



**North Tyneside Council**

# Cabinet

17 November 2023

**Monday, 27 November 2023**, The Chamber, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

## Agenda Item

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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](mailto:democraticsupport@northtyneside.gov.uk).

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<p>3. <b>Minutes</b></p> <p>To confirm the minutes of the meetings held on 16 October (Ordinary meeting) and 30 October 2023 (Extraordinary meeting).</p>	5 – 26
<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>2023–24 Performance and Financial Management Report to 30 September 2023</b></p> <p>To consider a report on the 2023–24 Performance and Financial Management Report to 30 September 2023.</p>	27 – 154
<p>6. <b>2024–2028 Financial Planning and Budget Process: Cabinet's Initial Budget Proposals</b></p> <p>To consider a report detailing Cabinet’s 2024–2028 Financial Planning and Budget Process: Initial Budget proposals and associated matters.</p>	155 – 432
<p>7. <b>Report of the Overview and Scrutiny Co-ordination &amp; Finance Committee's Scrutiny Task and Finish Group – Emergency Care in North Tyneside</b></p> <p>To receive a report of the Overview and Scrutiny Co-ordination and Finance Committee’s Scrutiny Task and Finish Group – Emergency Care in North Tyneside.</p>	433 – 488
<p>8. <b>Adult Social Care Charging Policy</b></p> <p>To consider a report on Charging Policy to agree changes in principle to the fees and charges arrangements in Adult Social Care and to agree public consultation on these changes.</p>	489 – 530

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<p>9.     <b>Home to School Transport</b></p> <p>To consider a report seeking approval to commence a consultation on some proposed changes to the Home to School Transport Policy and the Annual Post 16 Transport Statement with a view to ensuring all statutory responsibilities are met within the current budget.</p>	<p><b>531 – 574</b></p>
<p>10.    <b>Annual Corporate Complaints Report 2022-23</b></p> <p>To receive the Annual Corporate Complaints Report 2022-23.</p>	<p><b>575 – 636</b></p>
<p>11.    <b>Annual North Tyneside Highway Asset Management Plan Report 2023</b></p> <p>To receive the Highway Asset Management Plan (HAMP) Annual Information Report for 2023.</p>	<p><b>637 – 672</b></p>
<p>12.    <b>Annual North Tyneside Council Covert Surveillance Policy Report</b></p> <p>To receive a report on the Authority’s proposed Covert Surveillance Policy for 2023-24.</p>	<p><b>673 – 694</b></p>
<p>13.    <b>Date and Time of Next Meetings</b></p> <p>Monday 22 January 2024 at 6.00pm (Ordinary meeting). Monday 29 January 2024 at 6.00pm (Extraordinary meeting).</p>	

**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