

Schedule of Decisions - 25 February 2020

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 25 February 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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Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 25 FEBRUARY 2020**

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| <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)”); 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> | |

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| <p>2. 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>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> | |

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| <p>3. KEY</p> | <p>Issue Procurement and Contracts Report</p> <p>Purpose Cabinet is asked to consider and approve the Procurement and Contracts Report containing a number of contracts that are likely to be tendered (or procured via another means), during the next six months (or beyond) and seek cabinet approval to invite or negotiate tenders, or to conduct some other procurement process, and to award the contract in accordance with the outcome of the procurement process. In addition, this report will notify Cabinet of procurements which have already been awarded through delegated authority since the last Procurement and Contracts Report in July 2019.</p> | <p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p> |
| <p>Meeting Type</p> | <p>Open</p> | |

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| <p>4.</p> | <p>Issue School Admission Arrangements for 2021/22</p> <p>Purpose To ask Cabinet to approve the school admission arrangements for 2021/22</p> | <p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p> |
| <p>Meeting Type</p> | <p>Open</p> | |

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| <p>5. KEY</p> | <p>Issue Budget and Council Tax Level 2020/21</p> <p>Purpose To request Cabinet to recommend to Council the Budget and Council Tax level for 2020/21.</p> | <p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p> |
| <p>Meeting Type</p> | <p>Open</p> | |
| <p>6.</p> | <p>Issue Fees & Charges 2020/21</p> <p>Purpose To set the level of fees and charges for 2020/21.</p> | <p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p> |
| <p>Meeting Type</p> | <p>Open</p> | |
| <p>7.</p> | <p>Issue Capital Programme 2020/21 to 2024/25</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Capital Programme for 2020/21 to 2024/25.</p> | <p>Contact: Renee Lindsay, Group Accountant, Corporate Finance Tel: 0191 433 3617 reneelindsay@gateshead.gov.uk</p> |
| <p>Meeting Type</p> | <p>Open</p> | |

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| <p>8. KEY</p> | <p>Issue School Capital Schemes Requiring Approval</p> <p>Purpose Seeking Cabinet approval for school capital schemes over £250,000</p> | <p>Contact: Christine Steele, Assistant Development Officer Tel: 0191 433 2795 ChristineSteele@Gateshead.Gov.UK</p> |
| <p>Meeting Type</p> | <p>Open</p> | |

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| <p>9. KEY</p> | <p>Issue Implementation of 20mph speed limits and zones as part of the Speed Management Plan</p> <p>Purpose The report sets out the details of and seeks approval for the implementation of the ongoing work to introduce 20 mph zones and speed limits within Gateshead.</p> | <p>Contact: Anneliese Hutchinson, Service Director - Development and Public Protection Tel: (0191) 433 3881 anneliesehutchinson@gateshead.gov.uk</p> |
| <p>Meeting Type</p> | <p>Open</p> | |

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| <p>10. KEY</p> | <p>Issue Gateshead HEIGHTs - Heat and Power Tariffs 2020-21</p> <p>Purpose To propose new heat and power tariffs for customers of the Gateshead HEIGHTs Scheme for 2020-21</p> | <p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p> |
| <p>Meeting Type</p> | <p>Open</p> | |

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| 11. | <p>Issue North East First Credit Union Financial Support</p> <p>Purpose Outlining the financial support provided to the credit union to ensure the organisation remains in line with regulatory requirements and can continue to operate</p> | <p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p> |
| Meeting Type | Open | |
| 12. | <p>Issue Family Drug & Alcohol Court</p> <p>Purpose For Cabinet to consider matters pertaining to the Family Drug & Alcohol Court</p> | <p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p> |
| Meeting Type | Open | |
| 13. KEY | <p>Issue Major Events</p> <p>Purpose The report will seek Cabinet approval for the resource for the proposed new events as part of the 2020 Major Events programme.</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 | |

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| 14. | <p>Issue Gateshead Health and Wellbeing Strategy</p> <p>Purpose To consider the new Health and Wellbeing Strategy for Gateshead</p> | <p>Contact: Rachel Mason, Team Leader – Policy and Equalities Tel: 0191 433 2069 rachelmason@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 15. | <p>Issue Housing Revenue Account (HRA) Budget Setting and Housing Capital Programme</p> <p>Purpose To request Cabinet recommend to Council the approval of</p> <ul style="list-style-type: none"> •HRA Budget Setting for 2020/21 •Changes to rent from 1 April 2020 •Fees and charges 2020/21 •Housing Capital Programme for 2020/21-2022/23 | <p>Contact: John Turvey, Group Accountant, Strategic Finance Tel: 0191 433 2789 JohnTurvey@Gateshead.Gov.UK</p> |
| Meeting Type | Open | |

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| 16. | <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 | |