



Cabinet

North Tyneside Council

30 May 2012

Monday 11 June 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 14 May 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 any reports submitted by the Overview and Scrutiny Committee and any of its Sub-Committees.

6. **Finance Reports**

(a) **2011/12 Finance Outturn Report (All Wards)**

A holding report is attached.

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

(a) **Traffic Regulation Order Proposed Residential 20mph Zone – East Bailey Area (Killingworth Ward)**

To consider and determine the above following traffic regulation order which has received objections.

(b) **Procurement Learning Disability Community Support Services Framework (All Wards)**

To consider a report on a proposed tendering exercise for the procurement of two Framework Agreements for social care services for adults with learning disabilities and/or mental health problems

(c) **Personalisation for Adult Social Care – Response to Overview and Scrutiny Recommendations (All Wards)**

To consider an action plan in response to the recommendations received from Overview and Scrutiny on a report on Personalisation for Adult Social Care.

(d) **New Sports Pavilion – Foxhunters Playing Fields (Cullercoats, Collingwood and Monkseaton South Wards)**

To consider a report on proposals for a new sports pavilion at Foxhunters Playing Fields.

(e) **North Tyneside Council's Proposed Trading Activity (All Wards)**

To consider a report setting out a draft set of commercial and procurement principles, the conclusions of a review of fees and charges and the next steps toward developing the Council's trading activity.

(f) **Council Strategic Plan 2011-15 Annual Performance Report (All Wards)**

To consider a report on the progress made during the fourth quarter of 2011/12 towards achieving the outcomes of the Council Strategic Plan 2011-15.

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

(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

A holding report is attached

(ii) To consider reports on the following matters:

- (a) Reduction in Officer Mobile Phones
- (b) Coastal Development Budget – Implications of Deferral of Expenditure
- (c) Improving the Viability of Town and Local Shopping Centres – a holding report is attached
- (d) Travel Plan for 16 to 18 Year Olds
- (e) Use of Renewable Energy in Public Buildings

(h) **Senior Management Arrangements (All Wards)**

To consider a report on minor changes to the Council's senior management arrangements.

(i) **North Tyneside Strategic Partnership Annual Performance Report 2011/12 (All Wards)**

To consider a report on the 2011/12 end of year performance against the priorities outlined in the Sustainable Community Strategy 2010-13.

(j) **North Tyneside Strategic Partnership – Quarterly Update (All Wards)**

To consider a report on the progress of the work of the North Tyneside Strategic Partnership.

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

Monday, 9 July 2012 at 6.00 pm.

Circulated to Members of the Cabinet: -

Mrs L Arkley (Elected Mayor)
Councillor E Hodson
Councillor D Lilly
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
Peter Hedley - Business Representative