



Cabinet

North Tyneside Council

1 November 2013

Monday, 11 November 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 14 October 2013 (previously circulated).	
4. Report of the Young Mayor To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.	

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.

5. Reports from Scrutiny Committees

(a) Street Lighting

To follow

To receive a report of the Street Lighting Sub Group, established by the Environment and Culture Sub Committee, on the different options for street lighting with a view of reducing energy consumption and to achieve efficiency savings. This report will be considered by the Overview and Scrutiny Committee on 4 November 2013 prior to submission to Cabinet.

(b) To consider any other reports submitted by the Overview and Scrutiny Committee and any of its Sub-Committees.

6. Finance Items

(a) 2013/14 Financial Management Report to 30 September 2013 (All Wards)

To consider a report detailing the budget monitoring position as at 30 September 2013, including forecast outturn positions for 2013/14 for the General Fund, Housing Revenue Account, Capital Plan and an update on Schools' Finance.

(The appendices have been circulated under separate cover).

(b)* School Finance (All Wards)

To consider a report detailing the financial position of North Tyneside's schools and providing an overview of the variations to the Authority's Local Funding Formula for Schools for the financial year 2014/15.

7. Key (and non-key) decisions:

(a) Director of Public Health Annual Report (All Wards)

To consider a report outlining the Director of Public Health's Annual Report for 2012-13.

(b) North Tyneside Local Plan: The Duty to Co-operate and the Memorandum of Understanding (All Wards)

To consider a report on the new statutory requirement for all local planning bodies to co-operate when preparing their Local Plans; the nature of the co-operation and joint working that has been undertaken to date in North Tyneside and the wider sub-region; and the draft Memorandum of Understanding that has been prepared by the seven North East authorities, which sets out the formal mechanisms in order to comply with the new duty.

(c)* **Relocation and Expansion of Backworth Primary School
(Valley and Killingworth Wards)**

To consider a report detailing proposals to expand and relocate Backworth Park Primary School to accommodate local increase in pupil population as a consequence of existing and newly approved residential developments; and explore future use or disposal of the existing Backworth Park Primary School site as a consequence of the relocation of the school.

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 Paragraphs 2 and 3 of Part 1 of Schedule 12A to the Act.

Reason for taking the items in private:

9(a) The report contains information which is likely to reveal the identity of an individual.

9(b) 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) **Garage Blocks at Oaktree Gardens Whitley Bay (Monkseaton South Ward)**

To consider a report seeking approval to the disposal of the Authority owned Garage Blocks at Oaktree Gardens, Whitley Bay.

(b) **Corporate Risk Management Summary Report (All Wards)**

To consider a report detailing the corporate risks that have been identified for monitoring and management by the Authority's Senior Leadership Team and relevant Cabinet Members.

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

6.00pm on Monday 25 November 2013 (Extraordinary Meeting)
6.00pm on Monday, 9 December 2013 (Ordinary Meeting)

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 6(b) above:** whilst it was always intended that the report was submitted to the Cabinet meeting on 11 November 2013, and the Cabinet members were briefed on the likely content of the report some time ago, due to an administrative oversight from the originating Service Area the report was not included in the Forward Plan until 23 October 2013.

***Item 7(c) above:** the planning approval for this proposal was only sought after the deadline for giving 28 days notice on the Forward Plan.

Circulated to Members of the Cabinet: -

N Redfearn (Elected Mayor)
Councillor C Burdis
Councillor E Darke
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 Goodwin, North Tyneside VODA
Dean Titterton, North Tyneside Voluntary and Community Sector
Simon Elliott, Business Representative