



Cabinet

North Tyneside Council

6 January 2017

Monday, 16 January 2017 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00pm**

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 December 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) **2016/17 Financial Management Report to 30 November 2016 (All Wards)**

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

- (b) **2017-2020 Financial Planning and Budget Process: Cabinet's Final Budget Proposals for the 2017/18 Housing Revenue Account Business Plan and Budget (All Wards)**

To consider final proposals for the 2017/18 Housing Revenue Account Business Plan and Budget, including housing rent, garage rent, service charge increases and the Housing Investment Plan 2017/18.

- (c) **North of Tyne Fisheries Local Action Group (All Wards)**

To consider a report outlining the progress of the successful North of Tyne Fisheries Local Action Group bid.

- (d) **Employment and Skills: Ready for Work and Life (All Wards)**

To consider a report outlining the strategic approach and the actions to be taken to make sure the people of North Tyneside are ready for work and life.

- (e) **Cabinet response to Scrutiny Report on Support for Attention Deficit Hyperactivity Disorder in North Tyneside (All Wards)**

To consider a report which responds to the recommendations of the Attention Deficit Hyperactive Disorder (ADHD) Sub-Group in relation to its study into the provision of support for ADHD in North Tyneside.

(f) **Cabinet response to Overview, Scrutiny and Policy Development Committee Sub Group report on Bereavement Services (All Wards)**

To consider a report which responds to the recommendations of the Overview, Scrutiny and Policy Development Committee Sub-Group in relation to its study of Bereavement Services.

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

6.00pm on Wednesday 25 January 2017 (Extraordinary Meeting)

6.00pm on Monday 13 February 2017 (Ordinary Meeting)

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 Bavaird, Business Representative