



Cabinet

North Tyneside Council

28 November 2014

Monday, 8 December 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 10 November 2014 and the Extraordinary meeting held on 24 November 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, Scrutiny and Policy Development Committee or any of its Sub-Committees.

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

(a) **Director of Public Health Annual Report (All Wards)**

To consider the Director of Public Health's Annual Report.

(b) **North Tyneside Surface Water and Drainage Partnership – Quarterly Update (All Wards)**

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

(c) **Council Tax Discounts 2015/16**

To consider a report which details the outcome of the consultation exercise undertaken on the proposals to change two Council Tax discounts for empty homes during the financial year 2015-2016 and requests that proposals for those changes be considered by Council at its meeting on 22 January 2015.

(d) **Council Tax Support Scheme 2015/16**

To consider a report which details the outcome of the consultation exercise undertaken on the proposals for the 2015/16 Council Tax Support Scheme and requests that the proposals be considered by Council its meeting on 22 January 2015.

(e) **Response to Local Plan Sub-Group Review of Scaffold Hill Planning Application and Appeal (All Wards)**

To consider a report which responds to the recommendations of the Local Plan Sub Group Review of the Scaffold Hill Planning Application and Appeal.

(f) **Article 4 Direction – Grass Verge at Addington Drive, Hadrian Park (All Wards)**

To consider a report which requests Cabinet to consider whether or not to confirm the Article 4 Direction, having regard to the representations received and Government guidance.

7. 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 items 8(a) and 8(b) 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 items in private:

The reports contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

8. Key (and non-key) decisions:

(a) Article 4 Direction – Grass Verge at Addington Drive, Hadrian Park (All Wards)

To consider a report which details Counsel's advice, which was sought to assist the Authority in considering the appropriateness of confirming a Direction in light of the representations made and the Government Guidance requirements for considering such a Direction.

(b) Supporting People to Live at Home (All Wards)

To consider a report requesting approval to undertake a competitive procurement exercise to set up a new framework contract for the provision of a Support to Live at Home Service.

9. Date and Time of Next Meeting

6.00pm on Monday 12 January 2015.

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
David Bavaird, Business Representative