

Schedule of Decisions - 21 November 2023

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 November 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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Civic Centre
Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 1 NOVEMBER 2023**

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| 1. | <p>Issue Disposal of 2.56ha (6.33acres) of land at Askew Road West, Gateshead</p> <p>Purpose To seek Cabinet approval for the sale of land at Askew Road West for residential development</p> | <p>Contact: Craig Stobbart, Senior Property Surveyor craigstobbart@gateshead.gov.uk,</p> <p>Luke Wrigley, Housing Project Coordinator Tel: 0191 433 2930 lukewrigley@gateshead.gov.uk</p> |
| Meeting Type | <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</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> | |

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| 2. | <p>Issue Bus Service Improvement Plan</p> <p>Purpose to seek Cabinet approval to accept funding for the Bus Service Improvement Plan</p> | <p>Contact: Robert Minton, Transport Planner RobertMinton@Gateshead.Gov.UK</p> |
| Meeting Type | <p>Fully exempt</p> <p>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</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> | |
| 3. | <p>Issue Single Homelessness Accommodation Programme (SHAP) funding</p> <p>Purpose To advise Cabinet of two successful bids for Single Homelessness Accommodation Programme (SHAP) funding</p> | <p>Contact: Amy Davies, Housing Strategy and Partnership Team Leader amydavies@gateshead.gov.uk</p> |
| Meeting Type | <p>Fully exempt</p> <p>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> | |

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| 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> |
| Meeting Type | Open | |

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| 5. | <p>Issue Budget consultation 2024/25</p> <p>Purpose As part of the 2024/25 Budget - draft budget proposals will be presented to Cabinet. The report will ask Cabinet to agree the public consultation process relating to these</p> | <p>Contact: Iain Burns, Service Director Tel: 01914333536 iainburns@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 6. | <p>Issue Capital Programme and Prudential Indicators 2023/24</p> <p>Purpose Approve the Capital monitoring position as at 30 September 2023</p> | <p>Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 7. | <p>Issue Capital Strategy</p> <p>Purpose To request Cabinet to recommend that Council approve the Capital Strategy for 2024/25 to 2028/29</p> | <p>Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 8. | <p>Issue Treasury Management Performance to 30 September 2023</p> <p>Purpose To recommend to Council the Treasury Mid-Year Report, which details the performance of Treasury Management to 30th September 2023</p> | <p>Contact: John Chirnside, Accountant Tel: 0191 433 2713 JohnChirnside@Gateshead.Gov.Uk</p> |
| Meeting Type | Open | |

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| 9. | <p>Issue Revenue Budget 2nd Quarter Review 2023/24</p> <p>Purpose To note the revenue position at 30 September 2023</p> | <p>Contact: Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 10. KEY | <p>Issue Mid year update on the transport capital programme covering integrated transport and highway maintenance programmes for the 2023/24 financial year and indicative programmes for the 2024/25 financial year.</p> <p>Purpose The report provides a summary of funding sources and schemes included in the Local Transport Plan capital programme for 2023/24, as well as indicative integrated</p> | <p>Contact: Lauren Haikney, Transport Planner Tel: 0191 433 4423 LaurenHaikney@Gateshead.Gov.UK</p> |
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| | transport and maintenance programmes for 2024/25. | |
| Meeting Type | Open | |

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| 11. | <p>Issue Infrastructure Funding Statement</p> <p>Purpose 1. To inform Cabinet of financial contributions the Council has secured through the Community Infrastructure Levy (CIL) contributions and Section 106 agreements from new developments for off-site infrastructure works and affordable housing.</p> <p>2. To request Cabinet to approve the Infrastructure Funding Statement (IFS) so that it can be published on the Council's website by the end of December 2023.</p> | <p>Contact: Anneliese Hutchinson, Service Director Climate Change, Compliance, Planning and Transport Tel: 0191 433 3881 anneliesehutchinson@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 12. | <p>Issue Local Council Tax Support Scheme</p> <p>Purpose To agree a Local Council Tax Support Scheme for 2024/25</p> | <p>Contact: Marisa Jobling, Service Director, Customer Experience & Digital Tel: 0191 433 3581 marisajobling@gateshead.gov.uk</p> |
| Meeting Type | Open | |

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| 13. | <p>Issue Gateshead International Stadium - Options Appraisal</p> | <p>Contact: Chloe Finn, Project Manager ChloeFinn@Gateshead.Gov.UK,</p> |
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| | <p>Update</p> <p>Purpose To update on the progress made in the options appraisal for the Gateshead International Stadium (GIS) and seeks Cabinet approval to progress further</p> | <p>Lindsay Murray, Director of Commercialisation and Improvement Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk</p> |
| Meeting Type | Open | |