



Cabinet

North Tyneside Council

2 November 2012

Monday 12 November 2012 Hadrian and Scaffold Rooms, Rising Sun Country Park, Whitley Road, Benton, NE12 9SS, **commencing at 6.00 pm**

(N.B. Please note the venue for the meeting. Directions are attached.)

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 8 October 2012 and the Extraordinary meeting held on 24 October 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.

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 30 September 2012 (All Wards)

To consider a report detailing the forecast budget monitoring position for the General Fund, Housing Revenue Account and Schools' Finance as at 30 September 2012; the Council's Capital Plan spend to 30 September 2012 and the financing of the Plan to the end of the year; and seeking approval for re-programming any variations within the Capital Plan.

(Annex 1 and the appendices to the report are enclosed with the agenda papers under separate cover).

7. Key (and non-key) decisions:

(a) Senior Leadership Team's Progress Report in Quarter 2 2012/13 (All Wards)

To consider an update report on progress in delivering the Council's plans for 2012/13.

(b) North Tyneside Strategic Partnership – Exception Report Quarter 2 (July – September 2012) (All Wards)

To consider a report which identifies any performance issues in relation to the delivery of the objectives outlined in the Sustainable Community Strategy (SCS) 2010/13.

(c) Highway Asset Management Plan Annual Information Report (All Wards)

To consider the Council's Highway Asset Management Plan (HAMP) Annual Information Report.

(d) River Tyne North Bank Update (Wallsend and Riverside Wards)

To consider a report on steps being taken to deliver the River Tyne North Bank Strategic Development Framework Plan, key projects to bring forward the redevelopment of the former Swan Hunter site and the appointment of a preferred development partner.

(e) **The Gambling Act 2005 Draft Revised Statement of Licensing Policy (Gambling) – Final Proposals (All Wards)**

To consider a report which details the final proposals for the revised draft Statement of Licensing Policy (Gambling).

(The appendices to the report are enclosed with the agenda papers under separate cover).

(f) **Complaints Service Annual Report 2011/12 (All Wards)**

To consider a report detailing complaint related activity during 2011/12.

(g) **North Tyneside Tenancy Strategy (All Wards)**

To consider a report requesting approval and adoption of the North Tyneside Tenancy Strategy 2013-18.

(h) **Annual Review of Council Policy on Covert Surveillance (All Wards)**

To consider the Council's updated Covert Surveillance Policy.

(i) **School Finance (All Wards)**

To consider a report detailing the financial position of North Tyneside's schools and an overview of the variations to the Local Authority's Local Funding Formula for Schools for the financial year 2013/14

(j) **Peer Tutoring to Raise Literacy Levels**

To consider a report outlining details of a grant for funding from the Education Endowment Foundation for peer tutoring to raise literacy levels and requesting agreement for acceptance of the grant

(k) **Procurement of a Contract for the Reprocessing of Recyclable Materials Collected at the Kerbside through a Materials Recycling Facility (All Wards)**

To consider a report seeking approval to undertake procurement , jointly with Newcastle City Council, of a contract for the reprocessing of recyclable materials collected at the kerbside.

(l) **Flooding Task Group (All Wards)**

To consider a report detailing progress made by the Flooding Task and Finish Group, emerging issues from its sub groups and proposed next steps.

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

To consider an update report on progress on the delivery of items in the Budget 2012/13 and Council Strategic Plan 2012/15 – Implementation Plan.

8. **Exclusion of the Press and Public**

This is to give further notice in accordance with paragraphs 5(4) and 5(5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to consider items 9(a) and 9(b) below in private.

To consider passing the following 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

9 **Key (and non-key) decisions**

(a) **Coastal Regeneration including Spanish City Progress and External Funding (Whitley Bay Ward)**

To consider an update report on progress with the Coastal Communities Fund bid to support Coastal Regeneration, the appointment of a preferred developer for Spanish City Island and the Heritage Lottery Fund bid for the Dome building, including seeking authority to undertake key actions necessary to secure the early development of the site.

Reason for taking the item in private:

*Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

No representations have been received in relation to the intention to hold this part of the meeting in private.

(b) **Corporate Risk Management Summary (All Wards)**

To consider a report detailing corporate risks identified for monitoring and management and detailing how each risk is being managed.

Reason for taking the item in private:

*Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

No representations have been received in relation to the intention to hold this part of the meeting in private.

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

Monday, 26 November 2012 at 6.00 pm (Extraordinary Meeting)
Monday, 10 December 2012 at 6.00 pm (Ordinary Meeting)

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
Maurya Cushlow, 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
Eric Donjon - Business Representative