

GATESHEAD METROPOLITAN BOROUGH COUNCIL

COUNCIL MEETING

Thursday, 27 February 2020

PRESENT: THE MAYOR COUNCILLOR M HOOD (CHAIR)

Councillors: J Adams, Anderson, R Beadle, D Bradford, M Brain, C Buckley, D Burnett, L Caffrey, M Charlton, B Clelland, P Craig, S Craig, C Davison, W Dick, S Dickie, Diston, K Dodds, C Donovan, A Douglas, D Duggan, John Eagle, K Ferdinand, M Foy, S Gallagher, M Gannon, A Geddes, F Geddes, J Gibson, B Goldsworthy, M Goldsworthy, T Graham, L Green, S Green, G Haley, M Hall, S Hawkins, H Haran, H Kelly, L Kirton, P Maughan, K McCartney, J McClurey, K McClurey, J McElroy, E McMaster, R Mullen, B Oliphant, C Ord, M Ord, R Oxberry, I Patterson, Reay, S Ronchetti, J Simpson, J Wallace, R Waugh, A Wheeler and K Wood

APOLOGIES: Councillors: P Foy, J Lee, P McNally, M McNestry and J Turnbull

CL79 HOUSING REVENUE ACCOUNT (HRA) BUDGET SETTING AND HOUSING CAPITAL PROGRAMME

Consideration was given to the HRA budget for 2019/20, the proposed rent changes, HRA fees and charges and the proposed Housing Capital Programme for the next five years.

- COUNCIL RESOLVED -
- (i) That the Housing Revenue Account, as set out in Appendix 2, including the Gateshead Housing Company management fee, the repairs and maintenance budget and savings be approved.
 - (ii) That the 2.7% rent increase from 6 April 2020, as detailed at Appendix 3, be approved.
 - (iii) That the HRA fees and charges, as detailed in Appendix 4, be approved.
 - (iv) That the Housing Capital Programme for the five years 2020/21 to 2024/25, as set out in Appendix 5, be approved.

CL80 CAPITAL PROGRAMME 2020/21 TO 2024/25

Consideration was given to the Capital Programme for the next five years to provide significant levels of strategic investment to help maintain and deliver financial

sustainability and support the Council's strategic approach to Making Gateshead a Place Where Everyone Thrives.

- COUNCIL RESOLVED -
- (i) That the capital programme for 2020/21, and the provisional programmes for 2021/22 to 2024/25, as set out in Appendix 2, subject to external funding approvals being received, be approved.
 - (ii) That the provisional capital financing for the programme, as set out in Appendix 3, be noted and authority be delegated to the Strategic Director, Resources and Digital to enter prudential borrowing which is consistent with the requirements of the Capital Programme and the Council's Treasury Management Strategy.

CL81 FEES & CHARGES 2020/21

Consideration was given to the level of fees and charges for the Council for 2020/21.

- COUNCIL RESOLVED -
- (i) That the fees and charges as set out for 2020/21 in Appendix 2 be approved.
 - (ii) That the Strategic Director, Resources and Digital, be authorised to make any necessary adjustments to correct any errors in the schedule of Fees and Charges.

CL82 BUDGET AND COUNCIL TAX LEVEL 2020/21

Consideration was given to the Budget and Council Tax level for 2020/21. As part of the Council Tax setting process approval was also sought for the prudential indicators and Minimum Revenue Provision Statement.

In accordance with Council Procedure Rule 20.4, a recorded vote was taken as follows:

Councillors for the Recommendation:-

J Adams, D Bradford, M Brain, C Buckley, D Burnett, L Caffrey, M Charlton, B Clelland, C Davison, W Dick, S Dickie, K Dodds, C Donovan, A Douglas, J Eagle, K Ferdinand, M Foy, S Gallagher, M Gannon, A Geddes, F Geddes, J Gibson, B Goldsworthy, M Goldsworthy, T Graham, S Green, L Green, G Haley, M Hall, M Hood, H Haran, H Kelly, L Kirton, K McCartney, J McElroy, E McMaster, R Mullen, B Oliphant, R Oxberry, J Reay, S Ronchetti, J Simpson, R Waugh, A Wheeler, K Wood

Councillors Against the Recommendation:-

V Anderson, R Beadle, P Craig, S Craig, P Diston, D Duggan, S Hawkins, P Maughan, J McClurey, K McClurey, C Ord, M Ord, I Patterson, J Wallace

COUNCIL RESOLVED:

- (1) That Gateshead's Band D council tax for 2020/21 is increased by 3.99% (including a 2% adult social care Government charge) to £1,823.91.
- (2) The revenue estimates of £220.761 million for 2020/21 be approved.
- (3) That the budgeted use of £2.498 million Earmarked Reserves in 2020/21 be approved, together with the £0.533m previously agreed in the 2019/20 budget report which takes the total use of reserves to £3.031 million.
- (4) That the indicative schools funding presented in Appendix 2 be agreed.
- (5) That the conclusions of the Strategic Director, Resources and Digital in respect of the robustness of budget estimates and adequacy of reserves be noted.
- (6) That the prudential and treasury indicators set out in Appendix 6 be agreed.
- (7) That the method of calculating the Minimum Revenue Provision (MRP) for 2020/21 as set out in Appendix 7 be approved.
- (8) That the priority investment and savings included in the budget in Appendix 2 be agreed.
- (9) That the outcome of budget consultation outlined in Appendix 3 be noted.
- (10) That it be noted that at its meeting on 21 January 2020, Cabinet agreed the following amounts for the year 2020/21 in accordance with regulations made under Section 31B (3) of the Local Government Finance Act 1992 as amended by the Localism Act 2011:-
 - (a) **52,453.6** being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as its Council Tax base for the year;
 - (b) **1,213.1** for Lamesley Parish being the amount calculated by the Council in accordance with regulation 6 of the Regulations, as the amount of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.
- (11) That the following amounts be now calculated by the Council for the year 2020/21 in accordance with Sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992, as amended by the Localism Act 2011 ('the Act'):
 - (a) **£577,122,334** being the aggregate total of the expenditure amounts, which the Council estimates for the items, set out in Section 31A (2) of the Act taking into account the precept issued by Lamesley Parish Council
 - (b) **(£481,440,320)** being the aggregate total of the income amounts, which the Council estimates for the items, set out in Section 31A (3) of the Act
 - (c) **£95,682,014** being the amount by which the aggregate at (a) above

exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 31A (4) of the Act, as its Council Tax requirement for the year including Lamesley Parish Council

- (d) **£1,824.1267** being the amount at (c) above, all divided by the amount at (10)(a) above, calculated by the Council, in accordance with Section 31B (1) of the Act, as the basic amount of its Council Tax for the year including Lamesley Parish Council
- (e) **£11,530.00** being the aggregate amount of all special items (Lamesley Parish Council) referred to in Section 34(1) of the Act
- (f) **£1,823.9069** being the amount at (d) less the result given by dividing the amount at (e) above the amount at (10)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item (Lamesley Parish Council) relates
- (g) Part of the Council's area: Lamesley Parish
£1,833.4069 being the amounts given by adding to the amount at (f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (10)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items (Lamesley Parish Council) relate

(h)

Valuation Band	Lamesley Parish £	All other parts of the Council's area £
A	6.34	1,215.94
B	7.39	1,418.59
C	8.45	1,621.25
D	9.50	1,823.91
E	11.62	2,229.22
F	13.73	2,634.53
G	15.84	3,039.84
H	19.00	3,647.81

being the amounts given by multiplying the amounts at (f) and (g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- (12) That it be noted that for the year 2020/21, the Police and Crime Commissioner for Northumbria, and Tyne and Wear Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

Valuation Band	Police and Crime Commissioner for Northumbria £	Tyne and Wear Fire and Rescue Authority £
A	91.33	55.98
B	106.56	65.31
C	121.78	74.64
D	137.00	83.97
E	167.44	102.63
F	197.89	121.29
G	228.33	139.95
H	274.00	167.94

- (13) That, having calculated the aggregate in each case of the amounts at (11) (h) and (12) above, the Council in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2020/21 for each of the categories of dwellings shown below:-

Valuation Band	Lamesley Parish £	All other parts of the Council's area £
A	1,369.59	1,363.25
B	1,597.85	1,590.46
C	1,826.12	1,817.67
D	2,054.38	2,044.88
E	2,510.91	2,499.29
F	2,967.44	2,953.71
G	3,423.96	3,408.12
H	4,108.75	4,089.75

- (14) That under section 52ZB of the Local Government Finance Act 1992 (as amended by the Localism Act 2011), the Council's relevant basic amount of council tax for 2020/21 is not excessive in accordance with the principles determined under section 52ZC of the Act.

Mayor.....