



Cabinet

North Tyneside Council

29 May 2015

Monday, 8 June 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 11 May 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 Provisional Finance Outturn Report (All Wards)

To consider a report in respect of the provisional outturn for the General Fund, Housing Revenue Account, School balances position, the financial and delivery aspects of the Investment Plan and the delivery of the Treasury Management Strategy for the financial year 2014/15.

(The appendices to the report have been circulated with the agenda under separate cover).

7. Key (and non-key) Decisions

(a) 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.

(b) Response to Overview and Scrutiny Report on Young Women and STEM (All Wards)

To consider a response to the recommendations received from the Overview, Scrutiny and Policy Development Committee in relation to its study into Young Women and STEM (Science, Technology, Engineering and Maths).

(c) Public Rights of Way – Response to Overview, Scrutiny and Policy Development Committee Sub Group Report (All Wards)

To consider a response to the recommendations received from the Overview, Scrutiny and Policy Development Committee in relation to its study into Public Rights of Way (PRoW).

(d) Complaints Service Report 2013-14 & 2014-15 (All Wards)

To consider a report detailing complaint related activity during 2013-14 and 2014-15. The report complies with the requirement to publish a Report on Complaints under the relevant statutory complaint legislation.

(e) **Deferred Payments Policy (All Wards)**

To consider a report requesting approval of the new North Tyneside Deferred Payments Policy.

(f) **Spanish City Dome Procurement (All Wards)**

To consider a report requesting approval to commence a European Union (EU) compliant procurement process to appoint a provider to manage the refurbished Spanish City Dome accommodation on behalf of the Authority.

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

6.00pm on Monday 13 July 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 B Pickard (Deputy Mayor)
Councillor L Spillard
Councillor J Stirling
Councillor A Waggott-Fairley

**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
Karen Goldfinch, Business Representative