



# Cabinet

## North Tyneside Council

1 May 2014

**Monday, 12 May 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 7 April 2014 (previously circulated).

4. **Report of the Young Mayor**

To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.

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

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) **Adult Skills Funding (All Wards)**

To consider a report which requests approval to accept the annual funding and contracts offered by the Skills Funding Agency, the Education Funding Agency and the sub-contract offered by Barnardo's for the provision and delivery by the Authority of post-16 education, training, apprenticeships and work experience.

(b) **Cabinet Response to Overview and Scrutiny Report on Apprenticeships (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 Apprenticeships.

(c) **Appointments to Outside Bodies Exercising Executive Functions (All Wards)**

To consider a report which requests the appointment of representatives to serve on outside bodies which have executive decision making powers for the 2014/15 Municipal Year.

(d) **Update on Public Health Commissioning 2014-15 (All Wards)**

To consider a report which provides an update for Cabinet in relation to key aspects of the Public Health Commissioning and Procurement Programme 2013-2015 as approved by Cabinet at its meeting on 10 June 2013 and to consider approval of the revised commissioning arrangements.

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) **Corporate Risk Management Summary Report (All Wards)**

To consider a report, which details the corporate risks that have been identified for monitoring and management by the Authority's Senior Leadership Team (SLT) and relevant Cabinet Members.

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

6.00pm on Monday, 9 June 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  
Carol Botten, North Tyneside VODA  
Mark Almond, Voluntary and Community Sector