



North Tyneside Council

Cabinet

6 October 2023

Monday, 16 October 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 18 September 2023.</p>	<p>7 – 18</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. Procurement Plan 2023/2024</p> <p>To receive a report seeking approval for the Authority’s Procurement Plan 2023/2024 to proceed with the relevant procurement exercises (as detailed in Appendix 1) throughout the financial year and award contracts in accordance with UK public procurement legislation to the most advantageous tenders.</p>	<p>19 – 38</p>
<p>6. The Socio-Economic Duty</p> <p>To consider a report on the socio-economic duty contained within the Equality Act 2010 and explores the option of voluntary adopting the provisions.</p>	<p>39 – 46</p>
<p>7. North Tyneside Council Housing Services Rent Policy Review 2023</p> <p>To seek approval for the revised North Tyneside Council Housing Services Rent Policy 2023.</p>	<p>47 – 64</p>
<p>8. Audit Committee Annual Report 2022/23</p> <p>To present an Annual Report to Cabinet from Audit Committee, covering the work performed by the Committee during 2022/23.</p>	<p>65 – 86</p>

9. 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 item 10 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 involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

Reasons for taking the item in private: it contains information relating the report contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

10. Corporate Risk Management Summary

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To consider the latest review of key corporate risks undertaken by the Senior Leadership Team.

11. Date and Time of Next Meeting

Monday 27 November 2023 at 6.00pm.

Circulation overleaf ...

Members of the Cabinet

Dame Norma Redfearn DBE (Elected Mayor)

Councillor Karen Clark

Councillor Sandra Graham

Councillor Janet Hunter

Councillor Anthony McMullen

Councillor Carl Johnson (Deputy Mayor)

Councillor Peter Earley

Councillor John Harrison

Councillor Hannah Johnson

Councillor Steven Phillips