

## Notice of Private Part of meeting of Cabinet 16 September 2019 at 5.30pm (5 Day Notice)

In accordance with the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the following items are to be held in private for the reasons indicated.

### A meeting of Cabinet beginning at 5.30pm

<b>1</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources	<b>Key</b>
<b>What about</b>	<b>Confidential Annex: Preparing for Brexit:</b> This report will be circulated on a supplemental agenda and provide an update on our preparations for the UK leaving the European Union on 31 October.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.	
<b>Council's response</b>	<b>None</b> – no representations have been received.	

<b>2</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources	<b>Key</b>
<b>What about</b>	<b>Use of External Procurement Solutions:</b> This report will be circulated on a supplemental agenda and seeks approval from Cabinet to utilise external procurement solutions not commissioned or procured through the Council to support the delivery of the HRA programme for 2020/21. This decision will ensure compliant use of the relevant solutions by the Council in order to support YHN's delivery of the HRA programme and will identify opportunities for further improvement of procurement arrangements for delivery by the expiry in March 2021.	
<b>Information available to the</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and	

<b>decision maker</b>	such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.
<b>Council's response</b>	<b>None</b> – no representations have been received.

<b>3</b>	<b>Portfolio:</b> Deputy Leader and Cabinet member for Resources	<b>Key</b>
<b>What about</b>	<b>NEPO External Professional Services:</b> The North East Procurement Organisation (NEPO) have led a collaborative procurement process on behalf of themselves and their Member Authorities, to put in place arrangements to source a range of Professional Services until 2023. This report seeks approval to formally opt-in to this collaborative solution, allowing the successful Provider to act as our Neutral Vendor partner, for the supply and management of all non-technical and specialist consultancy and training services that will be required by the Council and Your Homes Newcastle.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information in accordance with paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Details of representations received</b>	The Council has received no representations about why the item should be open to the public.	
<b>Council's response</b>	<b>None</b> – no representations have been received.	

Linda Scott  
Service Manager, Democratic Services  
Email: [linda.scott@newcastle.gov.uk](mailto:linda.scott@newcastle.gov.uk)  
Phone 0191 211 5159

Newcastle City Council  
Civic Centre  
Barras Bridge  
Newcastle upon Tyne NE1 8QH