



Cabinet

North Tyneside Council

4 January 2013

Monday, 14 January 2013 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **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 December 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 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 November 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 November 2012; the Council's Capital Plan spend to 30 November 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) **Regional Trading Standards Enforcement Team (All Wards)**

To seek approval to enter into an arrangement to enable and authorise Redcar and Cleveland Borough Council to investigate and undertake enforcement activity pursuant to specified Trading Standards legislation within the Borough of North Tyneside.

(b) **Response to Overview and Scrutiny – Kings Priory Consultation (All Wards)**

To consider a report in response to a recommendation from Overview and Scrutiny Committee in relation to the formulation of the Council's response to the Secretary of State for Education on the proposals to create Kings Priory School in Tynemouth as an academy school from September 2013.

(c) **Transfer of Public Health from North Tyneside PCT to North Tyneside Council (All Wards)**

To advise Cabinet of the progress in relation to transferring public health functions from North Tyneside PCT to North Tyneside Council in line with the requirements of the Health and Social Care Act 2012.

(d) **Review of Decision to Introduce a Subscription for a Garden Waste Collection (All Wards)**

To consider a review of the decision to introduce a subscription for garden waste collection following the resolution of full Council on 27 September 2012.

(e) **Alternative Management and Development of St Mary's Lighthouse and Visitor Centre (All Wards)**

To seek approval to carry out a procurement exercise in order to appoint a provider to undertake alternative management and development arrangements for St Mary's Lighthouse and Visitor Centre and to grant a lease of the properties upon agreed terms to the preferred provider.

(f) **Procurement of a Partner to access External Funding to deliver Energy Efficiency Works in Cross Tenure Homes within North Tyneside (All Wards)**

To seek approval, in accordance with the Council's procurement rules, to undertake an EU-compliant procurement exercise to identify a preferred partner to access external funding to deliver energy efficiency works to cross-tenure homes within North Tyneside.

(g) ***Report of the Flooding Task and Finish Group (All Wards)**

To update Cabinet on the progress of the Task and Finish Group, and present its final recommendations.

(h) **Shared Internal Audit and Risk Management Service between North Tyneside Council and Northumberland County Council (All Wards)**

To consider a report on the progress which has now been made in implementing the shared service, explain the next steps required to implement the final phase of the shared arrangements and secure maximum benefits for both councils, and to outline the detailed consultation which has taken place with staff and Trades Unions as part of this process.

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 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 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.

9. Key (and non-key) decisions

(a) **Education Capital Investment – Longbenton Voluntary Aided Schools (All Wards)

To seek approval for the outcomes of the formal procurement exercise to establish the new build St Stephen's Roman Catholic and St Bartholomew's Church of England Primary Schools and to accept the tender deemed to offer the best value for money for the Council.

Reason for taking the item in private:

The report contains 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.

10. Date and Time of Next Meeting(s)

Monday 16 January 2013 at 6.00 pm (Extraordinary Meeting)
Monday 28 January 2013 at 6.00pm (Extraordinary Meeting)

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 7(h) above has not been subject to 28 days notice. This was due to the timing of the final meeting of the Flooding Task and Finish Group at which the final recommendations were agreed.

**The Chair of Council has agreed to item 9(a) being considered by Cabinet in private session at less than 28 days notice. The reason for urgency is to enable Cabinet to approve the appointment of the preferred bidder/tender deemed to offer best value for money for the Council to ensure timely delivery of the project, and completion and occupancy of the new building for the commencement of the school Autumn term 2014.

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:

Isaac Sidney, 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
Andrew Hodgson - Business Representative