

CABINET AGENDA

Tuesday, 20 February 2024 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 - 10)</p> <p>Cabinet is asked to approve as a correct record the minutes of the last meeting held on 23 January 2024.</p> <p>Key Decisions</p>
3	<p>Section 256 Health Inequalities Funding Options Appraisal and Use of Funds (Pages 11 - 22)</p> <p>Report of the Director of Public Health</p>
4	<p>2024/25 Energy Tariffs for Gateshead HEIGHTs (Pages 23 - 28)</p> <p>Report of the Strategic Director, Economy, Innovation and Growth</p>
5	<p>Kingsmeadow School – Basic Needs Scheme (Pages 29 - 34)</p> <p>Report of the Strategic Directors, Housing, Environment and Healthy Communities and Children’s Social Care and Lifelong Learning</p> <p>Recommendations to Council</p>
6	<p>Housing Revenue Account (HRA) Budget and Housing Capital Programme (Pages 35 - 60)</p> <p>Report of the Strategic Directors, Resources & Digital and Housing, Environment & Healthy Communities</p>
7	<p>Capital Programme 2024/25 to 2028/29 (Pages 61 - 82)</p> <p>Report of the Strategic Director, Resources and Digital</p>
8	<p>Fees and Charges 2024/25 (Pages 83 - 156)</p> <p>Report of the Strategic Director, Resources and Digital</p>

- 9 Budget and Council Tax Level 2024/25** (Pages 157 - 248)
- Report of the Chief Executive, Strategic Director, Resources & Digital and Corporate Management Team
- Non Key Decisions**
- 10 Proposal to Consult on an Options Review of Colegate Community Primary School** (Pages 249 - 258)
- Report of the Strategic Director, Children's Social Care and Lifelong Learning
- 11 Framework for Considering Applications from Independent Schools Applying to Move into the Maintained Sector** (Pages 259 - 286)
- Report of the Strategic Director, Children's Social Care and Lifelong Learning
- 12 Highway Asset Management Plan - Annual Update** (Pages 287 - 296)
- Report of the Strategic Director, Economy, Innovation and Growth
- 13 North East Screen Industries Partnership** (Pages 297 - 302)
- Report of the Strategic Director, Economy, Innovation and Growth
- 14 MetroGreen Area Action Plan - Draft Plan for Public Consultation** (Pages 303 - 310)
- Report of the Strategic Director, Economy, Innovation and Growth
- 15 Registration as a Responsible Body for the use of Conservation Covenants** (Pages 311 - 316)
- Report of the Strategic Director, Economy, Innovation and Growth
- 16 Community Asset Transfer - Former Bowls Pavilion, Chopwell Welfare Park, Chopwell** (Pages 317 - 322)
- Report of the Strategic Director, Housing, Environment and Healthy Communities
- 17 Surplus Declarations – Disposal and Community Asset Transfers** (Pages 323 - 340)
- Report of the Strategic Director, Housing, Environment and Healthy Communities

18 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
19	3
20	3

Key Decision

19 East Street Flats Energy Improvement Works (Pages 341 - 348)

Report of the Strategic Director, Economy, Innovation and Growth

Non Key Decision

20 Gateshead Council Trading Companies Annual Update (Pages 349 - 362)

Report of the Strategic Director, Resources and Digital