



Cabinet

North Tyneside Council

3 January 2014

Monday, 13 January 2014 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 and Notification of any Dispensations Granted	
You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
You are also invited to disclose any dispensation from the requirement to declare any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.	
3. Minutes	
To confirm the minutes of the Ordinary meeting held on 9 December 2013 and the Extraordinary meeting held on 19 December 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.

Contact Officer(s) – David Brown – (0191) 643 5358
Gary Petitjean (0191) 643 5317

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**

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

6. **Finance Reports**

- (a) **2013/14 Financial Management Report to 30 November 2013 (All Wards)**

To consider a report detailing the budget monitoring position as at 30 November 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).

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

- (a) **Traffic Regulation Order – Proposed signal controlled crossing on A1058 Beach Road (Cullercoats Ward)**

To consider a report seeking approval to introduce a signal controlled crossing on A1058 Beach Road and to set aside one objection received to the proposal.

- (b) **Traffic Regulation Order – Proposed Reduction of Speed Limit A186/A192 (St Mary's Ward)**

To consider a report seeking approval to reduce the speed limit from 50mph to 40mph on the A186 and A192 between the roundabout junction with Park Lane, Shiremoor and the junction with A1148 Monkseaton Drive, and to set aside one objection received to the proposal.

- (c) **Consultation on A19/A1058 Coast Road Interchange Detailed Scheme Proposals (All Wards)**

To consider a report seeking approval to the submission of a response from the Authority to the consultation "A19/A1058 Coast Road detailed scheme proposals", which is being undertaken by the Highways Agency.

(d) **Northumberland Square Conservation Area Character Appraisal 2014 (Riverside and Tynemouth Wards)**

To consider a report on feedback following the public consultation exercise into the draft Character Appraisal for Northumberland Square Conservation Area and seeking approval to adopt the Character Appraisal as part of the planning evidence base.

(e)* **Jupiter PaRC@Swans Business Incubation Centre – Variation to Proposed Scheme and Funding Agreement (Wallsend Ward)**

To consider a report seeking approval to the variation of the Jupiter PaRC@Swans Business Incubation Centre scheme and funding agreement.

(f) **Street Lighting - Response to Overview and Scrutiny Committee Report (All Wards)**

To consider Cabinet's response to the recommendations of the Overview and Scrutiny Committee in relation to its review of street lighting.

(g) **Family Wise Sub Contract Opportunity (All Wards)**

To consider a report seeking approval to accept an offer of subcontracting by The Wise Group to deliver the FamilyWise contract within North Tyneside.

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.

Cabinet is requested 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 3, 4 and 5; and 3 respectively of Part 1 of Schedule 12A to the Act.

Reason for taking the items in private:

Item 9(a): The report contains information relating to the financial or business affairs of any particular person (including the authority holding the information); information relating to any consultations or negotiations regarding any labour relations matters arising between the Authority and employees of the Authority; and

information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Item 9(b): The report contains information relating to the financial or business affairs of any particular person (including the authority holding the 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) Equal Pay (All Wards)

To consider a report updating Cabinet on the resolution of equal pay claims and seeking authority for future management of these matters.

(b)* Swans Procurement of Quay Works and Dredging (Wallsend Ward)

To consider a report seeking approval to commence a European Union compliant procurement process to appoint a contractor to carry out quay edge and dredging works at the Swans site.

10. Date and Time of Next Meeting(s)

6.00pm on Wednesday, 15 January 2014 (Extraordinary Meeting)
4.00pm on Thursday, 30 January 2014 (Extraordinary Meeting)
6.00pm on Monday, 10 February 2014 (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 item has not been subject to 28 days notice for the reasons indicated:

*Item 7(e) above: the report is required to be considered without the 28 days notice being given because of the timing requirements associated with the EDRF funding already approved.

*Item 9(a) has also 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 due to the need to undertake a procurement exercise at the earliest opportunity.

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

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
Ken Parkin, Business Representative