



Cabinet

North Tyneside Council

4 April 2012

Monday 16 April 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 12 March 2012 and the Extraordinary meeting held on 28 March 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**

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 - Review of the Personalisation Process in Adult Social Care

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

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

(a) **North Shields Fish Quay Townscape Heritage Initiative Scheme – Grant to Tyne and Wear Building Preservation Trust for the Old Low Light (Tynemouth Ward)**

To consider approving the award of a grant for the repair and restoration of the Old Low Light from the Fish Quay Townscape Heritage Initiative Common Fund to the Tyne and Wear Building Preservation Trust.

(b) **North Tyneside Joint Action Plan for the Delivery of the National Dementia Strategy – Progress Report (All Wards)**

To consider an update on progress made in relation to North Tyneside's Joint Action Plan for delivery of the National Dementia Strategy.

(c) **Section 117 Reserve (All Wards)**

To consider a report on progress made by the Adult Social Care team in advertising and inviting claims for reimbursement of charges incorrectly applied to individuals who were subject to Section 117 aftercare services provided under the Mental Health Act 1983.

(d) **Alternative Management of Community Centres (Howdon and Valley Wards)**

To seek approval to carry out a procurement exercise to appoint providers to undertake alternative management arrangements for Howdon and Shiremoor Community Centres and to consider the granting of a lease of the properties to the preferred provider.

(e) **Reinvigorating Right to Buy (All Wards)**

To consider a report outlining key changes to the Right to Buy scheme and to seek policy decisions on aspects of the revised scheme.

A holding report as attached.

(f) ***2012/15 Council Strategic Plan and 2012/13 Budget – Implementation Plan (All Wards)**

(i) To consider comments and recommendations of the Overview and Scrutiny Committee in relation to the Implementation Plan.

(ii) To consider reports on the following matters:

Community Based Trust
Cultural and Customer Services Fees & Charges
North Shields Customer First Centre
Committee Teas

(iii) To consider an update on the Implementation Plan and associated matters in relation to a number of items within the agreed Budget 2012/13 and Council Strategic Plan 2012/15

A holding report is attached.

(g) ***National Joint Council Pay 2012/13 (All Wards)**

To consider a report on implementing the payment of £250 per annum to those employees covered by the National Joint Council terms and conditions of employment who earn £21,000 or less per annum.

A holding report is attached.

Key (and non-key) decisions:

8. **Property Surplus to Requirements (St Mary's, Tynemouth, Longbenton, Wallsend, Whitley Bay and Cullercoats Wards)**

(a)

To consider declaring a number of Council owned properties as being surplus to requirements and available for sale.

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

Monday, 14 May 2012 at 6.00 pm.

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

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 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
Simon Elliot - Business Representative