



**North Tyneside Council**

# Cabinet

19 March 2020

**Monday, 30 March 2020** 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

## 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.

3. **Minutes**

To confirm the minutes of the meeting held on 24 February 2020 (previously circulated).

4. **2019/20 Financial Management Report to 31 January 2020**

**5 - 60**

To receive the fourth budget monitoring report for the current financial year which reflects the forecast financial position as at 31 January 2020.

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 about the meeting please call (0191) 643 5320.

<b>Agenda Item</b>		<b>Page(s)</b>
5.	<p><b>Procurement of Demolition Contract, Unicorn House, North Shields</b></p> <p>To receive a report seeking approval to commence a procurement exercise in respect of the asbestos removal and demolition contract for the building.</p>	<b>61 - 66</b>
6.	<p><b>Procurement of Supported Accommodation Services to reduce homelessness</b></p> <p>To receive a report seeking approval to undertake a competitive procurement exercise for a new supported accommodation service.</p>	<b>67 - 74</b>
7.	<p><b>Procurement arrangements for the supply of Beach Lifeguarding Services</b></p> <p>To receive a report seeking approval to award a five-year contract to the Royal National Lifeboat Institute (RNLI) for the provision of a beach lifeguarding service in North Tyneside.</p>	<b>75 - 80</b>
8.	<p><b>The agreement of a Religious Education Syllabus for Schools</b></p> <p>To receive a report requesting approval of the new North Tyneside Syllabus for Religious Education.</p>	<b>81 - 224</b>
9.	<p><b>North Shields Heritage Action Zone Funding</b></p> <p>To receive a report seeking approval for the receipt of grant funding from Historic England for High Street Heritage Action Zone funding for part of the Northumberland Square Conservation area.</p>	<b>225 - 238</b>
10.	<p><b>Exclusion Resolution</b></p> <p>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 11 below in private.</p> <p>Cabinet is requested to consider passing the following resolution:</p> <p>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.</p>	

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

**11. Point Pleasant Industrial Estate, Wallsend 239 - 248**

To receive a report seeking approval to formally declare Point Pleasant Industrial Estate in Wallsend surplus to the Authority's requirements and to agree to dispose of the site to a preferred bidder.

**12. Date and Time of Next Meeting**

Tuesday 26 May 2020 at 6.00pm.

**Circulation overleaf ...**

**Circulated to Members of Cabinet: -**

N Redfearn (Elected Mayor)  
Councillor B Pickard (Deputy Mayor)  
Councillor G Bell  
Councillor C Burdis  
Councillor S Cox  
Councillor S Day  
Councillor P Earley  
Councillor R Glindon  
Councillor C Johnson  
Councillor M Hall

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