

CABINET AGENDA

Tuesday, 24 January 2023 at 10.00 am in the Council Chamber - Civic Centre

(PLEASE NOTE CHANGE OF VENUE)

From the Chief Executive, Sheena Ramsey

Item Business

1 Apologies for absence

2 Minutes (Pages 5 - 14)

Cabinet is asked to approve as a correct record the minutes of the last meetings held on 20 December 2022 and 17 January 2023.

Key Decision

3 Leisure Review - Future Service Delivery Options (Pages 15 - 276)

Report of the Director of Public Health

Non Key Decisions

4 Gateshead International Stadium - Options Appraisal (Pages 277 - 282)

Report of the Director of Public Health and Strategic Director, Resources and Digital

5 Council Tax Base and Business Rates Forecast 2023/24 (Pages 283 - 290)

Report of the Strategic Director, Resources and Digital

6 Performance Management and Improvement Framework - Six Month Performance Report 2022/23 (Pages 291 - 322)

Report of the Strategic Director, Resources and Digital

7 Market Sustainability and Cost of Care (Pages 323 - 358)

Report of the Strategic Directors, Integrated Adults & Social Care Services and Resources & Digital

8 Social Housing Decarbonisation Fund bid (Pages 359 - 364)

Report of the Strategic Director, Housing, Environment and Healthy Communities

- 9 **Highway Asset Management Plan Update** (Pages 365 - 374)
Report of the Strategic Director, Economy Innovation and Growth
- 10 **Gateshead Local Heritage List Review** (Pages 375 - 398)
Report of the Strategic Director, Economy, Innovation and Growth
- 11 **Nomination of a Local Authority School Governor** (Pages 399 - 402)
Report of the Strategic Director, Children’s Social Care and Lifelong Learning

Recommendations to Council

- 12 **Local Boundary Commission for England - Electoral Review of Gateshead Council, Part One (Council Size)** (Pages 403 - 472)
Report of the Strategic Director, Corporate Services and Governance
- 13 **Calendar of Meetings 2023/24** (Pages 473 - 490)
Report of the Strategic Director, Corporate Services and Governance
- 14 **Revenue Budget - Third Quarter Review 2022/23** (Pages 491 - 496)
Report of the Strategic Director, Resources and Digital
- 15 **Capital Programme and Prudential Indicators 2022/23 – Third Quarter Review** (Pages 497 - 508)
Report of the Strategic Director, Resources and Digital

16 **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
17	3
18	3

Non Key Decisions

- 17 **Development of New Homes on the Freight Depot Site - Reduction of Homes England Grant** (Pages 509 - 516)
Report of the Strategic Director, Resources and Digital

