



# Cabinet

**North Tyneside Council**

31 July 2015

**Monday, 10 August 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 13 July 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. Key (and non-key) Decisions**

- (a) **Medium Term Financial Plan Update -following Summer Budget 2015 (All Wards)**

To consider a report providing an update on the Authority's Medium Term Financial Plan position following the Government's National Summer Budget of 8 July 2015 and its announcements on 21 July 2015.

- (b) **Objections received in response to a Public Open Space advert for Land at Brookland Terrace, New York and at Zetland Drive, Whitley Bay (Collingwood and Monkseaton South Wards)**

To consider a report detailing information on representations made in relation to a statutory advertisement to dispose of public open space at the rear of Brookland Terrace, New York, and at Zetland Drive, Whitley Bay, in order to facilitate the development of affordable housing schemes.

- (c) **Charging Policy for Care and Support Services (All Wards)**

To consider a report which requests approval of a revised North Tyneside Contributions Policy; the implementation of changes to existing charges; and the introduction of new charges that form part of the Creating a Brighter Futures budget savings for 2015/16.

- (d) **Stairlift, Through Floor Lift & Ceiling Track Term Contract 2016-19 (All Wards)**

To consider a report which requests approval for the Council to undertake a procurement exercise in order to appoint a preferred provider to install and maintain stairlifts, through floor lifts and ceiling track hoists in domestic properties.

- (e) **School Term and Holiday Dates 2016/17 (All Wards)**

To consider a report requesting approval for the proposed school term and holiday dates for 2016/17.

(f) **Report of the Local Government Ombudsman (All Wards)**

To consider a report which presents the report of the Local government Ombudsman, dated 8 June 2015.

7. **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).

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

(a) **Update on Recycling Contract and Procurement (All Wards)**

To consider a report providing an update on the current recycling contract and procurement.

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

6.00pm on Monday 14 September 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