



# Cabinet

**North Tyneside Council**

3 May 2018

**Monday, 14 May 2018** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00pm.**

<b>Agenda Item</b>	<b>Page(s)</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. To Receive any Declarations of Interest and Notification of any Dispensations Granted</b>	
You are invited to <b>declare</b> 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.	
<b>3. Minutes</b>	
To confirm the minutes of the meeting held on 9 April 2018 (previously circulated).	

**Continued overleaf**

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:

Dave Brown - 0191 643 5658 or Yvonne Harrison – 0191 6435320

<b>Agenda Item</b>	<b>Page(s)</b>
<p>4. <b>Report of the Young Mayor</b></p> <p>To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.</p>	
<p>5. <b>Key (and non-key) Decisions</b></p>	
<p>(a) <b>Three Year Review of North Tyneside Council Statement of Licensing (Gambling) Policy (All Wards)</b></p> <p>To consider a report seeking approval for the initial proposals of The Gambling Act - Draft Statement of Licensing Policy (Gambling) 2019-2022.</p>	5-68
<p>(b) <b>Planning Contributions (All Wards)</b></p> <p>To consider a report seeking approval to introduce new governance arrangements designed to ensure Planning Contributions are handled in an appropriate policy context and also to bring Planning Contributions in line with arrangements already in place to manage the Investment Plan.</p>	69-77
<p>(c) <b>Design Quality Supplementary Planning Document (All Wards)</b></p> <p>To consider a report seeking approval to adopt the proposed Design Quality Supplementary Planning Document.</p>	78-162
<p>(d) <b>Swans CFI Phase 2 Office refurbishment and Swans Plot 6 Basement and South block buildings asbestos removal and demolition. Acceptance of funding and appointment of contractors (Wallsend Ward)</b></p> <p>To consider a report seeking approval for delegated authority to accept Local Growth Fund (LGF) grant for the Swans Centre for Innovation (CFI) Phase 2 Office Refurbishment; the demolition of the Swans Plot 6 basement; and the South Block Buildings (CFI Phase 3 Enabling); and also to appoint contractors for each of the three projects.</p>	To follow
<p>(e) <b>Report of the Local Government and Social Care Ombudsman – Housing and Transport Matter (All Wards)</b></p> <p>To consider a report of the Local Government Social Care Ombudsman in relation to a Housing and Transport matter.</p>	163-171
<p>(f) <b>Report of the Local Government and Social Care Ombudsman – Housing and Transport Matter (All Wards)</b></p> <p>To consider a report of the Local Government and Social Care Ombudsman in relation to a Housing and Transport matter.</p>	172-181

- (g) **Appointments to outside bodies exercising executive functions 2018/19 (All Wards)** 182-200

To consider arrangements for the appointment of representatives to serve on outside bodies which have executive decision making powers for the 2018/19 Municipal Year.

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 6(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.

Reason for taking the items in private: The reports contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

- (a) **Report of the Local Government and Social Care Ombudsman – Children’s Services Matter (All Wards)** 201-215

To consider a report of the Local Government Social Care Ombudsman in relation to a Children’s Services matter.

- (b) **Corporate Risk Management Summary Report (All Wards)** 216-281

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)**

Tuesday 29 May 2018 at 6.00pm (Extraordinary Meeting)

**Circulated to Members of the Cabinet:**

N Redfearn (Elected Mayor)  
Councillor G Bell  
Councillor C Burdis  
Councillor E Darke  
Councillor R Glindon  
Councillor I Grayson  
Councillor M Hall  
Councillor J Harrison  
Councillor B Pickard (Deputy Mayor)  
Councillor J Stirling

**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  
Pauline Wonders, Voluntary and Community Sector  
Robert Bowles, Business Representative