



Cabinet

North Tyneside Council

3 March 2017

Monday, 13 March 2017 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 4.00pm**

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 13 February 2017 (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 31 January 2017 (All Wards)**

To consider a report setting out the Authority's financial position as at 31 January 2017.

- (b)* **Procurement of Local Auditor by 31 December 2017 (All Wards)**

To consider a report requesting approval to undertake a joint procurement exercise for the appointment of local (external) audit services from 2017/18.

- (c) **Public Open Space advert for Land at Glebe Crescent, Forest Hall - Objections (Benton Ward)**

To consider a report detailing representations made in relation to a statutory advertisement to dispose of land at Glebe Crescent, Forest Hall as it is considered to be an area of public open space.

- (d) **Delivering the Affordable Homes Programme (All Wards)**

To consider a report providing information on progress made during 2016/17 in delivering new affordable homes within North Tyneside and the anticipated delivery of affordable housing in 2017/18 and beyond.

- (e) **Our North Tyneside Plan Performance Report (All Wards)**

To consider a report providing a summary of progress against the delivery of the Our North Tyneside Plan.

- (f) **Reduction of NHS services and implications of the Sustainable and Transformation Plan in North Tyneside - Response to Council Motion (All Wards)**

To receive a report in response to a Motion approved by the Council on 19 January 2017 relating to the reduction of NHS services and the implications of the Northumberland, Tyne and Wear and North Durham Sustainability and Transformation Plan for North Tyneside.

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 item 8(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).

8. Key (and non-key) Decisions

(a) Procurement of Supported Accommodation services to reduce homelessness (16-24 year olds) (All Wards)

To consider a report requesting approval to undertake a competitive procurement exercise for a new supported accommodation service.

Time and Date of Next Meeting

6.00pm on Monday 10 April 2017

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 item has not been subject to 28 days notice for the reason indicated:

*Item 6(b) above: it has not been practicable to give 28 days notice due to discussions and agreement between the three organisations to enter into a joint procurement and appointment concluding only very recently (February 2017).

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:**

Oscar Daniel, Young Mayor
Alma Caldwell, Age UK
Janet Soo-Chung, North Tyneside Clinical Commissioning Group
Roger Layton, North Tyneside Joint Trade Union Committee
Sharon Scott, Northern Area Commander, Northumbria Police
Pauline Wonders, Voluntary and Community Sector
David Rose, Business Representative