



Cabinet

North Tyneside Council

29 June 2012

Monday 9 July 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 11 June 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.

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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) 2012/13 Financial Management Report to 31 May 2012 (All Wards)	5
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 May 2012; advise Cabinet of the Council's Capital Plan spend to 31 May 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 regulation orders which have received objections.	
(i) Proposed Parking Restrictions on Marden Road, Whitley Bay) (Whitley Bay Ward)	6 – 32
(ii) Proposed Taxi Rank – Whitley Road, Whitley Bay (Whitley Bay Ward)	33 - 43
(b) Workforce Strategy 2012-15 (All Wards)	44 - 92
To consider a report on requesting approval of the updated Workforce Strategy for the Council for the period of 2012 to 2015.	
(c) Appointment of Representatives onto the Northumbria Police and Crime Panel (All Wards)	93 - 107
To consider a report which details the allocation to the Council of two seats on the Northumbria Police and Crime Panel and requests approval of appointments.	
(d) NTSP Update – Presentation (All Wards)	
To receive a presentation on the North Tyneside Strategic Partnership discussion on Welfare Reform.	

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<p>(e) Announced Inspection of Safeguarding and Looked After Children Services (All Wards)</p> <p>To consider a report which details the outcome of the announced inspection; and requests approval for an Action Plan to be put in place to address the areas identified for improvement.</p>	<p>108 – 122</p>
<p>(f) Trust Schools Admittance to the Tyne and Wear Local Government Pension Scheme (All Wards)</p> <p>To consider a report which outlines the arrangements for managing the protection of pensions for school-based support staff in schools that decide to change their category from community school to Trust School (Foundation school with a foundation) and, in doing so, acquire the North Tyneside Learning Trust as their Foundation.</p>	<p>123 – 127</p>
<p>(g) Council Tenants Repair Matrix</p> <p>To consider a report requesting the implementation of a repair matrix that sets out the Council’s repairing obligations as Landlord and the responsibilities of the tenant.</p>	<p>128 – 142</p>
<p>(h) Implementation of Quick Quotes (All Wards)</p> <p>To consider a report requesting approval to implement “Quick Quotes” as a way of supporting local suppliers in the provision of goods and services to the Council.</p>	<p>143 – 146</p>
<p>(i) 2012/15 Council Strategic Plan and 2012/13 Budget – Implementation Plan (All Wards)</p> <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. A holding report is attached.</p> <p>(ii) To consider reports on the following matters:</p>	<p>147</p>
<p style="padding-left: 40px;">(a) Killingworth Lake Area Improvements - Revenue Budget Proposal (All Wards)</p>	<p>148 – 152</p>
<p style="padding-left: 40px;">(b) Advertising and Sponsorship Opportunities for North Tyneside Council (All Wards)</p>	<p>153 – 164</p>
<p>8. Date and Time of Next Meeting(s)</p> <p>Tuesday, 31 July 2012 at 6.00 pm (Extraordinary Meeting). Monday, 13 August 2012 at 6.00 pm (Ordinary Meeting).</p>	

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
Andrew Hodgson - Business Representative