



# Cabinet

**North Tyneside Council**

2 December 2016

**Monday, 12 December 2016** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00pm**

<b>Agenda Item</b>	<b>Page(s)</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. 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.	
<b>3. Minutes</b>	
To confirm the minutes of the Ordinary meeting held on 14 November 2016 and the Extraordinary meeting held on 28 November 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 any reports submitted by the Overview, Scrutiny and Policy Development Committee or any of its Sub-Committees.

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

**(a) Council Tax Discounts 2017/18 (All Wards)**

To consider the outcomes of the consultation on options for Council Tax Discounts 2017/18.

**(b) Council Tax Support Scheme 2017/18 (All Wards)**

To consider the outcomes of the consultation on options considered for the Council Tax Support Scheme 2017/18.

**(c) Business Rate Write Off's (All Wards)**

To consider a report requesting approval to write off Business Rate debts for amounts in excess of £50,000, where companies have ceased trading and have been subject to insolvency proceedings.

**(d) North Tyneside Surface Water and Drainage Partnership Annual update (All Wards)**

To receive an update on the progress of the North Tyneside Surface Water and Drainage Partnership.

**(e) North Tyneside Highway Asset Management Plan Annual Information Report 2016 (All Wards)**

To consider a report detailing the Authority's Highway Asset Management Plan (HAMP) Annual Information Report 2016.

**(f) Annual Review of Council Policy on Covert Surveillance (All Wards)**

To consider a report seeking approval of an updated Covert Surveillance Policy.

**6. Time and Date of Next Meetings**

6.00pm on Monday 16 January 2017

**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