

# CABINET AGENDA

Tuesday, 23 February 2021 at 10.00 am. The meeting to be held virtually.

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From the Chief Executive, Sheena Ramsey

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Item Business

**1 Apologies for absence**

**2 Minutes** (Pages 5 - 12)

Cabinet is asked to approve as a correct record the minutes of the last meeting held on 19 January 2021.

### Key Decisions

**3 Energy Tariffs for Gateshead HEIGHTs Project** (Pages 13 - 18)

Report of the Strategic Director, Economy, Innovation and Growth

**4 Contract for Solar Photovoltaic Design and Installation Services** (Pages 19 - 22)

Report of the Strategic Director, Economy, Innovation and Growth

**5 Department for Work and Pensions' Restart Programme** (Pages 23 - 28)

Report of the Strategic Director, Economy, Innovation and Growth

### Recommendations to Council

**6 Housing Revenue Account (HRA) and Housing Capital Programme** (Pages 29 - 40)

Report of the Strategic Directors Resources & Digital and Housing, Environment & Healthy Communities

**7 Capital Programme 2021/22 to 2025/26** (Pages 41 - 60)

Report of the Strategic Director, Resources and Digital

**8 Fees and Charges 2021/22** (Pages 61 - 110)

Report of the Strategic Director, Resources and Digital

**9 Budget and Council Tax Level 2021/22** (Pages 111 - 192)

Report of the Chief Executive and Corporate Management Team

- 10 Governance of Housing Services** (Pages 193 - 200)
- Report of the Strategic Directors Housing, Environment & Healthy Communities and Corporate Services & Governance
- 11 Gateshead Climate Change Emergency and Environmental Audit** (Pages 201 - 256)
- Report of the Strategic Director, Economy, Innovation and Growth
- 12 Apprenticeship Levy** (Pages 257 - 262)
- Report of the Strategic Director, Corporate Services and Governance
- Non Key Decisions**
- 13 Housing Revenue Account (HRA) Asset Management Strategy** (Pages 263 - 308)
- Report of the Strategic Director Housing, Environment and Healthy Communities
- 14 Gateshead Local Plan - Planning Obligations Supplementary Planning Document (SPD) - Second Review** (Pages 309 - 374)
- Report of the Strategic Director, Economy, Innovation and Growth
- 15 Proposed Lease of the former Lloyds Bank, 19-21 Derwent Street, Chopwell** (Pages 375 - 380)
- Report of the Strategic Director, Economy, Innovation and Growth
- 16 Primary Community Controlled School Admissions Arrangements and Co-ordinated admission schemes for Primary and Secondary Schools for 2022/23** (Pages 381 - 416)
- Report of the Strategic Director, Children, Adults and Families
- 17 Nomination of Local Authority Governors** (Pages 417 - 420)
- Report of the Strategic Director, Children, Adults and Families
- 18 Schools Forum Constitution** (Pages 421 - 426)
- Report of the Strategic Director, Resources and Digital
- 19 Exclusion of the Press and Public**
- The Cabinet may wish to exclude the press and public from the meeting during consideration of the following item(s) on the grounds indicated:

Item	Paragraph of Schedule 12A to the Local Government Act 1972
20	3
21	3
22	3
<b>Key Decision</b>	
<b>20</b>	<b>NHS England Capital Grant to Facilitate Hospital Discharge</b> (Pages 427 - 432)  Report of the Strategic Director Housing, Environment and Healthy Communities
<b>Non Key Decisions</b>	
<b>21</b>	<b>Disposal of Land at Charlton Walk, Teams</b> (Pages 433 - 440)  Report of the Strategic Directors, Economy, Innovation & Growth and Corporate Services & Governance
<b>22</b>	<b>Disposal of Land at Portland Street, Pelaw</b> (Pages 441 - 448)  Report of the Strategic Directors, Economy, Innovation & Growth and Corporate Services & Governance