

Schedule of Decisions - 21 February 2023

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 February 2023.

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 21 FEBRUARY 2023**

1.	<p>Issue Land at Charlton Walk</p> <p>Purpose To seek approval of the disposal of 0.98 (2.44acres) of land at Charlton Walk, Teams.</p>	<p>Contact: Jason Speed, Senior Asset Management Officer Tel: 0191 433 3495 jasonspeer@gateshead.gov.uk</p>
Meeting Type	<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>	
2.	<p>Issue Appointment/Re-appointment of a Local Authority governor</p> <p>Purpose Appoint/reappoint a Local Authority governor.</p>	<p>Contact: Helen Fergusson, Strategic Director Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
Meeting Type	Open	

3.	<p>Issue Admissions Arrangements and Co-ordinated admission schemes for Primary and Secondary Schools for academic year 2024/25.</p>	<p>Contact: Helen Fergusson, Strategic Director Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
Meeting Type	Open	
4.	<p>Issue Surplus Declarations</p> <p>Purpose To seek approval to surplus declaration of land at Charlton Walk, Teams (Disposal)</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	
5.	<p>Issue Community Asset Transfer</p> <p>Purpose To seek approval to the grant of a lease of Marley Hill Changing Room and football pitch at Church Street, Marley Hill</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 Housing Revenue Account (HRA) Budget and Housing Capital Programme</p> <p>Purpose To request Cabinet recommend to Council the approval of</p> <ul style="list-style-type: none"> • Housing Revenue Account (HRA) Budget for 2023/24 • Housing Capital Programme for 2023/24 to 2027/28 • Housing Revenue Account (HRA) Rent Charges 2023/24 • Housing Revenue Account (HRA) Service Charges 2023/24 	<p>Contact: Darren Collins, Strategic Director Tel: 0191 433 3582 darrencollins@gateshead.gov.uk,</p> <p>Colin Huntington, Strategic Director (Deputy Chief Executive) Tel: 0191 433 3402 colinhuntington@gateshead.gov.uk</p>
Meeting Type	Open	

7. KEY	<p>Issue Base Budget and Council Tax Level 2023/24</p> <p>Purpose To request Cabinet to recommend to Council the Budget and Council Tax level for 2023/24 and agree consultation plans.</p>	<p>Contact: Darren Collins, Strategic Director Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Fees & Charges 2023/24</p> <p>Purpose To set the level of fees and charges for 2023/24 and agree delegations outlined in the report.</p>	<p>Contact: Darren Collins, Strategic Director Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Capital Programme 2023/24 to 2027/28</p> <p>Purpose To request Cabinet to recommend to Council the approval of the Capital Programme for 2023/24 to 2027/28.</p>	<p>Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Energy Tariffs 2023-24 for Gateshead HEIGHTs</p> <p>Purpose 1To seek approval for the following energy tariffs for HEIGHTs project residents for 2023/24:</p> <ul style="list-style-type: none"> • Heat tariffs for all HEIGHTs residents • Electricity tariffs for HEIGHTs residents at Barford and Stretford Court 	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Information Governance Framework</p> <p>Purpose For Cabinet to approve the Information Governance Framework.</p>	<p>Contact: Angela Simmons-Mather, Acting Service Director Tel: 0191 433 2662 Angelasimmonsmather@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Levelling Up and Regeneration Bill – Reforms to National Planning Policy - consultation proposals and the Council’s Response</p> <p>Purpose To brief Cabinet on the consultation proposals and to seek their endorsement to the proposed response.</p>	<p>Contact: Chris Carr, Spatial Planning & Climate Emergency Team Leader Tel: 0191 433 3415 chriscarr@gateshead.gov.uk</p>
Meeting Type	Open	