



Cabinet

North Tyneside Council

1 May 2012

Monday 14 May 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)
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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 16 April 2012. (previously circulated).

Continued overleaf

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

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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 any reports submitted by the Overview and Scrutiny Committee and any of its Sub-Committees.	
6. Key (and non-key) decisions:	
(a) North Tyneside Road Skid Resistance Policy (All Wards) To consider a report requesting adoption as Council Policy the draft Road Skid Resistance Policy, which has been developed as part of the Council's Highway Asset Management Plan.	5 – 8
(b) Community Right to Challenge – Localism Act 2011 (All Wards) To consider a report which requests authorisation to commence initial steps in the implementation of the Community Right to Challenge provisions contained within the Localism Act 2011. A holding report is attached.	9
(c) Appointments to Outside Bodies Exercising Executive Functions 2012-13 (All Wards) To consider a report which requests consideration of the appointment of representatives to serve on outside bodies which have executive decision making powers for the 2012/13 Municipal Year.	10 – 37
(d) * National Joint Council Pay 2012/13 – Payment of £250 for those earning under £21,000 – Consultation with Schools in relation to School Based Employees (All Wards) To consider a report detailing the outcome of the schools consultation and budget implications, including details of how the payment will be implemented within the Council. A holding report is attached.	38
(e) North Tyneside Learning Trust – School Support and Development Programme (All Wards) To consider a report detailing the current and proposed North Tyneside Learning Trust programme of opportunities and support for school-based learners, their families and their staff.	39 - 44

Agenda Item	Page(s)
(f) A Vision for Adult Social Care (All Wards)	45 – 59
<p>To consider a report on the progress made to transform and personalise adult social care services in North Tyneside and to endorse publication of the first Local Account.</p>	
(g) Response to Overview and Scrutiny Reports: Study into Joint Venture Arrangements with Kier North Tyneside and Study into Lifts within Sheltered Accommodation (All Wards)	60 – 77
<p>To consider a report detailing the proposed responses/actions to the recommendations of the Overview and Scrutiny Committee in relation to Overview and Scrutiny studies into Lift Failures in Sheltered Accommodation and study into the Joint Venture Agreement, considered by Cabinet at its meeting on 12th March 2012.</p>	
(h) 2012/15 Council Strategic Plan and 2012/13 Budget – Implementation Plan (All Wards)	78
<p>(i) 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</p> <p>A holding report is attached</p>	
<p>(ii) To consider reports on the following matters:</p>	
(a) Deferral of Capital Projects	79 – 81
(b) Introduction of a 36 Hour Working Week (A holding report is attached)	82
(c) Voluntary Reduction by 10% of Salaries over £50,000 (A holding report is attached)	83
(d) City Region Taxi and Private Hire Regulation Body	84 – 90
(e) School Meals and Meals on Wheels Charges	91 – 95
(f) Development of Apprenticeships (A holding report is attached)	96
(g) Youth Facilities	97–102
(h) Budget Provision to Remove a Pool Car	103-109
(i) Wallsend Boys Club (See also Item 8(a)(i))	110-117
(j) Battle Hill Kids Club	118-121
(k) *Seeking Best Value From Contracts	122-126
(l) *Introducing a local Procurement Policy to Reduce the Council's Carbon Footprint and Create/Support Local Employment Opportunities. (A holding report is attached)	127

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 items of business on the grounds that they involve 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) 2012/15 Council Strategic Plan and 2012/13 Budget –
Implementation Plan**

**(i) Wallsend Boys Club (Battle Hill, Howdon, Northumberland and
Wallsend Wards) (see also item 6(h)(ii)(i))** 128

**(ii) *Alternative Management of the Rising Sun Country Park
(Killingworth Ward)** 129-133

9. Date and Time of Next Meeting(s)

Monday, 11 June 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
Eric Donjon - Business Representative