



# Cabinet

## North Tyneside Council

1 April 2016

**Monday, 11 April 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 March 2016 and the Extraordinary meeting held on 23 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. **Presentation – Results of the Residents Survey 2015**

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

(a) **Land at Charlton Court, Whitley Bay (Monkseaton South Ward)**

To consider a revised proposal for the disposal of land at Charlton Court, Whitley Bay for the development of affordable homes.

(b) **Procurement of Learning Disability and Mental Health Services (All Wards)**

To seek approval to undertake two procurement exercises to set up framework agreements for learning disability supported living and community support services from 1 April 2017 and mental health services from 1 September 2016. In addition to extend the current Independent living services agreement for contracts transferred from the Northumberland Tyne and Wear NHS Trust.

(c) **Procurement of an Accommodation and Care Framework (All Wards)**

To seek approval to undertake an open procurement exercise for the development of a Dynamic Purchasing System agreement for specialist accommodation (and support where it is required) to meet the needs of vulnerable adults who have care / support needs and would benefit from living in a supported living service in North Tyneside

(d) **Procurement Exercise for a New Framework Contract for the provision of Residential and Nursing Care in a Home Setting (All Wards)**

To seek approval to undertake a competitive procurement exercise to set up a new Dynamic Purchasing System for the provision of residential and nursing care provided in a care home setting.

(e) **Procurement of Children's Public Health Service 0-19 years  
(All Wards)**

To seek approval to undertake a competitive procurement exercise for a children's public health service 0-19 years.

(f) **Council Motion on Trade Union Bill (All Wards)**

To consider the contents of a Motion agreed by Full Council at its meeting held on 21 January 2016 in relation to the Trade Union Bill.

8. **Exclusion Resolution**

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 Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Act.

Reason for taking the item in private:

The report contains information relating to (a) the financial or business affairs of any particular person (including the authority holding the information); and (b) any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the Authority and employees of the Authority.

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

(a) **Equal Pay (All Wards)**

To receive an update on the resolution of equal pay claims and to seek authority for the future management of these matters

Circulation overleaf.....

**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  
Jim Hayburn, 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  
Peter Hedley, Business Representative