



Cabinet

North Tyneside Council

3 February 2017

Monday, 13 February 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 meetings held on 16 January 2017 (Ordinary meeting) and 25 January 2017 (Extraordinary Meeting) (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) **Determination of School Admission Arrangements 2018 (All Wards)**

To consider a report requesting approval of the proposed admission arrangements for all Community Schools in North Tyneside for the 2018/2019 academic year including the co-ordinated admissions schemes.

- (b) **NE12 Regional Procurement – Children’s Homes, Short Breaks and Independent Special Schools (All Wards)**

To consider a report requesting approval to proceed with a collaborative procurement exercise that will establish a regional arrangement for contracts with children’s homes, residential short break providers and non-maintained and independent special schools and colleges.

- (c) **Review of North Tyneside Council Statement of Licensing Policy (Sex Establishments) (All Wards)**

To consider a report seeking approval to the adoption of the North Tyneside Council’s Statement of Licensing Policy (Sex Establishments).

- (d) **North Tyneside Council’s Housing Strategy 2016-2021 : A Great Place to Live (All Wards)**

To consider a report seeking approval to the Housing Strategy 2016-2021 (“ A Great Place to Live”).

- (e) **Community Infrastructure Levy: Preliminary Draft Charging Schedule (All Wards)**

To consider a report seeking approval for the Preliminary Draft Charging Schedule, which is the first stage of public consultation in preparation for the introduction of the Community Infrastructure Levy.

(f) **Article 4 Direction – Chirton Dene Quays, North Shields (Riverside Ward)**

To determine whether to bring into effect an Article 4(1) Direction made under Section 3 of the General Permitted Development Order 2015 which would remove some permitted development rights from household properties located at Chirton Dene Quays in North Shields.

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 7(a) and 7(b) 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).

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

To consider a report seeking approval to the Business Plan for the development of the Northumberland Square site.

(b) **Street Lighting PFI Special Purpose Vehicle – Project Apollo (All Wards)**

To consider a report seeking approval to variations to the project agreement and associated matters relating to the Street Lighting PFI contract ('Project Apollo').

8 **Time and Date of Next Meetings**

Monday 20 February 2017 at 6.00pm (Extraordinary Meeting) – if required as part of the budget setting process
Monday 13 March 2017 at 4.00pm (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 Rose, Business Representative