



Cabinet

North Tyneside Council

2 October 2015

Monday, 12 October 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 14 September 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 the Overview, Scrutiny and Policy Development Committee Sub-Group Report on the Cycling Strategy.

(b) To consider any other reports submitted by the Overview, Scrutiny and Policy Development Committee or any of its Sub-Committees:

6. Key (and non-key) Decisions

(a) North Tyneside Local Plan Pre-Submission Draft 2015 (All Wards)

To consider a report requesting approval of the Pre-Submission Draft Local Plan. .

(b) Our North Tyneside Performance Report (All Wards)

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To consider a report providing an update on the progress that has been made to deliver the aims and objectives of the Our North Tyneside Plan.

(c) Strategic Property Update (All Wards)

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To consider a report requesting that two of the Authority’s assets be declared surplus to requirements.

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

Reason for taking the item 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) Swans Update (All Wards)

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To consider a report which requests decisions on two issues related to development of the Swan’s site by the Authority’s development partner.

9. **Date and Time of Next Meeting(s)**

6.00pm on Monday 9 November 2015 (Ordinary meeting)

6.00pm on Monday 23 November 2015 (Extraordinary meeting)

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
Peter Hedley, Business Representative