

Schedule of Decisions - 15 September 2020

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 15 September 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 15 SEPTEMBER 2020**

<p>1. KEY</p>	<p>Issue Gateshead Council Trading Companies Update</p> <p>Purpose This report provides an annual update on Gateshead Council's trading companies</p>	<p>Contact: Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt The report contains commercially sensitive information</p>	

<p>2. KEY</p>	<p>Issue Site 6b Saltmeadows Road</p> <p>Purpose To seek Cabinet approval of the re-gearing of a ground lease to facilitate redevelopment of a redundant building</p>	<p>Contact: Anita Coleman, Assistant Development Officer Tel: 0191 433 3431 anitacoleman@gateshead.gov.uk, Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<p>Meeting Type</p>	<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>	

<p>3.</p>	<p>Issue</p>	<p>Contact:</p>
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KEY	<p>Solar Photovoltaic Programme</p> <p>Purpose To propose a business case for a programme to install Solar PV systems and request approval to commence procurement</p>	<p>Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	<p>Open *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>	

4.	<p>Issue Electrical Safety Standards</p> <p>Purpose The Electrical Safety Standards in the Private Rented Sector (England) Regulations 2020 has introduced a range of new powers available to Local Housing Authorities to tackle landlords failing to provide safe fixed electrical installations in their rented homes. This report seeks authorisation of use of the powers and sets out how they will be used in</p>	<p>Contact: Yvonne Hands yvonnehands@gateshead.gov.uk</p>
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Meeting Type	Open	

5. KEY	<p>Issue Tyneside Air Quality Project - Submission of Full Business Case</p> <p>Purpose To seek approval for the contents of the final Full Business Case submission to Government for the Tyneside Air Quality Project</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

6. KEY	<p>Issue Proposed new build development of 2 adapted houses at Bute Road High Spennings</p> <p>Purpose To seek Cabinet approval for a new build development of 2 adapted houses at Bute Road High Spennings.</p>	<p>Contact: Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk</p>
Meeting Type	<p>Open</p> <p>*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</p>	

	<p>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>
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7.	<p>Issue 2020/21 Capital 1st Quarter Review including Covid Impact</p> <p>Purpose Approve the Capital monitoring position as at 30 June 2020.</p>	<p>Contact: Renee Lindsay reneelindsay@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue 2020/21 Revenue 1st Qtr Review including Covid Impact</p> <p>Purpose To note the revenue position at 31 May 2020.</p>	<p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<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>
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Meeting Type	Open
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10.	<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>
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Meeting Type	Open
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11.	<p>Issue Gateshead Speed Management Plan</p> <p>Purpose To seek Cabinet approval of the Gateshead Speed Management Plan</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
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Meeting Type	Open
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12.	<p>Issue Housing Delivery Test Action Plan</p> <p>Purpose To seek Cabinet approval for the Housing Delivery Action Plan and to publish it on the Council's website.</p>	<p>Contact: Iain Armstrong, Senior Planner Tel: 0191 4333445 IainArmstrong@Gateshead.Gov.UK</p>
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Meeting Type	Open
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13.	<p>Issue Appointment/Reappointment of a Local Authority Governor</p> <p>Purpose To seek Cabinet's permission 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	

14.	<p>Issue School Term Dates 2021/22</p> <p>Purpose To seek Cabinet approval for the school term dates 2021/22</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	