To provide an update to Cabinet on the progress on the development of two hotels as part of the Gateshead Quays Development.</p>	<p>Contact: Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@gateshead.gov.uk,</p> <p>David Mason, Group Accountant - Capital Tel: 0191 433 3686 davidmason@gateshead.gov.uk</p>
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3.	<p>Issue Redevelopment of Intermediate Care</p> <p>Purpose To seek Cabinet approval on the recommendation to consolidate the Council's Bed Based Intermediate Care function.</p>	<p>Contact: Caroline O'Neill, Strategic Director Tel: 0191 433 2700 carolineoneill@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>4.</p>	<p>Issue Old Town Hall Quarter - Lease Variation</p> <p>Purpose To seek Cabinet approval to the variation of the lease of the Old Town Hall Quarter in relation to the option to buy back.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@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>5.</p>	<p>Issue Proposed acquisition</p> <p>Purpose To seek Cabinet approval for the acquisition of development site and building.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@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." 	

6.	<p>Issue High Street South Delivery Plan - Update</p> <p>Purpose To seek Cabinet approval to register a compulsory purchase order in the High Street South project area (Bridges Ward).</p>	<p>Contact: Jo Gooding, Project Manager Tel: 0191 433 2695 jogooding@gateshead.gov.uk</p>
Meeting Type	<p>Fully exempt 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 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.	<p>Issue Gateshead Quays Development Framework</p> <p>Purpose For Cabinet to recommend that Council approves the Gateshead Quays Development Framework.</p>	<p>Contact: Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Appointment/Reappointment of Local Authority Governors</p> <p>Purpose To seek Cabinet's approval for the appointment/reappointment of Local Authority Governors.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

9. KEY	<p>Issue Gateshead International Stadium - Investment to host International Athletics</p> <p>Purpose The report will seek Cabinet approval for the resource to improve Gateshead International Stadium in order to host future International Athletics Events.</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	

10.	<p>Issue Capital Programme and Prudential Indicators 2019/20</p> <p>Purpose For Cabinet to approve the Capital monitoring position as at 30 September 2019.</p>	<p>Contact: Jane Wright, Corporate Finance Manager Tel: 0191 433 3617 janewright@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Capital Strategy</p> <p>Purpose To request Cabinet to recommend that Council approve the Capital Strategy for 2019/20 to 2024/25.</p>	<p>Contact: Jane Wright, Corporate Finance Manager Tel: 0191 433 3617 janewright@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Treasury Management Performance to 30 September 2019</p> <p>Purpose For Cabinet to recommend to Council the Treasury Mid Year Report, which details the performance of Treasury Management to 30th September 2019.</p>	<p>Contact: Clare Morton, Accountant – Treasury & Performance Tel: 0191 433 3591 claremorton@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Revenue Budget 2nd Quarter Review 2019/20</p> <p>Purpose For Cabinet to note the revenue position at 30 September 2019.</p>	<p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue 2019 Review of Polling Districts and Polling Places</p> <p>Purpose Cabinet will be asked to consider the outcome of the statutory review of polling districts and polling stations, and to recommend to Council to agree certain changes to the boundaries of polling districts and the location of polling stations.</p>	<p>Contact: Joanne Little, Senior Electoral Services Officer Tel: 0191 433 2166 joannelittle@gateshead.gov.uk</p>
Meeting Type	Open	
15.	<p>Issue Local Council Tax Support Scheme for 2020/21</p> <p>Purpose For Cabinet to approve the Local Council Tax Support Scheme for 2020/21.</p>	<p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
Meeting Type	Open	
16.	<p>Issue Climate Emergency in Gateshead</p> <p>Purpose To provide Cabinet with an update and position statement following the declaration of a climate emergency in Gateshead.</p>	<p>Contact: Iain Burns, Executive Assistant to the Chief Executive Tel: 0191 433 2184 iainburns@gateshead.gov.uk</p>
Meeting Type	Open	

<p>17. KEY</p>	<p>Issue Felling Regeneration</p> <p>Purpose For Cabinet is to consider and agree the next phase of housing estate regeneration in Felling.</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>Open</p>	

<p>18. KEY</p>	<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 3083 martinkelly@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>19.</p>	<p>Issue Review of Hackney Carriage and Private Hire Vehicle Policy</p> <p>Purpose This report will present Cabinet with a draft policy and seek approval to go out to public consultation before returning to Cabinet on 25 February 2020 for final approval.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>20. KEY</p>	<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>
<p>Meeting Type</p>	<p>Open</p>	

<p>21. 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>	