

Schedule of Decisions - 16 April 2024

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 16 April 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 £500,000 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 16 APRIL 2024**

<p>1. KEY</p>	<p>Issue Project funding for Gateshead Energy Company</p> <p>Purpose To agree new project funding arrangements for Gateshead Energy Company, in relation to heat network extensions.</p>	<p>Contact: Jim Gillon, Service Director – Energy & Design Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</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>2. KEY</p>	<p>Issue Council Tax Premiums</p> <p>Purpose This report asks Cabinet to approve the legislative Empty Homes Premium and Second Homes Premium provided for in the Levelling Up and Regeneration Act 2023 which billing authorities may charge.</p>	<p>Contact: Marisa Jobling, Service Director, Customer Experience & Digital Tel: 0191 433 3581 marisajobling@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

3.	<p>Issue Council Tax and NNDR - Transfer of Uncollectable Amounts</p> <p>Purpose Transfer of uncollectable balances in respect of Council Tax and Non-Domestic Rates.</p>	<p>Contact: Darren Collins, Strategic Director - Resources and Digital Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

4. KEY	<p>Issue Gypsy and Traveller Accommodation Needs Assessment</p> <p>Purpose To inform Cabinet of the outcome of a gypsy and traveller accommodation needs assessment and related consultation; and to recommend closure of the current Council owned gypsy and traveller site at Baltic Road.</p>	<p>Contact: Kevin Scarlett, Deputy Strategic Director (HEHC) Tel: 0191 4335306 kevinscarlett@gateshead.gov.uk</p>
Meeting Type	Open	

5. KEY	<p>Issue Climate Emergency Update, Environmental Policy update and Biodiversity Duty.</p> <p>Purpose To update Cabinet on Climate Emergency, Environmental Policy and Biodiversity Duty.</p>	<p>Contact: Anneliese Hutchinson, Interim Strategic Director, Economy, Innovation & Growth Tel: 0191 433 3881 anneliesehutchinson@gateshead.gov.uk</p>
Meeting Type	Open	

<p>6. KEY</p>	<p>Issue Generalist Home Care Recommissioning</p> <p>Purpose To agree to the proposed model of future generalist homecare services and agree to the proposed outlined costs.</p>	<p>Contact: Dale Owens, Strategic Director - Integrated Adults and Social Care Services Tel: 0191 433 3550 DaleOwens@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>7.</p>	<p>Issue Home Energy Conservation Act (HECA)– Progress Report</p> <p>Purpose To approve the biennial HECA progress report pursuant to the Home Energy Conservation Act prior to submission to the Secretary of State.</p>	<p>Contact: Yvonne Gill, Energy Funding Officer Tel: 07526919426 YvonneGill@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>8. KEY</p>	<p>Issue Term Time Dates 2025- 2026</p> <p>Purpose Cabinet to approve the proposal for term dates 2025-2026.</p>	<p>Contact: Julie McDowell, Education Support Service Manager Tel: 0191 433 8644 JulieMcDowell@Gateshead.Gov.UK</p>
<p>Meeting Type</p>	<p>Open</p>	