

CABINET AGENDA

Tuesday, 21 March 2023 at 10.00 am in the Bridges Room - Civic Centre

From the Chief Executive, Sheena Ramsey

Item	Business
1	Apologies for absence
2	<p>Minutes (Pages 5 - 12)</p> <p>Cabinet is asked to approve as a correct record the minutes of the last meeting held on 21 February 2023.</p> <p>Key Decision</p>
3	<p>Future Delivery Model for Public Health Nursing Services and Extension of Current Contract (Pages 13 - 20)</p> <p>Report of the Director of Public Health</p> <p>Recommendations to Council</p>
4	<p>Treasury Policy Statement and Treasury Strategy 2023/24 to 2027/28 (Pages 21 - 56)</p> <p>Report of the Strategic Director, Resources and Digital</p>
5	<p>Localism Act 2011 – Pay Accountability: Pay Policy Statement 2023-24 (Pages 57 - 76)</p> <p>Report of the Strategic Director, Corporate Services and Governance</p>
6	<p>Gateshead Local Plan - Exemplar Neighbourhood Masterplan and Supplementary Planning Document (Pages 77 - 136)</p> <p>Report of the Strategic Director, Economy, Innovation and Growth</p>
7	<p>Review of the Constitution (Pages 137 - 144)</p> <p>Report of the Strategic Director, Corporate Services and Governance</p> <p>Non Key Decisions</p>
8	<p>Market Sustainability and Cost of Care (Pages 145 - 158)</p> <p>Report of the Strategic Director, Integrated Adults and Social Care Services</p>

9 Acceptance and Use of Funding from the Integrated Care Board to Public Health and Wellbeing for Public Health Priorities (Pages 159 - 166)

Report of the Director of Public Health

10 Rent Arrears for Former Tenants and Sundry Account Debts – Transfer of Uncollectable Amounts (Pages 167 - 170)

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

11 Miscellaneous Income – Transfer of Uncollectable Amounts (Pages 171 - 176)

Report of the Strategic Director, Resources and Digital

12 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
13	3
14	3
15	3
16	3
17	3
18	3
19	3

Key Decisions

13 Gateshead Quays Update (Pages 177 - 192)

Report of the Chief Executive and Strategic Directors, Economy, Innovation and Growth and Resources and Digital

14 UK Shared Prosperity Fund (Pages 193 - 202)

Report of the Strategic Director, Economy, Innovation and Growth

15 TCF T2 Metrogreen Sustainable Transport Improvements– Full Business Case (March 2023) (Pages 203 - 210)

Report of the Strategic Director, Economy, Innovation and Growth

- 16** | **Development of New Homes in Saltwell and High Spen by Gateshead Regeneration Partnership** (Pages 211 - 218)
Report of the Strategic Director, Economy, Innovation and Growth
- 17** | **Local Authority Housing Fund (LAHF)** (Pages 219 - 232)
Report of the Strategic Director, Housing, Environment and Healthy Communities
- 18** | **Homelessness and Allocations - Remodelling Accommodation and Support** (Pages 233 - 294)
Report of the Strategic Director, Housing Environment and Healthy Communities
- Non Key Decision**
- 19** | **Surplus Declaration and Disposal Site 1 South Shore Road, Gateshead** (Pages 295 - 302)
Report of the Strategic Director, Economy, Innovation and Growth

Contact: Kevin Ingledew Email: kevingledew@gateshead.gov.uk Tel no: 0191 4332142, Date: Monday, 13 March 2023