



# Cabinet

## North Tyneside Council

30 November 2012

**Monday, 10 December 2012** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **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 12 November 2012 and the Extraordinary meeting held on 26 November 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.

**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 the following reports submitted by the Overview and Scrutiny Committee:

- (i) Report from Overview and Scrutiny Committee – North Tyneside Strategic Partnership
- (ii) Report from Finance Sub-Committee – Disposal of acquired dwellings

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

**(a) North Tyneside Strategic Housing Partnership (All Wards)**

To consider a report on the development of a Strategic Housing Partnership Plan for 2013-14.

**(b) Self- Funding Models to Achieve the Development of Affordable Housing – Annitsford Farm (Weetslade/Camperdown Ward)**

To consider a report on the consideration of self- funding models to achieve the development of affordable housing on the – Annitsford Farm site.

**(c) Weekly Collection Support Scheme – report regarding acceptance and allocation of grant support from Department of Communities and Local Government (All Wards)**

To consider a report on the acceptance and allocation of the Weekly Collection Support Scheme.

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

To consider a report requesting consideration to the applications of the council housing “Green Fund” following a motion agreed by Full Council on 25 October 2012.

**(e) Update on Local Procurement (All Wards)**

To consider a report on progress on engagement with key stakeholders on a range of issues important to local procurement, and feedback received through this process to date.

**(f) Seaton Burn Recreation Ground (Weetslade Wards)**

To consider a report which details proposals for the leasehold transfer of Seaton Burn Recreation Ground.

**7. 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 8(a) to 8(e) 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.

**8. Key (and non-key) decisions**

**(a) Property Considered Surplus to Council Requirements (Chirton, Collingwood/Northumberland and Weetslade Wards)**

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

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) Weetslade Employment Site ( Weetslade Ward)**

To consider a report detailing proposals in relation to the transfer of land at Weetslade Employment Site from the Homes and Communities Agency (HCA) and to consider options for development.

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.

(c) **Wallsend Customer First Centre and Library (Wallsend Ward)**

To consider a report regarding the Wallsend Customer First Centre and Library.

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.

(d) **Quality Homes for Older People - Approval of Preferred Bidder (All Wards)**

To consider a report detailing the outcome of the evaluation of the final tender proposals submitted by two remaining bidders for the delivery of the Quality Homes for Older People project ("the project") and requests selection of a preferred bidder.

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

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.

(e) **\*Mini Golf Facility at the Links, Whitley Bay (St Mary's Ward)**

To consider a report on options for the continued operation and improvement of the mini golf facility at the Links, Whitley Bay.

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).

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

Monday, 14 January 2012 at 6.00 pm

\*Note: In accordance with the provisions of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012, notice is given that item 8(e) above has not been subject to 28 days notice. In addition, the Chair of the Overview and Scrutiny Committee has agreed to the item being considered by Cabinet in private session at less than 28 days notice.

The reason for urgency is to enable Cabinet to fully consider the matter at the earliest opportunity in the light of recent public concerns expressed.

**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:**

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  
Simon Elliott - Business Representative