



Cabinet

North Tyneside Council

28 February 2014

Monday, 10 March 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 meeting held on 10 February 2014 (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.

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**

2013/14 Financial Management Report to 31 January 2014 (All Wards)

To consider a report detailing the budget monitoring position as at 31 January 2014, 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) **Our North Tyneside – Corporate Performance Report (All Wards)**

To consider a report detailing the progress made to deliver the aims and objectives of the Our North Tyneside Plan.

(b) **Residents Survey 2013**

To consider a report on the outcome of the North Tyneside Residents' Survey 2013.

(c) **Cabinet Response to the Overview and Scrutiny Committee Report on Child Poverty (All Wards)**

The purpose of the report is for Cabinet to consider and agree its response to the recommendations of the Overview and Scrutiny report on Child Poverty.

(d) **Better Care Fund (All Wards)**

To consider a report providing an update on progress that has been made locally to develop plans for use of the Better Care Fund, in line with guidance issued by the Department of Health and Department for Communities and Local Government.

(e) **Determination of School Admission Arrangements 2015 (All Wards)**

To consider a report requesting approval of an amendment to the 2014 Determined Admission Arrangements and determination of School Admission Arrangements for the 2015/2016 academic year.

(f) **External Funding – Not in Education, Training and Employment (NEET) (All Wards)**

To consider a report requesting approval to accept funding from the European Social Fund (ESF) to support young people Not in Education, Training and Employment (NEET).

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

To consider a report detailing the outcomes of the Key Stage 1 and Key Stage 2 Emotional, Social, Behavioural Difficulties (ESBD) review across the school estate.

(h) **Local Transport Plan (LTP) 2014/15 Capital Expenditure Settlement (All Wards)**

To consider a report detailing the settlement for Local Transport Plan Capital (LTP) Expenditure and requesting approval for the proposed implementation programme for the financial year 2014/15.

(i) **Delivering Affordable Homes Update (All Wards)**

To consider a report which provides an update on the progress made during 2013/14 on delivering additional affordable homes within North Tyneside; and requests approval for the next steps required to progress the Affordable Homes Programme.

(j) **Apprenticeships**

To consider a report requesting approval for the Authority to create opportunities for 50 apprentices by the spring of 2015.

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

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

(a) **Whitley Bay Seafront and Spanish City Island Regeneration Update and Compulsory Purchase Order (Whitley Bay Wards)**

To consider a report which provides an update on matters relating to the regeneration of Spanish City Island, Whitley Bay.

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

6.00pm on Monday, 7 April 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 items have not been subject to 28 days notice for the reasons indicated:

***Item 7(b)** – the date for when the final report would be completed was uncertain and this is the first opportunity to present the report to Cabinet.

***Item 7(k)** – **final arrangements have just been confirmed and there is a** need to be able to progress with expressions of interest for such opportunities, commencing in the month of March linked to National Apprenticeship Week.

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
David Rose, Business Representative