



Cabinet

North Tyneside Council

19 July 2019

Monday, 29 July 2019 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 24 June 2019 (previously circulated).	
4. Report of the Young Mayor	
To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.	

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 about the meeting please call (0191) 643 5320.

Agenda Item	Page(s)
5. Key (and non-key) Decisions	
5(a) 2019/20 Financial Management Report to 31 May 2019 (All Wards)	4-62
To receive the first budget monitoring report for the current financial year which reflects the forecast financial position as at 31 March 2020.	
5(b) Education in North Tyneside (All Wards)	63-85
To consider a report on the progress against the recommendations of the Education Review, the current position of education for North Tyneside and the proposed approach in the context of national changes and local challenges.	
5(c) Annual Equality and Diversity Review (All Wards)	86-120
To receive a report presenting the 2018/19 Annual Equality and Diversity Review.	
5(d) Housing Services Domestic Abuse Policy (All Wards)	121-140
To consider a report seeking approval of the draft Housing Services Domestic Abuse Policy.	
5(e) Adoption of Coastal Mitigation Supplementary Planning Document (All Wards)	141-204
To consider a report seeking approval of a proposed Coastal Mitigation Supplementary Planning Document for adoption to inform the consideration of planning applications for development.	
5(f) Stairlift, Through Floor Lifts, Step Lifts & Ceiling Track Term Contract 2020-23 (All Wards)	205-209
To consider a report seeking approval to undertake a procurement exercise in order to appoint a preferred provider to install and maintain stairlifts, through floor lifts, step lifts and ceiling track hoists in domestic properties.	
6. Exclusion Resolution	
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 item 6(a) in private.	
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 3 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the	

grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

Reasons for taking the item in private: The report referred to in item 6(a) contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

6(a) **European Social Funding to facilitate steps into employment for Residents aged 29 and over (All Wards)** 210-216

To consider a report seeking approval to accept a successful bid for European Social Fund funding to facilitate employment for residents aged 29 and over.

7. Date and Time of Next Meeting(s)

Monday 9 September 2019 at 6.00pm.

Circulated to Members of Cabinet: -

N Redfearn (Elected Mayor)
Councillor G Bell
Councillor C Burdis
Councillor S Cox
Councillor S Day
Councillor P Earley
Councillor R Glindon
Councillor M Hall
Councillor C Johnson
Councillor B Pickard (Deputy Mayor)

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

Amelie Ferris, Young Mayor
Yvonne Probert, Age UK
Mark Adams, North Tyneside Clinical Commissioning Group
Janice Hutton, Northern Area Commander, Northumbria Police
Roger Layton, North Tyneside Joint Trade Union Committee
Paul Hilier, Voluntary Sector and Community Sector
Miles Watson, Business Representative