



North Tyneside Council

Extraordinary Cabinet

10 November 2015

Wednesday, 18 November 2015 Room 0.01, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 10.00am**

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.	

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.

3. 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 items in private:

Item 4(a): The reports contain information relating to the financial or business affairs of any particular person (including the authority holding the information).

4. Key (and non-key) decisions:

(a) Spanish City Heritage Lottery Bid and Appointment of a Preferred Operator (Whitley Bay Ward)

3 – 9

To consider a report which requests approval to appoint a preferred operator for the Spanish City Dome, following the completion of a procurement process compliant with the Public Contract Regulations 2015. The report provides details of the procurement process undertaken for the appointment of the preferred operator.

This report also seeks authority to submit a stage 2 bid to the Heritage Lottery Fund towards the restoration of the Spanish City Dome.

5. 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