

Schedule of Decisions - 22 June 2021

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 22 June 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: 24 May 2021

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

**SCHEDULE OF DECISIONS
CABINET MEETING 22 JUNE 2021**

<p>1. 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>Fully exempt 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 Contract Award for District Energy Extensions</p> <p>Purpose To award construction contracts for the installation of district heat networks and to approve connection agreements and ongoing energy supply contracts heat and power to Council buildings, to deliver Public Sector Decarbonisation Scheme.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>3. KEY</p>	<p>Issue Zero Carbon Heat Strategy</p> <p>Purpose To present and agree the strategy for reducing Council carbon emissions from buildings and Council homes towards net zero by 2030.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>4.</p>	<p>Issue Treasury Annual Report 2020/21</p> <p>Purpose To recommend to Council the Treasury Annual Report, which details the performance of Treasury Management during 2020/21.</p>	<p>Contact: John Chirnside, Accountant Tel: 0191 433 2713 JohnChirnside@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Open</p>	

5.	<p>Issue Surplus Declaration of Former Pavilion and Public Convenience at Cheshire Avenue, Barley Mow</p> <p>Purpose To seek approval to (i) the Former Pavilion and Public Convenience at Cheshire Avenue, Barley Mow being declared surplus to the Council's requirements and (ii) the future proposal for the property after being declared surplus.</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

6.	<p>Issue Surplus Declaration and Community Asset Transfer – Training room, Saltwell Park</p> <p>Purpose To seek approval to (i) the training room at Saltwell Park being declared surplus to the Council's requirements and (ii) the future proposal for the property after being declared surplus.</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

7.	<p>Issue Surplus Declaration - of Garages at East Lea, Winlaton</p> <p>Purpose To seek approval to (i) the garages at East Lea, Winlaton being declared surplus to the Council's requirements and (ii) the future proposal for the property after being declared surplus.</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

8.	<p>Issue Summary of consultation feedback on the Gateshead Council Speed Management Plan and corresponding revisions to the Plan</p> <p>Purpose To inform Cabinet of the outcomes of the consultation with residents and other stakeholders regarding the Gateshead Council Speed Management Plan, and to seek approval for the final revised version of the Plan to be referred to full Council.</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Revenue Outturn 2020/21</p> <p>Purpose To outline the Council's revenue outturn position for the financial year 2020/21 and agree the appropriations to and from earmarked reserves.</p>	<p>Contact: Rachael Crowe, Group Accountant Tel: 0191 433 2767 rachaelcrowe@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Capital Programme and Prudential Indicators 2020/21 – Year End Outturn</p> <p>Purpose To provide a breakdown of the 2020/21 Capital Programme, the proposed financing of the Capital Programme and the impact of CIPFA's Prudential Code on the capital programme and the monitoring of performance against the statutory Prudential Indicators.</p>	<p>Contact: Renee Lindsay, Group Accountant Tel: 0191 433 3617 reneelindsay@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<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>
Meeting Type	Open	