



Cabinet

North Tyneside Council

2 September 2016

Monday, 12 September 2016 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 4.00 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 15 August 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 Environment Sub-committee - Waste Collections Post 2017. (This report is due to be considered at the meeting of the Overview, Scrutiny and Policy Development Committee on 5 September 2016.)
- (b) To consider any other reports submitted by the Overview, Scrutiny and Policy Development Committee or any of its Sub-Committees.

6. Key (and non-key) Decisions

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

To consider a report detailing the Authority's financial position as at 31 July 2016, and which requests approval of revisions to the Authority's Investment Plan.

(b) 2017-2020 Financial Planning and Budget Process incorporating the Council Plan and associated Engagement Strategy (All Wards)

To consider a report outlining the process to be adopted for the Authority's Financial Planning and Budget process for the current year as part of the proposed framework for the next three years.

(c) Council Tax Discounts 2017-18 (All Wards)

To consider a report seeking approval for further consultation to take place to determine whether to propose any changes to the empty property discounts.

(d) Council Tax Support 2017-18 (All Wards)

To consider the options for the Council Tax Support Scheme and decide whether it is appropriate to revise the current Council Tax Support Scheme for 2017/18.

(e) Supporting Vulnerable Residents (All Wards)

To consider a report which summarises the work undertaken and support offered by the Mayors Task Group for Welfare Reform.

(f) **Tenders for the supply of frozen food, freshly prepared fruit and vegetables, fresh milk and fresh bread (All Wards)**

To consider a report seeking approval to carry out a tendering exercise for the supply of frozen foods, freshly prepared fruit and vegetables, fresh milk and fresh bread, for use in preparing meals across the borough including the preparation of school meals.

(g) **Cabinet response to Future Construction Options – report of Overview, Scrutiny and Policy Development Committee (All Wards)**

To consider a report seeking approval to the proposed response to the recommendations of Future Construction Options Sub-group.

(h) **Cabinet response to Permit Parking - report of the Overview, Scrutiny and Policy Development Committee (All Wards)**

To consider a report seeking approval to the proposed response to the recommendations of Permit Parking Sub-group.

(i) **Salary Sacrifice – Childcare Vouchers (All Wards)**

To seek approval to carry out a procurement exercise to appoint a preferred provider to administer and manage a salary sacrifice childcare vouchers scheme on behalf of the Authority.

(j)* **Member Development Programme 2016-17 (All Wards)**

To consider a report seeking approval of the Member Development Programme 2016-17.

(k)* **The North East Investment Fund (JEREMIE 2)**

To consider a report seeking authorisation to determine the Authority's membership of the Special Purpose Vehicle for the North East Investment Fund (JEREMIE 2).

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).

8 Key (and non-key) Decisions

(a) Central Lower Promenade Reconstruction Scheme (All Wards)

To consider a report which gives an update on the competitive procurement exercise for the Central Lower Promenade Scheme coast sea defence scheme.

9 Time and Date of Next Meeting

Monday 17 October 2016 at 4.00pm. (Note: this meeting was previously scheduled to take place at 6.00pm on Monday 10 October 2016.)

Note: In accordance with the provisions of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012, notice is given that the following items have not been subject to 28 days notice for the reasons indicated:

*Item 6(j) above: the report is required to be considered without the 28 days notice being given due to time constraints to produce the Member Development Programme and some changes to the constitution relating to approval of the programme which now rests with Cabinet.

*item 6(k) above: the report is required to be considered without the 28 days notice because there is a need to determine the Authority's position on this matter prior to the written procedure being undertaken by the Department for Communities and Local Government's European Social Investment Fund Committee. In order for this matter to be taken forward, external specialist advice was sought; upon receipt of that advice the item was included on the forward plan that was published on 30 August 2016.

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
Janet Soo-Chung, 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 Rose, Business Representative