



Cabinet

North Tyneside Council

22 March 2019

Monday, 1 April 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 25 February 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.

5. Reports from Scrutiny Committees**5(a) Collaborative Working Sub-Group**

To consider a report of the Collaborative Working Sub Group.

6. Key (and non-key) Decisions**6(a) 2018-19 Financial Management Report to 31 January 2019 (All Wards)**

To receive the fifth budget monitoring report for the current financial year which reflects the forecast financial position as at 31 January 2019.

6(b) Ambition for North Shields and the Fish Quay (All Wards)

To consider a report on the proposed policy priorities and next steps including wider engagement.

6(c) Transporting the Public (Home to School/College and Adult Services) Contract (All Wards)

To consider a report seeking approval to carry out a procurement exercise to appoint contractors to provide transport services to the Authority.

6(d) Review of the North Tyneside Hackney Carriage and Private Hire Licensing Policy (All Wards)

To consider a report seeking approval to commence a review of the North Tyneside Hackney Carriage and Private Hire Licensing Policy.

6(e) Strategic Property Policy Framework (All Wards)

To consider a report seeking approval to introduce a Strategic Property Policy Framework as an appropriate policy document for adoption by the Authority.

6(f) Appointments to Outside Bodies exercising executive functions 2019/20 (All Wards)

To consider arrangements for the appointment of representatives to serve on outside bodies which have executive decision making powers for the 2019/20 Municipal Year.

6(g) North Tyneside Trading Company - Strategic Business Plan 2019/21 (All Wards)

To consider a report seeking approval for the Trading Company's Strategic Business Plan 2019/21.

7. **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 7(a), 7(b) and 7(c) 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 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.

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

(a) **Howdon Community Centre, Royal Quays Community Centre and Battle Hill Multi Use Centre (Howdon, Battle Hill and Riverside Wards)**

To consider a report seeking approval for a proposal for the Authority to enter into long term letting arrangements with two community organisations in respect of the above buildings.

(b) **Procurement of a Materials Recycling Contractor (All Wards)**

To consider a report seeking approval to undertake a procurement exercise for a Materials Recycling Contractor.

(c) **Operating Agreement with SMG Europe for Playhouse, Whitley Bay (All Wards)**

To consider the options available in respect of the Operating Agreement with SMG Europe Holdings Ltd, agreed in 2009, to run the facility at Playhouse, Whitley Bay.

8. **Date and Time of Next Meeting(s)**

Monday 28 May 2019 at 6.00pm.

Circulation overleaf.....

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
Robin Fry, Chief Executive, VODA
David Bavaird, Business Representative