



Cabinet

North Tyneside Council

15 February 2019

Monday, 25 February 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 meetings held on 21 January 2019 (Ordinary meeting) and 28 January 2018 (Extraordinary meeting) (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)	2019-2023 Financial Planning and Budget Process: Consideration of any Objections to the Cabinet's Proposals (All Wards)	
	To consider any objections to the Cabinet's proposals if agreed at the Council meeting on 21 February 2018.	
5(b)	Determination of School Admission Arrangements for September 2020 (All Wards)	4
	To consider a report seeking approval for the proposed admission arrangements for all Community Schools in North Tyneside for the 2020/2021 academic year including the co-ordinated admissions schemes.	
5(c)	Football Foundation Grant: Amberley Playing Fields (Killingworth Ward)	44
	To consider a report seeking approval to accept an offer of grant funding totalling up to £0.500m from the Football Federation to be used to provide a full-size Artificial Grass Pitch at Amberley Playing Fields in Killingworth, North Tyneside.	
5(d)	Air Quality Feasibility Study Outline Business Case (All Wards)	To follow
	To consider a report seeking approval to submit the Air Quality Joint Outline Business Case and commence public consultation on a package of potential measures.	
	Date and Time of Next Meeting(s)	
	Monday 1 April 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:**

Poppy Arnold, Young Mayor
Alma Caldwell, Age UK
Mark Adams, North Tyneside Clinical Commissioning Group
Janice Hutton, Northern Area Commander, Northumbria Police
Roger Layton, North Tyneside Joint Trade Union Committee
Robin Fry, Chief Executive, VODA
David Bavaird, Business Representative