



North Tyneside Council

Cabinet

Date Not Specified

Monday, 14 October 2019 0.02 Chamber - Quadrant, 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.

3. **Minutes**

To confirm the minutes of the meeting held on 9 September (Ordinary) and 17 September 2019 (Extraordinary) (previously circulated).

4. **Report of the Young Mayor**

To receive a verbal report on the latest activities of the Young

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.

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Mayor and Young Cabinet.	
5. Local Government Association Corporate Peer Challenge - Report and Action Plan (All Wards)	1 - 24
To note the Peer Challenge Feedback report and to agree the Action Plan.	
6. North Tyneside Highway Asset Management Plan Annual Information Report 2019 (All Wards)	25 - 62
To consider an annual information report outlining the highway and infrastructure work undertaken over the last 12 months, future planned work activities, and other items of relevant interest.	
7. Review of the North Tyneside Hackney Carriage and Private Hire Licensing Policy (All Wards)	63 - 168
To consider a review of the North Tyneside Hackney Carriage and Private Hire Licensing Policy.	
8. Fostering Strategy (All Wards)	169 - 216
To seek approval for the proposed Fostering Strategy for the three year period 2019 to 2021.	
9. Better Care Fund Plan for 2019-20 (All Wards)	217 - 228
To consider a proposed plan for the Better Care Fund covering the financial year 2019/20.	
10. Council Tax Empty Homes Premium (All Wards)	229 - 240
To seek approval to consult upon the introduction of a Council Tax Premium for domestic properties that have been unoccupied and unfurnished for a period in excess of two years.	
(a) 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 11 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	

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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: it contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

11. **Delivering Housing Growth through the North Tyneside Trading Company (All Wards)** **241 - 270**

To seek approval for the Final Business Case prepared by Aurora Properties (Sale) Limited to develop 7 executive homes for open market sale on the site of the Former Backworth Primary School.

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

Monday 25 November 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.**