



Cabinet

North Tyneside Council

2 March 2012

Monday 12 March 2012 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 6.00 pm**

Agenda Item	Page(s)
1. To Receive any Declarations of Interest	
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.	
2. Apologies for Absence	
To receive apologies for absence from the meeting.	
3. Minutes	
To confirm the minutes of the meeting held on 13 February 2012 and the Extraordinary meeting held on 23 February 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.

Agenda Item	Page(s)
4. Report of the Young Mayor To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.	
5. Reports from Scrutiny Committees:	
(a) To consider a report of the Overview and Scrutiny Committee Joint Venture Working Group (copy to follow)	
(b) To consider a report of the Overview and Scrutiny Committee on Lift Failures in Sheltered Accommodation. (copy to follow)	
(c) To consider any reports submitted by the Overview and Scrutiny Committee and any of its Sub-Committees.	
6. Finance Reports	
2011/12 Financial Management Report to 31 January 2012 (All Wards)	6
A holding report is attached.	
The main report will advise Cabinet of the forecast budget monitoring position for the General Fund, Housing Revenue Account and Schools' Finance as at 31 January 2012; advise Cabinet of the Council's Capital Plan spend to 31 January 2012 and the financing of the Plan to the end of the year; and seek Cabinet approval for re-programming any variations within the Capital Plan.	
7. Key (and non-key) decisions:	
(a) Traffic Regulation Orders	
To consider and determine the following traffic regulations orders which have received objections:	
(i) Proposed Parking Restrictions - Station Road, Benton (Benton Ward)	7 – 19
(ii) Proposed Residential 20 mph Zone – Wiltshire Gardens / Drive, Wallsend (Northumberland Ward)	20 - 28-
(b) Local Transport Plan (LTP) 2012 to 2013 Revised Capital Expenditure Budget (All Wards)	29 - 61
To consider the attached report which seeks approval of the proposed changes to the previously approved expenditure of Local Transport Plan Capital Funding (LTP) for the financial year 2012/13 and for the Council formally to support The Times' 'Cities fit for Cycling' campaign.	

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<p>(c) Public Health Transition Plan for North Tyneside (All Wards)</p> <p>To consider a report on the proposed transfer of Public Health responsibilities to the Council from April 2013.</p> <p>(*The Plan is enclosed with the agenda papers under separate cover.)</p>	62 - 88
<p>(d) Localism Act 2011 (All Wards)</p> <p>To consider a report which details the preparatory work being undertaken across the Council for the implementation of the provisions in the Localism Act 2011.</p>	89 - 97
<p>(e) Determination of School Admission Arrangements 2013 (All Wards)</p> <p>To consider and determine the proposed admission arrangements for all Community Schools in North Tyneside for the 2013/2014 academic year including the co-ordinated admissions schemes, following consultation with schools, other local authorities, the Diocesan Authorities and the North Tyneside Trust Schools.</p>	98 - 123
<p>(f) Education Capital Investment (All Wards)</p> <p>To consider a report on the 2012/2013 formulaic capital funding allocations awarded to North Tyneside Council and to seek authority to finalise the capital investment priorities to ensure a comprehensive investment strategy for the education school estate.</p>	124 - 148
<p>(g) Development of Youth and Play Provision in North Tyneside (All Wards)</p> <p>To consider a report seeking approval for a Youth and Play Capital Investment Programme that will deliver a borough-wide network of youth and play facilities for children aged 8 – 19 in partnership with voluntary and community sector providers, key council services, businesses, schools, the police and NHS services.</p> <p>A holding report is attached.</p>	149
<p>(h) Review of the Health of the Ex-Service Community – Update on Actions (All Wards)</p> <p>To consider a report which gives an update to the North Tyneside Council action plan, the development and introduction of an Armed Forces Covenant for North Tyneside, and the nomination of a Cabinet Member as the lead Member for the Ex-Services Community.</p>	150 -178
<p>8. Exclusion Resolution</p> <p>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.</p>	

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9.	Key (and non-key) decisions:	
(a)	Corporate Risk Management Summary	179 - 203
	To consider a report which details the corporate risks that have been identified for monitoring and management by the Council's Senior Leadership Team (SLT).	
(b)	Equal Pay (All Wards)	204 - 211
	To consider a report which gives an update on the resolution of equal pay claims and seeks authority for future management of these matters.	
10.	Date and Time of Next Meeting(s)	
	Monday, 16 April 2012 at 6.00 pm.	

* 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

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 Tyneside Voluntary and Community Sector
Jan Kuiken - Business Representative