

# **Schedule of Decisions - 23 March 2021**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 23 March 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).

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**SCHEDULE OF DECISIONS  
CABINET MEETING 23 MARCH 2021**

<p><b>1.</b></p>	<p><b>Issue</b> Askew Road West site update</p> <p><b>Purpose</b> To update Cabinet on the procurement of the proposed development site at Askew Road West.</p>	<p><b>Contact:</b> Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk</p>
<p><b>Meeting Type</b></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><b>2.</b> KEY</p>	<p><b>Issue</b> Public Sector Decarbonisation Scheme - Grant 2</p> <p><b>Purpose</b> To seek approval to accept a grant from the Public Sector Decarbonisation Scheme and accept further grants for schemes presently on the Salix/BEIS contingency list.</p>	<p><b>Contact:</b> Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p><b>Meeting Type</b></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 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><b>3.</b></p>	<p><b>Issue</b> Review of the School Music Service</p> <p><b>Purpose</b> For Cabinet to approve proposals to restructure the music service.</p>	<p><b>Contact:</b> Sarah Miller, Directorate Support to Mike Barker Tel: 0191 4332102 SarahMiller@Gateshead.Gov.Uk</p>
<p><b>Meeting Type</b></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> <ol style="list-style-type: none"> <li>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</li> <li>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."</li> </ol>	

<p><b>4.</b> KEY</p>	<p><b>Issue</b> Review of Print Point</p> <p><b>Purpose</b> To report on the outcome of consultation following Budget Service Review of Print Point.</p>	<p><b>Contact:</b> Kate Bond, Programme Delivery Manager Tel: 0191 433 3578 katebond@gateshead.gov.uk</p> <p>Andrea Tickner, Service Director, Corporate Commissioning and Procurement Tel: 0191 433 5995 atickner@gateshead.gov.uk</p>
<p><b>Meeting Type</b></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> <ol style="list-style-type: none"> <li>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</li> <li>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."</li> </ol>	

5.	<p><b>Issue</b> Gateshead Quays Update</p> <p><b>Purpose</b> Update on progress on the Gateshead Quays project and seek approval to take the actions necessary to commence the development works on site.</p>	<p><b>Contact:</b> Peter Udall, Service Director Design and Technical Services Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
<b>Meeting Type</b>	<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>	
6.  KEY	<p><b>Issue</b> National Planning Policy Framework and National Model Design Code: consultation proposals</p> <p><b>Purpose</b> To seek approval to submit the Council’s response to this consultation</p>	<p><b>Contact:</b> Chris Carr, Senior Planning Officer - Development and Public Protection Tel: 0191 433 3415 chriscarr@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

7.	<p><b>Issue</b> Rent Arrears for Former Tenants &amp; Sundry Account Debts – Transfer of Uncollectable Amounts</p> <p><b>Purpose</b> Request Cabinet to agree to the transfer of former tenant arrears, debts where bankruptcy orders have been made and irrecoverable sundry debts to the debtors account against the bad debt provision.</p>	<p><b>Contact:</b> Colin Huntington, Strategic Director 0191 433 7402 colinhuntington@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

8.	<p><b>Issue</b> Treasury Policy Statement and Treasury Strategy 2021/22 to 2025/26</p> <p><b>Purpose</b> To request Cabinet to recommend that Council approve the Treasury Policy Statement and Treasury Strategy for 2021/22 to 2025/26.</p>	<p><b>Contact:</b> John Chirnside, Accountant Tel: 0191 433 2713 JohnChirnside@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

<p><b>9.</b> KEY</p>	<p><b>Issue</b> Felling Housing Regeneration</p> <p><b>Purpose</b> To seek Cabinet approval for next steps in progressing the housing led Felling Regeneration project.</p>	<p><b>Contact:</b> Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>10.</b> KEY</p>	<p><b>Issue</b> Residential Growth Strategy and Programme</p> <p><b>Purpose</b> To seek Cabinet approval for a new Residential Growth Strategy and programme for the delivery of new homes.</p>	<p><b>Contact:</b> Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>11.</b> KEY</p>	<p><b>Issue</b> Clasper Housing Development</p> <p><b>Purpose</b> To seek Cabinet approval for a proposed housing development at Clasper.</p>	<p><b>Contact:</b> Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<b>12.</b>	<p><b>Issue</b> Calendar of Meetings 2021/22</p> <p><b>Purpose</b> For Cabinet to agree the calendar of meetings for 2021/22.</p>	<p><b>Contact:</b> Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 gedmorton@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	
<b>13.</b>	<p><b>Issue</b> Pay Policy Statement</p> <p><b>Purpose</b> Present a revised pay policy statement for 2021/22.</p>	<p><b>Contact:</b> Caroline Judson, Human Resources Manager Tel: 0191 433 2226 carolinejudson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	