



Cabinet

North Tyneside Council

28 March 2014

Monday, 7 April 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 10 March 2014 and the Extraordinary meeting held on 24 March 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. Key (and non-key) decisions:

(a) **Traffic Regulation Order – Whitley Road, Whitley Bay (Whitley Bay Ward)**

To consider a report seeking approval to introduce a daytime loading restriction and set aside 3 objections received to the proposal..

(b) **Traffic Regulation Order – Back Marine Avenue, Whitley Bay (Whitley Bay Ward)**

To consider a report seeking approval to amend the parking restrictions in the lane to the rear of Marine Avenue, Whitley Bay, and set aside one objection received to the proposal.

(c) **Traffic Regulation Order – Southfields Dudley (All Wards)**

To consider a report seeking approval to extend the existing waiting restriction and set aside one objection received to the proposal.

(d) **Adult Social Care Strategic Plan – A New Direction (All Wards)**

To consider a report which outlines the Adult Social Care Strategic Plan, 'Adult Social Care – A New Direction', for adult social care services in North Tyneside.

(e) **Youth Employment Initiative (All Wards)**

To consider a report which seeks approval to accept funding from the Cabinet Office to support businesses to create opportunities, jobs and work experience for unemployed young people aged 18-25.

(f) **Relocation and Expansion of Backworth Park Primary School (Killingworth and Valley Wards)**

To consider a report detailing the outcomes of pre-publication stage of the agreed consultation and to consider the next steps of the consultation process.

(g) **Collective Energy Switching (All Wards)**

To consider a report requesting approval to register the Authority as a participant in the Local Government Association procured Collective Energy Switching Scheme and to promote the Scheme to households in the Borough.

(h) **Draft Tynemouth Village Conservation Area Management Strategy Supplementary Planning Document (Tynemouth Ward)**

To consider a report requesting the approval and adoption of the Draft Tynemouth Village Conservation Area Management Strategy Supplementary Planning Document as a material planning consideration.

(i) **Council Properties with Bedrooms Less Than 50 sq ft In Size (All Wards)**

To consider a report requesting approval to re-designate 55 homes within the housing stock to ensure the Authority is accurately describing the properties within its ownership

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 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 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) **Delivering Affordable Homes at Blandford Road, North Shields (Collingwood Ward)**

To consider a report, which requests approval of actions to progress the delivery of affordable homes at the Blandford Road site in North Shields.

Date and Time of Next Meeting(s)

9. 6.00pm on Monday, 12 May 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
Mark Almond, Voluntary and Community Sector
David Hodgson, Business Representative