



# Cabinet

## North Tyneside Council

3 June 2016

**Monday, 13 June 2016** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

Agenda Item	Page(s)
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. To Receive any Declarations of Interest and Notification of any Dispensations Granted</b>	
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.	
<b>3. Minutes</b>	
To confirm the minutes of the meeting held on 9 May 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.

Contact Officer(s) –  
Sharon Ranadé – (0191) 643 5614  
Dave Brown – (0191) 643 5358

<b>Agenda Item</b>	<b>Page(s)</b>
<p>4.       <b>Report of the Young Mayor</b></p> <p>To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.</p>	
<p>5.       <b>Reports from Scrutiny Committees</b></p>	
<p>(a)      To consider a report of the Adult Social Care, Health and Wellbeing Sub Committee – Carers’ Support and Respite Provision in North Tyneside.</p>	<b>To follow</b>
<p>(b)      To consider any other reports submitted by the Overview, Scrutiny and Policy Development Committee or any of its Sub-Committees:</p>	
<p>6.       <b>Key (and non-key) Decisions</b></p>	
<p>(a)      <b>2015/16 Provisional Finance Outturn Report (All Wards)</b></p> <p>To consider a report setting out details in respect of the provisional outturn for the General Fund, Housing Revenue Account, School balances position, the financial and delivery aspects of the Investment Plan and the delivery of the Treasury Management Strategy for the financial year 2015/16.</p>	<b>5-110</b>
<p>(b)      <b>The Smoke and Carbon Monoxide Alarm (England) Regulations 2015 (All Wards)</b></p> <p>To seek approval for the North Tyneside Council Statement of Principles for Penalty Charges to enable the Authority to levy an appropriate penalty charge where landlords have failed to comply with the Smoke and Carbon Monoxide Alarm (England) Regulations 2015.</p>	<b>111-122</b>
<p>(c)      <b>Better Care Fund Update (All Wards)</b></p> <p>To seek approval for the Authority to enter into an agreement with NHS North Tyneside Clinical Commissioning Group, in order to implement the Better Care Fund for the financial year 2016/17, through the creation of both a pooled budget and a non-pooled budget.</p>	<b>123-138</b>

**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 item 8(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 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) Selection of the preferred bidder for the reprocessing of recyclable materials through a Materials Recycling Facility (All Wards)**

**139-146**

To seek approval to appoint the preferred bidder to process recyclable material collected by the Authority and to agree to the process to conclude the procurement exercise.

**9. Time and Date of Next Meeting**

6.00pm on Monday 11 July 2016.

**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 M Hall  
Councillor J Harrison  
Councillor B Pickard (Deputy Mayor)  
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