



# Cabinet

## North Tyneside Council

1 July 2016

**Monday, 11 July 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 13 June 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

**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 a report of the Parking Permit Sub Group. To follow

(b) To consider a report of the Future Construction Options Sub Group. To follow

(c) To consider any other reports submitted by the Overview, Scrutiny and Policy Development Committee or any of its Sub-Committees.

**6. Presentation - Investment Programme Board Annual Report 2015/16**

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

**(a) 2016/17 Financial Management Report to 31 May 2016 (All Wards)**

To consider a report setting out the budget monitoring position as at 31 May 2016, including the forecast outturn positions for 2016/17 for the General Fund, the Housing Revenue Account, School finances and the Investment Plan, including a summary of projects to be delivered during 2016/17.

**(b) Discretionary Housing Payments (All Wards)**

To seek approval for a change to the Authority's policy for administering Discretionary Housing Payments relating to the level of capital that a claimant can have and still be eligible to claim DHP.

**(c) Education for North Tyneside (All Wards)**

To consider a report setting out progress against the recommendations of the Education Review carried out in North Tyneside, the current position of education for North Tyneside and the issues and the proposed approach in the context of national changes.

**(d) Draft Library Strategy 2016-21 (All Wards)**

To seek approval to a draft Library Strategy 2016-2021 for consultation purposes.

(e) **North Tyneside Council's Lettings Policy Review (All Wards)**

To seek approval to proposed changes to North Tyneside Council's Lettings Policy.

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 items 9(a) and (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).

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

(a) **Strategic Property Update (Chirton, Camperdown and Riverside Wards)**

To seek approval to proposals for the Authority's future depot requirements.

(b) **Capita Partnership (All Wards)**

To seek approval, in line with the original contract, to accept a proposal from Capita which will lead to a variation in the contract to adjust responsibilities, costs, fees and savings assumptions tested in negotiation with officers.

(c) **\*Newcastle Airport Refinancing (All Wards)**

To seek approval to authorise the Elected Mayor to consent to proposals for a new loan facility in relation to Newcastle Airport.

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

6.00pm on Monday 15 August 2016.

**\*Note:** In accordance with the provisions of paragraph 5(6), of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is given that item 9(c) above has not been subject to 28 days notice for it being considered in private. The approval of the Chair of the Overview, Scrutiny and Policy Development Committee is being sought for the report being considered in private for the following reasons:

The time scales for the transaction are expected to require completion of the refinancing deal at the end of July or early August. The nature of the transaction dictates that the decision on approval by each shareholder will need to be taken very quickly at that point.

**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  
Pauline Wonders, Voluntary and Community Sector  
David Hodgson, Business Representative