



Cabinet

North Tyneside Council

4 September 2015

Monday, 14 September 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 10 August 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) **2015/16 Financial Management Report to 31 July 2015 (All Wards)**

To consider a report detailing the budget monitoring position as at 31 July 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 and which requests approval of revision to the Authority's Investment Plan.

(The annex and appendices have been circulated under separate cover).

- (b) **2016-2019 Financial Planning and Budget Process incorporating the Council Plan and Associated Engagement Strategy**

To consider a report outlining the process to be adopted for the Authority's Financial Planning and Budget process for the current year as part of the proposed framework for the next three years.

The report provides information in relation to the proposed 2016-2019 Financial Planning and Budget Process, including information on the key decision milestones. It also includes information in relation to the proposed Budget Engagement Strategy to be adopted as part of the 2016-2019 Financial Planning and Budget process and the process for the refreshing of the Our North Tyneside Council Plan.

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) **Engagement Strategy (All Wards)**

To consider a report requesting approval of a new Corporate Engagement Strategy.

Agenda Item	Page(s)
<p>(c) Response to Kier North Tyneside Joint Venture - Report of the Overview, Scrutiny and Policy Development Committee (All Wards)</p> <p>To consider a report which requests approval of a proposed response.</p>	–
<p>(d) Affordable Rent Policy (All Wards)</p> <p>To consider a report which requests approval of an Affordable Rent Policy.</p>	–
<p>(e) Council Tax Support Scheme 2016-17 (All Wards)</p> <p>The attached report asks Cabinet to consider whether it wishes to propose any changes to the Council Tax Support Scheme, so that a consultation exercise can be undertaken on the proposals.</p>	–
<p>8. Exclusion of the Press and Public</p> <p>Cabinet is requested to consider passing the following resolution:</p> <p>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.</p> <p>Reason for taking the items in private:</p> <p>Item 9(a): The report contains information relating to the financial or business affairs of any particular person (including the authority holding the information).</p>	
<p>9. Key (and non-key) decisions:</p>	
<p>(a) Delivering Affordable Homes – Update (All Wards)</p> <p>To consider a report which provides an update on delivering affordable homes.</p>	–
<p>10. Date and Time of Next Meeting</p> <p>6.00pm on Monday 12 October 2015</p> <p>Circulation overleaf.</p>	

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
Ken Parkin, Business Representative