



Cabinet

North Tyneside Council

27 February 2015

Monday, 9 March 2015 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 Ordinary meeting held on 9 February 2015. (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. **Finance Items**

- (a) **2014/15 Financial Management Report to 31 January 2015 (All Wards)**

To consider a report detailing the budget monitoring position as at 31 January 2015, 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).

7. **Key (and non-key) Decisions**

- (a) **Our North Tyneside Performance Report (All Wards)**

To update Cabinet on the progress that has been made to deliver the aims and objectives of the Our North Tyneside Plan.

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

The purpose of the report is to update Cabinet on the progress of the North Tyneside Surface Water and Drainage Partnership.

- (c) **Response to Overview, Scrutiny and Policy Development Committee – Community Conversations (All Wards)**

To consider a response to the recommendations received from the Overview, Scrutiny and Policy Development Committee in relation to its study into Community Conversations.

- (d) **Better Care Fund (All Wards)**

To consider a report requesting approval for the Authority to enter into an agreement with NHS North Tyneside Clinical Commissioning Group under Section 75 of the National Health Service Act 2006, in order to implement the Better Care Fund through the creation of both a pooled budget and a non-pooled budget.

(e) **Whitley Bay Seafront Master Plan – Update (Monkseaton North, St. Mary’s and Whitley Bay Wards)**

To consider a report detailing the outcome of public engagement and requesting approval of the Whitley Bay Seafront Master Plan.

(f) **North Tyneside Council Test Of Assurance (All Wards)**

To consider a report detailing the findings of a test of assurance carried out on the Authority’s arrangements for fulfilling the statutory Director of Children’s Services functions’ including proposals for reviewing and updating the test of assurance in the future.

(g) **Determination of School Admission Arrangements (All Wards)**

To consider a report requesting approval of the proposed admission arrangements for all Community Schools in North Tyneside for the 2016/2017 academic year including the co-ordinated admissions schemes.

(h) **Non-Maintained and Independent Special Schools and Colleges Regional Procurement Proposal (All Wards)**

To consider a report requesting approval to participate in a collaborative procurement exercise that will establish a regional framework for letting contracts with non- maintained and independent special schools and colleges, both residential and day placements for children and young people aged 0-25.

(i) **Schools Forum Constitution (All Wards)**

To consider a report detailing updates to the Schools Forum Constitution..

(j) **Local Transport Plan (LTP) 2015/16 Capital Expenditure Settlement (All Wards)**

To consider a report detailing the settlement for Local Transport Plan Capital Expenditure and which requests approval for the proposed implementation programme for the 2015/16 Financial Year.

(k) **Road Safety Strategy (All Wards)**

To consider a report requesting approval of the North Tyneside Road Safety Strategy 2015-2018.

(l) **Risk Based Verification (All Wards)**

To consider a report requesting approval to make changes to the verification of Housing Benefit and Council Tax Support claims and to adopt the Risk Based Verification Policy as detailed in the report.

(m) ***Youth Offending Team Junior Attendance Centre (All Wards)**

To consider a report which details the function and purpose of Junior Attendance Centre Orders (JACs) and requests approval to the proposed transfer of the provision and supervision of such orders from the Youth Justice Board (YJB) to the Authority with effect from 1 April 2015.

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) **Delivering Affordable Homes – Update**

To consider a report providing an update on progress made during 2014/15 in delivering new affordable homes within North Tyneside and requests approval of the next steps required to progress the Affordable Homes Programme.

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

6.00pm on Monday 13 April 2015

Circulation overleaf.

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:

Abbie Armstrong, 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 Hodgson, Business Representative

***In accordance with the provisions of Paragraph 5(6) of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012, notice is given that the item 7(m) above has not been subject to 28 days notice, however a decision is required without such notice to comply with the requirements of the Youth Justice Board.**