



# Cabinet

## North Tyneside Council

4 December 2015

**Monday, 14 December 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 9 November 2015 and the Extraordinary meetings held on 18 November 2015 and 23 November 2015 (previously circulated) and 7 December 2015 (to be 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) **Council Tax Support Scheme 2016/17 (All Wards)**

To consider a report which details the outcome of the consultation exercise undertaken on the proposals for the 2016/17 Council Tax Support Scheme and requests that the proposals be considered by Council its meeting on 21 January 2016.

7. **Key (and non-key) Decisions**

- (a) **Objections Received in Response to a Public Open Space Advert for Land at Charlton Court, Whitley Bay (All Wards)**

To consider a report detailing representations made in relation to a statutory advertisement that was placed in the local press notifying the public of the proposed disposal as the land is considered to be public open space.

- (b) **North Tyneside Surface Water and Drainage Partnership Quarterly Update (All Wards)**

To consider a report which provides an update on the progress of the Partnership's work.

- (c) **Tackling Deprivation in North Tyneside (All Wards)**

To consider a report requesting approval of a proposed approach to tackling deprivation, to be piloted in the Wards of Chirton and Riverside.

- (d) **Regional Trading Standards Enforcement Team – 'Scambusters' (All Wards)**

To consider a report on the Regional Trading Standards Enforcement Team – 'Scambusters'.

- (e) **North Tyneside Highway Asset Management Plan Annual Information Report (All Wards)**

To consider a report detailing the Authority's Highway Asset Management Plan (HAMP) Annual Information Report 2014.

(f) **Road Safety Annual Information Report (All Wards)**

To consider a report which provides the Road Safety Annual Information Report.

(g) **Cycling Strategy – Response to Overview, Scrutiny and Policy Development Committee Sub-Group Report (All Wards)**

To consider a report which responds to the Overview, Scrutiny and Policy Development Committee Sub-Group Report on the Authority's Cycling Strategy.

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

6.00pm on Monday 11 January 2016 (Ordinary Meeting)

6.00pm on Thursday 14 January 2016 (Extraordinary Meeting)

6.00pm on Wednesday 27 January 2016 (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  
Sharon Stavers, Northern Area Commander, Northumbria Police  
Mark Almond, Voluntary and Community Sector  
Karen Goldfinch, Business Representative