

Schedule of Decisions - 19 September 2023

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 19 September 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 19 SEPTEMBER 2023**

<p>1.</p>	<p>Issue St Mary's Heritage centre</p> <p>Purpose Proposed changes to the management of the building and heritage offer from St Mary's Heritage Centre.</p>	<p>Contact: Natalie Goodman, Public Health Practitioner Tel: 0191 433 3173 NatalieGoodman@Gateshead.gov.uk</p>
<p>Meeting Type</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>"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 Specialist and Supported Housing Needs Assessment and Strategy</p> <p>Purpose To approve the specialist and supported accommodation needs assessment and strategy.</p>	<p>Contact: Amy Davies, Housing Strategy and Partnerships Officer amydavies@gateshead.gov.uk</p>
<p>Meeting Type</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>"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>	

3.	<p>Issue Local Authority Housing Fund (LAHF) Round 2</p> <p>Purpose To provide overview of funding, to seek approval of Cabinet to enter into MOU with DLUHC and participate in funding programme and authorise the negotiation to purchase dwellings for this purpose.</p>	<p>Contact: Jim Charlton, New Build Manager Tel: 0191 433 2967 JimCharlton@gateshead.gov.uk</p>
<p>Meeting Type</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>"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>	
4.	<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 - Childrens Social Care and Lifelong Learning Tel: 0191 433 2700 helenfergusson@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

5. KEY	Issue 0-19 Public Health Nursing Service - Future Commissioning Arrangements Purpose To seek approval from Cabinet to proceed with the recommended commissioning option and to undertake a statutory consultation based on the recommended commissioning option.	Contact: Moira Richardson, Public Health Advanced Practitioner Tel: 0191 433 3034 MoiraRichardson@Gateshead.Gov.UK
Meeting Type	Open	

6. KEY	Issue Gypsy & Traveller Accommodation Needs Assessment.	Contact: Kevin Scarlett, Deputy Strategic Director (HEHC) Tel: 0191 4335306 kevinscarlett@gateshead.gov.uk
Meeting Type	Open	

7. KEY	Issue Supporting Independent Living & Adaptations Policy.	Contact: Kevin Scarlett, Deputy Strategic Director (HEHC) Tel: 0191 4335306 kevinscarlett@gateshead.gov.uk
Meeting Type	Open	

8.	<p>Issue Proposed Demolition</p> <p>Purpose To seek approval to demolish the former Bowls Pavilion at Birtley Welfare Park, Birtley (Trust).</p>	<p>Contact: Zoe Sharratt, Team Leader, Corporate Asset Strategy Team Tel: 0191 433 3503 ZoeSharratt@Gateshead.Gov.Uk</p>
Meeting Type	Open	

9.	<p>Issue Approval of Schemes, Estimates and Tenders during the Summer Recess</p> <p>Purpose To seek Cabinet approval of Schemes, Estimates and Tenders during the Summer Recess</p>	<p>Contact: Peter Udall, Strategic Director - Economy Innovation and Growth Tel: 0191 433 2901 peterudall@gateshead.gov.uk</p>
Meeting Type	Open	

10.	<p>Issue Annual Report of the Audit and Standards Committee 2022/23</p> <p>Purpose It is recommended that Cabinet endorse the Annual Report of the Audit and Standards Committee for 2022/23 and agree that it is submitted to Council.</p>	<p>Contact: Craig Oakes, Chief Internal Auditor craigooakes@gateshead.gov.uk</p>
Meeting Type	Open	

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

12.	<p>Issue Gateshead Council Corporate Plan 2023-2028</p>	<p>Contact: Iain Burns, Service Director Tel: 01914333536 iainburns@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Budget Approach 2024/25</p> <p>Purpose To seek Cabinet approval on the Council's approach to budget 2024/25 and consultation.</p>	<p>Contact: David Johnson, Corporate Finance Manager Tel: 0191 433 3711 davidjohnson@gateshead.gov.uk</p>
Meeting Type	Open	

14. KEY	<p>Issue Heat Network Efficiency Scheme Funding 2024/25.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	