



Cabinet

North Tyneside Council

30 August 2013

Monday, 9 September 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 12 August 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.

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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) **2013/14 Financial Management Report to 31 July 2013 (All Wards)**

To consider a report detailing the forecast budget monitoring position for the General Fund, Housing Revenue Account and Schools' Finance as at 31 July 2013; Capital Plan spend to 31 July 2013 and the financing of the Plan to the end of the year; the current position in respect of the application of the Contingency budget as at 31 July 2013; and requests approval for receipt of any new revenue grants and re-programming any variations within the Capital Plan.

(The appendices have been circulated under separate cover).

(b) **Discretionary Local Taxation Policy (All Wards)**

To consider a report requesting approval of a policy for use of the discretionary powers the Council has to reduce the level of Council Tax or Business Rates payable by an individual or a business.

(c) **2014-2018 Financial Planning and Budget Process, incorporating the associated Engagement Strategy (All Wards)**

To consider a report on the proposed 2014-2018 Financial Planning and Budget Process and the proposed 2014/15 Budget Engagement Strategy.

(d) **2013/14 in Year Budget Changes to the General Fund Budget (All Wards)**

To consider a report requesting approval to proposed in-year budget changes that have arisen following a review of the General Fund budget envelope for 2013/14.

(e) **Council Tax Support Scheme 2014 / 2015 (All Wards)**

To consider a report detailing a Council Tax Support Scheme for 2014-2015, and requesting approval to consult on the scheme.

7. **Key (and non-key) decisions:**

(a) **Response to Overview and Scrutiny Report on Transition of Public Health into Local Authority (All Wards)**

To consider a report detailing the comments and action plan drawn up in response to the recommendations received from Overview and Scrutiny in its report on the Transition of Public Health into the Local Authority.

(b) **Traffic Regulation Order – Service Yard to side of North Shields Metro Station (Riverside Ward)**

To consider a report requesting the setting aside of one objection received to the proposal to introduce parking restrictions in the service yard to the side of North Shields Metro Station.

(c) **Council Plan 2014-2018 (All Wards)**

To consider a report which provides an update on the progress to develop the 2014-2018 Council Plan 'Our North Tyneside'.

(d) **Annual Review of Council Policy on Covert Surveillance (All Wards)**

To consider a report requesting approval of an updated Covert Surveillance Policy.

(e) **North Tyneside Statement of Community Involvement (All Wards).**

To consider a report requesting adoption of the North Tyneside Statement of Community Involvement as North Tyneside Planning Policy.

(f) **Northern Grid For Learning - Transition to Lead Authority Model (All Wards)**

To consider a report requesting approval for the Authority to assume responsibility as the lead authority for the management and development of the business currently undertaken by Northern Grid For Learning for itself and on behalf of the other NGFL member authorities.

(g) **Health & Social Care Integration Programme (All Wards)**

To consider a report detailing the work undertaken to further integrate health and social care services for everyone who lives in North Tyneside or who is registered to be treated in the Borough and requests approval of the areas of focus.

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.

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

(a) **North Bank of The Tyne (Wallsend Ward)**

To consider a report which provides an update on the development of the North Bank of the Tyne.

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

6.00pm on Monday 14 October 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