



# Cabinet

**North Tyneside Council**

3 August 2012

**Monday 13 August 2012** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 6.00 pm**

<b>Agenda Item</b>	<b>Page(s)</b>
<b>1. To Receive any Declarations of Interest</b>	
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.	
<b>2. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>3. Minutes</b>	
To confirm the minutes of the meeting held on 9 July 2012. (previously circulated) and the Extraordinary meeting held on 2 August 2012 (to follow).	

**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. **Reports from Scrutiny Committees:**

- (a) Change Improvement and Efficiency Programme – Business and Technical Packages Procurement – Overview and Scrutiny Committee’s Recommendations. **To follow**
- (b) To consider any other reports submitted by the Overview and Scrutiny Committee and any of its Sub-Committees.

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

(a) **Traffic Regulation Orders**

To consider and determine the following traffic regulation orders which have received objections.

- (i) **Proposed Residential 20 mph zone –Brierdene Area) (Whitley Bay Ward)**
- (ii) **Proposed Residential 20mph Zone Red House Farm Area (Whitley Bay Ward)**
- (iii) **Proposed Residential 20mph Zone, Whitley Lodge, Whitley Bay (Whitley Bay Ward)**
- (iv) **Proposed New Waiting Restriction, Percy Park Road, Tynemouth (Tynemouth Ward)**

(b) **North Tyneside Corporate Performance Report – Quarter 1 (All Wards)**

To consider a report detailing the delivery of the Council’s plans for the first quarter of 2012/13 and to outline a revised performance reporting framework. A holding report is attached.

(c) **North Tyneside Strategic Partnership Performance Report – Quarter 1 (All Wards)**

To consider a report which details performance in relation to the delivery of the objectives outlined in the Sustainable Community Strategy 2010-13.

(d) **North Tyneside Strategic Partnership Update – Presentation (All Wards)**

To receive a presentation on the North Tyneside Strategic Partnership discussion on Welfare Reform.

(e) **School Term and Holiday Dates 2013/14 (All Wards)**

To consider a report requesting approval of the proposed school term and holiday dates for 2013/14.

(f) **Trust Schools Admittance to the Tyne and Wear Local Government Pension Scheme (All Wards)**

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.

(g) **Weekly Collection Support Scheme (All Wards)**

To consider a report regarding the submission of a Final Bid to the Department of Communities and Local Government with regard to the award of grants from the Weekly Collection Support Scheme. A holding report is attached.

(h) **Northumberland Park – Heritage Lottery fund Outcome (Chirton, Preston, Riverside and Tynemouth Wards)**

To consider a report requesting approval to accept the offer of grant funding from the Heritage Lottery Fund in support of the regeneration of Northumberland Park, North Shields.

(i) **Procurement of Domiciliary Care from February 2013 (All Wards)**

To consider a report requesting approval to undertake a competitive tendering exercise and to establish a Framework Agreement and an Accredited List for the provision of domiciliary care services across the Borough.

(j) **House of Objects (All Wards)**

To consider a report outlining the current operational model of the House of Objects within the Council, and to seek approval to support the development of alternative provision of the House of Objects as an externally funded project.

(k) **Local Council Tax Support (All Wards)**

To consider a report on the proposed introduction of a Local Council Tax Support Scheme. A holding report is attached.

(l) **Property Considered Surplus to Requirements (Benton, Killingworth, Monkseaton South and Northumberland Wards)**

To consider a report on a number of Council owned properties identified for consideration as being surplus to requirements and available for sale.

(m) **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.

(ii) To consider reports on the following matters:

(a) Exploring Alternative Options for the Apprenticeship Programme (All Wards)

6. **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 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.

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

(a) **Building Council Homes (Battle Hill and Northumberland Wards)**

To consider a report outlining the opportunities available to develop new Council homes within North Tyneside.

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

Monday, 10 September 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 VODA  
Dean Titterton – North Tyneside Voluntary and Community Sector  
Mark Reed - Business Representative

