



North Tyneside Council

Extraordinary Cabinet

13 November 2015

Monday, 23 November 2015 Room 0.02, Ground Floor, Quadrant, The Silverlink North,
Cobalt Business Park, North Tyneside **commencing at 6.00pm**

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.

Agenda Item	Page(s)
3. Key (and non-key) decisions:	
(a) North Tyneside Trading Company – Strategic Business Plan (All Wards)	3 – 12
To consider a report which requests approval of the North Tyneside Trading Company’s Strategic Business Plan 2015-18.	
(b) Future Governance Arrangements for the Authority (All Wards)	13 - 18
To consider a report inviting Cabinet to request Full Council to consider whether to undertake a Referendum to determine if North Tyneside electors wish to continue with the current Mayor and Cabinet model of governance in North Tyneside Council, and to authorise the carrying out of a public engagement process on the alternative governance options available to the Authority.	
4. Date and Time of Next 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