



Cabinet

North Tyneside Council

30 October 2015

Monday, 9 November 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 12 October 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 30 September 2015 (All Wards)**

To consider a report detailing the budget monitoring position as at 30 September 2015, including forecast outturn positions for 2015/16 for the General Fund, Housing Revenue Account, School finances and the Investment Plan (which includes a summary of projects to be delivered during 2015/16). The report also requests approval of revision to the Authority's Investment Plan.

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

- (b) **Schools Finance (All Wards)**

To consider a report which provides an update of the financial position of North Tyneside schools and an overview of the approach to the Authority's Local Funding Formula for Schools for the financial year 2016/17.

7. Key (and non-key) Decisions

- (a) **Annual Review of Council Policy on Covert Surveillance (All Wards)**

To consider the updated Covert Surveillance Policy, following its annual review.

- (b) **North Tyneside Local Improvement Finance Trust (LIFTco) (All Wards)**

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Cabinet is requested to approve various proposals detailed in the report on behalf of the Authority as a shareholder of the LIFTco.

- (c) **Joint Archives and Museums Service – New Joint Agreement (All Wards)**

To consider a report seeking approval for the adoption of a revised Joint Agreement to deliver archives and museums services for the 2014/15 and 2015/16 municipal years.

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<p>(d) Three Year Review of North Tyneside Council Statement of Licensing (Gambling) Policy (All Wards)</p> <p>To consider a report which details the final proposals for the draft Policy following its review and to seek approval for the Policy to be submitted to Council at its meeting on 19 November 2015.</p>	-
<p>(e) Review of the Council's Statement of Enforcement Policy (All Wards)</p> <p>To consider a report which outlines proposals regarding the formulation and subsequent formal approval of the Policy.</p>	-
<p>(f) Illegal Money Lending Project (All Wards)</p> <p>To consider a report which requests approval to re-enter into an arrangement to enable and authorise Birmingham City Council to investigate and institute proceedings against illegal money lenders within North Tyneside.</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 items of business on the grounds that they involve 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>Items 9(a), (b) and (c): The reports contain 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) Swans Update (Wallsend Ward)</p> <p>To consider a report which seeks approval to enter into a reciprocal agreement with the developer in respect of the Regional Growth Fund grant to fund specific site development costs and to extend the dredging contract.</p>	-
<p>(b) Annitsford Farm Disposal – Update (Camperdown and Weetslade Wards)</p> <p>To consider a report which provides an update on the disposal of the Annitsford Farm site.</p>	

(c) **Corporate Risk Management Summary Report (All Wards)**

To consider a report detailing the corporate risks that have been identified for monitoring and management by the Authority's Senior Leadership Team and relevant Cabinet Members.

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

6.00pm on Monday 23 November 2015 (Extraordinary Meeting)
4.00pm on Monday 7 December 2015 (Extraordinary Meeting)
6.00pm on Monday 14 December 2015 (Ordinary 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
Sharon Stavers, Northern Area Commander, Northumbria
Police
Mark Almond, Voluntary and Community Sector
David Bavaird, Business Representative