

## Notice of Private Part of meeting of Cabinet 18 November 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

1	Portfolio: Deputy Leader and Cabinet member for Resources	Key
What about	<b>Newcastle Fund Round 10 Award Recommendations</b> (previously advertised on the 28-day notice as 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	The confidential annex to the report 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.	
Details of representations received	The Council has received no representations about why the item should be open to the public.	
Council's response	<b>None</b> – no representations have been received.	

2	Portfolio: Cabinet member for Housing	Non-Key
What about	<b>Housing Delivery Plan update:</b> 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.
<b>Information available to the decision maker</b>	The confidential annex to the 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>3</b>	<b>Portfolio:</b> Cabinet member Education and Skills and Cabinet member for Health and Social Care	<b>Key</b>
<b>What about</b>	<b>NEPO Pause North East:</b> 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.	
<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>4</b>	<b>Portfolio:</b> Cabinet member for Transport and Air Quality	<b>Key</b>
<b>What about</b>	<b>Supply of Automatic Number Plate Recognition (ANPR) Cameras:</b> 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.	

<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>5</b>	<b>Portfolio:</b> Cabinet member for Environmental and Regulatory Services	<b>Key</b>
<b>What about</b>	<b>NEPO Management &amp; Collection of WEEE and Batteries:</b> 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	
<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.	

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