

Schedule of Decisions - 23 January 2024

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 23 January 2024.

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).

Publication Date: 21 December 2023

Published by Democratic Services
Gateshead Council
Civic Centre
Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 23 JANUARY 2024**

<p>1.</p>	<p>Issue Calendar of Meetings 2024/25</p> <p>Purpose To recommend Council to approve the calendar of meetings for 2024/25.</p>	<p>Contact: Tim Briton, Governance Manager Tel: 0191 433 2460 timbriton@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	
<p>2.</p>	<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>	
<p>3.</p>	<p>Issue Capital Programme and Prudential Indicators 2023/24 – Third Quarter Review</p> <p>Purpose Approve the Capital monitoring position as at 31st December 2023.</p>	<p>Contact: Clare Tait, Group Accountant Tel: 0191 433 claretait@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	
<p>4. KEY</p>	<p>Issue Review of Hackney Carriage and Private Hire Vehicle Policy and Conditions</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911</p>

	Purpose To seek Cabinet's approval to undertake a public consultation on proposed policy and conditions, relating to the licensing of hackney carriage and private hire vehicles.	elainerudman@gateshead.gov.uk
Meeting Type	Open	

5.	Issue Council Tax Base Purpose Tax Base setting for Council Tax.	Contact: Marisa Jobling, Service Director, Customer Experience & Digital Tel: 0191 433 3581 marisajobling@gateshead.gov.uk
Meeting Type	Open	

6.	Issue Revenue Budget Third Quarter Review 2023/24 Purpose To note the revenue position at 30 November 2023.	Contact: Jill Bradley, Corporate Finance Manager Tel: 0191 433 3685 jillbradley@gateshead.gov.uk
Meeting Type	Open	

7.	Issue Performance Management and Improvement Framework (PMIF) 6-month update. Purpose For Cabinet to note the PMIF 6-month update.	Contact: Lindsay Murray, Director of Commercialisation and Improvement Tel: 0191 433 2794 lindsaymurray@gateshead.gov.uk
Meeting Type	Open	

8.	Issue Termination of lease at	Contact: Amanda Reed, Housing Growth
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	<p>Sunderland Road Playground to Housing 21</p> <p>Purpose To seek approval of Council termination of lease on Sunderland Rd Playground to Housing 21, a registered social housing provider for development of residential accommodation for over 55s.</p>	<p>Coordinator Tel: 0191 4332956 AmandaReed@Gateshead.Gov.Uk</p>
Meeting Type	Open	

<p>9.</p>	<p>Issue Proposals around Independent Schools Transferring to Local Authority Maintained Schools</p> <p>Purpose Approval for a framework for use by the Council when considering applications from independent schools seeking to open a new maintained school to replace an independent school.</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>	

<p>10. KEY</p>	<p>Issue East Street Flats Energy Improvement Works</p> <p>Purpose to report cost estimate and programme for work to improve energy efficiency of East Street flats, and seek approval to award contracts for design and pre-construction stage.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>11.</p>	<p>Issue Allocations Policy</p> <p>Purpose To seek Cabinet approval for amendments to the current Allocations Policy.</p>	<p>Contact: Kevin Scarlett, Deputy Strategic Director (HEHC) Tel: 0191 4335306 kevinscarlett@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

12.	<p>Issue Primary Community Controlled School Admissions Arrangements and Co-ordinated admission schemes for Primary and Secondary Schools for 2025/26</p> <p>Purpose to provide an update on the schools admissions 2025/2026.</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	