



Cabinet

North Tyneside Council

30 April 2015

Monday, 11 May 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 meeting held on 13 April 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 and any of its Sub-Committees.

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

(a) **Domestic Violence Services Procurement Exercise (All Wards)**

To consider a report requesting approval to undertake a competitive procurement exercise for the provision of a Domestic Abuse service/s in North Tyneside.

(b) **Re-Procurement of Social Care Information System (All Wards)**

To consider a report requesting approval for the re-procurement of a new social care information system.

(c) **Solar PV Procurement (All Wards)**

To consider a report requesting approval to undertake a procurement exercise to identify a preferred partner to install Solar Photovoltaic (PV) systems on a range of Authority owned domestic properties, Authority owned public buildings and schools, with a potential option to offer solar PV to private and commercial properties in the Borough.

(d) **Three Year Review of North Tyneside Council Statement of Licensing (Gambling) Policy (All Wards)**

To consider a report detailing the revision of the Statement of Licensing Policy (Gambling) and how the Authority will exercise its functions under the Gambling Act 2005. It also outlines the initial proposals in connection with the formulation and subsequent formal approval of the Policy, which forms part of the Authority's Policy Framework.

(e) **Objection Received in Response to a Public Open Space Advert for Land at Church Bank in Wallsend (Wallsend Ward)**

To consider a report providing information on a representation made in relation to a statutory advertisement to dispose of public open space at Church Bank in Wallsend, in order to facilitate the development of an affordable housing scheme.

(f) **Appointments to Outside Bodies Exercising Executive Functions (All Wards)**

To consider a report regarding the appointment of representatives to serve on outside bodies which have executive decision making powers for the 2015/16 Municipal Year.

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 items of business on the grounds that they involve 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 contain 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) **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.

(b) **Silverbirch Industrial Estate Camperdown (Camperdown Ward)**

To consider a report detailing information for consideration on two offers received from interested parties wishing to take forward the residential redevelopment of Silverbirch Industrial Estate, Camperdown.

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

6.00pm on Monday 8 June 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:**

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
Mark Almond, Voluntary and Community Sector
David Bavaird, Business Representative