

Schedule of Decisions - 28 April 2020

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 28 April 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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Civic Centre
Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 28 APRIL 2020**

1. KEY	Issue District Energy Extension Purpose To seek Cabinet Approval to the extension of the District Energy Scheme	Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk
Meeting Type	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: 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.	
2. KEY	Issue School Capital Schemes Requiring Approval Purpose Seeking Cabinet approval for school capital schemes over £250,000	Contact: Christine Steele, Assistant Development Officer Tel: 0191 433 2795 ChristineSteele@Gateshead.Gov.UK
Meeting Type	Open	

<p>3.</p> <p>KEY</p>	<p>Issue Transport Capital Programme 2020-21</p> <p>Purpose Seeks approval of transport capital programme for 2020/21</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>4.</p>	<p>Issue Council Tax and NNDR - Transfer of Uncollectable Amounts</p> <p>Purpose Transfer of uncollectable balances in respect of Council Tax and Non Domestic Rates</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>5.</p>	<p>Issue Salix Energy Efficiency Programme</p> <p>Purpose To seek Cabinet approval of the Salix Energy Efficiency Programme</p>	<p>Contact: Anita Coleman, Assistant Development Officer Tel: 0191 433 3431 anitacoleman@gateshead.gov.uk</p> <p>Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

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