



# Cabinet

**North Tyneside Council**

8 May 2013

**Monday, 20 May 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 8 April 2013 (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. **Key (and non-key) decisions:**

(a) **Business and Technical Partnership Risks – All Party Monitoring Committee Proposal (All Wards)**

**4 – 9**

To consider a proposal relating to a Council amendment of 24 January 2013 (reconvened from 29 November 2012) that Cabinet consider setting up a Monitoring Committee with all party membership to monitor all red risk issues on a six weekly basis for the business and technical partnerships.

(b) **\*Senior Management Arrangements**

**10 – 13**

To seek approval to extend the contract of the Interim Chief Executive pending the permanent appointment of a Chief Executive and to advise and seek appropriate authority for the associated appointment processes.

(c) **Appointments to Outside Bodies Exercising Executive Functions (All Wards)**

**14 - 44**

To consider a proposal to authorise the Elected Mayor to determine appointments to outside bodies which have executive decision making powers for the 2013/14 Municipal Year.

(d) **Review of North Tyneside’s Crematoria (All Wards)**

**45 - 50**

To seek approval to commission the design for the refurbishment of Tynemouth Crematorium, including the provision of replacement cremators.

(e) **Joint Archives and Museums Service: New Joint Agreement (All Wards)**

**51 - 78**

To seek authority to approve a new Joint Agreement for the Joint Archives and Museums service following the withdrawal of Sunderland City Council from the Joint Museums service.

**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) Corporate Risk Management Summary Report**

**79 - 116**

To provide information of the corporate risks that have been identified for monitoring and management by the Council's Senior Leadership Team.

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

6.00pm on Monday 10 June 2013

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 for the reasons indicated:

**\*item 7(b) above:** Further to the recent Mayoral election, this matter requires consideration by Cabinet to provide clarity over the senior management arrangements.

