

## **CABINET AGENDA**

**Tuesday, 16 July 2024 at 10.00 am in the Bridges Room - Civic Centre**

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From the Chief Executive, Dale Owens

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Item Business

**1 Apologies for absence**

**2 Minutes** (Pages 3 - 10)

Cabinet is asked to approve the minutes of the last meeting held on 25 June 2024.

**3 Declarations of Interest**

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

**Key Decisions**

**4 HRA Asset Management Appraisal of Investment Options for East Street Flats** (Pages 11 - 34)

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

**Recommendations to Council**

**5 2024/25 Capital 1st Quarter Review** (Pages 35 - 46)

Report of the Strategic Director, Resources and Digital

**Non Key Decisions**

**6 Revenue Budget - First Quarter Review 2024/25** (Pages 47 - 54)

Report of the Strategic Director, Resources and Digital

**7 Delegated Authority for Approval of Estimates and Tenders During the Summer Recess** (Pages 55 - 60)

Report of the Interim Strategic Director, Economy, Innovation and Growth and the Interim Strategic Director, Housing, Environment and Healthy Communities

**8 LGA Peer Challenge** (Pages 61 - 102)

Report of the Service Director, Adult Social Care

- 9 Gateshead Council Productivity Plan (Pages 103 - 114)**  
Report of the Strategic Director, Resources and Digital
- 10 Performance Management and Improvement Framework – Year-End Performance Report 2023/24 (Pages 115 - 156)**  
Report of the Chief Executive
- 11 School Capital Programme 2024/25 (Pages 157 - 160)**  
Report of the Interim Strategic Director, Housing, Environment and Healthy Communities
- 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:
- | Items  | Paragraph of Schedule 12A to the Local Government Act 1972 |
|--------|------------------------------------------------------------|
| 13, 14 | 3                                                          |
- 13 HRA Digital Transformation (Pages 161 - 166)**  
Report of the Interim Strategic Director, Economy, Innovation and Growth and the Interim Strategic Director, Housing, Environment and Healthy Communities
- 14 Property Transaction – Site 4 Albany Road, Part 1 & 2 (Pages 167 - 174)**  
Report of the Interim Strategic Director, Housing, Environment and Healthy Communities

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