

## **Notice of proposed key decisions**

**PUBLISHED 17 July 2020**

## **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 sets out details of key decisions in the next 4 months and may include decisions to be made by Cabinet or individual Cabinet Members and Officers which are not key decisions.

### **There is no scheduled meeting of Cabinet in August**

This document sets out key delegated decisions and details about those which are to be considered in private. 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 decision is taken which will give the Council’s response to any such representations received.

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

- that a key decision is to be made on behalf of Newcastle City Council;
- the matter in respect of which the decision is to be made;
- where the decision maker is an individual, his/her name and position and, where the decision taker is a body, its name and details of membership;
- the date on which, or the period within which, the decision will be taken;
- a list of the documents submitted to the decision maker for consideration in relation to the matter in respect of which the key decision is to be made;

- the address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available;
- that other documents relevant to those matters may be submitted to the decision maker; and
- the procedure for requesting details of those documents (if any) as they become available.

**Key decisions are those executive decisions which are likely-**

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

The following will not usually be key decisions:

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

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

**Further details of Council decision making can be found at-**

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

**Details of Cabinet Membership**

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

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

[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  
[www.newcastle.gov.uk](http://www.newcastle.gov.uk)  
[linda.scott@newcastle.gov.uk](mailto: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):-

<b>Paragraph</b>	<b>Category/explanation</b>
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.**

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated decision:</b> Michelle Percy, Director of Place Portfolio: Employment and Culture Ward: All	August 2020
<b>What about</b>	<b>Improving Connectivity in Newcastle: City Wide Wayleave Agreements for Fixed Line Broadband Infrastructure:</b> Newcastle City Council is committed to improving connectivity and access to faster broadband speeds across Newcastle. This delegated decision sets out a proposal to grant nonexclusive city-wide wayleave (access) agreements to providers of communication and broadband services to council owned properties and land in order to support digital inclusion, communications, networking, leisure and learning opportunities. The city-wide wayleave will be granted over all of Newcastle City Council's land and property as this streamlines the process for both the City Council and the telecommunication provider. Agreeing a city-wide wayleave with telecommunication providers will enable provision of new internet services to residents and visitors which is a vital step and will make better connectivity available to tenants and leaseholders. It will also have related benefits in adding to the choice of providers available in localities for other residential and business users.	
<b>Information available to the decision maker</b>	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.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
<b>Report Author</b>	Director	Michelle Percy, Director of Place
	Contact Officer	Paul Stewart, Head of Property
	email	<a href="mailto:paul.stewart@newcastle.gov.uk">paul.stewart@newcastle.gov.uk</a>
<b>Public or private</b>	<b>Public</b> – it is expected that the delegated decision report will be open to the public.	

	<b>August 2020</b>		<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated decision:</b> Graham Grant, Head of Transport	Portfolio: Transport and Air Quality	August 2020
		Ward: All	
<b>What about</b>	<b>Bus Shelters – Capital Expenditure:</b> To seek approval for capital investment to purchase and install bus shelters across the City as part of the Bus Shelter Contract with Clear Channel UK Ltd.		
<b>Information available to the decision maker</b>	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.		
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
<b>Report Author</b>	Director	Michelle Percy, Director of Place	
	Contact Officer	Tarnia Hamilton, Contract Monitoring Officer	
	phone	Mobile 07970 548336	
	email	<a href="mailto:tarnia.hamilton@newcastle.gov.uk">tarnia.hamilton@newcastle.gov.uk</a>	
<b>Public or private/reason if private</b>	<b>Public</b> – it is expected that the delegated decision report will be open to the public.		

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<p><b>Delegated Decision:</b> Deputy Leader and Cabinet member for Resources, Cllr Joyce McCarty</p>	<p>Portfolio: Deputy Leader and Resources Ward: All</p>
<b>What about</b>	<p><b>Loan to Byker Community Trust:</b> This report will seek approval to grant a loan to Byker Community Trust for expenditure associated with the Byker district heating scheme.</p>	
<b>Information available to the decision maker</b>	<p>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.</p>	
<b>Contact details for copies of documents</b>	<p>Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH</p>	
<b>Report Author</b>	Director	Tony Kirkham, Director of Resources
	Contact Officer	Mark Nicholson, Assistant Director Financial Services
	email	<a href="mailto:mark.nicholson@newcastle.gov.uk">mark.nicholson@newcastle.gov.uk</a>
<b>Public or private/reason if private</b>	<p><b>Private</b> – the press and public will be excluded from the meeting when considering the report that contains exempt information, as detailed below.</p> <ol style="list-style-type: none"> <li>1) The report will contain “exempt” information which falls within paragraph 5 of part 1 of schedule 12A to the Local Government Act 1972); and</li> <li>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.</li> </ol>	



	<b>September 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Cabinet</b>	Portfolio: Transport and Air Quality Ward: All
<b>What about</b>	<b>Tyneside Clean Air Zone:</b> This report will provide an update on the Clean Air Zone following continuing discussions with Government and request Cabinet approval for the resubmission of a Full Business Case to Government.	
<b>Information available to the decision maker</b>	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.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
<b>Report Author</b>	Director	Tom Warburton, Director of City Future
	Contact Officer	Graham Grant, Head of Transport
	email	<a href="mailto:graham.grant@newcastle.gov.uk">graham.grant@newcastle.gov.uk</a>
<b>Public or private/reason if private</b>	<b>Public</b> – it is expected that the meeting will be open to the public during consideration of this item.	

	<b>September 2020</b>		<b>Non-Key</b>
<b>Who will decide and when</b>	<b>Cabinet</b>	Portfolio: Deputy Leader and Resources Ward: All	14 September 2020
<b>What about</b>	<p><b>Council Performance:</b> To consider and comment on the city's and council's performance in working towards the ambitions within the medium-term plan. It will report on performance and finance up to and including Quarter 1 and is a key element of our integrated approach to planning and delivery. This will include the latest information on the impact of the COVID-19 pandemic on the city and the council's finances and any proposed actions. The Council Dashboard will present current key data about Newcastle (such as employment rate), show the latest position in trends and how we compare to others. It will also include data showing the performance and cost of our services, with a focus on the difference services have made to improving outcomes for people. There will be one Dashboard for each of the four priorities and supporting narrative and information and will be the Section 151 report each quarter. Cabinet will be asked to consider and comment on overall performance and proposed actions.</p>		
<b>Information available to the decision maker</b>	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.		
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
<b>Report Author</b>	Director	Tony Kirkham, Director of Resources	
	Contact Officer	Kirsty Wilkinson, Business Management Partner	
	email	<a href="mailto:kirsty.wilkinson@newcastle.gov.uk">kirsty.wilkinson@newcastle.gov.uk</a>	
<b>Public or private /reasons if private</b>	<b>Public</b> – it is expected that the meeting will be open to the public during consideration of this item.		

	<b>September 2020</b>		<b>Non-key</b>
<b>Who will decide and when</b>	<b>Cabinet</b>	Portfolio: Deputy Leader and Resources	14 September 2020
		Ward: NA	
<b>What about</b>	<b>Annual Equality Report 2020:</b> Cabinet is asked to endorse the annual update on our equality progress and achievements		
<b>Information available to the decision maker</b>	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.		
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH		
<b>Report Author</b>	Director	Tom Warburton, Director of City Futures	
	Contact Officer	Louise Crosby, Equality and Wellbeing Advisor	
	phone	Mobile 07904628181	
	email	<a href="mailto:louise.crosby@newcastle.gov.uk">louise.crosby@newcastle.gov.uk</a>	
<b>Public or private/reason if private</b>	<b>Public</b> – it is expected that the meeting will be open to the public during consideration of this item.		

## Officer Delegated Key Decisions (Award of Contracts)

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated Officer:</b> Linda Scott, Service Manager Democratic Services Portfolio: Deputy Leader and Resources Ward: All	August 2020
<b>What about</b>	<b>Retrospective Expenditure for 005591 – Election and Electoral Registration Printing:</b> At the start of the Contract in July 2016 only three citywide elections and the Police and Crime Commissioner election were planned between 2017 and 2020. With the addition of the Parliamentary election in 2017, the Combined Authority Mayoral Election, the European Parliamentary Election, the Police and Crime Commissioner byelection, and the Parliamentary election all in 2019, expenditure has significantly increased. Most of these additional costs will be reclaimed from central government.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne, NE1 8QH	
<b>Report Author</b>	Director	Tony Kirkham, Director of Resources
	Contact Officer	Linda Scott, Service Manager Democratic Services
	email	<a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a>
<b>Public or private/reason if private</b>	<b>Private</b> – the report will contain exempt information, as detailed below: <ol style="list-style-type: none"> <li>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</li> <li>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.</li> </ol>	

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated Officer:</b> Tony Kirkham, Director of Resources Portfolio: Deputy Leader and Resources Ward: All	August 2020
<b>What about</b>	<b>Removal and Storage Services:</b> We are undertaking a competitive procurement process and this report seeks approval for a delegated officer decision 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). This framework will cover the Provision of clearance, removal, storage and disposal services for domestic / residential properties, abandoned/void properties, garages and Council offices and buildings.	
<b>Information available to the decision maker</b>	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.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
<b>Report Author</b>	Director	Tony Kirkham, Director of Resources
	Contact Officer	Mark Nicholson, Assistant Director Financial Services
	email	<a href="mailto:mark.nicholson@newcastle.gov.uk">mark.nicholson@newcastle.gov.uk</a>
<b>Reason decision to be made in private</b>	<b>Private</b> – 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.	

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated Officer:</b> Mark Nicholson, Assistant Director Financial Services	Portfolio: Deputy Leader and Resources Ward: All August 2020
<b>What about</b>	<b>NEPO201 – Tyres and Associated Services:</b> this report is to 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 is for 48 months and the Council will use this procurement arrangement for the supply, repair and fitting of Tyres.	
<b>Information available to the decision maker</b>	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.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
<b>Report Author</b>	Director	Tony Kirkham, Director of Resources
	Contact Officer	Mark Nicholson, Assistant Director Financial Services
	email	<a href="mailto:mark.nicholson@newcastle.gov.uk">mark.nicholson@newcastle.gov.uk</a>
<b>Reason decision to be made in private</b>	<b>Private</b> – 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.	

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated Officer:</b> David Theobald, Assistant Director Capital Investment Portfolio: Employment and Culture Ward: All	August 2020
<b>What about</b>	<b>City Centre Core Retail Transformation Programme: Landscape Architect:</b> we are in the early stages of a restricted procurement process and this decision seeks approval to award a 36-month Contract (24 Months plus 1 x 12 month option to extend), to appoint a Lead Designer for the Retail Core Transformation Programme. The selected organisation will require the skills, resources and experience to provide this service, and play a central role in the successful delivery of the Council's ambitious Transformation Programme tailored to Northumberland Street and the adjoining streets in the retail sector.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne, NE1 8QH	
<b>Report Author</b>	Director	Michelle Percy, Director of Place
	Contact Officer	David Theobald, Assistant Director Capital Investment
	email	<a href="mailto:david.theobald@newcastle.gov.uk">david.theobald@newcastle.gov.uk</a>
<b>Reason decision to be made in private</b>	<b>Private</b> – the report will contain exempt information, as detailed below: - <ol style="list-style-type: none"> <li>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</li> <li>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.</li> </ol>	



	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated Officer:</b> Robert Hamilton, Economic Development Principal Advisor Portfolio: Employment and Culture Ward: All	August 2020
<b>What about</b>	<b>Newcastle Helix Incubator and Accelerator:</b> we are in the final stages of an open procurement process and this decision seeks approval to award a 36-month Contract to provide business support alongside facilities management at the Helix Incubator. The Helix Incubator and Accelerator will provide support to high growth start up and scale up businesses who will benefit from working with the wider innovation assets and other businesses on Helix and elsewhere in the North East region to develop new products and services to small and medium sized enterprises. This successful organisation requires the skills, resources and experience to provide this service, and play a central role in the successful delivery of the transformational programme of commercial, academic and residential led economic development and innovation.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information so will not be available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne, NE1 8QH	
<b>Report Author</b>	Director	Tom Warburton, Director of City Futures
	Contact Officer	Robert Hamilton, Economic Development Principal Advisor
	email	<a href="mailto:rob.hamilton@newcastle.gov.uk">rob.hamilton@newcastle.gov.uk</a>
<b>Public or private/ reason if private</b>	<b>Private</b> – 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.	

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated Officer:</b> Michelle Percy, Director of Place Portfolio: Employment and Culture Ward: All	August 2020
<b>What about</b>	<b>Central Gateway Phase 2 Enabling Works:</b> we are in the final stages of a competitive procurement process and this report seeks approval to award a Contract which will run for a period of 12 months for the Improvement works to Newcastle Central Station and connected areas.	
<b>Information available to the decision maker</b>	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.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
<b>Report Author</b>	Director	Michelle Percy, Director of Place
	Contact Officer	David Theobald, Assistant Director Capital Investment
	email	<a href="mailto:david.theobald@newcastle.gov.uk">david.theobald@newcastle.gov.uk</a>
<b>Reason decision to be made in private</b>	<b>Private</b> – the report will contain exempt information, as detailed below: <ol style="list-style-type: none"> <li>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</li> <li>2) In relation to “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 adverse effect the authority’s ability to manage its commercial financial and business affairs.</li> </ol>	

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated Officer:</b> Amanda Senior, Head of Fairer Housing Portfolio: Environmental and Regulatory Services Ward: All	August 2020
<b>What about</b>	<b>NEPO – Framework for Demolition Works and Associated Services and Asbestos Management:</b> we are in the process calling-off from this NEPO Framework Agreement, to out in place a Call-off Contract for the removal of asbestos and demolition of two tower blocks – Hexham House and Titan House.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information so will not be made available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
<b>Report Author</b>	Directorate	Michelle Percy, Director of Place
	Contact Officer	Amanda Senior, Head of Fairer Housing Unit
	email	<a href="mailto:amanda.senior@newcastle.gov.uk">amanda.senior@newcastle.gov.uk</a>
<b>Reason decision to be made in private</b>	<b>Private</b> – the report will contain exempt information, as detailed below: <ol style="list-style-type: none"> <li>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</li> <li>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.</li> </ol>	

	<b>August 2020</b>	<b>Key</b>
<b>Who will decide and when</b>	<b>Delegated Officer:</b> Amanda Senior, Head of Fairer Housing Portfolio: Housing Ward: All	August 2020
<b>What about</b>	<b>Housing Delivery Partnership Framework: Chapel Park Middle School:</b> A further competition was run under this Framework Agreement for the above scheme. The procurement process is now complete, and an approved Provider appointed to this Framework Agreement has been selected. In order to finalise contractual procurement arrangements this decision seeks approval to award a Call-off Contract to commence works. A further DD (to be drafted by FHU) will then require sign off to approve the detail of the contract and the land transfer when agreed.	
<b>Information available to the decision maker</b>	A detailed report which will contain exempt information so will not be made available to the public and such other documents as may be relevant to the decision as are required. The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public.	
<b>Contact details for copies of documents</b>	Service Manager Democratic Services <a href="mailto:linda.scott@newcastle.gov.uk">linda.scott@newcastle.gov.uk</a> Newcastle City Council Civic Centre, Barras Bridge Newcastle upon Tyne NE1 8QH	
<b>Report Author</b>	Directorate	Michelle Percy, Director of Place
	Contact Officer	Amanda Senior, Head of Fairer Housing Unit
	email	<a href="mailto:amanda.senior@newcastle.gov.uk">amanda.senior@newcastle.gov.uk</a>
<b>Public or private/reasons if private</b>	<b>Private</b> – 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.	