



All Members of the Council

My Ref: LCS-DLDS-DS-C-022
Your Ref:

Contact Rosalyn Patterson
Tel: 0191 4332088

Date: Wednesday, 25
January 2017

NOTICE OF COUNCIL MEETING

You are summoned to attend a meeting of Gateshead Metropolitan Borough Council to be held in the Council Chamber - Civic Centre, at **2.30 pm** on **Thursday, 2 February 2017** to transact the following business:-

- 1 To confirm the Minutes of the meeting held 15 December 2016** (Pages 5 - 10)
- 2 Official Announcements**
(announcements may be made by the Mayor, Leader of the Council or the Chief Executive)
- 3 Contract Director of National Citizen Service North East - Presentation**
- 4 Petitions**
(to receive petitions submitted under Council Procedure Rule 10)
- 5 Questions from Members of the Public**
(to consider any questions submitted under Council Procedure Rule 7)

RECOMMENDATIONS FROM CABINET

- 6 Housing Revenue Account and Housing Capital Programme** (Pages 11 - 28)
- 7 Council Housing Repairs Policy** (Pages 29 - 50)
- 8 Introduction of Fixed Penalty Notices for flytipping and review of current fixed penalty charges.** (Pages 51 - 58)
- 9 Gateshead Flood Risk Management Strategy** (Pages 59 - 70)
- 10 Corporate Commissioning and Procurement Strategy** (Pages 71 - 96)
- 11 Implementation of Procurement Protocols** (Pages 97 - 124)
- 12 Calendar of Meetings 2017/18** (Pages 125 - 146)
- 13 Capital Programme and Prudential Indicators 2016/17 - Third Quarter Review** (Pages 147 - 164)
- 14 Battery Storage for District Energy Scheme** (Pages 165 - 166)
- 15 Report from the Cabinet** (Pages 167 - 172)

MOTIONS AND QUESTIONS

- 16 Notice of Motion**
(to consider any notices of motion submitted in accordance with Council Procedure Rule 9.1)
- 16a Notice of Motion - Sustainability and Transformation Plans** (Pages 173 - 174)
- 16a(i) Amendment to Notice of Motion - Sustainability and Transformation Plans** (Pages 175 - 176)

16b Notice of Motion - Article 50 (Pages 177 - 178)

16c Notice of Motion - Donald Trump state visit (Pages 179 - 180)

17 Questions

(to deal with any questions submitted in accordance with Council Procedure Rule 8.1)

A handwritten signature in black ink, appearing to read "Mike Barker". The signature is fluid and cursive, with a large loop at the end of the last name.

Mike Barker
Acting Chief Executive