



# Cabinet

**North Tyneside Council**

31 August 2012

**Monday 10 September 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. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. To Receive any Declarations of Interest</b>	
You are invited to declare any registerable and/or non-registerable 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>3. Minutes</b>	
To confirm the minutes of the meeting held on 13 August 2012. (previously circulated).	

**Continued overleaf**

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

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For further information please call 0191 643 5358.

Contact Officer(s) – David Brown – (0191) 643 5358  
Gary Petitjean (0191) 643 5317

**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:**

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

**6. Finance Items**

**(a) 2012/13 Financial Management Report to 31 July 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 July 2012; advise Cabinet of the Council's Capital Plan spend to 31 July 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.

**(b) 2013-2016 Financial Planning and Budget Process incorporating the associated Budget Engagement Strategy (All Wards)**

**6**

A holding report is attached.

The main report will seek approval for the proposed 2013-2016 Financial Planning and Budget Process, which incorporates the key decision milestones; and also for the 2013/14 Budget Engagement Strategy as part of the 2013-2016 Financial Planning and Budget Process

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

**(a) Change, Efficiency and Improvement Programme - Update (All Wards)**

**7 – 17**

To consider a progress report on the Change, Efficiency and Improvement (CEI) Programme

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

**18 - 21**

To consider the Motion agreed by the Council at its meeting on 4 July 2012 in relation to the Council's senior management arrangements and details of the respective roles of the Cabinet and the Appointments and Disciplinary Committee in relation to the recruitment and appointment of Officers to the Authority's Senior Management.

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<p>(c) <b>Optimising Skills within the Client Function (All Wards)</b></p> <p>To seek Cabinet's approval for the approach the Council will take to ensure the Client Team, who will fulfill the Client Function, has the right skills to deliver within the client role.</p>	<p><b>22 - 25</b></p>
<p>(d) <b>North Tyneside Council Network Management Plan 2012 to 2017 (All Wards)</b></p> <p>To consider the proposed adoption of the North Tyneside Network Management Plan 2012 to 2017, and note the responses received to the consultation exercise.</p>	<p><b>26 - 94</b></p>
<p>(e) <b>3 Year Review of North Tyneside Council Statement of Licensing (Gambling) Policy (All Wards)</b></p> <p>To consider the initial proposals regarding the Statement of Licensing (Gambling) Policy, which forms part of the Council's Policy Framework.</p>	<p><b>95 - 145</b></p>
<p>(f) <b>Objections to Public Open Space Advert for land at Banktop, Earsdon (St Mary's Ward)</b></p> <p>To consider representations made in relation to a statutory advertisement to dispose of public open space at Banktop, Earsdon, in order to facilitate residential development.</p>	<p><b>146 – 153</b></p>
<p>(g) <b>River Tyne North Bank – Learning Village (Wallsend and Riverside Wards)</b></p> <p>To consider proposals for the second phase of the Learning Village and seek authority to progress to a detailed business case.</p>	<p><b>154 – 215</b></p>
<p>(h) <b>Local Health Watch (All Wards)</b></p> <p>To provide information on the progress made in relation to developing a local Healthwatch in North Tyneside and seek approval to carry out a tendering exercise for the procurement of a suitable organisation to provide this service.</p>	<p><b>216 – 224</b></p>
<p>(i) <b>Strengthening Crisis Response Services – Care Call (All Wards)</b></p> <p>To seek approval to re-model the Council's Crisis Response Service – Care Call - in line with the current modernisation proposals for Adult Social Care, the Corporate Efficiency and Improvement Programme and forecasted demands for the service moving forward.</p>	<p><b>225 - 231</b></p>

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<p>(j) <b>North Tyneside Council Tenant and Leaseholder Involvement Strategy (All Wards)</b></p> <p>To seek approval for the Tenant and Leaseholder Involvement Strategy 2012 - 15.</p>	<p><b>232 - 250</b></p>
<p>(k) (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>(ii) To consider reports on the following matters:</p> <p style="padding-left: 40px;"><b>(a) Pool Car (All Wards)</b></p>	<p><b>251 - 278</b></p> <p><b>279 - 284</b></p>
<p>8. <b>Date and Time of Next Meeting(s)</b></p> <p>Monday, 8 October 2012 at 6.00 pm</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 VODA  
 Dean Titterton – North Tyneside Voluntary and Community Sector  
 Jan Kuiken - Business Representative