



Cabinet

North Tyneside Council

29 August 2014

Monday, 8 September 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 11 August 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.

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<p>4. Report of the Young Mayor</p> <p>To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.</p>	
<p>5. Reports from Scrutiny Committees</p> <p>(a) To consider any reports submitted by the Overview, Scrutiny and Policy Development Committee and any of its Sub-Committees.</p>	
<p>6. Finance Reports</p> <p>(a) 2014/15 Financial Management Report to 31 July 2014 (All Wards)</p> <p>To consider a report detailing the budget monitoring position as at 31 July 2014, including forecast outturn positions for 2014/15 for the General Fund, Housing Revenue Account, Investment Plan and an update on Schools' Finance.</p> <p>(The appendices have been circulated under separate cover).</p>	5-9
<p>(b) 2015-18 Financial Planning and Budget Process incorporating the Engagement Strategy (All Wards)</p> <p>To seek approval for the proposed 2015-2018 Financial Planning and Budget Process, incorporating the 2015/16 Budget Engagement Strategy.</p>	10-27
<p>7. Key (and non-key) decisions:</p> <p>(a) Procurement Exercise for the establishment of a Framework Agreement for Providers to meet Complex Care Needs (All Wards)</p> <p>To seek approval to carry out a tender exercise for the procurement of a framework agreement for the provision of health and social care services for adults with learning disabilities and/or mental health problems.</p>	28-33
<p>(b) Education Review (All Wards)</p> <p>To consider a report on the work undertaken in relation to the review of education in North Tyneside and to seek approval to a set of options for consultation.</p>	34-55
<p>(c) Children and Young People's Plan 2014-18 (All Wards)</p> <p>To seek approval for the final proposals in relation to the North Tyneside Children and Young People's Plan 2014-18, in accordance with the Authority's Policy Framework.</p>	56-82

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(d) **Industrial Estate Strategy (All Wards)**

83-95

To consider a report seeking approval to an Industrial Estate Strategy for the Authority's portfolio of industrial properties.

8. **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 3 of Part 1 of Schedule 12A to the Act.

Reason for taking the item in private:

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)* **Spanish City Island – Amendment to Heads of Terms with Developer (Whitley Bay Ward)**

96-108

To seek approval to the principles of the draft Heads of Terms proposed with the developer in relation to a development proposal on the Spanish City Island.

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

6.00pm on Monday 13 October 2014.

Note: 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 'exempt' item 9(a) above has not been subject to 28 days notice for the reasons indicated below and that the Chair of the Overview, Scrutiny and Policy Development Committee has agreed to the report being considered without such notice being given:

* To comply with a request by the developer in respect of Spanish City Island to consider the Heads of Terms as a matter of urgency to provide them with the commitment to enable them to progress this interest.

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, North Tyneside Clinical Commissioning Group
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 Hodgson, Business Representative