



Cabinet

North Tyneside Council

17 May 2019

Tuesday, 28 May 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 1 April 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)	2018/19 Provisional Financial Outturn Report (All Wards)	5
	To consider a report setting out details in respect of the provisional outturn for the General Fund, Housing Revenue Account, School balances position, the financial and delivery aspects of the Investment Plan and the delivery of the Treasury Management Strategy for the financial year 2018/19.	
5(b)	We Listen and We Care North Tyneside Council Customer Service Programme (All Wards)	80
	To consider a report seeking approval for the North Tyneside Council Customer Service Programme and the proposals to engage.	
5(c)	Officer authorisations – Hackney Carriage and Private Hire Vehicle and Driver Inspections (All Wards)	91
	To consider a report seeking approval for the Authority to enter into a Memorandum of Understanding with other participating licensing authorities in a Cross Border Hackney Carriage and Private Hire Vehicle Authorisation Scheme.	
5(d)	Delivering Affordable Homes (All Wards)	100
	To consider a report seeking approval to authorise a number of Housing Revenue Account owned sites to be brought forward to be used to deliver affordable homes.	
5(e)	North Tyneside Transport Strategy Annual Report (All Wards)	114
	To consider the North Tyneside Transport Strategy Annual Report.	
5(f)	Cabinet Response to Collaborative Sub-Group Report from Overview, Scrutiny and Policy Development Committee (All Wards)	153
	To consider a report seeking approval for the proposed response to the Overview, Scrutiny and Policy Development Committee's recommendations.	
5(g)	Recruitment of Armed Forces Personnel Report (All Wards)	188
	To consider a report on the commitment to the recruitment of Armed Forces personnel.	

Cont...

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 items 6(a) and (b) below 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 Parts 1 and 3 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 of Part 1 and Paragraph 3 respectively of Part 1 of Schedule 12A to the Act.

Reasons for taking the items in private: The reports referred to in items (a) and (b) contain information relating to the financial or business affairs of any particular person (including the authority holding the information).

(a) **Swan Hunter Site - Next Steps (All Wards)** 192

To consider a report on the next steps for the Swan Hunter Site.

(b) **Corporate Risk Management Summary Report (All Wards)** 201

To consider a report on the latest review of key corporate risks undertaken by the Senior Leadership Team.

Date and Time of Next Meeting(s)

Monday 24 June 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
Dawn McNally, Age UK
Mark Adams, North Tyneside Clinical Commissioning Group
Janice Hutton, Northern Area Commander, Northumbria Police
Roger Layton, North Tyneside Joint Trade Union Committee
Mark Almond, VODA
David Bavaird, Business Representative