

Notice of proposed key decisions

Notice of private meeting of Cabinet 20 June 2022

PUBLISHED 20 May 2022

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 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 20 June 2022 (part of meeting in private)

Cabinet at 5.30pm on 18 July 2022 (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 days 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](#)
[Decision Makers reports and decision details](#)

Details of Cabinet Membership

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

- | | |
|---|---|
| • Leader of Council | Councillor Nick Forbes |
| • Deputy Leader of Council and Health and Adult Social Care | Councillor Karen Kilgour |
| • Inclusive Economy | Councillor Joyce McCarty |
| • Climate Change and Public Safety | Councillor Clare Penny-Evans |
| • Education and Skills | Councillor Paula Holland |
| • Development, Neighbourhoods and Transport | Councillor Ged Bell |
| • Public Health and Culture | Councillor John Paul Stephenson |
| • Housing and Regulation | Councillor Linda Hobson |
| • Community Services and Public Engagement | Councillor Irim Ali |
| • Policy Co-ordination and Communication | Councillor Stella Postlethwaite |
| • Assistant Cabinet members | Councillors Charlie Gray, Alex Hay
and Stephen Lambert |

[Cabinet Portfolios](#)

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 email linda.scott@newcastle.gov.uk

In relation to **private business** 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.

June 2022		Non-Key	
Who will decide and when			
Cabinet	Portfolio: Deputy Leader	Ward: All	20 June 2022
What is the decision about			
Council Performance: To consider and comment on the city and council's performance in working towards the ambitions within the medium-term plan. It will report on performance, finance, and strategic risks up to and including Quarter 4 of the 2021-22 financial year. Cabinet will be asked to review and comment on the latest performance information, note the financial position, and approve changes required to the revenue and capital budget and note progress in mitigating strategic risks.			
Information available to the decision maker			
Public report: 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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Tony Kirkham, Director of Resources		
Contact Officer	Mark Nicholson, Assistant Director Financial Services, Sadjja Nawaz,Bhatti, Policy and Communication Business Partner		
Phone/Email	Tel: 0191 211 5115 or 0191 2772934 Email: mark.nicholson@newcastle.gov.uk sajda.nawaz.bhatti@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.			

June 2022		Key	
Who will decide and when			
Cabinet	Portfolio: Education and Skills	Ward: All	20 June 2022
What is the decision about			
NEPO602 – Education, Health and Social Care Interim Contract: Newcastle City Council is leading this collaborative exercise on behalf of the Northeast Procurement Organisation (NEPO) and its Member Authorities. This report seeks approval to award a 20 month (12 months plus 1 x 8-month option to extend) Flexible Procurement Agreement, for the provision of Education, Health and Social Care Placements for Children/Young People 0-18 years and 0-25 years with Special Educational Needs or Disability (SEND).			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Cath McEvoy-Carr, Director of Children's Education and Skills		
Contact Officer	Andy Graham, Principal Adviser Children & Families		
Phone/Email	Tel: 0191 2115422/ Email: andrew.graham@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.			

June 2022		Key	
Who will decide and when			
Cabinet	Portfolio: Deputy Leader	Ward: All	June 2022
What about			
Eastern Shires Procurement Organisation (ESPO) – NHS Fleet; Car Leasing and Home Electronics Service - Employee Salary Sacrifice Solutions: The Council is intending to call off from this Framework Agreement for all the Councils and Your Homes Newcastle's Salary Sacrifice requirements. This decision seeks approval from Cabinet to utilise this pre-existing procurement arrangement to provide access for employees to Salary Sacrifice solutions which can be tailored to their specific needs, allowing flexibility for leasing, and purchasing.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author	Craig Mordue		
Director	Tony Kirkham, Director of Resources		
Contact Officer	Mark Nicholson, Assistant Director Financial Services		
Phone/Email	Tel: 0191 211 5115 / Email: mark.nicholson@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			

June 2022		Key	
Who will decide and when			
Cabinet	Portfolio: Deputy Leader	Ward: All	June 2022:
What about			
NEPO – Children & Adult Barrister Service: Northeast Procurement Organisation (NEPO) has led a collaborative procurement exercise on behalf of its 12 member authorities. The contract was awarded on 04 April 2022 and this decision seeks approval to opt in to this 4-year Framework Agreement for the provision of Children & Adult Barrister Services across the Northeast region			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author	Michael Page		
Director	Tony Kirkham, Director of Resources		
Contact Officer	Mark Nicholson, Assistant Director Financial Services		
Phone/Email	Tel: 0191 211 5115 /Email: mark.nicholson@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			

June 2022		Key	
Who will decide and when			
Delegated Decision: Cllr Linda Hobson, Housing and Regulatory Services	Portfolio: Housing and Regulatory Services	Ward: All	June 2022
What about			
Review of Private Hire Vehicle and Driver conditions- The purpose of this report is to advance Newcastle City Council Licensing Authority Hackney Carriage and Private Hire Licensing Policy 2022 proposals which seek to revise the private hire vehicle and driver licence conditions.			
Information available to the decision maker			
Public report: 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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Christine Herriot, Director of Operations and Regulatory Services		
Contact Officer	Ed Foster – Head of Public Safety & Regulation Jonathan Bryce – Licensing Manager		
Phone/Email	Tel: 01912116132/ 01912777816 / Email: edwin.t.foster@newcastle.gov.uk / jonathan.bryce@newcastle.gov.uk		
Public or private (Reason if private)			
Public – it is expected that the report will be open to the public.			

June 2022		Key	
Who will decide and when			
Delegated Decision: Graham Grant, Assistant Director of Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: All	June 2022
What about			
Transport Funding Allocations: This report will allocate funding from a range of external grant funding awards to specific programmes or projects. This will include funding for highways improvements, match funding for external grant funding sources, and highways maintenance allocations.			
Information available to the decision maker			
Public report: 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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Graham Grant, Assistant Director Transport		
Phone/Email	Tel: 07977034189 /Email: graham.grant@newcastle.gov.uk		
Public or private (Reason if private)			
Public – It is expected that the report will be open to the public			

June 2022		Key	
Who will decide and when			
Delegated Decision: Cllr Ged Bell, Cabinet Member for Development, Neighbourhoods and Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: Monument	June 2022
What about			
Pattern Shop Development, Stephenson Quarter: Approval of the revised arrangements for the funding and completion of the development, including the award of the main contract for the fitout works.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Sam Elliot, Consultant Property Surveyor		
Phone/Email	Email: sam.elliott@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that 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.			

June 2022		Key	
Who will decide and when			
Delegated Decision: Cllr Clare Penny Evans, Cabinet Member for Climate Change and Public Safety	Portfolio: Climate Change and Public Safety	Ward: All	June 2022
What is the decision about			
Administration of Grants for the Bath Clean Air Zone (CAZ): The report shall seek permission to opt into the Bath and North-East Somerset Councils (BANES) Framework agreement for the Provision of Asset Finance and Administration of Grants for the Bath Clean Air Zone (CAZ) and other Road User Charging or Enforcement or Similar Schemes. This will enable Newcastle City Council to run a further competition under the Framework for a finance provider to distribute Central Government grant funding and financial assistance in the form of loans to those vehicle owners who would otherwise be affected by CAZ charges, to upgrade to a compliant vehicle.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Graham Grant, Assistant Director of Transport		
Phone/Email	Tel: 0191 2116011 Email: graham.grant@newcastle.gov.uk		
Public or private (Reason if 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			

June 2022		Key	
Who will decide and when			
Delegated Decision: Cllr John-Paul Stephenson, Cabinet Member for Public Health and Culture	Portfolio Public Health and Culture	Ward: All	June 2022
What about			
<p>Rough Sleeping services Drug and Alcohol Treatment Grant – extension to grant agreement: We are seeking approval to:- Continue the grant Agreement with the Office for Health Improvement and Disparities (OHID) up to the 31 March 2025 and authorise the Acting Director of Public Health to distribute the grant as per a submitted and costed proposal for the period, subject to agreement by OHID and put appropriate arrangements in place with providers to deliver the interventions. The extension to the grant funding is approximately £321,000 pa based on the acceptance by OHID of all costs outlined in our revised proposal. The funding will be used to continue the work being undertaken by the Multi-Disciplinary Team to enhance the offer and improve engagement with people who are rough sleeping or at risk of rough sleeping by providing coordinated and person-centred responses to their needs; improve our understanding of health and homelessness, health inequalities and from that to improve outcomes for people; have a better and more integrated health, social care and housing approach to homelessness and rough sleeping; work with key partners and people with lived experience to develop / improve pathways and identify opportunities to create or influence system change across health, social care and housing agendas. The revised proposal will include two Prevention and Engagement Workers (replacing the Peer Support Workers) and the Harm Reduction Worker previously funded by the Rough Sleeping Initiative grant.</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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Lorna Smith, Acting Director of Public Health		
Contact Officer	Kylie Finlay, Commissioning and Procurement Officer		
Phone/Email	Email: kylie.finlay@newcastle.gov.uk		

Public or private (Reason if private)
Private – it is expected that the report will contain exempt information, as detailed below: - 1) 'exempt' information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972; and 2) 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

June 2022		Key	
Who will decide and when			
Delegated Decision: Lorna Smith, Acting Director of Public Health	Portfolio: Public Health and Culture	Ward: Walker	June 2022
What about			
Football Foundation – Active Through Football Programme: This report sets out the Football Foundations provisional grant award of £365,820 over the next 5 years to Newcastle City Council and wider consortium partners for the Active Through Football programme. The grant is in two parts: 1. An initial grant of up to £25,000 to enable the consortium to undertake additional engagement, articulate the needs of the target audience and deliver an agreed action plan by 16 th May 2022. 2. A potential further commitment of £340,820 on the successful delivery of the engagement and action plan. This is a football engagement programme aimed at young adults 16 – 29 years who are unemployed or at risk of unemployment and live in Walker. Using football to build self-confidence, reduce isolation, improve wellbeing, increase physical activity, and support links to training and employment opportunities. At the same time looking to tackle inequalities through system change. This report outlines the councils' approach to managing and delivering the Active Through Football programme through a consortium approach.			
Information available to the decision maker			
Public report: 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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Lorna Smith, Acting Director of Public Health		

Contact Officer	Donna Charlton O'Malley, Sports and Fitness Specialist
Phone/Email	Tel: 0191 2778859/ Email: donna.charlton.omalley@newcastle.gov.uk
Public or private (Reason if private)	
Public – it is expected that the report will be open to the public.	

June 2022		Key	
Who will decide and when			
Delegated Decision: Mark Patton, Assistant Director Education and Skills	Portfolio: Education and Skills	Ward: All	June 2022
What about			
Receipt of NTCA Funding for Academic Year 2022-23: Approval is sought via Delegated Decision for the receipt of grant funding from the North of Tyne Combined Authority (NTCA). This is Adult Education Budget funding for adults to undertake lifelong learning education and skills courses with Newcastle City Learning, the Council's learning provider.			
Information available to the decision maker			
Public report but includes confidential annex: 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. Part of the report 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.			
Contact details for copies of documents			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Cath McEvoy-Carr, Director of Children's Education and Skills		
Contact Officer	Lizzie Mott, Business Development Specialist		
Phone/Email	Email: lizzie.mott@newcastle.gov.uk		
Public or private (Reason if private)			
Public and Private – it is expected that the report will be open to the public, but it may have confidential annexes. Annexes to the report may contain exempt information which will be excluded due to 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.

June 2022		Key	
Who will decide and when			
Delegated Decision: Mark Patton, Assistant Director Education and Skills	Portfolio: Education and Skills	Ward: All	June 2022
What about			
Receipt of ESFA Funding for Academic Year 2022-23: Approval is sought via Delegated Decision for the receipt of grant funding from the Education and Skills Funding Agency (ESFA). This is for 16-19 Study Programmes, and out of area Adult Education Budget funding for adults to undertake lifelong learning courses with Newcastle City Learning, the Council's learning provider. Monies will also be received for Apprenticeship levy payments and Advanced Learner Loans.			
Information available to the decision maker			
Public report but includes confidential annex: 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. Part of the report 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.			
Contact details for copies of documents			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Cath McEvoy-Carr, Director of Children's Education and Skills		
Contact Officer	Lizzie Mott, Business Development Specialist		
Phone/Email	Email: lizzie.mott@newcastle.gov.uk		
Public or private (Reason if private)			
Public and Private – it is expected that the report will be open to the public, but it may have confidential annexes. Annexes to the report may contain exempt information which will be excluded due to 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.			

June 2022		Key	
Who will decide and when			
Delegated Decision: Christine Herriot, Director of Operations and Regulatory Services	Portfolio: Development Neighbourhoods and Transport	Ward: All	June 2022
What about			
Variation of the contract - For the Provision of a Waste Recovery and Disposal Service: between Newcastle City Council and its current main waste contractor in order to facilitate required changes to operational and treatment requirements and the acquisition of related works and equipment.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Christine Herriot, Director of Operations and Regulatory Services		
Contact Officer	Catherine Lyons, Principal Advisor Waste Strategy		
Phone/Email	Tel: 0191 2115681 / Email: catherin.lyons@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that the report will contain exempt information, as detailed below: - 1) 'exempt' information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972; and 2) 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.			

July 2022		Non-Key	
Who will decide and when			
Cabinet	Portfolio: Inclusive Economy	Ward: All	18 July 2022
What about			
Newcastle's responses to the Government's welfare reforms: This is the bi-annual update report to Cabinet on the impact of the welfare reforms on Newcastle and our responses			
Information available to the decision maker			
Public report: 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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Tony Kirkham, Director of Resources		
Contact Officer	Neil Munslow, Service Manager, Active Inclusion		
Phone/Email	Tel: 07772 647 895/ Email neil.munslow@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.			

July 2022		Key	
Who will decide and when			
Cabinet	Portfolio: Health and Adult Social Care	Ward: All	18 July 2022
What about			
007769 Support for Carers Services: Newcastle City Council are in the initial stages (working in partnership with NHS Newcastle Gateshead Clinical Commissioning Group) of reviewing and recommissioning the provision of services for unpaid carers of all ages. Unpaid carers are people providing care and support to someone living in Newcastle who couldn't manage without that support because of disability, illness, frailty, mental health problems or alcohol or drug related problems. We want to build on local, regional, and national learning, experiences, and research to better support and enable carers in their caring role.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Alison McDowell, Director Adult Social Care and Integrated Services		
Contact Officer	Nina Dixon, Commissioning and Procurement Officer		
Phone/Email	Tel: 0191 2116701/ Email: nina.dixon@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.			

July 2022		Key	
Who will decide and when			
Cabinet	Portfolio: Deputy Leader	Ward: All	18 July 2022
What about			
<p>NEPO221 – Demolition Services Including Asbestos Management: This report seeks approval to formally opt-in to a regional Framework Agreement that the North-East Procurement Organisation (NEPO) has undertaken and awarded for the use of its 12 Member Authorities. The Framework Agreement which commences on 1 January 2022, is for 48 months and the Council will use this procurement arrangement for demolition services, asbestos analytical and removal services.</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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Tony Kirkham, Director of Resources		
Contact Officer	Mark Nicholson, Assistant Director Financial Services		
Phone/Email	Tel: 0191 211 5115 / Email: mark.nicholson@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.			

July 2022		Key	
Who will decide and when			
Delegated Decision Cllr Karen Kilgour, Cabinet Member for Health and Adult Social Care	Portfolio: Health and Adult Social Care	Ward: All	July 2022
What about			
Improved Better Care Fund Expenditure Plan 2022-23: Newcastle City Council will receive £16.873m from the Improved Better Care Fund (IBCF) in 2022-23. This report will set out the proposed expenditure plan which will underpin the use of the IBCF grant for 2022-23 and will seek Cabinet Member approval of the proposed expenditure plan.			
Information available to the decision maker			
Public report but includes confidential annex: 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. Part of the report 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.			
Contact details for copies of documents			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Angela Jamson, Assistant Director, Integrated Services		
Contact Officer	Kathryn Williams, Service Improvement Lead		
Phone/Email	Tel: 0191 2116366/ Email: kathryn.williams@newcastle.gov.uk		
Public or private (Reason if private)			
Public and Private – it is expected that the report will be open to the public, but it may have confidential annexes. Annexes to the report may contain exempt information which will be excluded due to 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.			

Officers Key Decisions – Procurement Award of Contracts

June 2022		Key	
Who will decide and when			
Delegated Decision: Lorna Smith, Acting Director of Public Health	Portfolio: Public Health and Culture	Ward: All	June 2022
What about			
Stop smoking support service delivery: we are seeking approval to modify the Programme Management of Stop Smoking+ Services contract to extend the end date. The extension is being sought in response unforeseen changes to pharmaceutical options available as key element of the service delivery and opportunity to align with ambition in the NHS Long term plan in response to reducing smoking.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Lorna Smith, Acting Director of Public Health		
Contact Officer	Angela Jamson, Assistant Director Integrated Services		
Phone/Email	Tel: 0191 2116043 / Email: angela.jamson@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that the report will contain exempt information, as detailed below: - 1) 'exempt' information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972; and 2) 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.			

June 2022		Key	
Who will decide and when			
Delegated Decision: Michelle Percy, Director of Place	Portfolio: Housing and Regulatory Services	Ward: All	June 2022
What is the decision about			
007639 – Multi Housing Blocks – Re-Roofing: We are in the early stages of a competitive procurement exercise to appoint a Contractor to undertake the re-roofing of several multi storey blocks and pitched roofs across the city. This report seeks permission to appoint a Contractor. The programmed works will commence in early 2022 and will run for a period of 3 years at an approximate cost of £2.6 million.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Patrick Parker, Technical Project & Design Team Manager		
Phone/Email	Email: patrick.parker@yhn.org.uk		
Public or private (Reason if private)			
Private – it is expected that 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.			

June 2022		Key	
Who will decide and when			
Delegated Decision: Mark Nicholson, Assistant Director Financial Services	Portfolio: Housing and Regulatory Services	Ward: All	June 2022
What is the decision about			
Adaptation Framework - Part 2: The Council are currently retendering for three Lots (Lot 1 – Stair Lifts, Lot 2 – Ceiling Track Hoists and Lot 8 – Access Works), that were not awarded during a previous tendering process. We are in the final stages of a competitive procurement process and this decision seeks approval to award a 24-month Contract with 1 x 12 month and 1 x 8-month options to extend, for the supply and installation of Adaptation Services for the Council and Private Dwellings. This Framework Agreement will align to Part 1 Contract and the combined delivery will bring all of the Councils adaptation requirements together until 31 March 2025.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159/Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Tony Kirkham, Director of Resources		
Contact Officer	Mark Nicholson, Assistant Director Financial Services		
Phone/Email	Tel: 0191 211 5115/ Email: mark.nicholson@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that 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.			

June 2022		Key	
Who will decide and when			
Delegated Decision: David Hall, Assistant Director Operations	Portfolio: Housing and Regulatory Services	Ward: All	June 2022
What is the decision about			
C-102109 - 007691 - Supply of Disabled Adaptations Items Framework: We are in the final stages of a competitive procurement process for the supply of disabled adaptation bathroom fittings and this report seeks approval to award a Framework Contract which will run for a maximum period of 48 months (24 months with an option to extend for 2 x 12 Months).			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159/ Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Christine Herriot, Director of Operations and Regulatory Services		
Contact Officer	David Hall, Assistant Director Operations		
Phone/Email	Tel: 0191 278 3282 / Email: david.cw.hall@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that 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			

June 2022		Key	
Who will decide and when			
Delegated Decision: David Theobald, Assistant Director Capital Investment	Portfolio: Development, Neighbourhood and Transport	Ward: Walkergate	June 2022
What is the decision about			
007467 – Woodside Avenue Site Remediation: The Council are running a further competition under the Framework 007467/C011922 NEPO Civil Engineering and Infrastructure Works. The further competition 007467 – Woodside Avenue Site Remediation will be run under Lot 6 - Civil Engineering and Infrastructure Works – North-East- £3m to £5m. The further competition is expected to commence January 2022 for 9 months.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159/ Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	David Theobald, Assistant Director Capital Investment		
Phone/Email	Tel: 0191 277 7040/Email: david.theobald@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that 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			

June 2022		Key	
Who will decide and when			
Delegated Decision: Graham Grant, Assistant Director Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: All	June 2022
What is the decision about			
007467 – Highways Structure Maintenance – Terms Services: The Council are running a further competition under the Framework 007467/C011922 NEPO Civil Engineering and Infrastructure Works. The further competition 007467 – Highways Structure Maintenance – Term Services will be run under Lot 5 – Civil Engineering Works £1,500,000 to £3,000,000 – Northeast.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159/ Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Graham Grant, Assistant Director Transport		
Phone/Email	Tel: 0191 211 6011 / Email: graham.grant@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that 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			

June 2022		Key	
Who will decide and when			
Delegated Decision: Graham, Grant, Assistant Director Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: All	June 2022
What about			
Active Travel Fund (Phase 2), Grey Street : Approval is required to enter into a Grant Funding Agreement with the Northeast Combined Authority to accept the £2.5m funding provided by the Department for Transport (DfT) as part of the Active Travel Fund for the design, consultation and implementation of permanent changes to the highway and public realm on Grey Street; and the award of contract for the appointment of the CCTP designer to lead the scheme designs.			
Information available to the decision maker			
Public report but includes confidential annex: 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. Part of the report (annexes) 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.			
Contact details for copies of documents			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Lauren Shaw, Principal Transport Planner Jean Browne, Senior Specialist, Major Projects		
Phone/Email	Email: Lauren.shaw@newcastle.gov.uk Email: Jean.browne@newcastle.gov.uk		
Public or private (Reason if private)			
Public and Private – it is expected that the report will be open to the public, but it may have confidential annexes. Annexes to the report may contain exempt information which will be excluded due to 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			

June 2022		Key	
Who will decide and when			
Delegated Decision: Graham, Grant, Assistant Director Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: All	June 2022
What about			
Highways Waste Collection and Disposal Service: The report shall seek permission to award a ranked framework agreement of contractors to a 24-month contract with a further 2 x 12 -month options to extend, for the delivery of a Highways Waste collection and disposal Service. Various highways waste (including Bitumen, concrete and mixed inert waste) is to be collected from the depot at Newington Road to be recycled or disposed of.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Graham Grant, Assistant Director of Transport		
Phone/Email	Tel: 07977034189 / Email: graham.grant@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that 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			

June 2022		Key	
Who will decide and when			
Delegated Decision: Amanda Senior, Head of Fairer Housing	Portfolio: Development, Neighbourhoods and Transport	Ward: All	June 2022
What about			
<p>Land at Parkway: We are in the process of running a further competition under the Housing Delivery Partnership Framework Agreement. The competition will be run under LOT 2 – Developer Housebuilder, to appoint a Construction partner to deliver 60 new homes for older people. This Call-off is for the provision of development on the site of the Land at Parkway Phase 2, Chapel Ward. The development will deliver a mixture in the type of dwellings; however, all units must be aimed at older people, have at least one double wheelchair accessible bedroom on the ground floor, and the site must include some bungalows. The homes are primarily intended to be for market sale; however, the Council will consider some affordable accommodation if deemed appropriate.</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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Amanda Senior, Head of Fairer Housing Unit		
Phone/Email	Tel: 0191 277 7862 / Email: amanda.senior@newcastle.gov.uk		
Public or private (Reason if 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 affair.			

June 2022		Key	
Who will decide and when			
Delegated Officer :Amanda Senior, Head of Fairer Housing	Portfolio: Development, Neighbourhoods and Transport	Ward: All	June 2022
What about			
Contract variation for Windows and Doors replacement programme: Cabinet previously approved original contract to replace windows and doors across various estates in the City to a value of £6,000,000. The proposal is to increase this by £1,300,000 due to unforeseen works which were not originally planned and/or covered within contingency sums.			
Information available to the decision maker			
Confidential report: A detailed report which will contain exempt information and such other documents (Appendix 1 – Procurement Summary Document) 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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159/ Email: linda.scott@newcastle.gov.uk		
Report Author – Jonathon Higgins			
Director	Michelle Percy, Director of Place		
Contact Officer	Amanda Senior, Head of Fairer Housing Unit		
Phone/Email	Tel: 0191 277 7862 / Email: amanda.senior@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that the report will contain exempt information, as detailed below: - 1) 'exempt' information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972; and 2) 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.			

June 2022		Key	
Who will decide and when			
Delegated Decision: Angela Jamson, Assistant Director Integrated Services	Portfolio: Health and Adult Social Care,	Ward: All	June 2022
What about			
Specialist Residential Care: Current Specialist Residential Care Framework agreement 007445 comes to an end on 31 May 2022. Due to the ongoing Covid-19 pandemic and unforeseen circumstances it is not possible to complete a full formal review of current services and tender process for the new framework by 1 June 2022. This report seeks approval to negotiate individual sixteen-month Contracts, for a period from 1 June 2022 until 30 October 2023. We intend to negotiate with providers who qualified for the existing framework, to support continuity of existing provision. This will allow sufficient time to develop a commissioning plan and complete full formal tender process.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 / Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Alison McDowell, Director Adult Social Care, and Integrated Services		
Contact Officer	Marta Rzepecki, Commissioning and Procurement Officer		
Phone/Email	Tel: 0191 277 4687 / Email: marta.rzepecki@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that the report will contain exempt information, as detailed below: - 1) 'exempt' information which falls within paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972; and 2) 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.			

July 2022		Key	
Who will decide and when			
Delegated Decision: Graham Grant, Assistant Director of Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: Monument	July 2022
What is the decision about			
007467 – Central Motorway East – Major Maintenance: The Council are running a further competition under the Framework 007467/C011922 NEPO Civil Engineering and Infrastructure Works. The further competition 007467 – Central Motorway East – Major Maintenance will be run under Lot 8 - Civil Engineering Works over £10m- North-East.			
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			
Address	Service Manager Democratic Services Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
Phone/Email	Tel: 0191 211 5159 /Email: linda.scott@newcastle.gov.uk		
Report Author			
Director	Michelle Percy, Director of Place		
Contact Officer	Graham Grant, Assistant Director of Transport		
Phone/Email	Tel: 07977034189 / Email: graham.grant@newcastle.gov.uk		
Public or private (Reason if private)			
Private – it is expected that 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.			