

## **CABINET AGENDA**

**Tuesday, 19 March 2024 at 10.00 am in the Bridges Room - Civic Centre**

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From the Chief Executive, Sheena Ramsey

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Item Business

**1 Apologies for absence**

**2 Minutes** (Pages 5 - 18)

Cabinet is asked to approve as a correct record the minutes of the last meeting held on 20 February 2024.

**3 Declarations of Interest**

Cabinet members to declare an interest in any particular agenda item.

**Key Decisions**

**4 Caregivers Services Recommission** (Pages 19 - 32)

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

**Recommendations to Council**

**5 Corporate Equality, Diversity and Inclusion Policy** (Pages 33 - 62)

Report of the Chief Executive

**6 Workforce Equality, Diversity and Inclusion Policy and Strategy** (Pages 63 - 104)

Report of the Strategic Director, Corporate Services and Governance

**7 Senior Officer Pay Framework** (Pages 105 - 114)

Report of the Strategic Director, Corporate Services and Governance

**8 Localism Act 2011 – Pay Accountability: Pay Policy Statement - 2024/25**  
(Pages 115 - 134)

Report of the Strategic Director, Corporate Services and Governance

**9 Health and Safety Strategy** (Pages 135 - 152)

Report of the Strategic Director, Corporate Services and Governance

- 10 **Treasury Policy Statement and Treasury Strategy 2024/25 to 2028/29** (Pages 153 - 188)

Report of the Strategic Director, Resources and Digital

- 11 **Information Security Framework and Policy** (Pages 189 - 230)

Report of the Strategic Director, Resources and Digital

**Non Key Decisions**

- 12 **Gateshead Adults Caregivers Strategy 2024-2029 and Delivery Plan** (Pages 231 - 254)

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

- 13 **Miscellaneous Income – Transfer of Uncollectable Amounts** (Pages 255 - 260)

Report of the Strategic Director, Resources and Digital

- 14 **Rent Arrears for Former Tenants and Sundry Account Debts – Transfer of Uncollectable Amounts** (Pages 261 - 266)

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

- 15 **UK Shared Prosperity Fund (UKSPF) - Gateshead Community Chest Fund** (Pages 267 - 280)

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

- 16 **Grant of a lease – Former Thomas Hepburn School site, Swards Road, Felling** (Pages 281 - 288)

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

- 17 **Gateshead Council Response to South Tyneside Draft Local Plan: Regulation 19 Consultation and Fellgate Sustainable Growth Area Supplementary Planning Document Scoping Report Consultation** (Pages 289 - 298)

Report of the Strategic Director, Economy, Innovation and Growth

- 18 **Nomination of a Local Authority School Governor** (Pages 299 - 302)

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

**19 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
21	3

**Key Decision**

**20 Gateshead Quays - Amendments to Legal Agreements and Acceptance of North East Mayoral Combined Authority (NEMCA) Capital Regeneration Funds (Pages 303 - 312)**

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

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Date: Monday, 11 March 2024