



Cabinet

North Tyneside Council

4 November 2016

Monday, 14 November 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 17 October 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 Bereavement Services Sub-group.

(b) To consider a report of the Attention Deficit Hyperactivity Disorder Sub-group.

(c) 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 30 September 2016 (All Wards)

To consider a report setting out the Authority's financial position as at 30 September 2016 and to seek approval to revisions to the Authority's Investment Plan.

(b) Schools Finance (All Wards)

To receive an update on the financial position of North Tyneside schools as at 31 March 2016, the 2016/17 position and an overview of the approach to the Authority's Local Funding Formula for Schools for the financial year 2017/18.

(c) North Tyneside Trading Company – Strategic Business Plan (All Wards)

To seek approval of the North Tyneside Trading Company's Strategic Business Plan 2016-19.

(d) Library Strategy 2016-2021 (All Wards)

To seek approval of the North Tyneside Library Strategy 2016-2021.

(e) Tyne and Wear Archives and Museums (TWAM): Joint Agreement and New Governance Arrangements (All Wards)

To seek approval of the new governance arrangements for the Tyne and Wear Archives and Museums.

(f) Review of North Tyneside Council Statement of Licensing Policy (Sex Establishments) (All Wards)

To seek approval to consult on the review of the North Tyneside Council Statement of Licensing Policy (Sex Establishments).

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(g) **Bus Shelters – Tyne and Wear Procurement (All Wards)**

To seek approval to proceed with a procurement exercise for commercial bus shelters at Tyne and Wear level.

(h) **Response to the Overview, Scrutiny and Policy Development Committee Sub Group report on Waste Collections Post 2017 (All Wards)**

To seek approval to the proposed response to the recommendations of the Environment Sub-Committee in relation to its study into waste collections post 2017 in North Tyneside.

(i) **Report of the Local Government Ombudsman – Adult Social Care Matter (All Wards)**

To consider a report of the Local Government Ombudsman finding maladministration causing injustice in relation to an Adult Social Care matter.

(j)* **Review of Parliamentary Constituency Boundaries (All Wards)**

To consider the initial proposals of the Boundary Commission for England review of Parliamentary Constituency boundaries in England, in particular the two Parliamentary Constituencies located within the Borough of North Tyneside, and to provide information about the process for consultation on those proposals.

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 items 8(a-c) 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).

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8 Key and (non-key) Decisions

(a) Delivering Housing Growth through the North Tyneside Trading Company (All Wards)

To seek approval for the establishment of two new subsidiary companies of North Tyneside Trading Company to develop properties for commercial sale purposes and to be let at market rental and to receive an update on sites proposed for development through a commercial subsidiary.

(b) Corporate Risk Management Summary Report (All Wards)

To consider the corporate risks that have been identified for monitoring and management by the Authority's Senior Leadership Team and relevant Cabinet Members.

(c)* Interference with a Public Right of Way, Burradon (Camperdown Ward)

To seek authority to issue a Notice under section 134 and/or section 137A of the Highway Act 1980 and reinstate the public right of way.

9. Time and Date of Next Meetings

6.00pm on Monday 28 November 2016 (Extraordinary Meeting)

6.00pm on Monday 12 December 2016 (Ordinary Meeting)

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 as a decision is required at the Cabinet meeting on 14 November in order to meet the 5 December 2016 deadline for responding to the Boundary Commission for England.

*Item 8(c) above: the report is required to be considered without the 28 days notice because action needs to be taken to reinstate a Public Right of Way before the winter months set in. The owner of the land over which the Public Right of Way crosses claimed to have undertaken the necessary work to reinstate the Right of way. It has only been on a recent inspection that this was found not to be the case.

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