



North Tyneside Council

Cabinet

20 July 2023

Monday, 31 July 2023, The Chamber – Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item	Page
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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.

If you need us to do anything differently (reasonable adjustments) to help you access our services, including providing this information in another language or format, please contact democraticsupport@northtyneside.gov.uk.

Agenda Item	Page
<p>3. Minutes</p> <p>To confirm the minutes of the meeting held on 26 June 2023.</p>	<p>5 – 28</p>
<p>4. Report of the Young Mayor</p> <p>To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.</p>	
<p>5. 2023–24 Financial Management and Performance Report to 31 May 2023</p> <p>To receive a report on a full overview of both the budget and service delivery performance position across the Authority as at 31 May 2023.</p>	<p>29 – 106</p>
<p>6. A Strategy for Economic Growth in North Tyneside – North of Tyne Combined Authority of Grant</p> <p>To seek approval to develop a comprehensive Economic Strategy for North Tyneside and accept grant funding from the North of Tyneside Combined Authority to support the development and commissioning of the Strategy.</p>	<p>107 – 116</p>
<p>7. The Business Factory (UKSPF) – North of Tyne Combined Authority Acceptance Grant</p> <p>To seek approval to accept grant funding from the North of Tyne Combined Authority to deliver “The Business Factory” project; and funding secured from UK Shared Prosperity Fund (UKSPF) to support residents and businesses in the Borough to start new or grow existing businesses.</p>	<p>117 – 128</p>
<p>8. Exclusion Resolution</p> <p>This is to give further notice in accordance with paragraphs 5(4) and 5(5) of the Local Authorities (Executive Arrangements)</p>	

(Meetings and Access to Information) (England) Regulations 2012 of the intention to consider item 9 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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

Reason(s) for taking Item 9 in private: the report contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

9. Tyne Brand Strategic Property, Tynemouth 129 – 138

To seek approval to purchase land interests by the Authority within the site boundary of the former Tyne Brand Factory and all ancillary matters.

10. Date and Time of Next Meeting

Monday 18 September 2023 at 6.00pm.

Circulation overleaf ...

Circulated to Members of Cabinet:-

Dame Norma Redfearn DBE (Elected Mayor)

Councillor Karen Clark

Councillor John Harrison

Councillor Hannah Johnson

Councillor Steven Phillips

Councillor Carl Johnson (Deputy Mayor)

Councillor Sandra Graham

Councillor Janet Hunter

Councillor Anthony McMullen

Young and Older People's Representatives and Partners of North Tyneside Council.