



Cabinet

North Tyneside Council

16 November 2018

Monday, 26 November 2018 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 15 October 2018 (previously circulated).and 19 November 2018 (Extraordinary meeting) (to follow). | |
| 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**

- (a) To consider a report of the Capita Sub-group.

6. **Key (and non-key) Decisions**

- (a) **2019-2023 Financial Planning and Budget Process: Cabinet's Initial Budget proposals (All Wards)**

To consider a report detailing Cabinet's initial budget proposals and associated matters.

- (b) **2018-19 Financial Management Report to 30 September 2018 (All Wards)**

To receive the third budget monitoring report for the current financial year which reflects the forecast financial position as at 30 September 2018.

- (c) **An Ambition for North Tyneside (All Wards)**

To consider a report detailing the Elected Mayor and Cabinet's ambition for North Tyneside; to seek approval to undertake engagement on the overall plan and specific projects and to seek approval for priority projects for external funding consideration.

- (d) **Safer North Tyneside Community Safety Strategy 2019-2024 (All Wards)**

To seek approval of the final proposals for the Safer North Tyneside Community Safety Strategy 2019-2014.

- (e) **North Tyneside Council Empty Homes Programme (All Wards)**

To seek approval to accept an offer of grant funding from Homes England to support the refurbishment of long term empty homes and the conversion of retail units as affordable housing.

- (f) **Annual Review of Council Policy on Covert Surveillance (All Wards)**

To seek approval for an updated Covert Surveillance Policy in accordance with the Statutory Codes of Practice applying to the Regulation of Investigatory Powers Act 2000 (RIPA).

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) 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 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) and (b) contain information relating to the financial or business affairs of any particular person (including the authority holding the information).

(a) ESF Funding to Facilitate Pathways to Employment for Residents Aged 18-29 (All Wards)

To seek approval to accept funding from the European Social Fund that will result in a project to support residents aged 18-29 into employment / self-employment.

(b) New Corporate Risk Partner / Supplier Stability (All Wards)

To seek approval for a new risk to be added to the Corporate Risk Register for ongoing review and management.

8. Date and Time of Next Meeting(s)

Monday 21 January 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:**

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
Carla Franchi, Voluntary and Community Sector Representative
David Hodgson, Business Representative