



North Tyneside Council

Cabinet

Date Not Specified

Monday, 29 July 2019 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 June 2019 (previously circulated).

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)
5. 2019/20 Financial Management Report to 31 May 2019 (All Wards)	1 - 62
To receive the first budget monitoring report for the current financial year which reflects the forecast financial position as at 31 March 2020.	
6. Education in North Tyneside (All Wards)	63 - 86
To consider a report on the progress against the recommendations of the Education Review, the current position of education for North Tyneside and the proposed approach in the context of national changes and local challenges.	
7. Annual Equality and Diversity Review (All Wards)	87 - 122
To receive a report presenting the 2018/19 Annual Equality and Diversity Review.	
8. Housing Services Domestic Abuse Policy (All Wards)	123 - 144
To consider a report seeking approval of the draft Housing Services Domestic Abuse Policy.	
9. Adoption of Coastal Mitigation Supplementary Planning Document (All Wards)	145 - 210
To consider a report seeking approval of a proposed Coastal Mitigation Supplementary Planning Document for adoption to inform the consideration of planning applications for development.	
10. Stairlift, Through Floor Lifts, Step Lifts & Ceiling Track Term Contract 2020-23 (All Wards)	211 - 216
To consider a report seeking approval to undertake a procurement exercise in order to appoint a preferred provider to install and maintain stairlifts, through floor lifts, step lifts and ceiling track hoists in domestic properties.	
11. 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 12 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 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.

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).

12. **European Social Funding to facilitate steps into employment
for Residents aged 29 and over (All Wards)** **217 - 224**

To consider a report seeking approval to accept a successful bid
for European Social Fund funding to facilitate employment for
residents aged 29 and over.

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

Monday 9 September 2019 at 6.00pm.

Circulation overleaf ...

Circulated to Members of Cabinet: -

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

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