



# Cabinet

**North Tyneside Council**

4 July 2014

**Monday, 14 July 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 9 June 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**

(a) **Financial Management Report to 31 May 2014 (All Wards)**

To consider a report detailing the budget monitoring position as at 31 May 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) **North Tyneside Surface Water and Drainage Partnership - Update (All Wards)**

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

(b) **North Tyneside Flood Risk Management Strategy**

To consider a report which requests approval of the North Tyneside Local Flood Risk Management Strategy.

(c) **Removal of Article 4 Direction – Grass Verge at Addington Drive Battle Hill (Battle Hill Ward)**

To consider a report which asks Cabinet to decide whether to bring into effect an Article 4(1) Direction (under the Town and Country Planning (General Permitted Development) Order 1995 (as amended) which would remove certain permitted development rights for Electronic Communications Code Operators (ECCO) within a section of grass verge on Addington Drive, Wallsend.

(d) **Property Surplus To Requirements (All Wards)**

To consider a report which requests approval to declare a number of Authority owned properties surplus to requirements and available for sale.

(e) **Strategies for Arts, Tourism and Heritage Services (All Wards)**

To consider a report which seeks approval of the Authority's refreshed Arts Development, Tourism and Heritage Strategies, to cover the period from 2014-2021.

(f) **Emotional, Social, Behavioural Difficulties Provision Key Stage 1 and Key Stage 2 (All Wards)**

To consider a report detailing the outcomes of the formal statutory consultation arrangements following formal consultation with all interested parties.

(g) **Tenders for the Supply of Groceries, Frozen Food and Meat**

To consider a report which requests approval to carry out a tendering exercise for the supply of groceries, frozen food, and fresh meat.

(h) **Relocation and Expansion of Backworth Park Primary School (All Wards)**

To consider a report which details the outcomes of the Formal Statutory Consultation process in relation to the relocation and expansion of Backworth Park Primary School.

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 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 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) **Restructuring of the Senior Leadership Team (All Wards)**

To consider proposals to restructure the Authority's Senior Leadership Team.

10. **Date and Time of Next Meeting**

6.00pm on Monday 11 August 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  
Simon Elliott, Business Representative