

GATESHEAD METROPOLITAN BOROUGH COUNCIL

COUNCIL MEETING

Thursday, 22 July 2021

PRESENT: THE MAYOR COUNCILLOR D BURNETT (CHAIR)

Councillors: J Adams, Anderson, R Beadle, D Bradford, M Brain, L Caffrey, M Charlton, P Craig, S Craig, C Davison, W Dick, S Dickie, Diston, K Dodds, C Donovan, A Douglas, D Duggan, P Foy, S Gallagher, M Gannon, A Geddes, F Geddes, J Gibson, B Goldsworthy, M Goldsworthy, T Graham, G Haley, M Hall, H Haran, H Kelly, L Kirton, K McCartney, K McClurey, J McCoid, J McElroy, E McMaster, M McNestry, J Mohammed, R Mullen, B Oliphant, C Ord, M Ord, R Oxberry, I Patterson, Reay, D Robson, S Ronchetti, J Turnbull, J Turner, J Wallace, R Waugh, H Weatherley, A Wheeler and K Wood

APOLOGIES: Councillors: C Buckley, John Eagle, K Ferdinand, J Green, L Green, S Green, S Hawkins, P Maughan, P McNally and J Simpson

CL19 TO CONFIRM THE MINUTES OF THE MEETING HELD 27 MAY 2021

COUNCIL RESOLVED - That the minutes of the meeting held on 27 May 2021 be approved as a correct record.

CL20 OFFICIAL ANNOUNCEMENTS

(A) Liberal Democrat Appointments

Councillor Jonathan Wallace will replace Councillor Susan Craig on the Gateshead Health and Wellbeing Board and the Joint OSC for the NE and North Cumbria ICS and North and Central ICPS. Councillor Susan Craig will be substitute member for the latter body.

CL21 PETITIONS

Councillor R Beadle submitted a petition regarding the prevention of the use of residential streets, Myrtle Grove and Albert Drive, for through traffic between Durham Road and Saltwell Road South.

CL22 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions submitted by members of the public.

CL23 ZERO CARBON HEAT STRATEGY

Consideration was given to a strategy which works towards reducing carbon emissions from Council homes and buildings to zero by 2030.

- COUNCIL RESOLVED - That the Zero Carbon Heat Strategy be adopted and annual reports on progress be accepted within the reporting framework of the Climate Emergency Action Plan.

CL24 TREASURY ANNUAL REPORT 2020/21

Consideration was given to the Treasury Annual Report 2020/21.

- COUNCIL RESOLVED - That the Treasury Annual Report for 2020/21 be approved.

CL25 CAPITAL PROGRAMME AND PRUDENTIAL INDICATORS 2020/21 – YEAR END OUTTURN

Consideration was given to the 2020/21 Capital Programme outturn and Prudential Indicators.

- COUNCIL RESOLVED -
- (i) That all variations to the 2020/21 Capital Programme, as detailed in Appendix 2 to the report, be approved.
 - (ii) That the financing of the 2020/21 Capital Programme be approved.
 - (iii) That the capital expenditure and capital financing requirement indicators have been revised in line with the revised budget and none of the approved Prudential Indicators set for 2020/21 have been breached.

CL26 PROVISIONAL REVENUE OUTTURN 2020/21

Consideration was given to the outturn position on the 2020/21 revenue budget.

- COUNCIL RESOLVED -
- (i) That an amendment to the net budget to £221.286m be approved.
 - (ii) That the appropriations to and from reserves be approved.
 - (iii) That the proposed changes to strategic

reserves following the outcome of a review of Council reserves be approved.

CL27 CAPITAL PROGRAMME AND PRUDENTIAL INDICATORS 2021/22 - FIRST QUARTER REVIEW

Consideration was given to the latest position on the 2021/22 Capital Programme and Prudential Indicators at the end of the first quarter.

- COUNCIL RESOLVED - (i) That all variations to the 2021/22 Capital Programme, as detailed in Appendix 2 to the report, be approved as the revised programme.
- (ii) That the financing of the revised programme be approved, as set out in paragraph 8 of the report.
- (iii) To note that Cabinet confirms that the capital expenditure and capital financing requirement indicators have been revised in line with the revised budget and that none of the approved Prudential Indicators for 2021/22 have been breached.

CL28 PUBLIC HEALTH ENGLAND PREVENTION CONCORDAT FOR BETTER MENTAL HEALTH

Consideration was given to the Council becoming a signatory to the Public Health England Mental Health Prevention Care Concordat.

- COUNCIL RESOLVED - (i) That the Council be a signatory to the Prevention Care Concordat through Public Health England.
- (ii) That the Council commit to support and sign up to the approved Action Plan as part of the submission.

CL29 VARIATION TO PRIMARY AND SECONDARY SCHOOL ADMISSION POLICIES FROM SEPTEMBER 2021 ONWARDS

Consideration was given to a variation of the Primary and Secondary Schools Admission Policies from 2021/22 onwards.

- COUNCIL RESOLVED - (i) That the Community and Voluntary Controlled Primary and Secondary Admissions Policy, set

out in appendix 2 to the report, be adopted for September 2021 onwards.

- (ii) That the approved admissions policies for September 2022/23 be used as a basis of consultation with schools and others for formulating the relevant admissions policies from September 2023/24 onwards.

CL30 NOTICE OF MOTION

There were no motions submitted.

CL31 QUESTIONS

No questions were received.

Mayor.....