

Schedule of Decisions - 23 June 2020

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 23 June 2020.

The Cabinet is comprised of;

Councillor Martin Gannon (Leader)

Councillor Catherine Donovan (Deputy Leader)

Councillors John Adams; Malcolm Brain; Angela Douglas; Bernadette Oliphant; 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 23 JUNE 2020**

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| 1. | <p>Issue Treasury Annual Report 2019/20</p> <p>Purpose To recommend to Council the Treasury Annual Report, which details the performance of Treasury Management during 2019/20.</p> | <p>Contact: Clare Morton, Accountant – Treasury & Performance Tel: 0191 433 3591 claremorton@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 2. | <p>Issue Capital Programme and Prudential Indicators 2019/20 – Year End Outturn</p> <p>Purpose To provide a breakdown of the 2019/20 Capital Programme, the proposed financing of the Capital Programme and the impact of CIPFA's Prudential Code on the capital programme and the monitoring of performance against the statutory Prudential Indicators.</p> | <p>Contact: Renee Lindsay – Group Accountant Tel: 0191 433 3617 reneelindsay@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 3. | <p>Issue Revenue Outturn 2019/20</p> <p>Purpose To outline the Council's revenue outturn position for the financial year 2019/20 and agree the appropriations to and from earmarked reserves.</p> | <p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 4. | <p>Issue Financial Impact of COVID 19 and Wider Implications</p> <p>Purpose To report on the financial impact of COVID 19 and the wider implications for the Council.</p> | <p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 5. | <p>Issue Delegations Decisions taken by Officers</p> <p>Purpose To note the delegated decisions taken by officers in accordance with Cabinet minute C150 (Cabinet meeting held 24 March 2020).</p> | <p>Contact: Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 MichaelAynsley@Gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 6. | <p>Issue Review of Statement of Licensing Policy 2016-2021</p> <p>Purpose For Cabinet to consider a revised timetable for consultation and review to address the difficulties in consulting with the licensed trade during the current Covid 19 restrictions.</p> | <p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 7. | <p>Issue Hackney Carriage and Private Hire Vehicle Policy and Conditions</p> <p>Purpose For Cabinet to consider and approve.</p> | <p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p> |
| Meeting Type | Open | |