



# Cabinet

**North Tyneside Council**

31 October 2014

**Monday, 10 November 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 13 October 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 the following report:

**Alcohol Related Violent Crime Sub Group Report**

This report will be circulated after 3 November 2014.

(b) To consider any reports submitted by the Overview, Scrutiny and Policy Development Committee and any of its Sub-Committees.

6. **Finance Items**

(a) **2014/15 Financial Management Report to 30 September 2014 (All Wards)**

To consider a report detailing the budget monitoring position as at 30 September 2014, including forecast outturn positions for 2014/15 for the General Fund, Housing Revenue Account, Capital Plan and an update on Schools' Finance.

(The report and appendices have been circulated under separate cover).

(b) **Schools Finance (All Wards)**

To consider a report detailing the financial position of North Tyneside's schools and also providing an overview of the variations to the Authority's Local Funding Formula for Schools for the financial year 2015/16.

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

(a) **Education Review Feedback From Pre-Publication Consultation (All Wards)**

To consider a report which details the results of the Education Review Pre-Publication Consultation and requests agreement to a preferred option for further consultation

(b) **Transporting the Public (Home To School/College and Adult Services) Contract (All Wards)**

To consider a report which seeks approval to carry out a procurement exercise to appoint a contractor to provide transport services to the Authority.

(c) **Embleton Avenue Skills and Enterprise Centre (Battle Hill Ward)**

To consider a report which requests that Embleton Avenue Skills and Enterprise Centre be declared surplus to the Authority's requirements and available for disposal to Tyne Metropolitan College.

(d) **Highway Asset Management Plan Annual Information Report 2014 (All Wards)**

To consider a report detailing the Authority's Highway Asset Management Plan (HAMP) Annual Information Report 2014.

(e) **Annual Review Of Council Policy On Covert Surveillance (All Wards)**

To consider a report which provides the Authority's updated Covert Surveillance Policy, following its annual review.

(f) **Helping Business Do Business With North Tyneside Council (All Wards)**

To consider a report detailing the action taken as part of the 'Supply North Tyneside' Initiative.

(g) **Integrated Sexual Health Service Procurement Exercise 2014/15 (All Wards)**

To consider a report outlining the Integrated Sexual Health Services Procurement Exercise 2014/15 and which sets out the strategic commissioning intentions of the Authority in relation to Sexual Health Services.

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

To consider a report detailing the corporate risks that have been identified for monitoring and management by the Authority's Senior Leadership Team and relevant Cabinet Members.

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

6.00pm on Monday 8 December 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, North Tyneside Clinical Commissioning Group  
Roger Layton, North Tyneside Joint Trade Union Committee  
Steve Neill, North Tyneside Area Commander, Northumbria Police  
Lisa Goodwin, North Tyneside VODA  
Mark Almond, Voluntary and Community Sector  
Peter Hedley, Business Representative