



Cabinet

North Tyneside Council

30 June 2017

Monday, 10 July 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 12 June 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)
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Agenda Item	Page(s)
<p>4. Report of the Young Mayor</p> <p>To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.</p>	
<p>5. Reports from Scrutiny Committees</p> <p>(a) To consider any reports submitted by the Overview, Scrutiny and Policy Development Committee or any of its Sub-Committees.</p>	
<p>6. Key (and non-key) Decisions</p>	
<p>(a) 2017/18 Financial Management Report to 31 May 2017 (All Wards)</p> <p>To consider a report setting out the budget monitoring position as at 31 May 2017, including the forecast outturn positions for 2017/18 for the General Fund, the Housing Revenue Account, School finances and the Investment Plan.</p> <p>An interim report is enclosed with the agenda papers.</p>	5-7
<p>(b) Anti Fraud, Corruption and Bribery Policy (All Wards)</p> <p>To consider a report seeking approval to the revised Anti Fraud, Corruption and Bribery Policy and Fraud Response Plan.</p>	8-24
<p>(c) Audit Committee Annual Report 2016/17 (All Wards)</p> <p>To receive the inaugural Audit Committee Annual Report, covering the work of the Committee in 2016/17.</p>	25-39
<p>(d) School Term and Holiday dates 2018/19 (All Wards)</p> <p>To consider a report seeking approval to the proposed school term and holiday dates for 2018/19.</p>	40-44
<p>(e) Education for North Tyneside (All Wards)</p> <p>To consider a report outlining progress against the recommendations of the Education Review.</p>	45-61
<p>(f) Step up to Social Work Regional Programme (All Wards)</p> <p>To consider a report seeking approval to act as the lead authority for the Step up to Social Work Regional Programme, on behalf of the North East partnership.</p>	62-74

Agenda Item	Page(s)
<p>(g)* The findings of the Ofsted Inspection of Children's Services (All Wards)</p> <p>To receive the findings of the Ofsted inspection for the Authority's service for children in need of help and protection, children looked after and care leavers and the review of the effectiveness of the Local Safeguarding Children Board.</p>	75-122
<p>(h) Tyne and Wear Archives and Museums Governance 2017-27 (All Wards)</p> <p>To consider a report outlining the progress made towards agreeing new governance arrangements for the Tyne and Wear Archives and Museums amongst the four local authority stakeholders and how they will operate together.</p>	123-165
<p>(i) Public Spaces Protection Orders (All Wards)</p> <p>To consider a report seeking approval to consult on the proposed introduction of Public Spaces Protection Orders.</p>	166-272
<p>(j)* North Tyneside Council Living Wage (All Wards)</p> <p>To consider a report seeking approval to pay a North Tyneside Living Wage.</p>	273-283
<p>(k) Evaluation of the North Tyneside Trading Company (Development) Limited scheme at Reed Avenue (All Wards)</p> <p>To receive a report which provides an overview and evaluation of the scheme at Reed Avenue delivered by the Development Company.</p>	284-292

Date and Time of Next Meeting(s)

Monday 14 August 2017 at 6.00pm

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/s have not been subject to 28 days notice for the reasons indicated:

*Item 6(g) above: due to uncertainty about the date of publication of the Ofsted Report which was impacted by General Election purdah.

*Item 6(j) above: due to having to wait until after the General Election on 8 June 2017 for a final decision on whether to implement.

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

**Young and Older People's Representatives and Partners of
North Tyneside Council:**

Oscar Daniel, Young Mayor
Alma Caldwell, Age UK
Mark Adams, North Tyneside Clinical Commissioning Group
Roger Layton, North Tyneside Joint Trade Union Committee
Sharon Scott, Northern Area Commander, Northumbria Police
Simeon Ripley, Voluntary and Community Sector
Karen Goldfinch, Business Representative