

Schedule of Decisions - 21 January 2020

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 January 2020.

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 21 JANUARY 2020**

1.	<p>Issue Keelman Homes Empty Homes Programme</p> <p>Purpose Request Cabinet approve the provision of an additional loan facility to Keelman Homes.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk,</p>
Meeting Type	Open	
2.	<p>Issue Gateshead Thrive Fund</p> <p>Purpose The purpose of this report is to seek cabinet approval to the recommendations of the Gateshead Thrive Fund Advisory Group</p>	<p>Contact: Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
Meeting Type	Open	
3.	<p>Issue Appointment/Reappointment of Local Authority Governors</p> <p>Purpose To seek Cabinet 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	

4.	<p>Issue Revenue Budget 3rd Quarter Review 2019/20</p> <p>Purpose To note the revenue position at 31 December 2019.</p>	<p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Capital Programme and Prudential Indicators 2019/20 – Third Quarter Review</p> <p>Purpose Approve the Capital monitoring position as at 31st December 2019</p>	<p>Contact: Renee Lindsay, Group Accountant Tel: 0191 433 3617 reneelindsay@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Making Gateshead a Place Where Everyone Thrives - six-month assessment of performance and delivery 2019/20</p> <p>Purpose Composite report on the 6-month performance reports presented to each of the four Overview & Scrutiny Committees</p>	<p>Contact: Lindsay Murray, Service Director - Culture, Communities, Leisure and Volunteering Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Council Tax Base and Business Rates Forecast</p> <p>Purpose Agree Council Tax Base for 2020/21</p>	<p>Contact: Claire Charlton, Accounting Technician Tel: 0744 345 3027 clairecharlton@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<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	

9.	<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	

10.	<p>Issue A strategic review of advice, information, guidance and advocacy in Gateshead</p> <p>Purpose To advise Cabinet of the findings of the strategic review.</p>	<p>Contact: Alison Dunn, Strategic Lead Tel: 0191 433 2710 alisondunn@gateshead.gov.uk</p>
Meeting Type	Open	

