



Cabinet

North Tyneside Council

3 November 2017

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

Agenda Item	Page(s)
<p>1. Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
<p>2. To Receive any Declarations of Interest and Notification of any Dispensations Granted</p> <p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>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.</p> <p>Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
<p>3. Minutes</p> <p>To confirm the minutes of the meeting held on 9 October 2017 (previously circulated).</p>	

Continued overleaf

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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 30 September 2017 (All Wards)</p> <p>To consider the Authority's financial position as at 30 September 2017 in the context of the Policy priorities in the Our North Tyneside Plan, including the forecast outturn positions for 2017/18 for the General Fund, the Housing Revenue Account, School finances and the Investment Plan.</p>	5-70
<p>(b) Our North Tyneside Plan Performance Report (All Wards)</p> <p>To consider a summary of progress against the delivery of the Our North Tyneside Plan.</p>	71-111
<p>(c) North Tyneside Trading Company – Strategic Business Plan 2017-2020 (All Wards)</p> <p>To seek approval for the Trading Company's Strategic Business Plan 2017-20.</p>	112-124
<p>(d) Armed Forces Covenant (All Wards)</p> <p>To seek approval for an updated Armed Forces Covenant and an amendment to the Authority's recruitment policy in relation to members of the Armed Forces (past or current).</p>	125-135
<p>(e) Household Waste Recycling Centre Operational Arrangements (All Wards)</p> <p>To seek approval to change how the Authority operates its Household Waste Recycling Centre at Wallsend Road, North Shields.</p>	136-142
<p>(f) Highway Asset Management Plan (All Wards)</p> <p>To consider an annual information report outlining the highway and infrastructure work undertaken over the last 12 months, future planned work activities, and other items of relevant interest.</p>	143-172

Agenda Item	Page(s)
<p>(g) Draft Register of Buildings and Parks of Local Historic and Architectural Interest (Local Register) Supplementary Planning Document (All Wards)</p> <p>To seek approve to publish the Draft Local Register Supplementary Planning Document for public consultation.</p> <p>(Appendices 1-3 are enclosed with the agenda papers under separate cover)</p>	173-178
<p>(h) Motor Neuron Disease Charter (All Wards)</p> <p>In accordance with a Motion approved by full Council on 28 September 2017, to seek approval to adopt the Motor Neuron Disease (MND) Charter.</p>	179-183
<p>7. Exclusion Resolution</p> <p>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 8(a), (b) and (c) below in private.</p> <p>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.</p> <p>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).</p>	
<p>8. Key (and non-key) Decisions</p>	
<p>(a) Corporate Risk Management Summary Report (All Wards)</p> <p>To seek endorsement of the latest review of key corporate risks undertaken by the Senior Leadership Team.</p>	184-241
<p>(b) Land at Sandy Lane, Wideopen (Weetslade Ward)</p> <p>To consider a proposal for the Authority to enter into a private treaty option agreement in respect of the proposed disposal and development of 0.86 of a hectare of land at Sandy Lane, Wideopen.</p>	242-249

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(c) Better Care Fund (All Wards)	250-352

To advise Cabinet of progress in agreeing the Better Care Fund Plan for 2017-18 and 2018-19.

9. Date and Time of Next Meeting(s)

Monday 27 November 2017 at 6.00pm – Extraordinary Meeting
Monday 11 December 2017 at 6.00pm – Ordinary Meeting

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
David Robinson, Voluntary and Community Sector
Karen Goldfinch, Business Representative