

# **Schedule of Decisions - 14 September 2021**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 14 September 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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NE8 1HH

**SCHEDULE OF DECISIONS  
CABINET MEETING 14 SEPTEMBER 2021**

<b>1.</b>	<p><b>Issue</b> Surplus Declaration and Disposal</p> <p><b>Purpose</b> To seek approval to surplus declaration of (i) Land at Charlton Walk, Teams (Disposal)</p>	<p><b>Contact:</b> Yvonne Hands yvonnehands@gateshead.gov.uk, Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

<b>2.</b>	<p><b>Issue</b> Review of In-House Supported Living Schemes</p> <p><b>Purpose</b> To seek Cabinet's approval for the implementation of an in-house supported living schemes enablement model</p>	<p><b>Contact:</b> Steph Downey, Service Director of Adult Social Care Tel: 0191 433 3919 stephdowney@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<p><b>3.</b></p>	<p><b>Issue</b> Sites 18 and 19 Whinfield Industrial Estate</p> <p><b>Purpose</b> To seek approval for a grant of a new 99 year ground lease</p>	<p><b>Contact:</b> Karl Thompson, Property Management Surveyor Tel: 0191 433 3455 karlthompson@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt 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>	

4.	<p><b>Issue</b> Computer House, High Street, Gateshead</p> <p><b>Purpose</b> To seek approval for the surrender of the existing ground lease and grant of a new 125 year ground lease</p>	<p><b>Contact:</b> Karl Thompson, Property Management Surveyor Tel: 0191 433 3455 karlthompson@gateshead.gov.uk</p>
<b>Meeting Type</b>	<p>Fully exempt 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> Appointment/Reappointment of a Local Authority Governor</p> <p><b>Purpose</b> To seek Cabinet approval for the appointment/reappointment of a Local Authority Governor</p>	<p><b>Contact:</b> Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<p>6. KEY</p>	<p><b>Issue</b> Transforming Cities Fund</p> <p><b>Purpose</b> To approve the final business case submission for the Transforming Cities Fund scheme in Gateshead town centre/Quays.</p>	<p><b>Contact:</b> Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p>7.</p>	<p><b>Issue</b> Breathe: The Clean Air Plan for Newcastle and Gateshead</p> <p><b>Purpose</b> Cabinet will be asked to approve the referral of the Final Business Case for the Clean Air Plan for Gateshead and Newcastle to Full Council for decision on submission to government.</p>	<p><b>Contact:</b> Caroline Shield carolineshield@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p>8.</p>	<p><b>Issue</b> Homes England Grant-Whitley Court</p> <p><b>Purpose</b> To seek Cabinet agreement to enter into contract with Homes England and accept the grant funding</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>9.</p>	<p><b>Issue</b> Gateshead Council endorsement of the APPG Recommendations to support the Tobacco Control Plan 2021</p> <p><b>Purpose</b> The updated Tobacco Control Plan is due for release later this year. The All Party Parliamentary Group on Smoking and Health (APPG) commissioned a report detailing recommendations to support the new Plan. These recommendations are vital if we are to achieve a smoking prevalence of less than 5% by 2030. This is an essential step towards reducing inequalities and increasing healthy life years, as half the difference in life expectancy between the richest and poorest in society is due to smoking. Cabinet is asked to endorse the proposed recommendations.</p>	<p><b>Contact:</b> Gemma King, Programme Lead Tel: 0191 433 3058 gemmaking@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>10.</b></p>	<p><b>Issue</b> Digital transformation for VCSE and its beneficiaries</p> <p><b>Purpose</b> To seek Cabinet approval to launch a VCSE digital transformation grant fund</p>	<p><b>Contact:</b> Alison Dunn alisondunn@gateshead.gov.uk, Yvonne Hands yvonnehands@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt 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>	



11.	<p><b>Issue</b> Establishing an Independent Volunteer Centre (IVC) in Gateshead</p> <p><b>Purpose</b> To seek Cabinet approval to establish an IVC by providing a grant to Connected Voice and support to find suitable accommodation.</p>	<p><b>Contact:</b> Alison Dunn alisondunn@gateshead.gov.uk, Yvonne Hands yvonnehands@gateshead.gov.uk</p>
<b>Meeting Type</b>	<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>	
12.	<p><b>Issue</b> Decisions made under delegated powers over the summer recess 2021</p> <p><b>Purpose</b> To inform Cabinet of decisions made under delegated powers during the summer recess</p>	<p><b>Contact:</b> Peter Udall, Strategic Director, Economy Innovation and Growth Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

13.	<p><b>Issue</b> Gateshead Local Plan - Specialist and Supported Accommodation SPD</p> <p><b>Purpose</b> To seek authorisation to proceed with a formal public consultation, in accordance with Regulations (The Town and Country Planning (local Planning) England Regulations 2012) and the Council's Statement of Community Involvement 2020</p>	<p><b>Contact:</b> Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

14.	<p><b>Issue</b> CIL Neighbourhood Fund</p> <p><b>Purpose</b> To approve changes to the governance of the fund.</p>	<p><b>Contact:</b> Iain Armstrong, Senior Planner Tel: 0191 4333445 IainArmstrong@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

15.	<p><b>Issue</b> Gambling Statement of Principles January 2022- January 2025</p> <p><b>Purpose</b> For Cabinet to recommend a consultation draft and give approval for consultation process</p>	<p><b>Contact:</b> Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<p><b>16.</b></p>	<p><b>Issue</b> Placemaking Supplementary Planning Document SPD Update</p> <p><b>Purpose</b> To seek authorisation to proceed with a public consultation, in accordance with Regulations (The Town and Country Planning (Local Planning) England Regulations 2012) and the Council's Statement of Community Involvement 2020.</p>	<p><b>Contact:</b> Chris Carr, Senior Planning Officer - Development and Public Protection Tel: 0191 433 3415 chriscarr@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p>17. KEY</p>	<p><b>Issue</b> Disposal of Council land to Gateshead Regeneration Partnership (GRP)</p> <p><b>Purpose</b> To seek approval to dispose of Freight Depot site in Bridges Ward to GRP for housing development</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@gateshead.gov.uk, Andrew Sloan, Project Manager, Capital Projects Unit Tel: 0191 433 3425 Andrew Sloan@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>18.</b></p>	<p><b>Issue</b> Summary of consultation feedback on the Gateshead Council Speed Management Plan and corresponding revisions to the Plan</p> <p><b>Purpose</b> 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><b>Contact:</b> Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>19.</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>Fully exempt 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>20.</b></p>	<p><b>Issue</b> Future Management for the Council's Tenanted Non Residential Portfolio</p> <p><b>Purpose</b> To seek approval to a change in the management of TNRP.</p>	<p><b>Contact:</b> Steven Hayles, Property Manager Tel: 0191 433 3466 stevenjhayles@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. 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 of the serious consequences for the authority and others if the information should come into the public domain.</li> </ol>	

<p><b>21.</b>  KEY</p>	<p><b>Issue</b> Gateshead Quays</p> <p>To provide an update on the Gateshead Quays project and seek approval to take the necessary actions to commence the developments works on site.</p>	<p><b>Contact:</b> Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@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. 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 of the serious consequences for the authority and others if the information should come into the public domain.</li> </ol>	