



North Tyneside Council

Council

21 November 2012

You are hereby summoned to attend the Meeting of the Council of the Borough of North Tyneside to be held in **The Chamber, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside at 6.00pm on Thursday 29 November 2012** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. Public Questions	
Ten questions on notice have been received for a response at this meeting.	
2. Apologies	
3. To receive any Declarations of Interest	
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 requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
4. Minutes of the meeting held on 25 October 2012 [previously circulated]	

Continued overleaf

Members of the public are entitled 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 Officers

David Brown (0191) 643 5358

Yvonne Harrison (0191) 643 5320

5. **Petition - Bus Withdrawal of direct bus links from the Marden Estate to Rake Lane Hospital**

To receive a Petition containing 597 signatures in the following terms:

‘The withdrawal of the only bus service from the Marden Estate area of Cullercoats to North Tyneside General Hospital, Rake Lane is very concerning and deeply disappointing for local residents.

This change has left the elderly and vulnerable residents who rely on public transport unable to have a direct link to the hospital in order to attend appointments/consultations or visit family/friends.

The residents of the Marden courteously ask that NEXUS, the private bus companies and North Tyneside Council to consult properly with them and to listen to residents concerns with the view to reinstate the direct bus service.’

6. **Petition – Parking control around the triangular green of Tynemouth**

To receive a Petition containing 218 signatures in the following terms:

‘As Residents of Percy Park, Tynemouth, we need parking permits, including Seafield View, Percy Park Road. We must be one of the only terraced street in Tynemouth without parking permits. We cannot park outside our houses as visitors take our spaces. This can only get worse come summer and sunny days. Giving parking permits to residents in the village centre has made things even worse for us. Now everyone parks on our street. Where are we meant to go?’

7. **Motions**

6-7

Six Motions on Notice, each signed by at least three Members of the Council, have been received for consideration at this meeting

8. **The Gambling Act 2005 – Revised Statement of Licensing Policy (Gambling) – Final Proposals**

To consider a report on the final proposals in respect of the revised Statement of Licensing Policy (Gambling); and to determine whether or not to pass a ‘no casino’ resolution under section 166 of the Gambling Act 2005.

**Agenda
Item**

Page(s)

9. **Localised Council Tax Support**

To consider a report on the options for providing a Local Council Tax Support Scheme by 31 January 2013, to replace Council Tax Benefit from April 2013, in compliance with the requirements of the Local Government Finance Act 2012.

A Holding report is attached.

10. **Response to Council Motion: Studio Schools**

8-13

To consider a report detailing the proposals for a Studio School currently being considered in response to a Motion approved by Council at its meeting on 25 October 2012.

11. **Risk Management issues associated with the Business and Technical Packages**

14-51

To consider a report setting out the risk management implications associated with the packages and the documentation considered by Cabinet in the decision making process relating to the procurement process for the two packages.

12. **Council Strategic Plan and 2012/13 Budget – Implementation Plan**

52-73

To provide Council with a progress report on the delivery of items in the Budget 2012/13 and Council Strategic Plan 2012/15 - Implementation Plan.

13. **Common Seal**

To agree the Common Seal being affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.

14. **Chair's Announcements**

To receive any announcements by the Chair of Council.

15. **Mayor's Announcements**

To receive any announcements by the Elected Mayor.

16. **Questions by Members of the Council**

Eleven questions on notice have been received for a response at this meeting.

Yours faithfully

A handwritten signature in black ink that reads "Graham Haywood". The signature is written in a cursive style with a large, sweeping initial 'G'.

Graham Haywood
Interim Chief Executive

To All Members of the Council