



# Cabinet

## North Tyneside Council

5 August 2016

**Monday, 15 August 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. <b>Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
2. <b>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.	
3. <b>Minutes</b>	
To confirm the minutes of the meeting held on 11 July 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

**Agenda  
Item**

**Page(s)**

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) **School Term and Holiday Dates 2017/18 (All Wards)**

**4-23**

To consider the proposed school term and holiday dates for 2017/18.

- (b) **Community-led Local Development (Riverside, Chirton, Tynemouth and Preston Wards)**

**24-30**

To consider a report which gives an update on Phase One of the Community-led Local Development and requirements of the Phase Two application.

- (c) **St Mary's Lighthouse Heritage Lottery Fund Bid (All Wards)**

**31-36**

To seek approval to accept the Stage One Heritage Lottery Fund grant award and to prepare for a Stage Two submission.

- (d) **Cabinet Response to the Carers' Support and Respite Provision Sub-group recommendations (All Wards)**

**37-50**

To consider a report which seeks approval to the proposed response to the recommendations of the Carers' Support and Respite Provision Sub-group.

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 item in private:

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

<b>Agenda Item</b>		<b>Page(s)</b>
8.	<b>Key (and non-key) Decisions</b>	
(a)	<b>Provision of a Children's Public Health Service 0-19 Years (All Wards)</b>	<b>51-61</b>
	To seek approval to proposals for the future provision of a Children's Public Health Service for 0-19 years (formerly known as Health Visiting Service and School Nursing Service).	
9.	<b>Time and Date of Next Meeting</b>	
	Monday 12 September 2016 at 4.00pm.	

**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 Bavaird, Business Representative