



North Tyneside Council

Cabinet

15 November 2019

Monday, 25 November 2019 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item	Page(s)
<p>1. To Receive any Declarations of Interest and Notification of any Dispensations Granted</p> <p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>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.</p> <p>Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
<p>2. Minutes</p> <p>To confirm the minutes of the meeting held on 14 October 2019.</p>	7 - 18
<p>3. 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>4. 2019-20 Financial Management Report to 30 September 2019</p> <p>To receive the third budget monitoring report for the current financial year which reflects the forecast financial position as at 31 March 2020.</p>	19 - 86

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.

Agenda Item		Page(s)
5.	2020-2024 Financial Planning and Budget Process: Cabinet's Initial Budget Proposals To consider a report detailing Cabinet's initial budget proposals and associated matters.	87 - 220
6.	An Ambition for North Tyneside Update To provide an update on what has been achieved across the borough since the 'Ambition for North Tyneside' was adopted 12 months ago; and the Authority's future planned activities across the borough over the next 12 months and beyond.	221 - 240
7.	Adoption of the National Register for Taxi Licence Revocations and Refusals To seek approval for the proposed use of a National Register, referred to as the National Register of Taxi Licence Revocations and Refusals and the steps that need to be taken by the Authority if it wishes to make use of the Register.	241 - 282
8.	Ten Year Plan for Waste To consider a report which presents the ten year plan for waste and, in doing so, sets out the strategic landscape for waste by describing the international, national and local drivers that are shaping the Authority's thinking.	283 - 296
9.	Climate Emergency Update To consider a report which provides an update on the work undertaken since the declaration of a Climate Emergency, and the next steps to be taken to address the commitments agreed by Council in July 2019.	297 - 306
10.	Construction Project - Delivery and Benefits Realised To receive a report detailing the objectives achieved, lessons learned and the benefits realised through the Construction Project.	307 - 322
11.	Annual Review of Council Policy on Covert Surveillance Policy To seek approval for an updated Covert Surveillance Policy in accordance with the Statutory Codes of Practice applying to the Regulation of Investigatory Powers Act 2000 (RIPA).	323 - 340

Agenda Item	Page(s)
<p>12. Integrated Sexual Health Service Procurement 2020-21</p> <p>To seek approval to undertake a procurement exercise for the provision of Sexual Health services in North Tyneside.</p>	341 - 348
<p>13. Council Tax Empty Homes Premium</p> <p>To consider a report detailing the results of the consultation outlining options for the potential to introduce Council Tax premiums from 1 April 2020.</p>	349 - 360
<p>14. Whitley Bay Crematorium and Cemetery upgrade</p> <p>To seek approval to commence a procurement exercise to upgrade and refurbish Whitley Bay Crematorium and Cemetery.</p>	361 - 366
<p>15. 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) (Meetings and Access to Information) (England) Regulations 2012 of the intention to consider item 16 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> <p>Reasons for taking the item in private: it contains information relating to the financial or business affairs of any particular person (including the authority holding the information).</p>	
<p>16. Corporate Risk Management Summary Report</p> <p>To consider a report on the latest review of key corporate risks undertaken by the Senior Leadership Team.</p>	367 - 418
<p>17. Date and Time of Next Meeting</p>	

**Agenda
Item**

Page(s)

Monday 20 January 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.**