

Cabinet

9 December 2013

Present: N Redfearn (Elected Mayor) (in the Chair)
Councillors CA Burdis, EN Darke, R Glindon, I Grayson,
JLL Harrison, CB Pickard, L Spillard and JJ Stirling

In Attendance: A Caldwell (Age UK North Tyneside)
R Layton (JTUC)
S Neill (Northumbria Police)
A Oghene (Young Mayor)

CAB134/12/13 Apologies

Apologies were received from Councillors JM Allan and F Lott, M Cushlow (North Tyneside Clinical Commissioning Group), L Goodwin (North Tyneside VODA) and D Titterton (Voluntary Sector).

CAB135/12/13 Welcome to Newly Elected Young Mayor

The Mayor welcomed Allen Oghene, North Tyneside's newly elected Young Mayor to his first Cabinet meeting.

CAB136/12/13 Declarations of Interest

There were no declarations of interest made.

CAB137/12/13 Minutes

Resolved that the Minutes of the meeting held on 11 November 2013 and the Extraordinary meeting held on 25 November 2013, be confirmed.

CAB138/12/13 Report of the Young Mayor

The Young Mayor reported that 64% of 11 to 19 year olds had voted in the recent Young Mayor election. This was an increase on previous years. He had taken up the position of Young Mayor on 1 December 2013. His Pledges were to support to victims of bullying; improving facilities for teenagers, improving activities in the Borough and making public transport for 11 to 19 year olds affordable.

The Young Mayor reported on the following activities in which he and/or Young Cabinet members had been involved:

- Bag packing with the former Young Mayor and representatives of the Youth Council and Children's Council. Over £300 had been raised. The Young Mayor would look at further fundraising activities to be undertaken during his term of office.
- Attendance at the North Tyneside Strategic Partnership meeting at Tyne Met College. He looked forward to working with Council officers and Partners to achieve plans.
- Attendance at the re- launch of the House of Objects at Rising Sun Country Park.

- Attendance at the Show Racism the Red Card event at Quadrant where he was able to learn the work that was happening around anti racism and to be involved in the launch of their new film.
- Attendance with some Youth Councillors at the British Youth Council Convention in North Tyneside.
- Anne Wu, North Tyneside's Youth Parliament Deputy Member had taken part in a debating session at Westminster.
- A Youth Council information day would be held on 14 December 2013. Following this the Youth Council would draw up its plans for the year ahead.

The Young Mayor was thanked for his report.

CAB139/12/13 Response to Overview and Scrutiny Report on Community Engagement (All Wards)

Cabinet considered a report which responded to the recommendations of the Overview and Scrutiny Committee in its report to Cabinet on 14 October 2013, on Community Engagement (Minute CAB99/10/13 refers). A proposed Action Plan which included responses to the recommendations, was detailed at Appendix A of the report.

A Community Engagement Sub-Group had been established by the Overview and Scrutiny Committee in July 2013. The remit of the group was to contribute to the development of a new community engagement strategy that would replace area forums with a more ward-based approach to engagement.

As part of the review the sub-group consulted with a wide range of council officers and looked widely at examples of engagement strategies from other local authorities.

Throughout the review a key principle emerged that Ward Councillors needed to take a clear lead in ward level engagement and that officers should be there to support them in this community leadership role. The need to always provide residents with feedback following any consultation or engagement was strongly emphasised, as the group felt this was key to keeping people engaged and positive about the impact they can have.

The Sub-Group had identified a total of 11 recommendations throughout the review which were aimed at helping to develop and establish successful ward based engagement and provide support to Ward Councillors.

In presenting the report the Cabinet Member for Community Engagement explained the proposed response to the recommendations, drawing particular attention to Recommendations 4 and 7 which were not accepted. Reasons for this were detailed in the Action Plan.

Cabinet considered the following decision options:

- Option 1 - agree the recommendations set out in section 1.2 of this report
- Option 2 – not agree the recommendations set out in section 1.2 of this report
- Option 3 – refer the recommendations set out in 1.2 back for further consideration.

Resolved that the proposed response to the recommendations from the Overview and Scrutiny Committee on Community Engagement, as set out in Appendix One of the report, be approved.

(Reason for decision – to respond to the recommendations made by the Overview and Scrutiny Committee.)

CAB140/12/13 Our North Tyneside Performance Reporting (All Wards)

Cabinet considered a report which detailed the proposed new approach for performance managing the Our North Tyneside Plan.

The Our North Tyneside Plan was focused on the outcomes that the Authority and partners wished to see in the Borough. It reflected the Authority's priorities and was based on those things that local people saw as important.

In addition, the introduction to the Plan explained "Alongside this Plan we will continue to deliver high quality, value for money services". Therefore in developing an approach to performance managing the plan the need to focus on outcomes and the delivery of high quality services was reflected.

Details of the proposed performance management approach which would split the performance measures into two levels, the Our North Tyneside level and the Service level, were given in the report.

A report, explaining this proposed approach, had been discussed with the Overview and Scrutiny Committee on 4 November and 2 December 2013. The Committee had agreed with the process but asked to review some of the proposed performance measures and to feed their views into this Cabinet meeting.

The Our North Tyneside Plan was a partnership plan, which replaced the previous Sustainable Community Strategy that had been developed by the North Tyneside Strategic Partnership. The Partnership had discussed their role in performance managing the Plan at their meeting on 4 December 2013.

Cabinet considered the following decision options: either to agree the recommendations as set out in section 1.2 of the report, or alternatively to disagree with the proposals and request that an alternative approach be developed.

Resolved that (1) the proposed approach for performance managing the Our North Tyneside Plan, as detailed in the report, be approved; and (2) the Strategic Manager (Policy, Partnerships, Performance and Communications) in consultation with the Deputy Mayor, be authorised to finalise the performance measures to begin in January 2014.

(Reason for Decision – the recommended option has been developed in consultation with the Cabinet, Senior Leadership Team and officers from across the Authority. It is felt to be the best approach to performance managing the Plan.)

CAB141/12/13 Highway Asset Management Plan – Annual Information Report 2013 (All Wards)

Cabinet considered the Council's Highway Asset Management Plan (HAMP) Annual Information Report.

The report outlined the progress and key issues associated with the maintenance of the Council's public highway network, with particular emphasis around the condition of the network and the resources required to maintain it effectively.

Engagement surveys undertaken in recent years consistently showed that customers felt that the improvement of the highway network should be one of the Authority's top priorities. Although recent additional capital investment in highway maintenance had led to some improvement in customer satisfaction, the level remained considerably below other service areas.

The Government's ongoing Highways Maintenance Efficiency Programme (HMEP) set out best practice, and the Authority had continued to implement many of the programme's recommendations.

The Authority continued to face many challenges, which were detailed in the Information Report, to keep North Tyneside's highway network in a serviceable condition.

The report would be used as the basis for ongoing discussions around the challenges of maintaining the highway network and was aimed at supporting those discussions so that any decisions about potential changes in highway maintenance priorities and resources could be made in an informed manner.

Cabinet considered the following decision option: to note the Highways Asset Management Plan Information Report, including the challenges of maintaining the highway network.

Resolved that the content of the Highways Asset Management Plan Annual Information Report 2013, be noted and the challenges of maintaining the highway network, be acknowledged.

(Reason for Decision - no direct decisions are required in relation to the content of the HAMP Annual Information Report. It is for information purposes only.)

CAB142/12/13 Upgrade and Refurbishment of Preston Crematorium (All Wards)

Cabinet considered a report which requested approval to commence with the proposed upgrade and refurbishment of Preston Crematorium, including the provision of replacement cremators.

The cremators at Preston Crematorium had been installed in 1998 and were approaching the end of their effective and economic life. Cabinet had approved the commissioning of the design for the refurbishment of the crematorium at its meeting on 8 July 2013 (Minute CAB49/07/13 refers). At this meeting Cabinet had agreed that there would be a phased approach to the Bereavement offer. The first phase would consist of an upgrade of Preston Crematorium, including the replacement of the two cremators, together with improvement works to the building that would substantially improve the available facilities.

The Authority also had a requirement to comply with the Government's Department for Environment, Food and Rural Affairs (DEFRA) target to reduce by 50% the amount of mercury emitted into the atmosphere from crematoria by January 2013. Currently there were two crematoria in the Borough (Whitley Bay Crematorium and Preston Crematorium) which were operated by the Authority. Currently, neither Crematorium was fitted with the necessary abatement equipment to enable the Authority to comply with this legislation.

Pending a permanent mercury abatement solution, the Authority had entered into a burden sharing arrangement with Newcastle City Council, (who were abating their mercury emissions at 100%), for 2 years from 1 January 2013, with an option to extend for a further year. This arrangement would end in December 2015. There may be an option to extend the agreement after this period; however this could only be short term, as the possibility of the Government introducing a 100% target in 2020 could not be ruled out.

The Authority would be able to maintain a cremation service during the period of time that Preston Crematorium was closed for refurbishment at the Whitley Bay facility.

This would be a major building project and due to the long lead in time required to deliver this project and the pressing need to replace the cremators at Preston, Cabinet had approved the design work and survey fees associated at an estimated cost of £155,000 at the Cabinet meeting on 8 July 2013. Original estimates were that £2.927m would be required to refurbish Preston and replace 2 cremators. This estimate had been provided using a single supplier quotation for the cremation equipment although the scheme had been widened to include added value in regard to energy efficiency measures, for example a heat recovery system. The scheme would still be delivered in line with original £2.927m budget.

Following completion of the design works, Cabinet had agreed that a further report should be brought back to Cabinet and/or Council, as appropriate for a decision to proceed with the upgrade and refurbishment project.

The critical date in the project programme was the end of January 2014, at which point all approvals would need to be in place and orders raised to ensure that the crematorium would be operational in advance of winter 2014, when demand would be at its highest.

Following completion of Preston Crematorium upgrade, improvement plans for Whitley Bay Crematorium would be considered.

Cabinet considered the following decision options:

Option 1 – progress with the upgrade and refurbishment of Preston Crematorium including the replacement of the two cremators, installation of mercury abatement equipment and space for a refrigeration unit.

Option 2 – continue to run both Preston and Whitley Bay Crematoria with no improvements to either facilities (including the replacement of existing cremators), and defer a decision until a later date.

Resolved that authorisation be sought from full Council for unsupported borrowing of up to £2.927m to commence with the upgrade and refurbishment of facilities and provision of new cremators at Preston Crematorium.

(Reason for decision – this will ensure that the Authority can continue to provide a cremation service within the Borough and to provide an improved fit for purpose facility at Preston Crematorium. It also ensures compliance with DEFRA’s mercury abatement target of reducing 50% emissions from cremation operations.)

CAB143/12/13 The Old Low Light, North Shields – Rent Concession/ Heritage Centre (Tynemouth Ward)

Cabinet considered a report which requested the granting of a rent concession for the Old Low Light property on North Shields Fish Quay, to allow the property to be used as a heritage centre by ‘The NET’ and approval for the Authority to act as guarantor for ‘The NET’ in respect of their repairing obligations to the building at the end of the sub-lease. The Authority’s liability under the Guarantor Agreement would only arise if “The NET” did not observe the repairing covenant. The risk associated with this course of action was detailed in the report together with measures that would be undertaken to mitigate it.

The “Our North Tyneside’ Plan promoted the Coastal Regeneration Initiative as a key priority for the Authority. The improvement of North Shields Fish Quay was a

fundamental part of this initiative. The development of the arts, culture and the leisure offer available in this location was paramount to meeting the objectives of the Plan.

The NET was a registered charity formed in the last two years with the aim of delivering a cultural and heritage centre (the Centre) within the North Shields Fish Quay area that celebrated the history of this unique environment. This project was fully supported by the Authority.

It was considered that the Old Low Light building would provide an excellent location for the Centre due to its prominent position within Clifford's Fort Scheduled Ancient Monument and the Fish Quay conservation area.

The Tyne and Wear Building Preservation Trust, who currently leased the building from the Authority, had been successful in accessing a Townscape Heritage Initiative grant and had recently completed the refurbishment of the building to a shell condition. Detailed Planning permission had also been obtained for a change of use to education and exhibition space with ancillary retail and café uses.

The Trust had provisionally agreed heads of terms for a 30 year sub-lease with the NET to locate the Centre within the building. Under the letting arrangement the NET would be responsible for fitting out the premises as they had also been successful in accessing a grant from the Coastal Communities Fund (CCF). This grant award would be used to cover the initial set up and running costs of the Centre until it started to generate a small profit after year five, as forecasted in its Business Plan. However, the Business Plan was predicated on the waiving of any rental to the Authority associated with this facility. The Trust was also offering the property to the NET at a concessionary rent to assist in the viability of the Centre.

The support required from the Local Authority to ensure the success of the project was:-

- a) to waive the rent that was due to become payable by the Trust to the Authority under the head lease with effect from 5 June 2014, estimated to be £3,500 per annum; and
- b) to act as guarantor for the NET's repairing obligations at the end of the 30 year sub-lease.

By supporting the new Centre, the Authority would help secure the delivery of a new cultural and educational facility that would benefit residents of the Borough and its visitors and would contribute to the Authority's regeneration and tourism aspirations for North Shields Fish Quay.

Cabinet considered the following decision options:

Option 1 – approve both the waiver of the rent and the agreement to act as guarantor only in respect of the repairing obligations.

Option 2 - approve the waiver of the rent but not agree to the Authority acting as guarantor for the repairing obligations.

Option 3 – approve the Authority acting as guarantor for the repairing obligations but not waive the rent.

Option 4 – not approve the waiver of the rent nor the Authority acting as guarantor for the repairing obligations.

Resolved that (1) the grant of a rent concession and guarantor agreement to enable the Old Low Light property to be used as a heritage centre by The Net, be approved in principle;

(2) the Client Manager Property, in consultation with the Head of Law and Governance, be authorised to complete an appropriate lease variation and Guarantor Agreement; and

(3) the Client Manager Property be authorised to deal with all ancillary matters arising in relation to resolutions 1 and 2 above.

(Reason for Decision - it will allow the Tyne and Wear Building Preservation Trust to complete the sub-lease under the proposed terms and enable the NET to commence work to deliver the heritage centre. This will contribute to the Authority's Council Plan by developing a new site for delivering education and recreational facilities which will benefit residents and visitors of all ages and will also contribute to the Authority's regeneration and tourism goals.)

CAB144/12/13 Beamish Museum – Dissolution of the Joint Committee and New Arrangements (All Wards)

Cabinet considered a report which sought approval for changes in the governance arrangements in relation to the Joint Committee for the North of England Open Air Museum at Beamish. The proposals would in effect disband the Joint Committee for the North of England Open Air Museum and mean that the Authority's involvement in the management of the museum should in future be through a Regional Stakeholders Group, with the right to nominate directors to the Board of Beamish Museum Limited.

Beamish Museum was currently run by a Joint Committee comprising members from Durham, Gateshead, North Tyneside, South Tyneside and Sunderland Councils. The operations of the museum were managed through a limited company, Beamish Museum Limited, and its trading company, Beamish Museum Trading Limited.

A Governance Review had been undertaken to consider how best to develop the Museum's partnership with all North East local authorities. This had taken into account the needs of the museum's future plan for 2013-2025 and demand for new ways of working with local authorities and other key stakeholders. A Regional Advisory Panel had been formed during 2012/13 which had considered the current governance arrangements at Beamish and recommended a number of changes to the roles and responsibilities of the Joint Committee, Beamish Museum Limited (the operating charitable company), Beamish Development Trust (fundraising organisation engaging business leaders) and the Friends of Beamish. Officers from Sunderland City Council and Durham County Council had also considered a number of technical matters including VAT, financial management, legal agreement/leases and pension issues.

The new governance model recommended by the Regional Advisory Panel and subsequently approved by the Joint Committee of Beamish in July 2013 was detailed in the report.

The Regional Stakeholder Group had been shaped by consultation with local authority and other key partners including the Heritage Lottery Fund and Arts Council England. It had three objectives:

- (a) Provide a light touch but effective way for partners to influence Beamish Museum's policy and strategy, scrutinising decisions and reviewing future budgets/plans through an annual review meeting held every autumn, ensuring that the educational, cultural, community and economic benefits of the museum were genuinely felt across the region;
- (b) Develop a regional forum for developing and resourcing effective partnership working, focussing on delivering projects that generated mutual benefits in a way that linked to regional work led by ANEC and did not cut across other organisations working in the region; and
- (c) Focussing on delivery and meeting the needs of partners, providing support to partners where appropriate and only when Beamish could genuinely add value;

considering the range of agendas including museum education, marketing, skills/apprenticeships, cultural tourism, community engagement/volunteering and developing resilient business models.

It was anticipated that the Regional Stakeholder Group would generate a number of tangible benefits both for Beamish and its partners. Examples were detailed in the report.

It had been proposed that the Regional Stakeholder Group would comprise member and officer representation from all twelve local authorities with up to three representatives invited from each local authority. It was hoped that the lead members and officers for culture would be able to attend and, depending on the items on the agenda for discussion, it was anticipated that relevant stakeholders would be invited to attend when appropriate. It was anticipated that Beamish would seek funding from the Arts Council major partner museum programme to help provide resource for joint projects to be delivered through the group. Further funding for delivery would be sought from the public and private sectors.

Cabinet considered the following decision options: either to agree the recommendations as set out in section 1.2 of the report, or alternatively to disagree with the proposals.

Resolved that (1) the dissolution of the existing Joint Committee governing Beamish Museum, be supported;

(2) the transfer of existing assets to Beamish Museum Limited, be supported;

(3) the Authority participates in the wider Regional Stakeholder Group rather than as Directors on the Board of Beamish Museum Limited; and

(4) the Head of Environment and Leisure in consultation with the Head of Law and Governance, be authorised to effect the completion of the agreement in relation to changes in governance arrangements for the Beamish Museum.

(Reason for decision – To rationalise the governance arrangements for Beamish Museum and enable delivery of the benefits set out in the report.)

CAB145/12/13 Emotional, Social, Behavioral Difficulties (ESBD) Provision (All Wards)

Cabinet considered a report which sought 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.

The Local Authority had commissioned a range of place led education provision from North Tyneside schools to support the inclusive education of children with complex needs. This included support for those pupils with ESBD.

Officers from within Children, Young People and Learning had been working for a number of months with headteachers to evaluate the current arrangements for children who required additional support with particular focus on ESBD. Referral systems and procedures had been a particular focus to establish if the Local Authority had the right type of provision across Key Stages 1 and 2 and to identify if a major gap in provision existed for pupils aged between 3 and 11 with ESBD.

In addition to this, the Governing Bodies of two of the established mainstream Primary additional resourced provisions had notified the Local Authority that as part of the review they would be looking to de-commission the existing arrangements from the end of the summer term 2014. The Local Authority therefore needed to evaluate the current

arrangements and consider the options in moving forward to ensure that it could continue to provide an ESD pathway.

The Local Authority had a statutory responsibility to ensure that there was a sufficient supply of good school places which enabled children and young people to achieve high standards of educational excellence; met the needs of vulnerable learners; ensured fair access to educational opportunity; and promoted diversity and parental choice within an area.

In fulfilling these responsibilities, the Local Authority should work collaboratively with schools to:

- Deliver a strong education system that will enable all children and young people to achieve their potential and develop the skills and attributes they need for life and work in the 21st century;
- Understand the needs of children with Special Education Needs (SEN);
- Ensure the join up of key agencies in the planning, delivering and integrating of services particularly in relation to education, health and care;
- Ensure that every child and young person in North Tyneside can attend a good school in which they experience excellent teaching; and
- Realise the potential of education to equalise life chances and therefore to close the attainment gap for children and young people who face social and economic disadvantage.

Cabinet considered the following decision options: either to agree the recommendations as set out in section 1.2 of the report, or alternatively to disagree with the proposals.

Resolved that (1) the proposal to enter pre-publication consultation with the local schools, community and other interested parties in respect of the review of the Key Stage 1 and Key Stage 2 Emotional, Social, Behavioural Difficulties (ESBD) provision with effect from September 2014, be approved; and (2) the Head of Children, Young People and Learning, in consultation with the Cabinet Member for Children, Young People and Learning, submit a report to a future Cabinet meeting outlining the responses to the pre-publication consultation exercise and the next steps associated with the review of the ESD provision.

(Reason for decision – it allows the Authority to commence a pre-publication consultation surrounding the proposals and bring a future report back to Cabinet for further consideration.)

CAB146/12/13 A North Tyneside Community Health Network (All Wards)

Cabinet considered a report which requested approval of proposals to implement a Community Health Network managed by North Tyneside Council Sport and Leisure Services.

Under the Health and Social Care Act 2012 the Authority had significant statutory responsibilities for improving the health of residents, tailoring local solutions to local problems, and using all levers at their disposal to improve health and reduce inequalities. This included giving information, providing services or facilities to promote healthy living and providing incentives to live more healthily.

Cabinet had approved in principle the development of health improvement services within the Authority on 10 June 2013 (Minute CAB28/06/13). However, further engagement with key stakeholders had been requested by Cabinet prior to the establishment of new services from 1 April 2014.

In July 2013 the Director of Public Health had established a working group to produce an option appraisal and detailed plan for a delivery system for health improvement services in North Tyneside.

A wide variety of internal and external stakeholders had been contacted to identify their concerns and issues, as well as options for the delivery of future health improvement services. A full option appraisal formed the background to the new delivery model.

The timetable of the Public Health Commissioning and Procurement Programme 2013-2015, approved by Cabinet on 10 June 2013, set out the strategic commissioning intentions of the Authority in relation to Public Health. The programme proposed that the existing contracts for health improvement services would not be renewed in 2014/15 and that the Authority would become the provider of health improvement services. This was the first phase of a rebalancing of public health investment, and a shift of resources to front-line, integrated health improvement delivery.

A range of health improvement services were currently commissioned from Northumbria Healthcare Foundation Trust (NHCFT) and Newcastle upon Tyne Hospitals Trust (NUTHT). Both Trusts had been informed that contract agreements for the majority of these services would not be extended in 2014/15.

The policy background to these proposals was the publication of the Health Improvement Commissioning Strategy 2013/14 by the Public Health Directorate, considered by Cabinet on 14 January 2013 (CAB165/01/13 refers), which established a number of key commissioning principles, which were detailed in the report.

These principles underpinned the proposals for a new approach to health improvement service provision, which would also support delivery of the 'Our North Tyneside' objective to support our people to live healthier and longer lives, as measured by a reduction in the gap in life expectancy within the borough. The proposals also aligned with the recommendations of the Marmot Review into health inequalities in England (2010) including the recommendation that interventions needed to be provided at a universal level or as a 'universal offer' but, where needs were greater, a more targeted intensive or progressive approach was required.

Initially, the new preventative services would address the risk factors linked to the high premature death rates from cardio-vascular disease (CVD), cancers and respiratory disease, the most common causes of premature mortality in North Tyneside.

The main focus would be on lifestyle changes at a population level that would have the greatest impact on health and health inequalities increasing physical activity; maintaining healthy weight; reducing smoking prevalence. It was envisaged that the scope of these new services would be broadened over time to address other population health priorities, such as mental health.

The North Tyneside Council delivery system would be a radical departure from the service model of the current providers. Services would be delivered through a Community Health Network approach, implemented and managed by Sport and Leisure Services, using the existing leisure centre infrastructure as the core basis of a hub and spoke model within each of the four North Tyneside localities.

The nature and purpose of services provided by the Authority would be fundamentally different from the services provided by the NHS. The approach would be primary prevention at a population level, rather than secondary prevention at an individual level. The new services had been designed to meet the needs of the whole population rather than the assessed healthcare needs of individual patients.

Each locality within the Community Health Network would provide three levels of service. Details of each level were given in the report. It was anticipated that Level 1 services would be available from April 2014, and new Level 2 and 3 services would be in place from summer 2014.

There would be a management hub at the centre of the Network to monitor activity and plan service development. Within each of the four geographic areas of Whitley Bay, Wallsend, North West and North Shields, the leisure facilities of Waves, Hadrian Leisure Centre, The Lakeside Centre, and The Parks, would be the focal points of the Network, with Locality Network Managers responsible for service delivery within their area.

Each of the Locality Networks would have access to locality budgets. The level of funds required to provide services would be dependent on the specific needs of each locality. The Locality Network Managers would proactively develop working relationships with other Council services and partner organisations in order to provide integrated services.

The management and delivery of Levels 1 and 2 sport and exercise services would be provided by qualified leisure staff. The management and co-ordination of Level 3 health improvement services would be provided by public health specialists within the Public Health Team.

The Network would be further supported by the development of a Community Health Champions programme. Community volunteers would have a crucial role in helping to encourage participation in sport and exercise and access to health improvement services, as well as spreading health improvement messages within their local communities. Apprenticeships in leisure services would also be offered to young people for up to 18 months

Cabinet considered the following decision options:

Option 1 – approve the proposal to implement a Community Health Network managed by Sport and Leisure Services.

Option 2 - reject the proposal to implement a Community Health Network managed by Sport and Leisure Services.

Option 3 – request further information prior to the implementation of a Community Health Network.

Resolved that (1) the implementation of a Community Health Network managed by North Tyneside Council Sport and Leisure Services, be approved; and (2) the Head of Environment and Leisure in consultation with the Cabinet Member for Leisure, Culture and Tourism, be authorised to finalise the deployment of resources to meet the service requirements.

(Reason for Decision – the provision of a Community Health Network managed by Sport and Leisure Services will provide better value for money and programmes will aim to maximise the impact of each pound spent to improve residents' health. The approach is supported by the National Institute for Health and Care Excellence (NICE) assessment of cost effective public health interventions.

The new service model will:

- be more closely aligned to the objectives of *Our North Tyneside* and the Authority's responsibilities for health improvement.
- deliver measurable, evidence based outputs, contributing to better health outcomes across the whole population;
- be proportionate to the needs of local residents, groups and communities;
- deliver more efficient, effective and accountable services;
- shift the balance of investment to frontline services;

- develop a more sustainable health improvement workforce;
- better integrate public health responsibilities across Council services; and
- reduce duplication of specialist health improvement roles.

The Department of Health is developing a new Health Premium Incentive Scheme to promote health improvement in local authorities. From 2015/16 the Scheme will make reward payments available to the Authority. The establishment of a Community Health Network will give the Authority greater control over the delivery of better health outcomes that will determine the level of reward for the Authority.)

CAB147/12/13 Exclusion 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 3 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.

CAB148/12/13 Rosehill, Compulsory Purchase Order (Riverside Ward)

Cabinet considered a report which requested approval to finalise the Compulsory Purchase Order (CPO) for the remaining flats and garages within private ownership at Bamburgh Drive and Helmsley Drive in Rosehill, Wallsend.

Cabinet considered the following decision options: to approve the making of the Rosehill Compulsory Purchase Order 2014 or reject the request and instruct Officers to continue negotiation privately with individual owners.

Resolved that (1) the making of a Compulsory Purchase Order under section 226 (1) (a) of the Town and Country Planning Act 1990 for the acquisition of the land within the area described in the report and edged on the plan attached as Appendix 1 to the report, to facilitate the improvement of the Order Land and to contribute to the economic, social and environmental well-being of the Borough, be approved;

(2) the Statement of Reasons detailed at Appendix 2 of the report which sets out the justification for making the Compulsory Purchase Order, be approved;

(3) the Order be named the Rosehill Compulsory Purchase Order 2014; and

(4) the Client Manager Property, in consultation with the Elected Mayor, the Head of Business and Economic Development, the Head of Finance and Commercial Services and the Head of Law and Governance, be authorised to:-

- a. take all necessary steps to secure the making, confirmation and implementation of the Compulsory Purchase Order, including the conduct of a Public Enquiry if necessary to obtain confirmation of the Order by the Secretary of State;
- b. acquire all necessary interest in the properties within the land shown by red outline on the plan attached as Appendix 1, and detailed within the Statement of Reasons by agreement or compulsorily;
- c. complete agreements with landowners and others having an interest in the Order Land;
- d. to pay compensation and statutory interest entitlement to property owners following confirmation of the Order;
- e. instigate and defend any land tribunal proceedings (as appropriate) which may be necessary as a consequence of the Authority's exercise of its Compulsory Purchase Order powers, and;

(5) the Head of Law and Governance, in consultation with the Elected Mayor, the Head of Business and Economic Development, the Head of Finance and Commercial Services and the Client Manager – Property, be authorised to instigate and defend any legal proceedings which may be necessary as a consequence of the Authority's exercise of its Compulsory Purchase Order powers.

(Reason for decision - this demonstrates the Authority's commitment to the acquisition and demolition of these flats and garages as a priority within the River Tyne North Bank Regeneration Strategic Development Framework Plan, and to secure an improved quality of life for local residents. It also provides certainty that these properties will be acquired and demolished as soon as possible.)

CAB149/12/13 Date and Time of Next Meetings

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).

Minutes published on Thursday 12 December 2013.

The decisions contained within these Minutes may be implemented (unless called in by 3 Non-Executive Members for consideration by the Overview and Scrutiny Committee) immediately following the expiry of the call-in period; ie 5.00pm on 19 December 2013.