

CABINET AGENDA

Tuesday, 20 June 2023 at 10.00 am in the Council Chamber - Civic Centre

From the Chief Executive, Sheena Ramsey

| Item | Business |
|------|---|
| 1 | Apologies for absence |
| 2 | Minutes (Pages 3 - 10) Cabinet is asked to approve as a correct record the minutes of the meetings held on 23 and 30 May 2023 Key Decisions |
| 3 | Leisure Review: Rationalisation of Sites (Pages 11 - 82) Report of the Director of Public Health |
| 4 | Gateshead International Stadium – Options Appraisal (Pages 83 - 92) Report of the Director of Public Health and Strategic Director, Resources and Digital |
| 5 | Procurement and Contracts Report (Pages 93 - 110) Report of the Strategic Director, Corporate Services and Governance Recommendations to Council |
| 6 | Provisional Revenue Outturn 2022/23 (Pages 111 - 122) Report of the Strategic Director, Resources and Digital |
| 7 | Capital Programme and Prudential Indicators 2022/23 – Year End Outturn (Pages 123 - 138) Report of the Strategic Director, Resources and Digital Non Key Decisions |
| 8 | South of Tyne and Wear Local Nature Recovery Strategy for Gateshead, South Tyneside and Sunderland City Councils (Pages 139 - 144) Report of the Strategic Director, Economy, Innovation and Growth |

9 Adult Social Care - Annual Reports on Services Complaints, Compliments and Representations - April 2022 to March 2023 (Pages 145 - 162)

Report of the Strategic Director, Integrated Adults and Social Care Services

10 Children and Families Service - Annual Reports on Children's Services Complaints, Compliments and Representations - 1 April 2022 to 31 March 2023 (Pages 163 - 180)

Report of the Strategic Director, Children's Social Care and Lifelong Learning

11 North East Fostering Pathfinder (Pages 181 - 202)

Report of the Strategic Director, Children's Social Care and Lifelong Learning

12 Nomination of a Local Authority School Governor (Pages 203 - 206)

Report of the Strategic Director, Children's Social Care and Lifelong Learning

13 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 |
|------|--|
| 14 | 3 |
| 15 | 3 |

Non Key Decisions

14 Nest House / Old Fold Estates - Heat Network Extension (Pages 207 - 214)

Report of the Strategic Director, Economy, Innovation and Growth

15 SCAPE Governance Review (Pages 215 - 220)

Report of the Strategic Director, Corporate Services and Governance

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Date: Monday, 12 June 2023