

CABINET AGENDA

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

From the Chief Executive, Dale Owens

Item Business

1 Apologies for absence

2 Minutes (Pages 5 - 10)

Cabinet is asked to approve the minutes of the last meeting held on 15 October 2024

3 Declarations of Interest

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

Key Decision

4 Warm Homes Grant Applications (Pages 11 - 16)

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

Recommendations to Council

5 Treasury Management – Performance to 30 September 2024 (Pages 17 - 28)

Report of the Strategic Director, Resources and Digital

6 Workforce Wellbeing Strategy (Pages 29 - 52)

Report of the Strategic Director, Corporate Services and Governance

7 Capital Strategy 2025/26 to 2029/30 (Pages 53 - 68)

Report of the Strategic Director, Resources and Digital

8 Housing Revenue Account (HRA) Rent and Service Charge Setting Policy
(Pages 69 - 96)

Report of the Strategic Director, Resources and Digital

9 Local Council Tax Support Scheme for 2025/26 (Pages 97 - 106)

Report of the Strategic Director, Resources and Digital

Non Key Decisions

- 10 Revenue Budget - Second Quarter Review 2024/25** (Pages 107 - 114)
Report of the Strategic Director, Resources and Digital
- 11 Local Transport Plan: Capital Programme Mid-Year Update** (Pages 115 - 140)
Report of the Interim Strategic Director, Economy, Innovation and Growth
- 12 Capital Programme and Prudential Indicators 2024/25 – Second Quarter Review** (Pages 141 - 156)
Report of the Strategic Director, Resources and Digital
- 13 Property Transaction – Site 2 Cowen Road** (Pages 157 - 164)
Report of the Interim Strategic Director, Housing, Environment and Healthy Communities
- 14 Procurement of a Leisure Operator** (Pages 165 - 180)
Report of the Director of Public Health
- 15 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
16, 17, 18, 19 | Paragraph 3 of Schedule 12A to the
Local Government Act 1972 |
|-------------------------|---|
- 16 Leisure Operator Tender Process** (Pages 181 - 188)
Report of the Director of Public Health
- 17 Disposal of former Tynedale House, Holburn Lane, Ryton, NE40 3PF** (Pages 189 - 196)
Report of the Interim Strategic Director, Housing, Environment and Healthy Communities
- 18 Development of new housing at Central Nursery and Flower Show Field site, Dunston Hill** (Pages 197 - 210)
Report of the Interim Strategic Director, Housing, Environment and Healthy Communities

19 | **Housing Development Strategy and Delivery Programme Update** (Pages 211 - 232)

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

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