



Cabinet

North Tyneside Council

7 October 2016

Monday, 17 October 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 12 September 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

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

6. Presentation - Proposed Merger - TyneMet College and South Tyneside College

7. Key (and non-key) Decisions

(a) Tender for supply of Cleaning Materials (All Wards)

To consider a report seeking approval to carry out a tendering exercise for the supply of cleaning materials.

(b) Complaints Service Annual Report 2015-16 (All Wards)

To consider a report detailing complaint related activity during 2015-16. The report complies with the requirement to publish a report on complaints under the relevant statutory complaint legislation.

(c) Our North Tyneside Plan - Performance Report (All Wards)

To consider a report providing a summary of progress against the delivery of the aims and objectives of the Our North Tyneside Plan 2014-2018.

(d) Land North of Ropery Lane, Rosehill, Wallsend (Riverside Ward)

To consider a report seeking approval to conclude negotiations for the surrender and renewal of the leases relating to land at Rosehill.

(e) North Tyneside Local Development Scheme (All Wards)

To consider a report seeking approval for amendments to be made to the Local Development Scheme 2016 and for any future variation to the timetables.

Agenda Item

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 item 9(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).

9. Key and (non-key) Decisions

(a) Annitsford Farm Disposal (All Wards)

To seek approval to proceed with the disposal of Sites A and B at Annitsford Farm to a preferred bidder.

10. Time and Date of Next Meeting

Monday 14 November 2016 at 4.00pm.

Circulated to Members of the Cabinet:

N Redfearn (Elected Mayor)
Councillor C Burdis
Councillor E Darke
Councillor R Glendon
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
Karen Goldfinch, Business Representative