

GATESHEAD METROPOLITAN BOROUGH COUNCIL

COUNCIL MEETING

Thursday, 23 February 2017

PRESENT: THE MAYOR COUNCILLOR A THOMPSON (CHAIR)

Councillors: P Dillon, J Adams, R Beadle, D Bradford, M Brain, L Caffrey, B Clelland, P Craig, S Craig, D Davidson, S Dickie, K Dodds, C Donovan, D Duggan, M Foy, M Gannon, A Geddes, B Goldsworthy, M Goldsworthy, J Graham, M Graham, T Graham, J Green, L Green, S Green, G Haley, M Hall, S Hawkins, M Henry, M Hood, H Haran, J Kielty, L Kirton, J Lee, P Maughan, J McClurey, J McElroy, C McHatton, E McMaster, M McNestry, P Mole, R Mullen, B Oliphant, C Ord, M Ord, I Patterson, S Ronchetti, C Simcox, J Simpson, J Turnbull, L Twist, J Wallace and A Wheeler

APOLOGIES: Councillors: C Bradley, M Charlton, W Dick, A Douglas, K Ferdinand, P Foy, K McCartney, C McHugh, N Weatherley and K Wood

CL101 CAPITAL PROGRAMME 2017/18 TO 2021/22

Consideration was given to a report seeking approval of the capital programme for the next five years to provide significant levels of strategic investment to deliver priority outcomes within the Council Plan.

- COUNCIL RESOLVED -
- (i) That the capital programme for 2017/18, and the provisional programmes for 2018/19 to 2021/22, as set out in Appendix 2, be approved, subject to external funding approvals being received.
 - (ii) That the provisional capital financing for the programme, as set out in Appendix 3, be noted and that authority be delegated to the Strategic Director, Corporate Resources to enter in to prudential borrowing which is consistent with the requirements of the capital programme and the Council's Treasury Management Strategy.
 - (iii) That the position in relation to the additional flexibility regarding the application of capital receipts to fund the revenue costs of transformational projects outlined in Appendix 4 be noted and that further updates be received to confirm specific investment plans as part of the capital programme monitoring reports during the year.

CL102 FEES AND CHARGES 2017/18

Consideration was given to a report seeking approval of the level of fees and charges for the Council for 2017/18.

- COUNCIL RESOLVED -
- (i) That the fees and charges as set out for 2017/18 in Appendix 2 of the report be agreed.
 - (ii) That the Strategic Director, Corporate Resources, be authorised to make any necessary adjustments to correct any errors in the schedule of Fees and Charges.
 - (iii) That authority be delegated to the Strategic Director, Corporate Resources, following consultation with the Leader and Deputy Leader of the Council, for the approval of any traded fees and charges designated as commercially sensitive.

CL103 BUDGET AND COUNCIL TAX LEVEL 2017/18

Consideration was given to a report seeking approval of the Budget and Council Tax level for 2017/18. As part of the council tax setting process approval was also sought for the prudential indicators and Minimum Revenue Position Statement.

In accordance with Council Procedure Rule 20.4, a recorded vote was taken as follows:-

Councillors For the Recommendation:-

J Adams, D Bradford, M Brain, L Caffrey, B Clelland, D Davidson, S Dickie, P Dillon, K Dodds, C Donovan, M Foy, M Gannon, A Geddes, B Goldsworthy, M Goldsworthy, J Graham, M Graham, T Graham, J Green, S Green, L Green, G Haley, M Hall, M Henry, M Hood, H Haran, J Kielty, L Kirton, J Lee, J McElroy, E McMaster, M McNestry, O Mile, R Mullen, B Oliphant, S Ronchetti, C Simcox, J Simpson, J Turnbull, A Thompson, L Twist, A Wheeler

Councillors Against the Recommendation:-

Nil

Councillors Abstained:-

R Beadle, P Craig, S Craig, D Duggan, S Hawkins, P Maughan, J McClurey, C McHatton, C Ord, M Ord, I Patterson, J Wallace

COUNCIL RESOLVED:

- (1) That Gateshead's Band D council tax for 2017/18 is increased by 4.99% (including a 3% adult social care Government charge) to £1,606.41.
- (2) The revenue estimates of £197.486m for 2017/18 be approved.

- (3) That the indicative schools funding presented in Appendix 2 be agreed.
- (4) That the recommendations of the Strategic Director, Corporate Resources in respect of the robustness of estimates and adequacy of reserves identified in Appendix 5 be noted.
- (5) That the prudential and treasury indicators set out in Appendix 6 be agreed.
- (6) That the method of calculating Minimum Revenue Provision (MRP) for 2017/18 as set out in Appendix 7 be approved.
- (7) That the budget proposals, following the outcome of consultation, in Appendix 2 be noted.
- (8) That it be noted that at its meeting on 24 January 2017, Cabinet agreed the following amounts for the year 2017/18 in accordance with regulations made under Section 31B(3) of the Local Government Finance Act 1992 as amended by the Localism Act 2011:-
 - (a) **50,933.2** being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base)(England) Regulations 2012, as its Council Tax base for the year;
 - (b) **1,186.8** for Lamesley Parish being the amount calculated by the Council, in accordance with regulation 6 of the Regulations, as the amount of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.
- (9) That the following amounts be now calculated by the Council for the year 2017/18 in accordance with Section 31A, 31B and 34 to 36 of the Local Government Finance Act 1992, as amended by the Localism Act 2011 ('the Act'):-
 - (a) **£565,059,612** being the aggregate total of the expenditure amounts, which the Council estimates for the items, set out in Section 31A(2) of the Act taking into account the precept issued by Lamesley Parish Council
 - (b) **(£483,230,191)** being the aggregate total of the income amounts, which the Council estimate for the items, set out in Section 31A(3) of the Act
 - (c) **£81,829,421** being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year including Lamesley Parish Council
 - (d) **£1,606.6028** being the amount at (c) above, all divided by the amount at (8)(a) above, calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year including Lamesley Parish Council
 - (e) **£9,769.00** being the aggregate amount of all special items (Lamesley Parish Council) referred to in Section 34(1) of the Act

(f) **£1,606.4110** being the amount at (d) less the result given by dividing the amount at (e) above by the amount at (8)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item (Lamesley Parish Council) relates

(g) Part of the Council's area: Lamesley Parish
£1,614.6424 being the amounts given by adding to the amount at (f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (8)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items (Lamesley Parish Council) relate

(h)

Valuation Band	Lamesley Parish £	All other parts of the Council's area £
A	5.49	1,070.94
B	6.40	1,249.43
C	7.32	1,427.92
D	8.23	1,606.41
E	10.06	1,963.39
F	11.89	2,320.37
G	13.72	2,677.35
H	16.46	3,212.82

being the amounts given by multiplying the amounts at (f) and (g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- (10) That it be noted that for the year 2017/18, the Police and Crime Commissioner for Northumbria, and Tyne and Wear Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below: -

Valuation Band	Police and Crime Commissioner for Northumbria £	Tyne and Wear Fire and Rescue Authority £
A	65.55	51.75
B	76.48	60.37

C	87.40	69.00
D	98.33	77.62
E	120.18	94.87
F	142.03	112.12
G	163.88	129.37
H	196.66	155.24

- (11) That, having calculated the aggregate in each case of the amounts at (9)(h) and (10) above, the Council in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2017/18 for each of the categories of dwellings shown below: -

Valuation Band	Lamesley Parish £	All other parts of the Council's area £
A	1,193.73	1,188.24
B	1,392.68	1,386.28
C	1,591.64	1,584.32
D	1,790.59	1,782.36
E	2,188.50	2,178.44
F	2,586.61	2,574.52
G	2,984.32	2,970.60
H	3,581.18	3,564.72

- (12) That under section 52ZB of the Local Government Finance Act 1992 (as amended by the Localism Act 2011), the Council's relevant basic amount of council tax for 2017/18 is not excessive in accordance with the principles determined under section 52ZC of the Act.

Mayor.....