



Cabinet

North Tyneside Council

28 April 2016

Monday, 9 May 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 11 April 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. Key (and non-key) Decisions

(a) Spanish City Heritage Lottery Bid (Whitley Bay Ward)

To consider a report seeking approval to accept the offer of grant aid from the Heritage Lottery Fund for financial support towards the restoration of the Spanish City Dome.

(b) Review of North Tyneside Council's Statement of Enforcement Policy (All Wards)

To seek approval to the final proposals in relation to the Statement of Enforcement policy.

(c) Corporate Parenting Strategy 2016-19 (All Wards)

To seek approval to the Corporate Parenting Strategy 2016-19.

(d) Salary Sacrifice Car Leasing Scheme (All Wards)

To seek approval to undertake an EU compliant procurement exercise for a provider to administer and manage a salary sacrifice car leasing scheme on behalf of the Authority.

(e) Appointments to Outside Bodies Exercising Executive Functions 2016/17 (All Wards)

To consider arrangements for the appointment of representatives to serve on outside bodies which have executive decision making powers for the 2016/17 Municipal Year.

(f) Report of the Local Government Ombudsman – Adult Social Care Matter (All Wards)

To consider a report of the Local Government Ombudsman finding maladministration causing injustice in relation to an Adult Social Care matter.

(g) **Report of the Local Government Ombudsman – Council Tax and Housing Benefits Matter (All Wards)**

To consider a report of the Local Government Ombudsman finding maladministration causing injustice in relation to a Council Tax and Housing Benefits matter.

7. **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 items 8(a) and 8(b) 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

Reason for taking the items in private:

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

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

(a) **Customer Journey and Digital Strategy Delivery – Systems Procurement (All Wards)**

To consider a report providing an update on progress that has been made in relation to scoping the technology solutions required for the Authority and seeking approval to undertake procurement activity and commercial agreements to deliver the appropriate technology solutions.

(b) **Corporate Risk Management Summary Report (All Wards)**

To inform Cabinet of the corporate risks that have been identified for monitoring and management by the Authority's Senior Leadership Team (SLT) and relevant Cabinet Members.

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
David Bavaird, Business Representative