



Cabinet

North Tyneside Council

1 September 2017

Monday, 11 September 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 14 August 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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Dave Brown – (0191) 643 5358

Agenda Item	Page(s)
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) 2017/18 Financial Management Report to 31 July 2017 (All Wards)	4
To consider a report detailing the Authority's financial position as at 31 July 2017, including the forecast outturn positions for 2017/18 for the General Fund, the Housing Revenue Account, School finances and the Investment Plan.	
(b) 2018-2020 Financial Planning and Budget Process incorporating the Council Plan and associated Engagement Strategy (All Wards)	55
To consider a report outlining the process to be adopted for the Authority's Council Plan, Financial Planning and Budget process for the current year as part of the proposed framework for the next two years.	
(c) Council Tax Support Scheme 2018-19 (All Wards)	70
To consider what changes should be made to the Council Tax Support Scheme so that a consultation exercise can be undertaken on the proposed changes to the Scheme.	
(d) North Tyneside Highway Asset Management Plan 2017 to 2032 (All Wards)	84
To consider a report seeking approval of the Highway Asset Management Plan.	
(e) North Tyneside Parking Strategy (All Wards)	106
To consider a report seeking approval to adopt the North Tyneside Parking Strategy.	
(f) Healthwatch North Tyneside Procurement Exercise (All Wards)	132
To consider a report seeking approval to carry out a tendering exercise, for the procurement of a suitable organisation to provide Healthwatch North Tyneside.	

Agenda Item	Page(s)
<p>(g) Action Plan resulting from the Ofsted Inspection of Children's Services (All Wards)</p> <p>To consider a report seeking approval of the proposed Action Plan to address the recommendations of the Ofsted Inspection of North Tyneside's services for children in need of help and protection, children looked after and care leavers.</p>	<p>139</p>
<p>(h) Calculating Financial Support for Special Guardians (All Wards)</p> <p>To consider a report that outlines a revised calculation for calculating financial support for Special Guardians.</p>	<p>187</p>
<p>(i) The Complaints Service Report 2016-17 (All Wards)</p> <p>To consider a report detailing complaint related activity during 2016-17. The report complies with the requirement to publish a Report on Complaints under the relevant statutory complaint legislation.</p>	<p>192</p>

Date and Time of Next Meeting(s)

Wednesday 27 September 2017 at 4.00pm (Extraordinary Meeting)
Monday 9 October 2017 at 6.00pm (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

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
Carla Franchi, Voluntary and Community Sector
Karen Goldfinch, Business Representative