



Cabinet

North Tyneside Council

31 May 2013

Monday, 10 June 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 20 May 2013 (previously circulated).	

Continued overleaf

Members of the public are welcome to attend this meeting and receive information about it.

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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 Provisional Finance Outturn Report (All Wards)	5 - 76
To consider a report in respect of the provisional outturn for the General Fund, Housing Revenue Account, School balances position, the financial and delivery aspects of the Capital Plan and the delivery of the Treasury Management Strategy for the financial year 2012/13.	
7. Key (and non-key) decisions:	
(a) *Management of Risks across the Council (All Wards)	77 – 83
To consider a report outlining the Authority's Risk Management Framework.	
(b) *Performance Progress Reports (All Wards)	84 - 130
To note the progress that has been made against the Council's priorities and to note that a new approach to managing performance is currently being developed.	
(c) Jupiter PaRC@Swans Procurement of a Quay Operator (Wallsend Ward)	131 – 137
To seek approval to commence a European procurement process to appoint a Quay Operator for Jupiter PaRC@Swans.	
(d) Surface Water and Drainage Partnership Quarterly Update (All Wards)	138 - 154
To update Cabinet on the progress of the Surface Water and Drainage Partnership.	
(e) Community Safety Strategy 2014-19 (All Wards)	155 - 161
To consider the initial proposals for the production of the 2014-2019 Community Safety Strategy.	
(f) *Response to Overview and Scrutiny Committee – Core Strategy Sub Group Recommendations (All Wards)	162 - 172
To consider a response to the recommendations of Overview and Scrutiny Committee in its report to Cabinet of the 8 th April 2013.	

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- (g) **North Tyneside Local Account for Adult Social Care (All Wards)** 173 - 204

To provide an update on the production of the second Local Account for Adult Social Care and to seek Cabinet's endorsement before publication.

- (h) **Adult Social Care Fair Access to Care Services (All Wards)** 205 - 236

To seek approval for the publication of the revised Adult Social Care Fair Access to Care Services Policy 2013.

- (i) ***Changes to Learning Disability Supported Living Services (All Wards)** 237 - 242

To update Cabinet on changes to supported living services for people with a learning disability and the consultation that has been undertaken so far.

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 item 9(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.

9. Key (and non-key) decisions:

- (a) ***Public Health Commissioning and Procurement Programme 2013-2015 (All Wards)** 243 -269

To consider a report outlining the Public Health Commissioning and Procurement Programme 2013-2015 which sets out the strategic commissioning intentions of the Authority in relation to Public Health.

10. Date and Time of Next Meeting(s)

1.00pm on 24 June 2013 (Extraordinary Meeting)
6.00pm on Monday 8 July 2013 (Ordinary Meeting)

*denotes those items that have not been subject to 28 days notice

Circulated to Members of the Cabinet: -

N Redfearn (Elected Mayor)
Councillor E Darke
Councillor C Gambling
Councillor R Glendon
Councillor I Grayson
Councillor J Harrison
Councillor F Lott
Councillor B Pickard (Deputy Mayor)
Councillor L Spillard
Councillor J Stirling

**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
Roger Layton, North Tyneside Joint Trade Union Committee
Steve Neill, North Tyneside Area Commander, Northumbria Police
Lisa Gardiner, North Tyneside VODA
Dean Titterton – North Tyneside Voluntary and Community Sector
Business Representative