



Cabinet

North Tyneside Council

1 August 2014

Monday, 11 August 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 14 July 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) School Term And Holiday Dates 2015-16 (All Wards)

To consider the proposed school term and holiday dates for 2015/16.

(b) Response to Overview and Scrutiny Report on Wallsend Customer First Centre (All Wards)

To consider a report requesting agreement of a response to the Overview and Scrutiny Committee report on Wallsend Customer First Centre.

(c) Report of the Local Government Ombudsman (All Wards)

To consider a report detailing the report of the Local Government Ombudsman (LGO) relating to a case of maladministration, the recommendations made by the LGO investigator, and actions proposed to address those recommendations.

(d) North Tyneside Contaminated Land Strategy (All Wards)

To consider a report which requests adoption of the North Tyneside Contaminated Land Strategy 2014.

(e) Provision of Beach Lifeguard Service (Cullercoats, Monkseaton North, St. Mary's, Tynemouth and Whitley Bay Wards)

To consider a report which requests approval to award the beach lifeguard service to the Royal National Lifeboat Institute.

(f) Business Factory ERDF Grant Acceptance (All Wards)

To consider a report which requests approval to accept grant funding from the European Regional Development Fund (ERDF) of £228,503 towards the extension of the business start-up service delivered by the Business Factory project.

(g) Northumberland Square Townscape heritage Initiative Project (Preston, Riverside and Tynemouth Wards)

To consider a report which requests approval to authorise the submission of a Stage 1 bid to the Heritage Lottery Fund for the Northumberland Square Townscape Heritage Initiative (THI).

7. Exclusion of the Press and Public

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 Paragraph 1 for Item 8(a) and Paragraph 3 for Item 8(b) of Part 1 of Schedule 12A to the Act.

Reason for taking the items 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).

Item 8(b); The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

8. Key (and non-key) decisions:

(a) Creating a Brighter Future (Great Place to Live, Work and Visit Project) (All Wards)

To consider a report detailing proposals linked to the Creating a Brighter Future Programme and in particular the service redesign project which relates to a "Great Place to Live, Work and Visit."

(b) Former Dudley and Weetslade Social Club, Dudley

To consider a report requesting approval to the acquisition of the former Dudley and Weetslade Social Club in Dudley to provide a site for the future development of affordable homes within the village

9. Date and Time of Next Meeting

6.00pm on Monday 8 September 2014.

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 item has not been subject to 28 days notice for the reasons indicated:

*Item 6(c) above: the report is required to be considered without the 28 days notice being given because the Authority is required to notify the LGO of the action the Authority has taken or proposes to take within three months of receiving the report.

In accordance with the provisions of paragraph 5(6) of 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 and that the Chair of the Overview and Scrutiny Committee has agreed to the reports being considered without such notice being given :

*Item 9(a) To enable the proposal to be considered as soon as possible as part of the Authority's 'Creating a Brighter Future Programme', Service Redesign Project and recently agreed Senior Leadership Team Restructure.

*Item 9(b) The opportunity to acquire the property detailed in this report has only recently arisen and it was subsequently considered by the Strategic Property Group at its meeting on 16th July 2014. The owner also requires the sale to be completed by the end of August 2014.

Circulated to Members of the Cabinet: -

N Redfearn (Elected Mayor)
Councillor C Burdis
Councillor E Darke
Councillor R Glendon
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 Rose, Business Representative