



Cabinet

(Extraordinary Meeting)

North Tyneside Council

9 September 2019

Tuesday, 17 September 2019 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 4.00pm**.

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. Delivering Killingworth Moor Key Strategic Site (All Wards)	3-8
To consider a report seeking approval to accept £10,000,000 of grant funding from Homes England which will enable the Authority to construct a significant portion of the site's infrastructure works (HIF Funded Infrastructure) and support housing development at the Killingworth Moor site.	

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.

4. **Consulting on a revised option to improve air quality in Newcastle, North Tyneside and Gateshead (All Wards)**

9-22

To consider a report seeking approval to consult on a new option for measures to improve air quality while outlining measures to mitigate the impact on businesses affected by a charging clean air zone; and to note that both Gateshead Council and Newcastle City Council are being asked to approve recommendations as set out in the report.

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

Monday 14 October 2019 at 6.00pm – Ordinary Meeting

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
Voluntary Sector and Community Sector Representative
Business Representative