



# Cabinet

## North Tyneside Council

4 March 2016

**Monday, 14 March 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 8 February 2016 and the Extraordinary meeting held on 2 March 2016 (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 31 January 2016 (All Wards)**

To consider a report detailing the budget monitoring position as at 31 January 2016, 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 a revision to the Authority's Investment Plan.

(The annex and appendices have been circulated under separate cover).

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

- (a) **Review of Childcare (All Wards)**

To seek approval for proposals regarding the Authority's childcare provision based on the outcomes of a review of provision and the associated public consultation exercise.

- (b) **Integrated Service for Children and Young People Aged 0 – 19 Years (All Wards)**

To seek approval for the creation of an integrated prevention and early intervention service for children and young people aged 0-19 years and their families.

- (c) **Re-tendering Exercise – Homelessness Prevention Services and Supporting Socially Excluded Customers to move towards Independent Living (All Wards)**

To seek approval to undertake a competitive procurement exercise for two new supported accommodation services, including a mix of supported housing and community based support, which will seek to prevent homelessness for vulnerable and socially excluded individuals within the borough.

(d) **Older People's Day Services (All Wards)**

To seek approval to undertake a competitive procurement exercise to establish a new framework contract for the provision of Day Services for Older People, which will support older and other vulnerable individuals to live independently in their own homes.

(e) **Delivering Affordable Homes (All Wards)**

To provide an update on the progress made during 2015/16 in delivering an expected 247 new affordable homes within North Tyneside and to seek approval to proposals to potentially deliver additional affordable homes by North Tyneside Council.

(f) **North Tyneside Council Low Carbon Plan (All Wards)**

To seek approval for a new Low Carbon Plan for North Tyneside.

(g) **Our North Tyneside Plan (All Wards)**

To provide a summary of progress against the delivery of the aims and objectives, as described in the Our North Tyneside Plan

**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:**

Kieran Archer, 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  
Ken Parkin, Business Representative