



North Tyneside Council

Extraordinary Cabinet

9 February 2018

Monday, 19 February 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.

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 please call 0191 643 5358.

3. Key (and non-key) decisions:

**3(a) 2018-2020 Financial Planning and Budget Process:
Consideration of any Objections to the Cabinet's Proposals
(All Wards)**

4-7

To consider any objections to the Cabinet's proposals that are agreed at the Council meeting on 15 February 2018 – a report summarising the process is attached.

**3(b)* Devolution to North of Tyne – Summary of Consultation
Responses (All Wards)**

To consider a report (to follow) seeking approval of the Summary of Consultation Responses document for submission to the Ministry of Housing, Communities and Local Government.

Date and Time of Next Meeting

6.00pm on Monday 12 March 2018 (Ordinary Meeting)

Note: In accordance with the provisions of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012, notice is given that the following item has not been subject to 28 days notice for the reason indicated:

Item 3(b)* above – the summary of consultation responses must be submitted to the Secretary of State by 23 February 2018 to comply with the timetable stipulated by the Ministry of Housing, Communities and Local Government.

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:**

Oscar Daniel, 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
Ellen Vick, Voluntary and Community Sector
Karen Goldfinch, Business Representative

North Tyneside Council Report to Cabinet Date: 19 February 2018

ITEM 3(a)

Title: 2018-2020 Financial Planning
and Budget Process:
Consideration of any Objections to
the Cabinet's Proposals

Portfolio(s): Elected Mayor
Finance and Resources

Cabinet Member(s): Norma Redfearn
Councillor Ray
Glindon

Report from Service Area: Law and Governance

Responsible Officer: Ms V Geary, Head of Law and Governance
Tel: (0191) 643 5339

Wards affected: All

PART 1

1.1 Executive Summary:

This report summarises the next stage in the process for approving the 2018/19 Council Tax requirement and Council Tax level for 2018/19, in relation to the General Fund Revenue Budget (including the Dedicated Schools Grant), the 2018-2021 Investment Plan and the Treasury Management Statement and Annual Investment Strategy for 2018/19 and also the refreshed Our North Tyneside Plan for 2018-20 in the event that the Council has any objections to the Cabinet's proposals.

1.2 Recommendation(s):

It is recommended that Cabinet:

- (1) Notes the guidance set out in this report; and,
- (2) Considers any Objections to the Cabinet's proposals that are agreed by the Council at its meeting on 15 February 2018.

1.3 Forward plan:

This report first appeared on the forward plan that was published on 7 February 2018.

1.4 Council plan and policy framework

- 1.4.1 The Budget and Policy Framework Procedure Rules are set out in Part 4.7 of the Authority's Constitution. The Budget is guided by paragraph 4.7.3 covering the process for the preparation, consideration and final approval of the Authority's Council Tax requirement and Council Tax level. The statutory and constitutional requirements for

preparing, considering and approving these issues drive the timetable for the Financial Planning and Council Tax setting process of the Authority.

1.4.2 The 'Our North Tyneside' Plan is being refreshed as part of the 2018-2020 Financial Planning and Budget process to ensure it continues to reflect the updated priorities of the Elected Mayor and Cabinet and residents. The Budget proposals have therefore been developed in the context of the draft 2018-2020 'Our North Tyneside' Plan and reflect the Plan priorities.

1.4.3 The Financial Planning and Budget process is a fundamental part of the overall governance and assurance framework of the Authority. This in turn provides assurance that is considered as part of preparing the Annual Governance Statement each year.

1.5 Information

1.5.1 The Council, at its meeting on 15 February 2018, will consider the Cabinet's proposals for the General Fund budget (including the overall funding of the Investment Plan) and the refreshed Our North Tyneside Plan and may instruct the Mayor to reconsider the whole or any part of those proposals.

1.5.2 In the event that the Council objects and instructs the Mayor to reconsider the Cabinet's proposals, the Mayor must consult with the Cabinet and may either:

- Revise the Cabinet's proposals to take account of any objection and instructions proposed by the Council identifying reasons for such variations; or
- Determine any disagreement to any objections and instructions proposed by the Council and identify the reasons for such disagreement.

1.5.3 This meeting provides an opportunity for the Mayor to formally consult the Cabinet, as outlined in 1.5.2 above, in the event that the Council objects to the Cabinet's proposals.

1.5.4 If the Mayor submits any revisions / disagreements following consultation with the Cabinet, the Council, at a meeting to be held on 27 February 2018, will be requested to consider its decision taken on 15 February 2018, in the light of the Mayor's response, and to finally determine the Authority's Council Tax requirement and Council Tax level for 2018/19 and/or the refreshed Our North Tyneside Plan, as appropriate.

1.6 Decision Options

In the event that the Council objects and instructs the Mayor to reconsider the Cabinet's proposals, the Mayor must consult with the Cabinet and may either:

- Revise the Cabinet's proposals to take account of any objection and instructions proposed by the Council identifying reasons for such variations; or
- Determine any disagreement to any objections and instructions proposed by the Council and identify the reasons for such disagreement.

1.7 Reasons for recommended option:

In order to comply with the Authority's constitution, statutory requirements and government guidance.

1.8 Appendices:

None

1.9 Contact officers:

Dave Brown, Law and Governance (Tel. 6435358)
Janice Gillespie, Head of Finance (Tel. 6435701)

1.9 Background information:

The following background papers/information has been used in the completion of this report and are available at the office of the author:

[North Tyneside Council Constitution](#)

PART 2 – COMPLIANCE WITH PRINCIPLES OF DECISION MAKING

2.1. Finance and Other Resources

There are no financial implications arising from this report. The Council must calculate its Council Tax requirement for 2018/19 by 11 March 2018.

2.2 Legal

The process to be followed for the setting of the budget and approving the Our North Tyneside Plan is set out in the Budget and Policy Framework Procedure Rules in the Authority's Constitution. The rules are based upon statutory requirements and government guidance.

2.3 Consultation/community engagement

In accordance with the Budget and Policy Framework Procedure Rules contained in the Authority's Constitution, all Cabinet members will be consulted in the event that the Council objects and instructs the Mayor to reconsider the Cabinet's proposals.

2.4 Human rights

Any human rights issues will be included in the main report to Council on 15 February 2018.

2.5 Equalities and diversity

Any equalities and diversity issues will be included in the main report to Council on 15 February 2018.

2.6 Risk management

Any risk management issues will be included in the main report to Council on 15 February 2018.

2.7 Crime and disorder

Any crime and disorder issues will be included in the main report to Council on 15 February 2018.

2.8 Environment and sustainability

Any environment and sustainability issues will be included in the main report to Council on 15 February 2018.