

## *CABINET AGENDA*

**Tuesday, 17 September 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 5 - 10)

Cabinet is asked to approve the minutes of the last meeting held on 16 July 2024

**3 Declarations of Interest**

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

**Key Decisions**

**4 The future of Colegate Community School** (Pages 11 - 50)

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

**5 Future Recycling Collections & Fleet Proposals** (Pages 51 - 74)

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

**Recommendations to Council**

**6 Medium Term Financial Strategy** (Pages 75 - 118)

Report of the Strategic Director, Resources and Digital

**7 Enforcement and Penalty Policy in relation to the relevant letting agency legislation** (Pages 119 - 150)

Report of the Interim Strategic Director, Economy, Innovation and Growth

**8 Annual Report of the Audit and Standards Committee 2023/24** (Pages 151 - 162)

Report of the Strategic Director, Resources and Digital

**9 Health & Safety Policy** (Pages 163 - 180)

Report of the Strategic Director, Corporate Services and Governance

## Non Key Decisions

- 10 Draft International Advanced Manufacturing Park Area Action Plan (Regulation 18) consultation** (Pages 181 - 190)  
Report of the Interim Strategic Director, Economy, Innovation and Growth
- 11 Housing Revenue Account (HRA) 30 Year Business Plan** (Pages 191 - 224)  
Report of the Strategic Director, Resources and Digital and the Interim Strategic Director, Housing, Environment and Healthy Communities
- 12 Amendments to the Contract Procedure Rules** (Pages 225 - 236)  
Report of the Strategic Director, Corporate Services and Governance
- 13 Decisions taken under Delegated Powers during Summer Recess 2024** (Pages 237 - 240)  
Report of the Interim Strategic Director, Economy, Innovation and Growth and the Interim Strategic Director, Housing, Environment and Healthy Communities
- 14 Gambling Statement of Principles 2025 - 2028** (Pages 241 - 288)  
Report of the Interim Strategic Director, Economy, Innovation and Growth
- 15 Proposed Surplus Declaration of Various Council Properties** (Pages 289 - 318)  
Report of the Interim Strategic Director, Housing, Environment and Healthy Communities
- 16 Surplus Declaration of Sports Pitches at Smith Terrace** (Pages 319 - 324)  
Report of the Interim Strategic Director, Housing, Environment and Healthy Communities
- 17 Swimming Pool Energy Projects** (Pages 325 - 332)  
Report of the Interim Strategic Director, Economy, Innovation and Growth
- 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:
- |         |  |
|---------|--|
| Items   | Paragraph 3 of Schedule 12A to the Local |
| 19 - 22 | Government Act 1972                      |

- 19** | **Northumberland Road Safety Partnership** (Pages 333 - 378)  
Report of the Interim Strategic Director, Economy, Innovation and Growth
- 20** | **East Gateshead Cycleway West Package (Phase 1 A43)** (Pages 379 - 394)  
Report of the Interim Strategic Director, Economy, Innovation and Growth
- 21** | **Disposal of former Tynedale House, Holburn Lane, Ryton, NE40 3PF** (Pages 395 - 400)  
Report of the Interim Strategic Director, Economy, Innovation and Growth
- 22** | **Local Authority Housing Fund (LAHF) Round 3** (Pages 401 - 414)  
Report of the Interim Strategic Director, Housing, Environment and Healthy Communities

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