

Schedule of Decisions - 21 May 2024

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 21 May 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 21 MAY 2024**

<p>1.</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>2.</p> <p>KEY</p>	<p>Issue Administration of the Household Support Grant Round 5</p> <p>Purpose To seek Cabinet’s approval of the Council’s proposal for the distribution of the Household Support Fund (HSF) for the period 1st April 2024 to 30th September 2024.</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>	
<p>3.</p>	<p>Issue Housing Delivery Test Action Plan</p> <p>Purpose To seek Cabinet approval of the Housing Delivery Test Action Plan.</p>	<p>Contact: Clive Gowellett, Senior Planner Tel: 0191 433 3424 CliveGowlett@Gateshead.Gov.Uk</p>
<p>Meeting Type</p>	<p>Open</p>	

4.	<p>Issue Selectice Landlord Licensing</p> <p>Purpose Investigative work to identify areas of greatest need and the evidence base that allows SLL designation has been carried out. Commencement of this work was approved by Cabinet in October 2022.</p> <p>A proposed programme of SLL Schemes has been produced. Approval is sought to carry out the public and stakeholder consultation that is required.</p> <p>Further Cabinet approval would be sought after public and stakeholder consultation to formally designate the SLL schemes that result.</p>	<p>Contact: Anna Tankerville, Private Sector Housing Manager Tel: 0191 433 2358 annatankerville@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Review of Corporate Risk Management Policy</p> <p>Purpose To approve a revised Corporate Risk Management Policy Statement.</p>	<p>Contact: Craig Oakes, Chief Internal Auditor Tel: 0191 433 3711 craigoakes@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Surplus Declaration of Dryden Centre</p> <p>Purpose To request that the Dryden Centre is declared surplus to Council use and purposes.</p>	<p>Contact: Andrew Holtham, RICS Registered Valuer Tel: 0191 433 3466 andrewholtham@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue LTP Capital Programme Year End Report – May 2024</p> <p>Purpose To seek Cabinet approval of the LTP Capital Programme Year End Report – May 2024.</p>	<p>Contact: Lauren Haikney, Transport Planner Tel: 0191 433 4423 LaurenHaikney@Gateshead.Gov.UK</p>
Meeting Type	Open	

8.	<p>Issue 'Gateshead Council's Enforcement and Penalty Policy</p> <p>Purpose To seek Cabinet approval of 'Gateshead Council's Enforcement and Penalty Policy in relation to the relevant letting agency legislation.</p>	<p>Contact: Anneliese Hutchinson, Interim Strategic Director, Economy, Innovation & Growth Tel: 0191 433 3881 anneliesehutchinson@gateshead.gov.uk</p>
Meeting Type	Open	

9. KEY	<p>Issue 0-19 Public Health Nursing Service</p> <p>Purpose</p>	<p>Contact: Moira Richardson, Public Health Advanced Practitioner Tel: 0191 433 3034 MoiraRichardson@Gateshead.Gov.UK</p>
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	This report will give an overview of the 0-19 public health nursing service, the consultation responses and the performance framework.	
Meeting Type	Open	

10. KEY	<p>Issue Stronger Local Resilience Forums Pilot</p> <p>Purpose For Cabinet to support the development of a Northumbria Resilience Board to oversee the delivery of the Stronger LRF Pilot in Northumbria.</p>	<p>Contact: Michael Reynard, Resilience Planning Manager Tel: 0191 433 3986 michaelreynard@gateshead.gov.uk</p>
Meeting Type	Open	