



Cabinet

North Tyneside Council

6 January 2016

Thursday, 14 January 2016 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 meeting held on 14 December 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 November 2015 (All Wards)**

To consider a report detailing the budget monitoring position as at 30 November 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 revisions to the Authority's Investment Plan.

- (b) **2016/17 Housing Revenue Account Business Plan and Budget (All Wards)**

To consider final proposals for the 2016/17 Housing Revenue Account Business Plan and Budget, including housing rent, garage rent and service charge increases, along with the Housing element of the 2016-2019 Investment Plan.

7. Key (and non-key) Decisions

- (a) **Review of North Tyneside's Tree Policy (All Wards)**

To consider a report seeking approval to adopt a revised Tree Management Policy for North Tyneside.

8. Exclusion of the Press and Public

This is to give further notice in accordance with paragraphs 5(4) and 5(5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to consider item 9(a) below in private.

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:

The report contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

9. Key (and non-key) Decisions

(a) Variation to the Recycling Contract (All Wards)

To consider a report seeking approval to a short term variation to the Authority's current recycling contract.

10. Date and Time of Next Meetings

6.00pm on Wednesday 27 January 2016 (Extraordinary Meeting)

6.00pm on Monday 8 February 2016 (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 Rose, Business Representative