



# Cabinet

**North Tyneside Council**

1 February 2013

**Monday, 11 February 2013** 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 14 January 2012 (previously circulated), the Extraordinary meeting held on 28 January 2013, reconvened on 31 January 2013(to be 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.

**Agenda  
Item**

**Page(s)**

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) **North Tyneside Strategic Partnership (NTSP) Update – Regeneration and the Skills Gap - Presentation (All Wards)**

At the December meeting of the NTSP Executive the workshop discussion was around the Regeneration Priority of the Sustainable Community Strategy. The discussion focused on the planned regeneration of the Borough and ensuring that people had the skills to meet future job demands.

(b) **North Tyneside Corporate Performance Report – Quarter 3 (October – December 2012) (All Wards)** **6 - 32**

To consider a report detailing progress against each of the Council's priorities, the impact that work to date has had for residents of North Tyneside and to note key activities for the quarter ahead.

(c) **North Tyneside Strategic Partnership – Exception Report 2012/13 – Quarter 3 (October – December 2012) (All Wards)** **33 - 50**

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.

(d) **\*Response to the Overview and Scrutiny recommendation to review the North Tyneside Strategic Partnership (All Wards)** **51 - 54**

To agree a response to the recommendation made by Overview and Scrutiny Committee at its on the 5 November 2012 to review the North Tyneside Strategic Partnership (NTSP).

(e) **\*Response to Finance Sub-Committee – Sale of Acquired Properties (All Wards)** **55 - 60**

To agree a response to the concerns raised by Finance Sub Committee at its meeting on 21 November 2012 regarding the Council's policy to sell off acquired dwellings.

(f) **Property Considered Surplus to Council Requirements (Valley, Whitley Bay and Wallsend Wards)** **61 -72**

To consider a report detailing properties identified as surplus to requirements.

<b>Agenda Item</b>		<b>Page(s)</b>
(g)	<p><b>* Decision on Refund Method for Garden Waste Subscription (All Wards)</b></p> <p>To endorse the methods by which the Garden Waste Collection fee refund is proposed to be made to residents.</p>	<b>73 - 80</b>
(h)	<p><b>Assurance Framework for Local Transport Body (All Wards)</b></p> <p>To consider a report requesting approval of the Assurance Framework for the Local Transport Body which requires an Assurance Framework to be submitted by the end of February 2013.</p>	<b>81 85</b>
(i)	<p><b>Adoption Action Plan (All Wards)</b></p> <p>To consider the actions required to take forward the North Tyneside Adoption Action Plan.</p>	<b>86 - 98</b>
(j)	<p><b>Update Report on Ofsted SLAC Inspection Action Plan (All Wards)</b></p> <p>To consider a report on progress of the action plan developed as a result of the 2012 Safeguarding and Looked After Children (SLAC) Inspection and to seek approval for the continued development of the plan.</p>	<b>99 - 137</b>
(k)	<p><b>*The Council Strategic Plan and 2012/13 Budget Proposals - Apprenticeships (All Wards)</b></p> <p>To consider a report on the development of North Tyneside's Apprenticeship Scheme.</p>	<b>138 - 147</b>
(l)	<p><b>North Tyneside Tenancy Policy and Lettings Policy Review (All Wards)</b></p> <p>To consider a report requesting approval for a North Tyneside Tenancy Policy and agreement to proposed changes to North Tyneside Council's Lettings Policy.</p>	<b>148 - 196</b>
(m)	<p><b>North Tyneside Trading Company Strategic Business Plan 2013–15 and Annual Business Plan 2013-14(All Wards)</b></p> <p>To consider a report requesting approval for the Strategic Business Plan 2013-15 and the Annual Business Plan 2013-14 for North Tyneside Trading Company Limited (NTTC) and to the provision of all necessary support to NTTC to pursue trading opportunities.</p>	<b>197 - 263</b>

**Agenda  
Item**

**Page(s)**

- (n) **Rosehill – Compulsory Purchase Order (Riverside Ward)** 264 - 274

To seek approval to progress with a Compulsory Purchase Order (CPO) for the remaining flats at Bamburgh Drive and Helmsley Drive in Rosehill.

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 item 8(a) 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.

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

- (a) **Acquisition of Land at the Swan Hunter Site (Riverside and Wallsend Wards)** 275 - 279

To seek approval to the acquisition of a piece of land in Wallsend adjoining the Swan Hunter site.

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.

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

Monday 25 February 2013 at 6.00 pm (Extraordinary Meeting)  
Monday 11 March 2013 at 6.00pm (Ordinary 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 the following items have not been subject to 28 days notice:

**\*item 6(d) above:** It has not been practicable to give 28 days notice of this report. However, it is required to be considered without such notice being given in order to comply with the requirement to respond to recommendations of Overview and Scrutiny within 2 months.

**\*item 6(e) above:** This is due to the timing of the Cabinet decision to remove the charge.

**\*item 6(g) above:** Under section 122 of the Local Government Act 2007 Cabinet is required to consider the recommendations and provide a response to Finance Sub Committee within two months of the date they were received by Cabinet. Accordingly this report is required to be considered at this meeting of Cabinet.

**\*item 6(k) above:** This is due to required information becoming available and the need to submit the report to Cabinet as soon as practicable.

**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 Nc 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  
Mark Reed – Business Representative