

# **Schedule of Decisions - 18 July 2023**

## **Cabinet**



## Introduction

This schedule sets out the decisions to be made by the Cabinet on 18 July 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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**SCHEDULE OF DECISIONS  
CABINET MEETING 18 JULY 2023**

<p><b>1.</b></p>	<p><b>Issue</b> Hillgate Quay – future lease proposals</p> <p><b>Purpose</b> To seek Cabinet approval of the future lease proposals for Hillgate Quay.</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 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> Gateshead Quays- Enabling Works for International Conference Centre</p> <p><b>Purpose</b> To seek Cabinet approval for Gateshead Quays- Enabling Works for International Conference Centre.</p>	<p><b>Contact:</b> Sophie Johnson, Project Manager Tel: 0191 433 3353 sophiejohnson@gateshead.gov.uk</p>
<p><b>Meeting Type</b></p>	<p>Fully exempt</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>	

3.	<p><b>Issue</b> Corporate Performance Management and Improvement Framework - Year End Report 2022-23</p> <p><b>Purpose</b> This report sets out the year-end 2022/23 assessment of performance against the Council's Performance Management and Improvement Framework (PMIF) along with the recommendations made by Overview and Scrutiny Committees for improvement. Cabinet is asked to approve the report and proposed actions.</p>	<p><b>Contact:</b> Lindsay Murray, Director of Commercialisation and Improvement Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

4.  KEY	<p><b>Issue</b> Tyne Bridge Maintenance</p> <p><b>Purpose</b> To update Cabinet on works required to the Tyne Bridge, local contribution.</p>	<p><b>Contact:</b> Nigel Burn, Team Leader - Highways &amp; Waste Tel: 0191 433 3079 nigelburn@gateshead.gov.uk,  Caroline Shield, Transport Planning Manager Tel: 0191 433 3084 carolineshield@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

5.	<p><b>Issue</b> Review of Community Wealth Building</p> <p><b>Purpose</b> Corporate Resources Overview and Scrutiny Committee have agreed the Community Wealth Building report and would like the report to be shared with Cabinet for consideration.</p>	<p><b>Contact:</b> Janine Copeland, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 JanineCopeland@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

6.	<p><b>Issue</b> Treasury Annual Report 2022/23</p> <p><b>Purpose</b> To recommend to Council the Treasury Annual Report, which details the performance of Treasury Management during 2022/23.</p>	<p><b>Contact:</b> John Chirnside, Accountant Tel: 0191 433 2713 JohnChirnside@Gateshead.Gov.Uk</p>
<b>Meeting Type</b>	Open	

7.	<p><b>Issue</b> Medium Term Financial Strategy</p> <p><b>Purpose</b> To request Cabinet to recommend to Council the approval of the Medium Term Financial Strategy (MTFS) 2024/25 to 2028/29.</p>	<p><b>Contact:</b> David Johnson, Corporate Finance Manager Tel: 0191 433 3711 davidjohnson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

8.	<p><b>Issue</b> 2023/24 Revenue Budget 1st Quarter Review</p> <p><b>Purpose</b> To note the revenue position at 30 June 2023.</p>	<p><b>Contact:</b> Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

9.	<p><b>Issue</b> Housing Revenue Account (HRA) 30 year Business Plan</p> <p><b>Purpose</b> To request Cabinet recommend to Council the approval of the HRA 30 Year Business Plan.</p>	<p><b>Contact:</b> Darren Collins, Strategic Director - Resources and Digital Tel: 0191 433 3582 darrencollins@gateshead.gov.uk, Colin Huntington, Strategic Director and Deputy Chief Executive Tel: 0191 433 3402 colinhuntington@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

10. KEY	<p><b>Issue</b> Better Care Fund 2023 - 25 Submission for Gateshead</p> <p><b>Purpose</b> To seek the retrospective endorsement of Cabinet to the Better Care Fund submission for Gateshead for 2023-25 in order to support integrated health and care services for the benefit of local people.</p>	<p><b>Contact:</b> Dale Owens, Strategic Director - Integrated Adults and Social Care Services Tel: 0191 433 3550 DaleOwens@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

11.	<b>Issue</b>	<b>Contact:</b>
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	<p>Approval of Schemes, Estimates and Tenders during the Summer Recess</p> <p><b>Purpose</b> To seek Cabinet approval for schemes and estimates, and to invite and accept tenders over certain thresholds, during the summer recess</p>	<p>Peter Udall, Strategic Director - Economy Innovation and Growth Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>12.</b>	<p><b>Issue</b> Integrated Adults and Social Care Strategy 2023-2028 IASCS Action Plan 2023-2025</p> <p><b>Purpose</b> To share the Integrated Adult and Social Care 5-year Strategy and Action Plan with Cabinet.</p>	<p><b>Contact:</b> Dale Owens, Strategic Director - Integrated Adults and Social Care Services Tel: 0191 433 3550 DaleOwens@Gateshead.Gov.UK</p>
<b>Meeting Type</b>	Open	

<b>13.</b>	<p><b>Issue</b> 2023/24 Capital 1st Quarter Review</p> <p><b>Purpose</b> Approve the Capital monitoring position as at 30 June 2023.</p>	<p><b>Contact:</b> Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	



<b>14.</b>	<p><b>Issue</b> Appointment/Re-appointment of a Local Authority governor.</p> <p><b>Purpose</b> Appoint/reappoint a Local Authority governor.</p>	<p><b>Contact:</b> Helen Fergusson, Strategic Director - Childrens Social Care and Lifelong Learning Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	

<b>15.</b>	<p><b>Issue</b> Annual Youth Justice Strategic Plan</p> <p><b>Purpose</b> The Plan must be signed off by the full council in accordance with Regulation 4 of the 'Local Authorities (Functions and Responsibilities) (England) Regulations 2000'.</p>	<p><b>Contact:</b> Helen Fergusson, Strategic Director - Childrens Social Care and Lifelong Learning Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
<b>Meeting Type</b>	Open	