



**North Tyneside Council**

# Cabinet

12 January 2024

**Monday, 22 January 2024**, The Chamber, Quadrant East, 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).

<b>Agenda Item</b>	<b>Page</b>
<p>3. <b>Minutes</b></p> <p>To confirm the minutes of the previous meeting held on 27 November 2023.</p>	<p>7 – 36</p>
<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 November 2023</b></p> <p>To consider a report on the 2023–24 Performance and Financial Management Report to 30 November 2023.</p>	<p>37 – 148</p>
<p>6. <b>Calculation of the 2024/25 Council Tax Base for North Tyneside Council</b></p> <p>To consider a report which gives an explanation of how the North Tyneside Council Tax Base for 2024/25 has been calculated and requests approval for the calculation of the Authority’s Council Tax Base for 2024/25.</p>	<p>149 – 160</p>
<p>7. <b>Cabinet response to the Report of the Overview and Scrutiny Coordination and Finance Committee's Scrutiny Task and Finish Group on Emergency Care in North Tyneside</b></p> <p>To receive a report on the proposed response to the findings and recommendations of the Overview and Scrutiny Coordination and Finance Committee's Scrutiny Task and Finish Group on Emergency Care in North Tyneside.</p>	<p>161 – 174</p>

**8. 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 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 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(s) for taking Items 9, 10, 11 and 12 in private: the reports contain information relating to the financial or business affairs of any particular person (including the authority holding the information).

**9. Pension Update**

**175 - 184**

To receive a report on the statutory obligations regarding the Authority's administration of a number of pension schemes.

**10. The Former Complete Growth Nursery and Howdon Landfill Site**

**185 - 198**

To receive a report seeking approval to declare the Site surplus to the Authority's requirements and the appointment of Bidder 5 as the Authority's Preferred Development Partner.

11. **The Former Tynemouth Library and 35 Front Street, Tynemouth** 199 – 210

To receive a report seeking approval to declare the Property surplus to the Authority's requirements and to enter into the Development Agreement and sale and leaseback arrangements with the Purchaser.

12. **Joint Venture Agreement and land disposals at the former Swan Hunter shipyard, Wallsend** 211 – 236

To receive a report seeking approval to dispose of land at the former Swan Hunter shipyard, Wallsend and to end a Joint Venture Agreement (JVA).

13. **Date and time of next meetings**

Monday 29 January 2024 at 6.00pm (Extraordinary meeting)

Monday 5 February 2024 at 6.00pm (Extraordinary meeting)

Monday 19 February 2024 at 6.00pm (Ordinary meeting)

**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