



Cabinet

North Tyneside Council

29 January 2016

Monday, 8 February 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 Ordinary meeting held on 14 January 2016 and the Extraordinary meeting on 27 January 2016. (previously circulated).	

Continued overleaf

Members of the public are welcome to attend this meeting and receive information about it.

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

- (a) **North East Combined Authority – Proposed Devolution Agreement and Elected Regional Mayor (All Wards)**

To consider a report which details the consultation exercise undertaken to date and recommends that as part of that exercise the views of full Council are sought at its next ordinary meeting on 17 March 2016. This will enable the views of Council together with other consultation responses to be available when the decision of whether or not to consent to the creation of a Mayoral Combined Authority is considered by Cabinet at an extraordinary meeting in March 2016.

- (b) **Business Factory European Regional Development Fund Application (All Wards)**

To consider a report seeking authority to receive, once it has been approved by the Department for Communities and Local Government, grant funding totalling £0.900m to increase the number of new business start-ups in the Borough of North Tyneside and support existing businesses to grow.

- (c) **Determination of School Admission Arrangements 2017 (All Wards)**

To consider a report requesting approval of the proposed admission arrangements for all Community Schools in North Tyneside for the 2017/2018 academic year including the co-ordinated admissions schemes.

- (d) **Social Value Policy for North Tyneside Council (All Wards)**

To consider a report requesting approval of a policy for Social Value, aimed at considering economic, social and environmental well-being in connection with public services contracts (social value) in all procurement activity, in order to ensure that added benefits can be developed and secured from all funding spent by the Authority.

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

(e) **Cabinet Response to Child Sexual Exploitation Sub Group
Recommendations (All Wards)**

To consider a report which seeks approval to the proposed response to the recommendations of the Children's Education and Skills Sub-Committee in relation to its study into Child Sexual Exploitation.

7. **Date and Time of Next Meetings**

6.00pm on Monday 22 February 2016 (Extraordinary Meeting)

6.00pm on Monday 14 March 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 Hodgson, Business Representative