

Schedule of Decisions - 14 July 2020

Cabinet



Introduction

This schedule sets out the decisions to be made by the Cabinet on 14 July 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).

Publication Date: 16 June 2020

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

**SCHEDULE OF DECISIONS
CABINET MEETING 14 JULY 2020**

<p>1. KEY</p>	<p>Issue Gateshead Quays: Multi-Storey Car Park</p> <p>Purpose For Cabinet to approve the final business case</p>	<p>Contact: Gemma Jones, Project Manager, Capital Projects Unit Tel: 0191 433 3214 gemmaljones@gateshead.gov.uk</p>
<p>Meeting Type</p>	<p>Fully exempt</p> <p>his matter will be dealt with during the private part of the meeting. 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 of the serious consequences for the authority and others if the information should come into the public domain.</p>	

<p>2. KEY</p>	<p>Issue Proposed new build development of 2 adapted houses at Bute Road High Spen</p> <p>Purpose To seek Cabinet approval for a new build development of 2 adapted houses at Bute Road High Spen.</p>	<p>Contact: Amanda Reed, Housing Growth Coordinator Tel: 0191 4332956 AmandaReed@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)”); 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>3. KEY</p>	<p>Issue Whitley Court development</p> <p>Purpose A proposal for the Council to acquire 44 properties from the Gateshead Regeneration Partnership to provide affordable housing in Wrekenton</p>	<p>Contact: Sandra Watson, Service Director Tel: 0191 4333384 SandraWatson@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)”); 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>4. KEY</p>	<p>Issue Solar Photovoltaic Programme</p> <p>Purpose To propose a business case for a programme to install Solar PV systems and request approval to commence procurement</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)”); 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>	

5.	<p>Issue Review of Statement of Licensing Policy 2016-2021</p> <p>Purpose For Cabinet to consider a revised timetable for consultation and review to address the difficulties in consulting with the licensed trade during the current Covid 19 restrictions</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

6.	<p>Issue Hackney Carriage and Private Hire Vehicle Policy and Conditions</p> <p>Purpose For Cabinet to consider and approve.</p>	<p>Contact: Elaine Rudman, Environmental Health, Licensing and Enforcement Manager Tel: 0191 433 3911 elainerudman@gateshead.gov.uk</p>
Meeting Type	Open	

7.	<p>Issue Response to Covid-19 – Inspiring new thinking for our future</p> <p>Purpose Cabinet will be asked to endorse the emerging route map towards organisational recovery</p>	<p>Contact: Iain Burns, Lead Officer Tel: 0191 433 2184 iainburns@gateshead.gov.uk</p>
Meeting Type	Open	

8.	<p>Issue Financial Impact of COVID 19 and Wider Implications</p> <p>Purpose To report on the financial impact of COVID 19 and the wider implications for the Council.</p>	<p>Contact: Darren Collins, Strategic Director, Corporate Finance Tel: 0191 433 3582 darrencollins@gateshead.gov.uk</p>
Meeting Type	Open	

9.	<p>Issue Capital Programme and Prudential Indicators 2020/21 – 1st Quarter Review</p> <p>Purpose Approve the Capital monitoring position as at 30 June 2020.</p>	<p>Contact: Renee Lindsay, Group Accountant Tel: 0191 4333617 reneelindsay@gateshead.gov.uk</p>
Meeting Type	Open	

10. KEY	<p>Issue Tyneside Air Quality Project - Submission of Full Business Case</p> <p>Purpose To seek approval for the contents of the final Full Business Case submission to Government for the Tyneside Airt Quality Project</p>	<p>Contact: Andrew Haysey, Transport Planning Manager Tel: 0191 433 3124 andrewhaysey@gateshead.gov.uk</p>
Meeting Type	Open	

11.	<p>Issue Salix Efficiency Programme</p> <p>Purpose To propose a 2 year programme of energy efficiency works under the Salix Scheme and request approval of contracting and procurement</p>	<p>Contact: Jim Gillon, Energy Services Team Leader Tel: 0191 433 3923 jimgillon@gateshead.gov.uk</p>
Meeting Type	Open	