



# Cabinet

**North Tyneside Council**

30 May 2014

**Monday, 9 June 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 12 May 2014 (previously 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. **Finance Reports**

(a) **2013/14 Provisional Finance Outturn Report (All Wards)**

To consider a report in respect of the provisional outturn for the General Fund, Housing Revenue Account, School balances position, the financial and delivery aspects of the Capital Plan and the delivery of the Treasury Management Strategy for the financial year 2013/14.

(The appendices to the report have been circulated with the agenda under separate cover).

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

(a) **Response to Overview and Scrutiny Committee Report on Street Lighting (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 Street Lighting.

(b) **Traffic Regulation Order – Blanchland Terrace/Drummond Terrace, North Shields (Preston Ward)**

To consider a report which requests approval to introduce 'no waiting at any time' restrictions on Blanchland Terrace and Drummond Terrace, North Shields at their junctions with a number of adjoining back lanes, and set aside one objection received to the proposal.

(c) **Traffic Regulation Order – Great Lime Road, Forest Hall (Benton and Killingworth Wards)**

To consider a report which requests approval to introduce a 'no waiting at any time' restriction on both sides of Great Lime Road between Glebe Road and West Moor Methodist Church in the vicinity of Sambuca Restaurant, and set aside one objection received to the proposal.

(d) **Procurement of Banking Services (All Wards)**

To consider a report which requests approval to procure the contract for the provision of banking services for the Authority following the announced withdrawal of the current provider.

(e) **Procurement of Insurance Contract (All Wards)**

To consider a report requesting approval to carry out a tendering exercise for the Insurance Service Contract.

(f) **NEPO Transformation – Introduction of New Arrangements for the Leadership and Governance of the NEPO Service and Regional Collaborative Procurement (All Wards)**

To consider a report detailing proposed revised arrangements for the leadership and management of the North East Procurement Organisation (NEPO) Service and Regional Collaborative Procurement, and the implications for the Authority.

(g) **North Tyneside Local Account for Adult Social Care (All Wards)**

To consider a report which provides an update on the production of the third Local Account for Adult Social Care and requests Cabinet's endorsement before its publication.

(h) **Road Safety Strategy 2014 – 18 (All Wards)**

To consider a report which details the preparation of a draft North Tyneside Road Safety Strategy for 2014-2018 and requests approval to undertake a process of public consultation in respect of the draft strategy.

(i) **Metro Strategy 2030 Consultation (All Wards)**

To consider a report requesting approval to the submission of a response from the Authority to the consultation 'Metro Strategy 2030', which is being undertaken by Nexus.

(j) **Lockey Park – New Artificial Grass Pitch and Car Parking (Weetslade Ward)**

To consider accepting the offer of a grant of £99,000 from the Football Foundation to contribute towards the provision of a new Artificial Grass Pitch, improved car parking and grass pitch improvements at Lockey Park in Wideopen and to proceed with the scheme to improve the facilities as required under an existing section 106 Agreement for new sports facilities in Wideopen.

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

6.00pm on Monday, 7 July 2014.

**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

**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  
David Bavaird, Business Representative