

Notice of proposed key decisions

Notice of private meeting of Cabinet (18 November 2019)

PUBLISHED 18 October 2019

Notice of proposed key decisions and meetings to be held in private

In accordance with the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations” which came into effect on 10 September 2012), this document gives 28 clear days’ notice of the key decisions which the Council intends to make.

The Council is no longer statutorily required to publish a Forward Plan, but this document also sets out details of key decisions in the next 4 months (it may include decisions to be made by Cabinet or individual Cabinet Members and Officers which are not key decisions).

This document also gives notice of the Council’s intention that all or parts of the following meetings shall be held in private:

Cabinet at 5.30pm on Monday 18 November 2019 (part of meeting in private)

This document sets out the items which are to be considered in private at the above-mentioned meeting(s). Any representations as to why any item should not be considered in private must be sent to the Service Manager Democratic Services at the address shown below.

The Council will publish a further notice 5 clear day before the relevant meeting which will give the Council’s response to any such representations.

In accordance with Regulation 9 of the Regulations this document provides the following information:

- that a key decision is to be made on behalf of Newcastle City Council;
- the matter in respect of which the decision is to be made;
- where the decision maker is an individual, his/her name and position and, where the decision taker is a body, its name and details of membership;
- the date on which, or the period within which, the decision will be taken;
- a list of the documents submitted to the decision maker for consideration in relation to the matter in respect of which the key decision is to be made;
- the address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available;
- that other documents relevant to those matters may be submitted to the decision maker; and
- the procedure for requesting details of those documents (if any) as they become available.

Key decisions are those executive decisions which are likely-

- to result in the Council incurring expenditure which is, or the making of savings which are, **significant** having regard to the Council's budget for the service or function to which the decision relates; or
- to be **significant** in terms of their effects on communities living or working in an area comprising two or more wards in the City.

The following will not usually be key decisions:

- matters involving revenue expenditure of £250,000 or less;
- matters involving capital expenditure of £1,000,000 or less; and
- matters involving land and property within the delegations of the Head of Property

The government has published guidance on the meaning of 'significant'.

Further details of Council decision making can be found at-

[Cabinet and Committee meetings information and Committee papers](#)
[link to Decision Makers reports and decision details](#)

Details of Cabinet Membership

The Cabinet comprises the following Members with the portfolio responsibilities as indicated:

- Councillor Nick Forbes – Leader of the Council
- Councillor Joyce McCarty – Deputy Leader of the Council and Cabinet member for Resources
- Councillor Veronica Dunn – Cabinet member for Education and Skills
- Councillor Ged Bell – Cabinet member for Employment and Culture
- Councillor Nick Kemp – Cabinet member for the Environmental and Regulatory Services
- Councillor Karen Kilgour – Cabinet member for Health and Social Care
- Councillor Linda Hobson – Cabinet member for Housing
- Councillor Arlene Ainsley – Cabinet member for Transport and Air Quality
- Councillor John-Paul Stephenson – Cabinet member for Neighbourhoods and Public Health
- Councillor Clare Penny-Evans – Cabinet member for Climate Change and Communities

Copies of, or extracts from, any document referred to in this notice may be obtained from:

Service Manager Democratic Services
Newcastle City Council
Civic Centre
Barras Bridge
Newcastle upon Tyne
NE1 8QH

or contact us at:
phone 0191 211 5159
www.newcastle.gov.uk
linda.scott@newcastle.gov.uk

In relation to **private meetings** the reason an item is expected to be considered ‘**in private**’ will be identified in accordance with the **exempt information categories** which are set out in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended): -

Paragraph	Category/explanation
1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6	Information which reveals that the authority proposes – a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

IMPORTANT NOTE

This document sets out the Council’s intentions as to future decisions as at the date of publication. However, if circumstances change, the Council reserves the right to publish an updated version of this document and/or rely on the provisions in the Regulations as to urgent decisions.

	November 2019	Key
Who will decide and when	Cabinet	18 November 2019
	Portfolio: Deputy Leader and Cabinet member for Resources	
	Ward: All	
What about	Newcastle Fund: In accordance with the timeline for Newcastle Fund decision making, this report will make Round 10 funding recommendations to Cabinet for grants commencing 1 April 2020. The recommendations have been developed following a cross-sector panel meeting in October 2019 and officer assessments undertaken in accordance with the assessment criteria published in the Newcastle Fund Prospectus in June 2019. The report will also provide a summary of activity delivered by projects funded in 2018/19.	
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required. Confidential Annex to the report will be exempt from disclosure and consequently copies will not be made available to the public.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Public or private/ reason if private	Public and Private – it is expected that the meeting will be open to the public during consideration of a report on this item. Annex to the report which will contain exempt information will also be considered therefore the press and public will be excluded from the meeting during that part of the meeting for the reasons as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	November 2019		Non-key
Who will decide and when	Cabinet	Portfolio: Cabinet member for Housing	18 November 2019
		Ward: All	
What about	Housing Delivery Plan update: To provide an update on the Housing Delivery Programme and the potential delivery over the medium term (2019-20 to 2021-22). The report will also seek approval to progress alternative delivery arrangements and interventions to help continue the delivery of new homes across the city. The Confidential Annex will provide an updated Land and Asset schedule; Update on the HRA Asset Plan; An update on housing investment and funding streams.		
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required. Confidential Annex to the report will be exempt from disclosure and consequently copies will not be made available to the public.		
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Report Author	Director	Michelle Percy. Acting Director of Place	
	Contact Officer	Nick Launder. Housing Capital Programme Manager	
	phone	0191 277 7837	
	email	nick.launder@newcastle.gov.uk	
Public or private/reason if private	Public and Private – it is expected that the meeting will be open to the public during consideration of a report on this item. Annex to the report which will contain exempt information will also be considered therefore the press and public will be excluded from the meeting during that part of the meeting for the reasons as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.		

	November 2019	Key
Who will decide and when	Cabinet Portfolio: Cabinet Member for Education and Skills and Cabinet member for Health and Social Care Ward: All	18 November 2019
What about	NEPO Pause North East: Newcastle City Council are leading a competitive procurement process on behalf of the North East Procurement Organisation (NEPO) and its Member Authorities. This decision seeks approval to delegate the award of this collaborative solution to the Assistant Director Inclusion, Commissioning and Procurement on behalf of the NEPO Member Authorities. The Framework Agreement which is due to commence February 2020, is to provide and deliver services and support to women who have had their children taken into care.	
Information available to the decision maker	A detailed report which will contain exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	November 2019	Key
Who will decide and when	Cabinet	Portfolio: Cabinet member for Transport and Air Quality Ward: All
What about	Supply of Automatic Number Plate Recognition (ANPR) Cameras: We are in the process of a competitive procurement process and this decision seeks approval to delegate the award a 48-month Framework Agreement to the Assistant Director Inclusion, Commissioning and Procurement, for the supply of ANPR Cameras to the Council. There is also an option within this arrangement for Northumbria Police to use the Framework Agreement and the new arrangements are due to commence in December 2019.	
Information available to the decision maker	A detailed report which contains exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	November 2019	Non-Key
Who will decide and when	Cabinet Portfolio: Cabinet member Health and Social Care Ward: All	18 November 2019
What about	Mental Health Step-Up Step-Down Service: we have completed a competitive procurement process for a new mental health service for a 36-month contract with an option to extend up to a further 12 months. The new contract commenced on 7 October 2019. This report will be for information only and details the duration of the contract and informs Cabinet of the successful Provider.	
Information available to the decision maker	A detailed report which contains exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below: <ol style="list-style-type: none"> 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs. 	

	November 2019	Non-Key
Who will decide and when	Cabinet Portfolio: Cabinet member Health and Social Care Ward: All	18 November 2019
What about	Day Opportunities: We have completed a competitive procurement process for community-based opportunities for Older People, (which includes Day Centres, Chain Reaction and Lunch Clubs) for a 36-month contract with an option to extend up to a further 3 x 12month periods. The new contracts commence on 01 December 2019. This report will be for information only and details the duration of the contract and informs Cabinet of the successful providers.	
Information available to the decision maker	A detailed report which contains exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below: <ol style="list-style-type: none"> 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs. 	

	November 2019	Key
Who will decide and when	Cabinet	Portfolio: Cabinet member for Environmental and Regulatory Services
		Ward: All
What about	NEPO Management & Collection of WEEE and Batteries: The North East Procurement Organisation (NEPO) is currently leading a collaborative procurement exercise on behalf of their Member Authorities to put in place a Framework Agreement for the Supply of Management and Collection of WEEE (Waste, Electronic and Electrical Equipment) and Batteries. This decision seeks approval to formally opt-in to the collaborative NEPO solution to deliver the Council's requirements for the Management and Collection of WEEE and Batteries. The Service Contract will commence on 1 January 2020 for 48 months.	
Information available to the decision maker	A detailed report which will contain exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	Phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	November 2019	Key
Who will decide and when	<p>Delegated Decision: Councillor Arlene Ainsley, Cabinet member for Transport and Air Quality</p>	<p>Portfolio: Cabinet member Transport and Air Quality</p>
	<p>Ward: Dene and South Gosforth/Gosforth/North Jesmond</p>	<p>November 2019</p>
What about	<p>Haddricks Mill Junction and Funding Packages: This report will seek permission to start wider works on Haddricks Mill, including bridge deck replacement, moving beyond current integration works with Killingworth Road. Noting that this is largely a maintenance scheme with no significant changes to the physical layout, limits of the highway boundary or the legal status of the junction, except for shared spaces and minor adjustments to crossings and their orders. This report will also note the funding profile of the scheme and approve the assembly of the agreed sources of funding, appropriate cost codes. This report will seek to note the broad consultation undertaken to inform previous iterations of the junction and the integration of this consultation into the final option. The decision will note that the proposed works have been assessed as part of the Northern Access Corridor and that the programme maintains an overall cost benefit ratio above the 'High' threshold. This means it remains within the funding constraints set down by the LEP and NECA.</p>	
Information available to the decision maker	<p>A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.</p>	
Contact details for copies of documents	<p>Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH</p>	
Report Author	Director	Michelle Percy, Acting Director of Place
	Contact Officer	Graham Grant, Acting Assistant Director, Transport
	phone	0191 211 6011
	email	graham.grant@newcastle.gov.uk
Public or private/reason if private	<p>Public – it is expected that the report will be open to the public.</p>	

	November 2019	Key
Who will decide and when	<p>Delegated decision: Councillor Arlene Ainsley, Cabinet member for Transport and Air Quality</p>	<p>Portfolio: Cabinet member Transport and Air quality</p> <p>November 2019</p>
	<p>Wards: All</p>	
What about	<p>Implementation of Newcastle City Council Permit Scheme (NCCPS): In accordance with the request made by the Department for Transport, Newcastle City Council is intending to introduce a permit scheme for the co-ordination and management of street works and road works. The NCCPS will ensure that future activities on the highway network are planned and co-ordinated under the powers provided by the Traffic Management Act 2004. This delegated decision seeks Council approval to implement the scheme, subject to consultation.</p>	
Information available to the decision maker	<p>A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.</p>	
Contact details for copies of documents	<p>Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH</p>	
Report Author	Director	Michelle Percy, Acting Director of Place
	Contact Officer	Sally Herbert, Principal Engineer
	phone	0191 278 3800
	email	sally.herbert@newcastle.gov.uk
Public or private/reason if private	<p>Public – it is expected that the delegated decision report will be open to the public.</p>	

	November 2019	Key
Who will decide and when	Delegated Decision: Michelle Percy, Acting Director of Place Ward: All	November 2019
What about	Helix Incubator & Accelerator: This report asks for approval to proceed with the delivery of the Newcastle Helix Incubator and Accelerator project. The project will fit out 7,500 sq. ft (half a floor) of the Lumen at Newcastle Helix to create an incubator/co-working offer for small businesses, alongside providing business support to enable businesses to access the wider research and innovation assets at Helix, leading to business growth and jobs. The total value of the work is estimated to cost £497k capital (50% from NELEP and 50% from NCC) for the fit out of the Incubator space which will be procured as a works contract. £1.4 million revenue funding from ERDF and North of Tyne has been applied for to manage the Helix Incubator and deliver business support. Approval will be sought to enter into the Grant Funding Agreements, to procure the works and services and enter into subsequent contracts.	
Information available to the decision maker	A detailed report which will contain exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Michelle Percy, Acting Director Place
	Contact Officer	Vicky Cuthbertson, Economic Advisor
	phone	0191 277 8908
	email	vicky.cuthbertson@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below. <ol style="list-style-type: none"> 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs. 	

	December 2019	Key
Who will decide and when	Special Cabinet	Portfolio: Leader of the Council
		Ward: All
What about	Shaping our future together: Our medium-term plan - 2020-21 budget: To provide an update on delivery of the medium-term plan for 2019-20 to 2021-22. It will provide the latest assessment of the council's overall financial context, delivery of our plan in 2019-20 and how we'll set a balanced budget for 2020-21. Cabinet will be asked to approve the draft updated plan, with details for the revenue budget and capital programme for a period of consultation.	
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Tony Kirkham, Director of Resources
	Contact Officer	Kirsty Wilkinson, Business Management Partner
	phone	0191 211 6922
	email	kirsty.wilkinson@newcastle.gov.uk
Public or Private/reasons for private	Public – it is expected that the meeting will be open to the public during consideration of this item.	

	December 2019		Non-Key
Who will decide and when	Special Cabinet	Portfolio: Deputy Leader and Cabinet member for Resources	16 December 2019
		Ward: All	
What about	Council Performance: To consider and comment on the city's and council's performance in working towards the ambitions for our priority themes within Shaping our Future Together: Our medium-term plan 2019-20 to 2021-22. It will report on performance and finance up to and including Quarter 2 of 2019-20 and is a key element of our integrated approach to planning and delivery. It will present current key data about Newcastle, the latest position in trends and how we compare to others. It will be supported by a Section 151 report providing the revenue and capital budget position and a summary of strategic risks. Cabinet will be asked to consider and comment on overall performance.		
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.		
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Report Author	Director	Helen Dickinson, Assistant Chief Executive	
	Contact Officer	Kirsty Wilkinson, Business Management Partner	
	phone	0191 211 6922	
	email	kirsty.wilkinson@newcastle.gov.uk	
Public or private/reason if private	Public – it is expected that the meeting will be open to the public during consideration of this item.		

	December 2019		Non-key
Who will decide and when	Special Cabinet	Portfolio: Cabinet member for Employment and Culture	16 December 2019
		Ward: All	
What about	Supporting Employment for All in Newcastle: To seek the Cabinet's support for proposals to maintain and strengthen the Council's role in supporting people into employment.		
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.		
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Report Author	Director	Michelle Percy, Acting Director of Place	
	Contact Officer	Robin Beveridge, Economic Advisor	
	phone	0191 277 8944	
	email	roobin.beveridge@newcastle.gov.uk	
Public or private/reason if private	Public – it is expected that the meeting will be open to the public during consideration of this item.		

	January 2020		Non-key
Who will decide and when	Cabinet	Portfolio: Cabinet for Employment and Culture Ward: Elswick and Monument	20 January 2020
What about	Forth Yards Opportunity Site Development Framework: The Forth Yards area is identified as a development opportunity within the Council's Urban Core Plan. In 2016 a Development Framework was approved by the Council, setting out guidance on how the area should be developed and its associated infrastructure. In September 2019 a draft revised Development Framework was the subject of public consultation. This updated document reflects current development scenarios for the area and sets out appropriate forms of development and infrastructure required to deliver a landmark entrance into the city which is an accessible and sustainable neighbourhood.		
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.		
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Report Author	Director	Michelle Percy, Acting Director of Place	
	Contact Officer	Jon Rippon, Team Manager, Planning	
	phone	0191 211 5639	
	email	jon.rippon@newcastle.gov.uk	
Public or private/reason if private	Public – it is expected that the meeting will be open to the public during consideration of this item.		

	January 2020	Key
Who will decide and when	Cabinet Portfolio: Deputy Leader and Cabinet member for the Resources and Cabinet member for Education and Skills Ward: All	20 January 2020
What about	Operationalising and Accelerating Social Value: The Commissioning and Procurement Team have been working in conjunction with our Members to refresh our Social Value commitment for the Council and Your Homes Newcastle, to enable Social Value to be considered throughout the whole Commissioning, Procurement and Contract Management process. Over the last year we have been embedding Social Value in all of our commissioning and procurement activity and developed a framework for measuring and monitoring the impact of Social Value. Following consultation and engagement with a number of sectors and stakeholders, we are now in a position to seek approval from Cabinet to implement our new approach across the Council and Your Homes Newcastle. The Commissioning and Procurement Plan which to set out our vision and approach to commissioning and procuring for Social Value for the next three years, along with the Councils Commissioning and Procurement Rules and operational process documentation, will be amended following this decision to reflect the changes required to fully measure Social Value impact.	
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council, Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Directorate	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	Phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Public or private /reasons if private	Public – it is expected that the meeting will be open to the public during consideration of this item.	

	January 2020		Non-key
Who will decide and when	Cabinet	Portfolio: Cabinet for Employment and Culture	20 January 2020
		Ward: Elswick and Monument	
What about	Forth Yards Opportunity Site Development Framework: The Forth Yards area is identified as a development opportunity within the Council's Urban Core Plan. In 2016 a Development Framework was approved by the Council, setting out guidance on how the area should be developed and its associated infrastructure. In September 2019 a draft revised Development Framework was the subject of public consultation. This updated document reflects current development scenarios for the area and sets out appropriate forms of development and infrastructure required to deliver a landmark entrance into the city which is an accessible and sustainable neighbourhood.		
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.		
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Report Author	Director	Michelle Percy, Acting Director of Place	
	Contact Officer	Jon Rippon, Team Manager, Planning	
	phone	0191 211 5639	
	email	jon.rippon@newcastle.gov.uk	
Public or private/reason if private	Public – it is expected that the meeting will be open to the public during consideration of this item.		

	January 2020	Key
Who will decide and when	Cabinet	Portfolio: Deputy Leader and Cabinet member for Resources Ward: Ouseburn
What about	Property Management Contract for The Toffee Factory: We are currently undertaking a competitive procurement process and this decision seeks approval to award a 4-year contract (24 months with 2 x 12-month options to extend) for Property Management Services. The report will seek delegated officer approval to award the contract in early 2020.	
Information available to the decision maker	A detailed report which will contain exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council, Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Directorate	Michelle Percy, Acting Director of Place
	Contact Officer	Paul Stewart, Head of Property
	Phone	0191 277 8993
	email	paul.stewart@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below. 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	January 2020	Key
Who will decide and when	Cabinet	Portfolio: Deputy Leader and Cabinet member for Resources Ward: All
What about	Supply, Installation and Maintenance of Public Space CCTV: We are currently undertaking a competitive procurement process and this decision seeks approval to award a 4-year contract (24 months with 2 x 12-month options to extend) for Property Management Services. The report will seek delegated officer approval to award the contract in early 2020.	
Information available to the decision maker	A detailed report which will contain exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council, Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Directorate	Christine Herriot, Director of Operations and Regulatory Services
	Contact Officer	David Hall, Assistant Director Operations
	Phone	0191 278 3282
	email	david.cw.hall@newcastle.gov.uk
Public or private/reason if private	<p>Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below.</p> <ol style="list-style-type: none"> 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs. 	

	January 2020	Key				
Who will decide and when	<table border="1"> <tr> <td>Cabinet</td> <td>Portfolio: Cabinet Member for Environmental and Regulatory Services</td> </tr> <tr> <td></td> <td>Ward: All</td> </tr> </table>	Cabinet	Portfolio: Cabinet Member for Environmental and Regulatory Services		Ward: All	20 January 2020
Cabinet	Portfolio: Cabinet Member for Environmental and Regulatory Services					
	Ward: All					
What about	<p>Waste Compactor and Machine repairs and maintenance: we are in the final stages of a competitive procurement process this decision seeks approval to delegated authority to the Assistant Director Inclusion, Commissioning and Procurement, to award a 24-month Contract with a further option to extend for 24 months, in consultation with the Cabinet Member for Environment. The new contract is due to commence in April 2020, to supply Waste Compactor and Machine repairs and maintenance.</p>					
Information available to the decision maker	Confidential report: A detailed report which will contain exempt information 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.					
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH					
Report Author	Director	Christine Herriot, Director of Operations and Regulatory Services				
	Contact Officer	Mick Murphy, Head of Service Local Services and Waste Management				
	Phone	0191 278 3140				
	email	mick.murphy@newcastle.gov.uk				
Public or private/reason if private	<p>Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below:</p> <ol style="list-style-type: none"> 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs. 					

	January 2020	Key
Who will decide and when	Cabinet	Portfolio: Deputy Leader and Cabinet member Resources Ward: Byker
What about	Supply of Biomass Fuel to Byker District Heating: we are in the final stages of a competitive procurement process for the supply of biomass fuel for Byker District Heating and this decision seeks approval to delegate authority to award a 48-month Contract with a further option to extend up to a further 12 months. The award will be made in consultation with the Cabinet Member for Resources to award a Contract.	
Information available to the decision maker	A detailed report which contains exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Christine Herriot, Director of Operations and Regulatory Services
	Contact Officer	David Hall, Assistant Director Operations
	phone	0191 278 3282
	email	david.cw.hall@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	January 2020	Key
Who will decide and when	Cabinet	Portfolio: Deputy Leader and Cabinet member Resources Ward: All
What about	Supply of Hardware: we are in the final stages of a competitive procurement process for the supply of hardware and this decision seeks approval to delegate authority to the Assistant Director Inclusion, Commissioning and Procurement to award a 48-month Contract with a further 12-month option to extend. The new contract is due to commence in April 2020 and will be awarded in consultation with the Cabinet Member for Resources.	
Information available to the decision maker	A detailed report which contains exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Public or private/reason if private	Private – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	February 2020	Non-Key
Who will decide and when	Cabinet	Scrutiny Chair
		Ward: All
What about	<p>Report of the Overview and Scrutiny Committee and Health Scrutiny Committee: Newcastle City Council's Budget Proposal 2020-21: This report provides the findings of Newcastle City Council's scrutiny committees on the council's proposals to set a balanced budget for 2020-21. It presents the views of elected members for consideration of Cabinet alongside responses received from partners and the public.</p>	
Information available to the decision maker	<p>A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.</p>	
Contact details for copies of documents	<p>Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH</p>	
Report Author	Lead	Councillor Anita Lower, Chair of Overview & Scrutiny Committee
	Contact Officer	Karen Christon, Team Manager, Scrutiny & Democratic Services
	phone	0191 211 5024
	email	karen.christon@newcastle.gov.uk
Public or private/ reason if private	<p>Public – it is expected that the meeting will be open to the public during consideration of this item.</p>	

	February 2020	Key
Who will decide and when	Cabinet	Portfolio: Leader of the Council 24 February 2020 Ward: All
What about	Shaping our future together: Our medium-term plan - 2020-21 budget: Cabinet will be asked to agree that the medium-term plan be forwarded to the meeting of City Council on 4 March 2020 to approve the 2020-21 Council Tax and revenue and capital budget and the basis for planning for future years.	
Information available to the decision maker	A detailed report will be available to the public at least 5 days before the decision is made and such other documents as may be relevant to the decision as are required.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Tony Kirkham, Director of Resources
	Contact Officer	Kirsty Wilkinson, Business Management Partner
	phone	0191 211 6922
	email	kirsty.wilkinson@newcastle.gov.uk
Public or private/reason if private	Public – it is expected that the meeting will be open to the public during consideration of this item.	

Officer Delegated Key Decisions (Award of Contracts)

	November 2019	Key
Who will decide and when	<p>Delegated Officer: Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement</p> <p>Portfolio: Deputy Leader and Cabinet member for Resources and Cabinet member for Education and Skills</p> <p>Ward: All</p>	November 2019
What about	<p>NEPO Horticulture Framework: The North East Procurement Organisation (NEPO) have led a collaborative procurement exercise in partnership with TTPL on behalf of their Member Authorities, to put in place a 48-month Framework Agreement for the purchase of Horticulture Vehicles and Equipment. This decision seeks approval to formally opt-in to the collaborative NEPO solution to supply the Council with their Horticulture Vehicle and Equipment requirements.</p>	
Information available to the decision maker	<p>A detailed report which will contain exempt information so will not be made 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.</p>	
Contact details for copies of documents	<p>Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH</p>	
Report Author	Directorate	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	Phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Reason decision to be made in private	<p>Private – the report will contain exempt information, as detailed below:</p> <ol style="list-style-type: none"> 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs. 	

	November 2019	Key
Who will decide and when	Delegated Officer: Amanda Senior, Head of Fairer Housing Unit	Portfolio: Cabinet member for Housing Ward: Callerton and Throckley and Denton and Westerhope
What about	<p>Award of 3 x Further Competitions under the Housing Delivery Partnership Framework: The Council is currently running three separate call-offs under this Framework Agreement for three schemes listed below:</p> <ul style="list-style-type: none"> • LOT 1 Park Road Newburn – award of a 17-month Contract • LOT 2 Thornley Road Denton – award of a 19-month Contract. <p>We are in the final stages of the procurement process and this decision seeks approval to award the three call-off contracts above.</p>	
Information available to the decision maker	A detailed report which will contain exempt information so will not be made 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Directorate	Michelle Percy, Acting Director of Place
	Contact Officer	Amanda Senior, Head of Fairer Housing Unit
	phone	0191 277 7862
	email	amanda.senior@newcastle.gov.uk
Public or private/reasons if private	<p>Private – the report will contain exempt information, as detailed below:</p> <ol style="list-style-type: none"> 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs. 	

	November 2019	Key
Who will decide and when	Delegated Officer: Tony Kirkham, Director of Resources 	Portfolio: Cabinet member for Environmental and Regulatory Services Ward: All November 2019
What about	Shredding of Confidential Waste: We are in the final stages of a competitive procurement process and this report seeks approval to award a Contract which will run for a maximum period of 4-years (24 months plus 2 x 12-month options to extend) for the removal and shredding of the Councils confidential waste products from multiple locations across the city.	
Information available to the decision maker	A detailed report which will contain exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Tony Kirkham, Director of Resources
	Contact Officer	Kevin Riley, Head of Business Management
	phone	0191 211 5278
	email	kevin.riley@newcastle.gov.uk
Reason decision to be made in private	Private – the report will contain exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	November 2019	Key
Who will decide and when	<p>Delegated Officer: Rachel Baillie, Assistant Director, Inclusion Commissioning and Procurement</p>	<p>Portfolio: Deputy Leader and Cabinet member for Resources and Cabinet member for Education and Skills</p> <p>Ward: All</p>
What about	<p>NEPO Printing and Specialist Paper: Stockton Borough Council has led a collaborative procurement exercise on behalf of the North East Procurement Organisation (NEPO) and its Member Authorities, put in place contractual arrangements for the supply of printing and specialist paper. This decision seeks approval to formally opt-in to this collaborative Contract for the Council, Your Homes Newcastle and Leazes Homes.</p>	
Information available to the decision maker	<p>A detailed report which will contain exempt information so will not be made 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.</p>	
Contact details for copies of documents	<p>Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH</p>	
Report Author	Directorate	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	Phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Reason decision to be made in private	<p>Private – the report will contain exempt information, as detailed below:</p> <ol style="list-style-type: none"> 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs. 	

	November 2019	Key
Who will decide and when	Delegated Officer – Michelle Percy, Acting Director of Place Portfolio: Cabinet Member for Transport and Air Quality Ward: All	November 2019
What about	Highways Structures Maintenance 2020 – 2022: We are seeking run a call off under the Framework for Civil Engineering and Infrastructure Works. Lot 9 - Highways Structures Works below £1m. The call off covers a 24-month period from April 2020 to March 2022.	
Information available to the decision maker	A detailed report which will contain exempt information 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Director	Michelle Percy, Acting Director of Place
	Contact Officer	Michelle Percy, Acting Director of Place
	phone	0191 278 2310
	email	michelle.percy@newcastle.gov.uk
Reason decision to be made in private	Private – the report will contain exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	November 2019	Key
Who will decide and when	Delegated Officer: Rachel Baillie, Assistant Director, Inclusion Commissioning and Procurement	Portfolio: Cabinet member for Health and Social Care Ward: All November 2019
What about	Independent Advocacy Services (Adults): We are seeking approval to extend our current contract for Independent Advocacy which fulfils the Councils statutory obligations under the following legislations: Independent advocacy under the Care Act 2014; Independent Mental Capacity Advocates (IMCAs) under the Mental Capacity Act 2005 including the Deprivation of Liberty Safeguards (DoLS); Relevant Person's Representative (RPR) which is covered in the Mental Capacity (Deprivation of Liberty: Appointment of Relevant Person's Representative) Regulations 2008; and Independent Mental Health Advocacy (IMHAs) under the Mental Health Act 1983, amended 2007. The extension to contract covers a 12-month period to 31 August 2020 and is being sought in response to the Mental Capacity (Amendment) Bill which passed into law in May 2019. The Bill will see the replacement of the Deprivation of Liberty Safeguards (DoLS) with a scheme known as the Liberty Protection Safeguards and it is anticipated these changes will come into effect in October 2020.	
Information available to the decision maker	A detailed report which will contain exempt information so will not be made 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Directorate	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	Phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Reason decision to be made in private	Private – the report will contain exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	November 2019	Key
Who will decide and when	Delegated Officer: Rachel Baillie, Assistant Director, Inclusion Commissioning and Procurement 	Portfolio: Cabinet Member for Neighbourhoods and Public Health Ward: All November 2019
What about	Extension of the integrated clinical sexual health services in Newcastle: We are seeking a 5-month extension to the integrated sexual health services clinical contract. The extension is being sought in response to consultation and engagement feedback from the market requiring a longer post award mobilisation period stipulated within the timescales.	
Information available to the decision maker	A detailed report which will contain exempt information so will not be made 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Directorate	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	Phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Reason decision to be made in private	Private – the report will contain exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	

	November 2019	Key
Who will decide and when	Delegated Officer: Rachel Baillie, Assistant Director, Inclusion Commissioning and Procurement	Portfolio: Cabinet Member for Neighbourhoods and Public Health Ward: All
What about	Community rehabilitation service: We are seeking approval to extend our current contract arrangement for drug and alcohol community rehabilitation via an authorisation to negotiate with the current provider. The negotiated contract covers a 12-month period to 30 September 2020 (with 2 x 6-month options to extend) and is being sought whilst we seek clarification on key components of the service delivery to be re-procured regarding specified delivery location	
Information available to the decision maker	A detailed report which will contain exempt information so will not be made 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.	
Contact details for copies of documents	Service Manager Democratic Services linda.scott@newcastle.gov.uk Phone 0191 211 5159 Newcastle City Council Civic Centre Barras Bridge Newcastle upon Tyne NE1 8QH	
Report Author	Directorate	Ewen Weir, Director for People
	Contact Officer	Rachel Baillie, Assistant Director Inclusion, Commissioning and Procurement
	Phone	0191 211 6458
	email	rachel.baillie@newcastle.gov.uk
Reason decision to be made in private	Private – the report will contain exempt information, as detailed below: 1) The report will contain “exempt” information which falls within paragraph 3 of part 1 of schedule 12A to the Local Government Act 1972); and 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 affect the authority’s ability to manage its commercial financial and business affairs.	