



# Cabinet

**North Tyneside Council**

3 July 2015

**Monday, 13 July 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 8 June 2015. (previously circulated).

**Continued overleaf**

Members of the public are welcome to attend this meeting and receive information about it.

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For further information please call 0191 643 5358.

<b>Agenda Item</b>	<b>Page(s)</b>
<p>4. <b>Report of the Young Mayor</b></p> <p>To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.</p>	
<p>5. <b>Reports from Scrutiny Committees</b></p> <p>(a) To consider any reports submitted by the Overview, Scrutiny and Policy Development Committee or any of its Sub-Committees:</p>	
<p>6. <b>Finance Items</b></p> <p>(a) <b>2015/16 Financial Management Report to 31 May 2015 (All Wards)</b></p> <p>To consider a report detailing the budget monitoring position as at 31 May 2015, including forecast outturn positions for 2015/16 for the General Fund, Housing Revenue Account, School finances and the Investment Plan, including a summary of projects to be delivered during 2015/16..</p> <p>(The annex and appendices have been circulated under separate cover).</p>	
<p>7. <b>Key (and non-key) Decisions</b></p>	<b>5</b>
<p>(a) <b>Education Review - Update (All Wards)</b></p> <p>To consider a report providing an update on progress of the Education Review and which requests approval of the next set of actions.</p>	
<p>(b) <b>Strategy for Working with the Community and Voluntary Sector (All Wards)</b></p> <p>To consider a requesting approval of agree a Strategy and next steps for working with the Voluntary and Community Sector in North Tyneside.</p>	<b>16</b>
<p>(c) <b>North Tyneside Local Plan - Update (All Wards)</b></p> <p>To consider a report which provides an update on progress in preparing the Local Plan and requests approval of the next steps in its production.</p>	<b>29</b>

**8. Exclusion of the Press and Public**

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 1 of Part 1 of Schedule 12A to the Act.

Reason for taking the items in private:

Item 8(a): 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:**

**56**

**(a) Restructuring of the Senior Leadership Team (All Wards)**

To consider a report detailing proposals to restructure the Authority's Senior Leadership Team

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

6.00pm on Monday 10 August 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  
David Rose, Business Representative