



# Cabinet

**North Tyneside Council**

3 February 2012

**Monday 13 February 2012** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 6.00 pm**

<b>Agenda Item</b>	<b>Page(s)</b>
<b>1. To Receive any Declarations of Interest</b>	-
You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest.	
You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
<b>2. Apologies for Absence</b>	-
To receive apologies for absence from the meeting.	
<b>3. Minutes</b>	-
To confirm the minutes of the meeting held on 16 January 2012 and the Extraordinary meeting held on 18 January 2012 (previously circulated).	

**Continued overleaf**

Members of the public are welcome to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5358.

4. **Report of the Young Mayor**

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To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.

5. **Reports from Scrutiny Committees:**

To consider any reports submitted by the Overview and Scrutiny Committee and any of its Sub-Committees.

6. **Key (and non-key) decisions:**

(a) **Traffic Regulation Orders**

To consider and determine the following traffic regulations orders which have received objections:

- (i) 20 mph Speed Limit – Cullercoats Area (Cullercoats Ward)
- (ii) 20 mph Speed Limit – Broadway South Area, Tynemouth (Tynemouth Ward)

(b) **North Tyneside Parking Strategy 2012-2016 (All Wards)**

To seek approval to adopt the new strategy for the period 2012 to 2015.

(c) **Engagement Strategy for North Tyneside (All Wards)**

To seek approval to adopt the North Tyneside Engagement Strategy.

(d) **Council Motion on the Preparation of the Core Strategy (All Wards)**

To note steps taken to date in the production of the Core Strategy, and remaining procedure to be carried out, and consider appropriate action to be taken in response to the motion passed by Council at its meeting of 24 Nov 11 in relation to a petition concerning the Core Strategy.

(e) **Future Use of The Buddle, Station Road Wallsend (Wallsend Ward)**

To seek approval for the Council to act as a guarantor for a repair loan to the Architectural Heritage Fund

(f) **\*North Tyneside Strategic Partnership – Exception Performance Report – Quarter 3 (2011/2012 – October to December 2011) (All Wards)**

The purpose of this exception report is to identify and inform Cabinet of any performance issues in relation to the delivery of the objectives outlined in the Sustainable Community Strategy (SCS) 2010-13.

(g) **\*Council Strategic Plan 2011-2015 – Performance Report – Quarter 3 (2011/2012)**

To note progress made during the third quarter of 2011/12 towards achieving the outcomes of the Council Strategic Plan 2011-2015 and to advise Cabinet to any projects where milestones or targets have not been achieved and the action proposed to remedy the position.

(h) **Troubled Families Programme – North Tyneside Council’s Response (All Wards)**

To approve the plans being implemented to respond to the “Troubled Families” Programme.

(i) **Newcastle and North Tyneside Joint Biodiversity Action Plan (All Wards)**

To seek Cabinet’s approval for and adoption of the Newcastle and North Tyneside Joint Biodiversity Action Plan.

(\*\*The Bio-Diversity Action Plan is enclosed with the Agenda as a separate document.)

(j) **Shared Internal Audit and Risk Management Service Between North Tyneside Council and Northumberland County Council (All Wards)**

To seek Cabinet’s approval to progress with the implementation of a shared Internal Audit and Risk Management Service.

7. **Exclusion Resolution**

**RESOLVED** that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

8. **Key (and non-key) decisions:**

(a) **Disposal of 0.21 Hectares of Land at Park Road and Coronation Street, Wallsend (Wallsend Ward)**

To seek authorisation to proceed with the disposal of the land to a Registered Provider in order to facilitate the development of 33 affordable residential properties for rent.

9. **Date and Time of Next Meeting(s)**

6.00 pm on Thursday 23 February 2012 (Extraordinary meeting)  
6.00 pm on Monday 12 March 2012 (Ordinary Meeting)

\* denotes those items that do not appear on the Forward Plan

\*\* denotes those documents whose circulation has been restricted to Cabinet Members, partners and Group Rooms in the interests of economy. However, further copies may be obtained on request from Democratic Services (see front of agenda for contact details). They have also been published on the Council's website:

**[http://www.northtyneside.gov.uk/browsemeetings.shtml?p\\_subjectCategory=41](http://www.northtyneside.gov.uk/browsemeetings.shtml?p_subjectCategory=41)**

**Circulated to Members of the Cabinet: -**

Mrs L Arkley (Elected Mayor)  
Councillor G Barrie  
Councillor E Hodson  
Councillor D Lilly  
Councillor P McIntyre  
Councillor P Mason  
Councillor L Miller  
Councillor J Wallace (Deputy Mayor)  
Councillor G Westwater

**Young and Older People's Representatives and Partners of North Tyneside Council:**

Jade Hope, Young Mayor  
Alma Caldwell, Age UK  
Chris Reed, NHS North of the Tyne  
Steve Neill, North Tyneside Area Commander, Northumbria Police  
Lisa Gardiner, North Tyneside Voluntary Organisations Development Agency  
Dean Titterton – North Shields YMCA  
Mark Reed - Business Representative