

Schedule of Decisions - 19 January 2021

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 19 January 2021.

The Cabinet is comprised of;

Councillor Martin Gannon (Leader)

Councillor Catherine Donovan (Deputy Leader)

Councillors John Adams; Malcolm Brain; Angela Douglas; Bernadette Oliphant; Linda Green; Gary Haley; John McElroy; and Michael McNestry.

The decisions listed in the schedule include Key and Non Key decisions.

A Key decision is one which is likely to; result in the Council incurring expenditure, or making savings in excess of £250,000 OR to have significant impact on two or more wards.

A Non Key decision is either a decision which does not meet the criteria of a Key decision OR is a recommendation to Council, whereby Cabinet will be recommending to Council the adoption or amendment of a policy.

The schedule also sets out which decisions will be made in private.

Anyone wishing to comment or make representations on any item in this schedule should contact the Strategic Director, Corporate Services and Governance at Gateshead Council, Civic Centre, Regent Street, Gateshead NE8 1HH (telephone 0191 433 2100).

Publication Date: 22 December 2020

Published by Democratic Services
Gateshead Council
Civic Centre
Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 19 JANUARY 2021**

<p>1.</p>	<p>Issue Gateshead Regeneration Partnership - Delegated Decision Take by Officers</p> <p>Purpose To ask Cabinet to note a delegated decision taken by officers in accordance with urgency procedures.</p>	<p>Contact: Deborah Wise, Solicitor Tel: 0191 433 2114 deborahwise@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt This matter will be dealt with during the private part of the meeting.</p> <p>This matter is considered to be commercially confidential and contains exempt information, as detailed below:</p> <p>1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”); and</p> <p>2. "In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	

<p>2. KEY</p>	<p>Issue Budget 2020/21– Council Service Reviews</p> <p>Purpose To consider proposals following consultation on Council Service Reviews as part of the 2020/21 Budget.</p>	<p>Contact: Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt Fully exempt This matter will be dealt with during the private part of the meeting. This matter is considered to be commercially confidential and contains exempt information, as detailed below: 1. The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972 (“Information relating to the financial or business affairs of any particular person (including the authority holding the information)”; and 2. "In relation to the “exempt” information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure would adversely impact the authority’s ability to manage its commercial financial and business affairs."</p>	
<p>3.</p>	<p>Issue Disposal of Land at Charlton Walk</p> <p>Purpose To seek approval of the disposal of land at Charlton Walk to St Chads Community Project.</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

4.	<p>Issue Housing Revenue Account Rent & Service Charges 2021/22</p> <p>Purpose Cabinet is asked to recommend to Council the Housing Revenue Account Rent and Service Charges 2021/22.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p> <p>Colin Huntington, Service Director - Waste Services, Grounds Maintenance and Fleet Management Tel: 0191 433 7402 colinhuntington@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Revenue Budget 3rd Quarter Review 2020/21</p> <p>Purpose To note the revenue position at 31 December 2020.</p>	<p>Contact: Suzanne Coulthard, Group Accountant Tel: 0191 433 3935 suzannecoulthard@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Budget 2021/22 Revenue Savings Proposals</p> <p>Purpose To seek Cabinet approval for consultation of the draft budget proposals for 2021/22.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

<p>7. KEY</p>	<p>Issue Major Events Programme</p> <p>Purpose To update Cabinet regarding the proposed Major Events programme in 2021 and beyond.</p>	<p>Contact: Chris Strong, Service Manager - Sport, Physical Activity and Health Development Tel: (0191) 433 2708 chrstrong@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>8.</p>	<p>Issue Capital Programme and Prudential Indicators 2020/21 – Third Quarter Review</p> <p>Purpose Approve the Capital monitoring position as at 31st December 2020.</p>	<p>Contact: Renee Lindsay, Group Accountant Tel: 0191 433 3617 reneelindsay@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>9.</p>	<p>Issue Appointment/Reappointment of a Local Authority Governor</p> <p>Purpose To seek Cabinet's approval for the appointment/reappointment of a Local Authority Governor.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

10.	<p>Issue Disposal of Land at Portland Street, Pelaw</p> <p>Purpose To seek cabinet approval for the direct sale of land to the charity Fighting All Cancers Together (FACT)</p>	<p>Contact: Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Gibside School, Burnthouse Lane, Whickham – Surplus Declaration</p> <p>Purpose To seek Cabinet approval of the surplus declaration of Gibside School, Burnthouse Lane, Whickham.</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

12. KEY	<p>Issue North East Transport Plan 2021-2035</p> <p>Purpose To seek Cabinet approval of the consultation response</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

<p>13. KEY</p>	<p>Issue Gateshead Local Plan Part 3 - Making Spaces for Growing Places (MSGP) - development management policies and site allocations document (Adoption)</p> <p>Purpose To seek Cabinet approval of the Gateshead Local Plan Part 3 and recommends that Council adopts the plan</p>	<p>Contact: Chris Carr, Senior Planning Officer - Development and Public Protection Tel: 0191 433 3415 chriscarr@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>14. KEY</p>	<p>Issue Housing Governance and Tenant Involvement Arrangements</p> <p>Purpose To seek Cabinet approval for proposed new arrangements for the governance of its housing functions and for the engagement and involvement of council tenants and leaseholders.</p>	<p>Contact: Kevin Scarlett, Service Director Tel: 0191 433 5306 kevinscarlett@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>15. KEY</p>	<p>Issue Clasper Housing Development</p> <p>Purpose To seek Cabinet approval for a proposed housing development at Clasper.</p>	<p>Contact: Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>16.</p>	<p>Issue Mid year update on the transport capital programme including progress with integrated transport and highway maintenance programmes.</p> <p>Purpose The report provides a summary of funding sources for the Local Transport Plan capital programme and of any changes to the programme or budgets since the programme was established at the beginning of 2020/21.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

17.	<p>Issue Safeguarding Boards Update</p> <p>Purpose To present the 2019/20 Annual Reports of the Gateshead Safeguarding Children's Partnership and Safeguarding Adults Board. To update Cabinet on the multi-agency safeguarding arrangements for children and to present the 2020 refresh of the Safeguarding Adult Board Strategic Plan 2019-2024.</p>	<p>Contact: Lynn Wilson, Service Director Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
Meeting Type	Open	

18.	<p>Issue Council Tax Base and Business Rates Forecast 2021/22</p> <p>Purpose Tax Base setting for Council Tax & Business Rates.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	