

Schedule of Decisions - 24 March 2020

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 24 March 2020.

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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Regent Street
Gateshead
NE8 1HH

**SCHEDULE OF DECISIONS
CABINET MEETING 24 MARCH 2020**

<p>1. KEY</p>	<p>Issue Gateshead District Energy Scheme - Extension</p> <p>Purpose To approve a loan to Gateshead Energy Company, and related Contract Awards, to progress the extension of Gateshead District Energy Scheme.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
<p>Meeting Type</p>	<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)”;</p> <p>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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	

2.	<p>Issue Gateshead Thrive Fund</p> <p>Purpose The purpose of this report is to seek cabinet approval for the 2020 / 21 fund criteria and proposed timetable for funding rounds as recommended by the Gateshead Thrive Fund Advisory Group.</p>	<p>Contact: Ian Stevenson, Neighbourhood Management Team Leader Tel: 0191 433 2812 ianstevenson@gateshead.gov.uk</p>
Meeting Type	Open	

3. KEY	<p>Issue Procurement and Contracts Report</p> <p>Purpose Cabinet is asked to consider and approve the Procurement and Contracts Report containing a number of contracts that are likely to be tendered (or procured via another means), during the next six months (or beyond) and seek cabinet approval to invite or negotiate tenders, or to conduct some other procurement process, and to award the contract in accordance with the outcome of the procurement process. In addition, this report will notify Cabinet of procurements which have already been awarded through delegated authority since the last Procurement and Contracts Report in July 2019.</p>	<p>Contact: Janine Pierce, Corporate Commissioning and Procurement Manager Tel: 0191 433 5986 janinepierce@gateshead.gov.uk</p>
Meeting Type	Open	

4.	<p>Issue Review of Hackney Carriage and Private Hire Vehicle Policy and Conditions</p> <p>Purpose To present the results of a public consultation on proposed policy and conditions, relating to the licensing of hackney carriage and private hire vehicles and recommend a final version of the policy and conditions for approval.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

5.	<p>Issue Pay Policy 2020/21</p> <p>Purpose For Cabinet to approve the Pay Policy for 2020/21.</p>	<p>Contact: Caroline Judson, Human Resources Manager Tel: 0191 433 2226 carolinejudson@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Rent Arrears for Former Council House Tenants, Bankruptcy Orders and Sundry Account Debts – Transfer of Uncollectable Amounts</p> <p>Purpose Request Cabinet to agree to the transfer of former tenant arrears, debts where bankruptcy orders have been made and irrecoverable sundry debts to the debtors account against the bad debt provision.</p>	<p>Contact: Kristina Robson, Group Accountant Tel: 0191 433 3943 kristinarobson@gateshead.gov.uk</p>
Meeting Type	Open	

7. KEY	<p>Issue School Capital Schemes Requiring Approval</p> <p>Purpose Seeking Cabinet approval for school capital schemes over £250,000.</p>	<p>Contact: Christine Steele, Assistant Development Officer Tel: 0191 433 2795 ChristineSteele@Gateshead.Gov.UK</p>
Meeting Type	Open	

8. KEY	<p>Issue Gateshead HEIGHTs - Heat and Power Tariffs 2020-21</p> <p>Purpose To propose new heat and power tariffs for customers of the Gateshead HEIGHTs Scheme for 2020-21.</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	

<p>9.</p> <p>KEY</p>	<p>Issue Major Events</p> <p>Purpose The report will seek Cabinet approval for the resource for the proposed new events as part of the 2020 Major Events programme.</p>	<p>Contact: Chris Strong, Service Manager - Sport, Physical Activity and Health Development Tel: 0191 433 2708 chrstrong@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

<p>10.</p>	<p>Issue Miscellaneous Income Transfer of Uncollectable Amounts</p> <p>Purpose To seek approval on the recommendation of the Strategic Director, Resources and Digital to transfer outstanding balances in excess of £500 from certain miscellaneous income accounts where all possible recovery action has been taken and the balances are now considered to be uncollectable.</p>	<p>Contact: John Jopling, Service Director, Customer and Financial Services Tel: 0191 433 3530 johnjopling@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Open</p>	

11.	<p>Issue Treasury Policy Statement and Treasury Strategy 2020/21 to 2024/25</p> <p>Purpose To request Cabinet to recommend that Council approve the Treasury Policy Statement and Treasury Strategy for 2020/21 to 2024/25.</p>	<p>Contact: Claire Charlton, Accounting Technician Tel: 0191 433 3597 clairecharlton@gateshead.gov.uk</p>
Meeting Type	Open	

12.	<p>Issue Appointment/Reappointment of Local Authority Governor</p> <p>Purpose To seek Cabinet approval for the appointment/reappointment of Local Authority Governors.</p>	<p>Contact: Steve Horne, Service Director, Learning and Schools Tel: 0191 433 8612 stevehorne@gateshead.gov.uk</p>
Meeting Type	Open	

13.	<p>Issue Review of Core Strategy and Urban Core Plan (CSUCP) for Gateshead and Newcastle upon Tyne 2010 - 2030</p> <p>Purpose For Cabinet to approve the Reviews recommendation, and to approve the publication of the CSUCP Review Report.</p>	<p>Contact: Chris Carr, Senior Planning Officer - Development and Public Protection Tel: 0191 433 3415 chris carr@gateshead.gov.uk</p> <p>Neil Wilkinson, Spatial Planning and Environment Manager Tel: 0191 433 3411 neilwilkinson@gateshead.gov.uk</p>
Meeting Type	Open	

14.	<p>Issue Surplus Declaration and Grant of Lease of Felling Park Bowling Green and Pavilion</p> <p>Purpose Community Asset Transfer of the bowls pavilion and bowling green in Felling Park to the Friends of Felling Park & Town Centre.</p>	<p>Contact: Beverley Horton, Asset Management Officer Tel: 0191 433 3502 BeverleyHorton@Gateshead.Gov.Uk</p>
Meeting Type	Open	