



# Cabinet

**North Tyneside Council**

31 January 2014

**Monday, 10 February 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.

You are also invited to disclose any dispensation in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.'

Please 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 13 January 2014 and the Extraordinary meeting held on 15 January 2014 (previously circulated) and the Extraordinary meeting held on 30 January 2014 (to be circulated).

**Continued overleaf**

Members of the public are welcome to attend this meeting and receive information about it.

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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**

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

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

**(a) Beamish Museum Letter of Support (All Wards)**

To consider adding the Authority's signature to a letter of support being prepared as part of Beamish Museum's application to Heritage Lottery Fund (HLF) for £10.75m funding towards a circa £15m scheme to develop a number of attractions within the Museum over a five year period.

**(b) Tender for the Supply of Goods for Furnished Tenancy Scheme (All Wards)**

To consider approving a request to carry out a tendering exercise for the establishment of a framework agreement for the supply of goods to the Authority for the Furnished Tenancy Scheme by one provider.

**(c) Complaints Service Annual Report 2012-13 (All Wards)**

To consider the 2012-13 Annual Report on complaint related activity, which needs to be published under the relevant statutory complaint legislation.

**(d) North Tyneside Surface Water and Drainage Partnership Quarterly Update (All Wards)**

To consider an update report on the progress of the North Tyneside Surface Water and Drainage Partnership.

**(e) Draft Safer North Tyneside Community Safety Strategy 2014-2019 (All Wards)**

To consider the final proposals for the Safer North Tyneside Partnership's Community Safety Strategy 2014-2019. The Authority is a 'responsible authority' under this statutory Partnership.

**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.

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 of Part 1 of Schedule 12A to the Act.

Reason for taking the item in private:

**Item 8(a):** The report contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

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

**(a) Claim For Overpaid Landfill Tax (All Wards)**

To consider progressing with the claim against Her Majesty's Revenue and Customs (HMRC) for overpaid indirect tax and interest.

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

6.00pm on Wednesday, 24 February 2014 (Extraordinary Meeting)(If required)

6.00pm on Monday, 10 March 2014 (Ordinary Meeting)

**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  
Andrew Esson, Business Representative