



Cabinet

North Tyneside Council

28 September 2012

Monday 8 October 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. **Apologies for Absence**

To receive apologies for absence from the meeting.

2. **To Receive any Declarations of Interest**

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

3. **Minutes**

To confirm the minutes of the meeting held on 10 September 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. Key (and non-key) decisions:

(a) Area Action Plan Publication Draft: Initial Proposals (Various Wards)

In accordance with the Council's Policy Framework, to consider a report on the Area Action Plan Publication Draft: Initial Proposals document for Wallsend (including the River Tyne North Bank), North Shields, and Coastal areas.

(b) West Chirton South Industrial Estate Development Framework (Chirton Ward)

To consider a report on the Development Framework for the West Chirton South Industrial Estate and seek approval for work to continue towards the implementation of the Development Framework through ongoing community engagement and master planning.

(c) North Tyneside Local Development Scheme 2012 (All Wards)

In accordance with the Council's Policy Framework, to consider a report on initial proposals for the proposed North Tyneside Local Development Scheme 2012.

(d) North Tyneside Strategic Partnership Verbal Update (All Wards)

To receive a verbal update on the latest activities of the North Tyneside Strategic Partnership.

(e) Development of a Youth Strategy in North Tyneside (All Wards)

To seek approval to the development of a child and young adult/people strategy for North Tyneside.

(f) Outcome of the Learning Disability Health Self Assessment Framework 2011 (All Wards)

To consider a report on the outcome of the 2011 Learning Disability Self Assessment Framework and the actions that are being taken locally to address the issues identified.

(g) **Council Housing Green Fund (All Wards)**

To seek approval for the application of the “Green Fund” arising from the installation of solar PV panels in a proportion of the Council’s housing stock.

(h) (i) **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) Creating a Trading Company for North Tyneside (All Wards)

To seek approval for the establishment of a trading company and the process for appraising trading opportunities which are potentially to be undertaken by the company.

(b) Local Procurement Policy to Reduce the Council’s Carbon Footprint and Create/Support Local Employment (All Wards)

To consider a report on the work being undertaken in relation to the Council’s approach to local procurement and reducing the Council’s carbon footprint and creating and supporting local employment.

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

Extraordinary Meeting – Wednesday, 24 October 2012 at 10.00am
Ordinary Meeting - Monday, 12 November 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
Simon Elliott - Business Representative