

# **Schedule of Decisions - 25 January 2022**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 25 January 2022.

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 25 JANUARY 2022**

<p><b>1.</b>  KEY</p>	<p><b>Issue</b> Replacement Fire Alarm System – The Sage Gateshead</p> <p><b>Purpose</b> To agree that a loan be provided to the North Music Trust to fund the replacement of the fire alarm system in the Sage Gateshead.</p>	<p><b>Contact:</b> Peter Udall, Strategic Director, Economy Innovation and Growth Tel: 0191 433 2901 peterudall@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> <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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	
<p><b>2.</b></p>	<p><b>Issue</b> Review of the Council's Constitution</p> <p><b>Purpose</b> To ask Cabinet to recommend Council to agree amendments to the Council's Constitution.</p>	<p><b>Contact:</b> Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 michaelaynsley@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

3.	<p><b>Issue</b> Review of the Council's Hackney Carriage and Private Hire Policy and Conditions 2022</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	

4.  KEY	<p><b>Issue</b> Home Energy Conservation Act (HECA) - Progress Report</p> <p><b>Purpose</b> To approve the Bi annual HECA progress report pursuant to the Home Energy Conservation Act prior to submission to the Department of Energy and Climate Change.</p>	<p><b>Contact:</b> Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

5.	<p><b>Issue</b> Exemplar Neighbourhood Supplementary Planning Document (SPD) and masterplan</p> <p><b>Purpose</b> To authorise public consultation to take place on above.</p>	<p><b>Contact:</b> Iain Armstrong, Senior Planner Tel: 0191 4333445 IainArmstrong@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

<p>6. KEY</p>	<p><b>Issue</b> Clean Air Plan – Joint Committee and Legal Order</p> <p><b>Purpose</b> The Clean Air Zone for Newcastle and Gateshead requires a number of decisions to be made in advance of implementation. These include establishing a joint committee between Gateshead and Newcastle, the legal order for the Clean Air Zone and decision relating to agreements with the Joint Air Quality Unit.</p>	<p><b>Contact:</b> Caroline Shield, Transport Planning Manager Tel: 0191 433 3084 carolineshield@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p>7.</p>	<p><b>Issue</b> Calendar of Meetings 2022/23</p> <p><b>Purpose</b> To ask Cabinet to recommend Council to agree the calendar of meetings for 2021/22.</p>	<p><b>Contact:</b> Michael Aynsley, Democratic Services Manager Tel: 0191 433 2128 michaelaynsley@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p>8.</p>	<p><b>Issue</b> Corporate Complaints and Compliments Procedure - Annual Report 2020/21</p> <p><b>Purpose</b> Annual report on complaints and compliments.</p>	<p><b>Contact:</b> Brian Wilson, Complaints Officer Tel: 0191 433 2145 BrianWilson@Gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

9.	<p><b>Issue</b> Council Tax Base</p> <p><b>Purpose</b> Tax Base setting for Council Tax.</p>	<p><b>Contact:</b> Marisa Jobling, Service Director, Policy, Improvement and Communications Tel: 0191 433 2099 marisajobling@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

10.	<p><b>Issue</b> Housing Revenue Account Rent &amp; Service Charges 2022/23</p> <p><b>Purpose</b> Cabinet is asked to recommend to Council the Housing Revenue Account Rent and Service Charges 2022/23.</p>	<p><b>Contact:</b> Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk ,</p> <p>Colin Huntington, Strategic Director Tel: 0191 433 7402 colinhuntington@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

11.	<p><b>Issue</b> Adult Social Care Annual Reports on Services Complaints, Compliments and Representations April 2019 to March 2020 and April 2020 to March 2021 Children and Families Service - Annual Reports on Services Complaints, Compliments and Representations</p> <p><b>Purpose</b> To report on the number and type of complaints and representations received by Adult Services between April 2019 to March 2020 and April 2020 to March 2021.</p>	<p><b>Contact:</b> Lynn Wilson, Quality Assurance &amp; Commissioning Tel: 0191 433 2353 lynnwilson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>12.</b>	<p><b>Issue</b> Revenue Budget 3rd Quarter Review 2021/221/22</p> <p><b>Purpose</b> To note the revenue position at 30 November 2021.</p>	<p><b>Contact:</b> Rachael Crowe, Group Accountant Tel: 0191 433 2767 RachaelCrowe@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

<b>13.</b>	<p><b>Issue</b> Capital Programme and Prudential Indicators 2021/22 – Third Quarter Review</p> <p><b>Purpose</b> Approve the Capital monitoring position as at 31st December 2021.</p>	<p><b>Contact:</b> Clare Tait, Group Accountant Tel: 0191 433 3617 claretait@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>14.</b>  KEY	<p><b>Issue</b> Health &amp; Wellbeing Review - Leisure Consultation</p> <p><b>Purpose</b> For Cabinet to receive a progress update and to consider next steps.</p>	<p><b>Contact:</b> Natalie Goodman, Public Health Practitioner Tel: 0191 433 3173 NatalieGoodman@Gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<p><b>15.</b> KEY</p>	<p><b>Issue</b> Homelessness &amp; Rough Sleeping Strategy</p> <p><b>Purpose</b> To seek Cabinet approval for a new Homelessness &amp; Rough Sleeping Strategy; a new Homelessness Charter; and to advise Cabinet on progress with the review of homelessness and allocations services including a recommendation to develop a new Gateshead allocations 'market place'.</p>	<p><b>Contact:</b> Kevin Scarlett, Service Director Council Housing Design and Technical Tel: 0191 4335306 kevinscarlett@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Open</p>	

<p><b>16.</b></p>	<p><b>Issue</b> Appointment/Reappointment of a Local Authority Governor</p> <p><b>Purpose</b> To ask Cabinet to approve 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>
<p><b>Meeting Type</b></p>	<p>Open</p>	