



Cabinet

North Tyneside Council

10 January 2020

Monday, 20 January 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 25 November 2019.

4. **Report of the Young Mayor**

To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.

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)
<p>5. The Future of Retail and Town Centres (All Wards)</p> <p>To consider a report presenting the recommendations of the Economic Prosperity Sub-committee’s study into the future of retail and town centres in North Tyneside (to follow after consideration by the Overview, Scrutiny and Policy Development Committee at its meeting on 13 January 2020).</p>	
<p>6. 2019/20 Financial Management Report to 30 November 2019</p> <p>To receive the fourth budget monitoring report for the current financial year which reflects the forecast financial position as at 31 March 2020.</p>	7 - 66
<p>7. Calculation of the 2020/21 Council Tax Base for North Tyneside Council</p> <p>To consider a report which gives an explanation of how the North Tyneside Council Tax Base for 2020/21 has been calculated and requests approval for the calculation of the Authority’s Council Tax Base for 2020/21.</p>	67 - 78
<p>8. Our North Tyneside Corporate Performance Report</p> <p>To receive a report on the progress in delivering the Our North Tyneside Plan.</p>	79 - 108
<p>9. Corporate Equality Objectives Progress Report</p> <p>To receive a report on the progress made towards the achievement of the Authority’s Corporate Equality Objectives and how this work is being embedded within the Customer Service programme.</p>	109 - 114
<p>10. Review of the North Tyneside Contaminated Land Strategy</p> <p>To consider a report seeking approval for the adoption of the updated North Tyneside Contaminated Land Strategy following the conclusion of a six-week consultation process.</p>	115 - 196
<p>11. North Tyneside Surface Water and Drainage Partnership Annual Update</p> <p>To consider the North Tyneside Surface Water and Drainage Partnership Annual Report and a proposal to dissolve the Partnership in the light of the original aims and objectives of the Partnership now having been met.</p>	197 - 206

Agenda Item	Page(s)
<p>12. North Tyneside Homelessness Prevention and Rough Sleeping Strategy 2019-2021</p> <p>To consider a report seeking approval for the revised North Tyneside Homelessness Prevention and Rough Sleeping Strategy 2019 – 2021.</p>	207 - 244
<p>13. Tyneside Air Quality Plan</p> <p>To consider a report seeking approval to submit a Full Business Case for the Tyneside Air Quality Plan that is the proposed option for delivering compliance with legal limits for nitrogen dioxide in the shortest possible time.</p>	245 - 260
<p>14. Consultation on changes to provision at the Melrose Centre, Longbenton High School and Southlands School</p> <p>To consider a report on the outcome of initial consultation and to seek approval to formally consult on the proposed changes to provision at the Melrose Centre, Longbenton High School and to Southlands School.</p>	261 - 296
<p>15. Appointment of Assistant Coroners/Regional Post Mortem Pathology Services</p> <p>To receive a report seeking approval for the cross appointment of four Assistant Coroners for the Newcastle Upon Tyne Coroner area to the North Tyneside Coroner area, and to participate in a procurement exercise for the provision of Coroner requested post-mortems and pathology services.</p>	297 - 308
<p>16. A Digital Strategy for North Tyneside</p> <p>To consider a report seeking approval for a Digital Strategy for North Tyneside.</p>	309 - 320
<p>17. 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 18 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</p>	

**Agenda
Item**

Page(s)

exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

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).

18. Strategic Property, North Shields Town Centre

321 - 326

To consider a report seeking approval for the acquisition of a strategic property in North Shields town centre.

19. Date and Time of Next Meeting

Monday, 3 February 2020 (Extraordinary) at 6.00pm
Monday, 10 February 2020 (Extraordinary) at 6.00pm
Monday, 24 February 2020 (Ordinary) 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.**