

Notice of proposed key decisions – May 2022

PUBLISHED 19 April 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)

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;

- Deputy Leader of Council and Health and Adult Social Care
 - Inclusive Economy
 - Climate Change and Public Safety
 - Education and Skills
 - Development, Neighbourhoods and Transport
 - Public Health and Culture
 - Housing and Regulation
 - Community Services and Public Engagement
 - Policy Co-ordination and Communication
-
- Assistant Cabinet members

Councillor Karen Kilgour
Councillor Joyce McCarty

Councillor Clare Penny-Evans
Councillor Paula Holland
Councillor Ged Bell
Councillor John Paul Stephenson
Councillor Linda Hobson
Councillor Irim Ali
Councillor Stella Postlethwaite

Councillors Charlie Gray, Alex Hay
and Stephen Lambert

[Link to 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
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 of 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.

May 2022		Key	
Who will decide and when			
Delegated Decision: Cllr Karen Kilgour, Deputy Leader and Cabinet Member for Health and Adult Social Care	Portfolio: Deputy Leader	Ward: All	May 2022
What about			
Household Support Funding Extension 2022: Authorisation to use additional Household Support funding which will be made available to Newcastle to support residents during the period April to September 2022 who would otherwise struggle to buy food, pay essential utility bills, or meet other essential living and housing costs during this winter.			
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	Jayne Henderson Muse, Service Manager Revenues, Benefit and Exchequer		
Phone/Email	Tel: 0191 2778850		
Public or private (Reason if private)			
Public – it is expected that the report will be open to the public.			

May 2022		Key	
Who will decide and when			
Delegated Decision: Cllr Karen Kilgour, Deputy Leader and Cabinet Member for Health and Adult Social Care	Portfolio: Health and Adult Social Care	Ward: All	May 2022
What about			
Contract negotiation Healthwatch Provision: There is a statutory requirement under the Health and Social Care Act 2012 to ensure there is a Healthwatch provision in the city. Healthwatch provides a consumer champion service with the aim to promote better outcomes for both adults and children in health and social care as well as strengthening the voice of people and giving them influence both nationally and locally. We are seeking approval to directly negotiate with the current provider to ensure continuity of service delivery.			
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	Alison McDowell, Director of Adult Social Care and Integrated Services		
Contact Officer	Angela Jamson, Assistant Director Integrated Services		
Phone/Email	Email: angela.jamson@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			

May 2022		Key	
Who will decide and when			
Delegated Decision: Cllr Karen Kilgour, Deputy Leader and Cabinet Member for Health and Adult Social Care	Portfolio: Health and Adult Social Care	Ward: All wards	May 2022
What about			
Contract negotiation – Independent Advocacy Services: We commission independent advocacy services to ensure we meet our statutory duties under the following: 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, as amended 2007. We are seeking approval to directly negotiate with the current provider to ensure continuity of provision whilst government consultation on the proposed changes to the Mental Capacity Act 2005 Code of Practice and implementation of the Liberty Protection Safeguards; the outcome of this consultation is likely to have a direct impact on the scope of the advocacy service and will also inform our commissioning intentions.			
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	Alison McDowell, Director of Adult Social Care and Integrated Services		
Contact Officer	Angela Jamson, Assistant Director Integrated Services		
Phone/Email	Email: angela.jamson@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.

May 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 wards	May 2022
What about			
Public Health Drug and Alcohol Grant Allocation: The Office for Health Improvement & Disparities has provided indicative sums that we will be eligible to receive through a Section 31 grant to support the improvements described in the December 2021 drug strategy. The funding will support improvements in the quality and capacity of drug and alcohol treatment for the period 2022/23 to 2024/25. This report will set out our proposed interventions in each of the financial years, including a delivery plan, which will be developed in consultation with local stakeholders including the police and crime commissioner, the local health and social care system, probation and justice colleagues and health partners. The report will seek approval to submit the plan and where appropriate commission the services required to deliver the 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	Lorna Smith, Interim Director of Public Health		
Contact Officer	Rachael Hope, Community Safety Lead Specialist		
Phone/Email	Email: rachael.hope@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

May 2022		Key	
Who will decide and when			
Delegated Decision: Cath McEvoy-Carr Director of Children’s Education and Skills	Portfolio: Education and Skills	Ward: All	May 2022
What is the decision about			
<p>Funding contributions towards Callerton Academy and Great Park Academy: A decision is required regarding funding contributions from Newcastle City Council to the Department for Education (DfE) towards the two new secondary schools, Callerton Academy and Great Park Academy. Both new secondary schools are being delivered through the DfE’s Free Schools Programme. Although they are largely funded directly by DfE, Newcastle City Council will be expected to “passport” all relevant s106 developer contributions for secondary education from the relevant housing developments to the DfE as well as the additional requirement for changing facilities for community use at Great Park Academy. Some of these s106 contributions have already been paid to the Council while others will not be paid until the relevant triggers in the s106 agreements have been reached. Where funding is yet to be received, there will be a commitment to transfer this future income. Both schools are being built to a capacity of 1,200 pupils in line with current DfE school standards and area guidelines. In the case of Great Park Academy, it is proposed that some “core areas” of the school building, such as hall, dining and kitchen facilities, are built to a larger Gross Internal Floor Area (GIFA) to enable potential future expansion of the school to meet the needs of the growing pupil population at Newcastle Great Park. This means that a future expansion would not need to address the complex and costly expansion of these spaces and should just need to provide an additional classroom block. The City Council will fund the difference in cost between the GIFA based on 1200 pupils and the floor space of the agreed additional areas. Depending on the timing of when the proposed costs for Great Park Academy are known, the decision for both schools may be addressed in a single delegated decision or two separate ones</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	Cath McEvoy-Carr, Director of Children's Education and Skills
Contact Officer	Deb Tyler, Senior Specialist, School Organisation
Phone/Email	Tel: 0191 211 5362 / Email debbie.tyler@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.	

May 2022		Key	
Who will decide and when			
Delegated Officer: Cath McEvoy-Carr Director of Children's Education and Skills	Portfolio: Education & Skills	Ward: All	May 2022
What about			
Rapid Response Fund: This report seeks approval to award a 4 year (2 years plus 2 x 12 months options to extend) Flexible Procurement Agreement from 1 July 2022 for a Rapid response Fund to invest in short-term interventions in response to escalation of youth related issues for example significant increase in youth ASB in an identified hotspot. This follows a competitive tendering process through which successful providers will be appointed to the solution to deliver services as required.			
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 – 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		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, Sadjia 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			
<p>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).</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	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			
Delegated Decision: Cllr Ged Bell, Cabinet Member for Development, Neighbourhoods and Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: Monument	June 2022
What about			
Newcastle Culture and Creative Zone (CCZ) – Clayton Street Corridor: We seek approval to enter into a Grant Funding Agreement (GFA) with the North of Tyne Combined Authority to the value of £1.7m to support the development of a new Culture and Creative Zone in the area of the city centre known as the Clayton Street Corridor. The Zone will provide a supportive and attractive environment for creative and cultural businesses and people to locate, start-up, grow, and flourish.			
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	Matt Wilton, Interim Assistant Director, City Futures		
Contact Officer	Ed Banks, Economic Advisor		
Phone/Email	Tel: 07855 828 012/ Email: edward.banks@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: Lorna Smith, Acting Director of Public Health	Portfolio: Public Health and Culture	Ward: Walker	June 2022
What about			
<p>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 16th 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.</p>			
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 Health and Fitness Specialist		
Phone/Email	Tel: 07970632738		
Public or private (Reason if private)			
Public – it is expected that the report will be open to the public.			

July 2022		Non-key	
Who will decide and when			
Cabinet	Portfolio: Cabinet member for Inclusive Economy	Ward: All	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	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 – it is expected that the report will contain exempt information as detailed below:) 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			
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.			
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)			
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Officers Key Decisions – Procurement Award of Contracts

May 2022		Key	
Who will decide and when			
Delegated Decision: Michelle Percy, Director of Place	Portfolio: Housing and Regulatory Services	Ward: All	May 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.			

May 2022		Key	
Who will decide and when			
Delegated Decision: Mark Nicholson, Assistant Director Financial Services	Portfolio: Housing and Regulatory Services	Ward: All	May 2022
What is the decision about			
<p>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.</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.			
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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		
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May 2022		Key	
Who will decide and when			
Delegated Decision: David Hall, Assistant Director Operations	Portfolio: Housing and Regulatory Services	Ward: All	May 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			

May 2022		Key	
Who will decide and when			
Delegated Decision: David Theobald, Assistant Director Capital Investment	Portfolio: Development, Neighbourhood and Transport	Ward: Walkergate	May 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			

May 2022		Key	
Who will decide and when			
Delegated Decision: David Theobald, Assistant Director Capital Investment	Portfolio: Development, Neighbourhood and Transport	Ward: Monument	May 2022
What is the decision about			
Northumberland Street Public Realm Work: The Council are running a further competition under the Framework NEPO211 – Civil Engineering and Infrastructure Works. This further competition is to appoint a Contractor to deliver public realm works under Lot 7 – Civil Engineering Works (£5 to £10 million North East Region). This decision seeks approval to award a Call-off Contract to commence March/April 2022, following the appoint of the Contractor to deliver our requirements for the Northumberland Street			
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.			

May 2022		Key	
Who will decide and when			
Delegated Decision: David Theobald, Assistant Director Capital Investment	Portfolio: Development, Neighbourhoods and Transport	Ward: All	May 2022
What about			
Appointment of Advisors to City Centre Transformation Programme: This decision seeks approval to award a contract to the existing advisors to the City Centre Transformation Programme, for additional services beyond the scope and value of the original contract(s) awarded under the Public Contracts Regulations 2015.			
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			

May 2022		Key	
Who will decide and when			
Delegated Decision: Graham Grant, Assistant Director Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: All	May 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 – 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 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			

May 2022		Key	
Who will decide and when			
Delegated Decision: Graham Grant, Assistant Director of Transport	Portfolio: Development, Neighbourhoods and Transport	Ward: Monument	May 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.			

May 2022		Key	
Who will decide and when			
Delegated Decision: Graham, Grant, Assistant Director Transport	Portfolio: Development, Neighbourhoods and Transport	Ward:	May 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			