



Cabinet

North Tyneside Council

29 November 2013

Monday, 9 December 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 Ordinary meeting held on 11 November 2013 and the Extraordinary meeting held on 25 November 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**

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

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

(a) **Response to Overview and Scrutiny Report on Community Engagement (All Wards)**

To consider a report detailing the recommendations received from the Overview and Scrutiny Committee in relation to its study into Community Engagement.

(b) **Our North Tyneside Performance Reporting (All Wards)**

To consider a report requesting agreement on the new approach for performance managing the Our North Tyneside Plan.

(c) **Highway Asset Management Plan – Annual Information Report 2013 (All Wards)**

To consider a report which presents to Cabinet the Authority's Highway Asset Management Plan (HAMP) Annual Information Report 2013.

(d) **Upgrade and Refurbishment of Preston Crematorium(All Wards)**

To consider a report requesting approval to commence the upgrade and refurbishment of Preston Crematorium.

(e) **The Old Low Light, North Shields – Rent Concession/Heritage Centre (Tynemouth Ward)**

To consider a report which requests the granting a rent concession on the Old Low Light property on North Shields Fish Quay, to allow the property to be used as a heritage centre and Approval to the Authority acting as guarantor in respect of repairing obligations to the building at the end of the sub-lease.

(f) **Beamish Museum – Dissolution of the Joint Committee and New Arrangements (All Wards)**

To consider a report requesting approval for changes in the governance arrangements in relation to the Joint Committee for the North of England Open Air Museum at Beamish.

(g) **Emotional, Social, Behavioural Difficulties (ESBD) Provision (All Wards)**

To consider a report requesting approval to enter pre-publication consultation with local schools, the community and other interested parties in respect of a review of Key Stage 1 and Key Stage 2 Emotional, Social, Behavioural Difficulties (ESBD) provision across the school estate.

6(h) **A North Tyneside Community Health Network (All Wards)**

To consider a report requesting approval for proposals to implement a Community Health Network managed by North Tyneside Council Sport and Leisure Services.

7. **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 8(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.

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

(a) **Rosehill, Compulsory Purchase Order (Riverside Ward)**

To consider a report on the Compulsory Purchase Order (CPO) for flats and garages within private ownership at Bamburgh Drive and Helmsley Drive in Rosehill, Wallsend.

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

4.00pm on Thursday, 19 December 2013 (Extraordinary Meeting)
6.00pm on Monday, 13 January 2014 (Ordinary Meeting)
6.00pm on Wednesday, 15 January 2014 (Extraordinary Meeting)
4.00pm on Thursday, 30 January 2014 (Extraordinary Meeting)

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

Plus Councillor JM Allan

**Young and Older People's Representatives and Partners of
North Tyneside Council:**

Allen Oghene, 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
Peter Hedley, Business Representative