



# Cabinet

**North Tyneside Council**

29 September 2017

**Monday, 9 October 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 Ordinary meeting held on 11 September 2017 and the Extraordinary meeting held on 27 September 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) Procurement Strategy 2017-2020 (All Wards)**

To seek approval of the Procurement Strategy for 2017-2020.

**(b) Land Adjacent to the former Avenue Public House, Park Avenue/Brook Street, Whitley Bay (Whitley Bay Ward)**

To consider a report detailing representations made in relation to a statutory advertisement to dispose of land at the former Avenue Public House, Park Avenue/Brook Street, Whitley Bay, as it is considered to be an area of public open space.

**(c) Community engagement on draft Masterplan proposals for the Strategic Allocation of Killingworth Moor (Benton, Camperdown, Killingworth, Valley Wards)**

To seek approval to undertake engagement with local communities regarding the Killingworth Moor Masterplan.

**(d) Community engagement on draft Masterplan proposals for the Strategic Allocation of Murton Gap (Collingwood, Cullercoats, Monkseaton North, Monkseaton South, St Mary's, Valley Wards)**

To seek approval to undertake engagement with local communities regarding the Murton Gap Masterplan.

**(e)\* Transport for the North (All Wards)**

To seek approval to the making of Regulations by the Secretary of State to establish Transport for the North as a Sub-National Transport Body under section 102J of the Local Transport Act 2008.

**(f) Public Spaces Protection Orders (All Wards)**

To consider the outcome of the consultation undertaken on proposals to make Public Spaces Protection Orders and determine if Public Spaces Protection Orders should be made.

(g) **A New Approach to Tackling Environmental Crime (All Wards)**

To seek approval to make the policy changes required to be compliant with the Public Spaces Protection Order legislation and introduce a revised approach to tackling environmental crime.

(h) **Swans Centre for Innovation Phase 2, demolition and quay infrastructure – grant submissions and procurement (All Wards)**

To seek approval to submit three Business Cases for Local Growth Fund grant, also to appoint contractors to undertake office refurbishment (Swans Centre for Innovation – Phase 2), demolitions and quay infrastructure works at the Swans Offshore Energy Park.

7. **Date and Time of Next Meeting(s)**

Monday 13 November 2017 at 4.00pm

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

\*Item 6(e) above: a letter from the Department for Transport (DfT) to the Chief Executive formally seeking the consent of the Authority (as Highway Authority) to the inclusion of the area of North Tyneside in the Regulations establishing Transport for the North was only received on 21 September 2017. Initially, the DfT was of the view that only the consent of the North East Combined Authority (NECA) was necessary for the Regulations to be made. After receiving updated legal advice however DfT accepts that this is not in fact the case and the consent of each Highway Authority is also required. The consent of NECA and the Highway Authorities must be in place by 20 October 2017 to meet the parliamentary deadline for the making of the Regulations.

The next Cabinet meeting at which the issue of consent can be considered is 9 October 2017, which means that the 28 day period for the inclusion of this item on the Forward Plan was not possible.

**Circulated to Members of the Cabinet:**

N Redfearn (Elected Mayor)  
Councillor G Bell  
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  
Ellen Vick, Voluntary and Community Sector  
David Hodgson, Business Representative