



Cabinet

North Tyneside Council

2 August 2013

Monday, 12 August 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 8 July 2013 (previously circulated), the Extraordinary meeting held on 22 July (previously circulated) and the Extraordinary meeting held on 5 August 2013 (to follow).	

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. North Tyneside Area Command Briefing To receive a presentation from Chief Superintendent Steve Neill.	
6. Reports from Scrutiny Committees To consider any reports submitted by the Overview and Scrutiny Committee and any of its Sub-Committees.	
7. Key (and non-key) decisions:	
(a) Permit Scheme For Works on the Highway (All Wards) To consider a report requesting approval to the introduction of a permit scheme for works on the Council's highway network following the procedure set out in relevant government guidance.	5 – 9
(b) Council Plan 2014-2018 (All Wards) To consider. a report detailing the initial proposals for the Council Plan 2014-2018 "Our North Tyneside", in accordance with the steps set out in the Authority's Constitution and Budget and Policy Framework Procedure rules.	10 - 17
(c) Community Engagement-Re-procurement of Benefit and Debt Advice and Information (All Wards) To consider a report requesting approval to commence a procurement exercise to secure advice and information services for the residents of North Tyneside.	18 - 22
(d) School Term and Holiday Dates (All Wards). To consider a report detailing the proposed school term and holiday dates for 2014/15.	23 - 29
(e) Changes to Learning Disability Supported Living Services – Update (All Wards) To consider an update report on changes to supported living services for people with a learning disability and the work undertaken since the Cabinet meeting on 10 June 2013.	30 - 38

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 9(a) and 9(b) 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.

Reason for taking the items in private:

The reports contain 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. **Key (and non-key) decisions:**

- (a) **Selection of the preferred bidder for the reprocessing of recyclable materials through a Materials Recycling Facility (All Wards)** 39 – 57

To consider the selection of the preferred bidder in the procurement of a contractor to sort, bale and transport recyclable materials to licensed re-processors.

- (b) **Appointment of Service provider for North Tyneside Council's Sheltered Housing PFI (All Wards)** 58 – 125

To consider a report requesting the award of the Sheltered Housing PFI contract for the project.

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

6.00pm on Monday 9 September 2013

Circulation overleaf.

Circulated to Members of the Cabinet: -

N Redfearn (Elected Mayor)
Councillor E Darke
Councillor C Gambling
Councillor R Glindon
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
Andrew Esson, Business Representative