



# Cabinet

**North Tyneside Council**

4 October 2013

**Monday, 14 October 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 9 September 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) **North Tyneside Surface Water and Drainage Partnership Quarterly Update (All Wards)**

To consider a report on the progress of the North Tyneside Surface Water and Drainage Partnership

(b) **North Tyneside Local Plan – Consultation Draft (All Wards)**

To consider a report setting out the steps in the production of the North Tyneside Local Plan; the key matters addressed within the Local Plan: Consultation Draft; and the consultation process to be undertaken and seeking approval to proceed with publication of the North Tyneside Local Plan: Consultation Draft document.

(c) **North Tyneside Homelessness Prevention Strategy 2013-18 (All Wards)**

To seek approval for the North Tyneside Homelessness Prevention Strategy 2013 -2018.

(d) **Consultation on a Quality Contracts Scheme for Buses in Tyne and Wear (All Wards)**

To consider whether to respond to the consultation Statutory Consultation regarding the proposed Tyne and Wear Quality Contracts Scheme (Bus Strategy) which is being undertaken by Nexus on behalf of Tyne and Wear Integrated Transport Authority.

(e) **Early Intervention and Prevention Strategy (All Wards)**

To seek approval for the actions required to take forward the North Tyneside Early Intervention and Prevention Strategy and delivery plan.

(f) **North Tyneside Children and Young People's Plan 2014-18 (All Wards)**

To consider the initial proposals for the preparation of the next strategic plan for children and young people in North Tyneside.

(g) **Employment and Skills Strategy (All Wards)**

To seek approval to take forward the North Tyneside Employment and Skills Strategy and to develop a comprehensive action plan based upon the five priorities set out in the report.

(h) **School Improvement Strategy (All Wards)**

To seek approval for the delivery of the North Tyneside School Improvement Strategy.

(i) **Review of Secondary School Provision (All Wards)**

To consider the risks and pressures facing North Tyneside's maintained secondary education provision taking account of the impact of Kings Priory Academy and a process for undertaking a review of secondary education provision and an option appraisal to determine the most appropriate course of action to tackle those issues in order to sustain a sufficient supply of high quality secondary school places.

(j) **North Tyneside Waste Management Strategy 2013-30 (All Wards)**

To seek approval for the North Tyneside Waste Management Strategy 2013 – 2030.

(k) **Delivering Affordable Homes – Phase 1 (All Wards)**

To seek approval to the steps necessary to deliver the Council's ambition for quality affordable homes.

(l) **North East Local Enterprise Partnership Constitution, Governance & Accountable Body Arrangements (All Wards)**

To seek approval for the principles of the North East Local Enterprise Partnership Constitution, Governance and Accountable Body arrangements.

8. **Exclusion of the Press and Public**

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).

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

(a)\* **North East Local Enterprise Partnership Enterprise Zone  
Implementation (All Wards)**

To seek approval for the principles for the use of Enterprise Zone  
Business Rate Growth Income retention as part of the Enterprise  
Zone Implementation Plan.

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

6.00pm on Monday 11 November 2013

\*Item 9(a) has not been subject to 28 days notice. However, in  
accordance with paragraph 5(6) Local Authorities (Executive  
Arrangements) (Meetings and Access to Information) (England)  
Regulations 2012, the Chair of the Overview and Scrutiny  
Committee has agreed to the report being considered without  
such notice being given for the following reason:

Any deferment will result in potential loss of funding and therefore  
adverse implications for the development of the Swans site for  
employment uses.

**Circulated to Members of the Cabinet: -**

N Redfearn (Elected Mayor)  
Councillor C Burdis  
Councillor E Darke  
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  
David Hodgson, Business Representative