



North Tyneside Council

Cabinet

15 May 2020

Tuesday, 26 May 2020 commencing at 6.00 pm.

Location: The meeting will be held virtually and will be live streamed – please use the link here. <https://youtu.be/yGPoxX14fJg>

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. Presentation on North Tyneside Council's response to the coronavirus pandemic	
To receive a presentation on North Tyneside Council's response to the coronavirus pandemic.	

Members of the public are welcome to attend this virtual meeting – please see link above.

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 please contact democraticsupport@northtyneside.gov.uk

Agenda Item	Page(s)
<p>5. Statutory consultation on changes to provision at the Melrose Centre, Longbenton High School and to Southlands School</p>	5 - 20
<p>To consider a report on the outcome of the statutory consultation on the proposed changes to provision at the Melrose Centre, Longbenton High School and to Southlands School.</p>	
<p>6. North Tyneside Trading Company - Strategic Business Plan 2020- 23</p>	21 - 34
<p>To consider a report seeking approval for the Trading Company's Strategic Business Plan 2020-23.</p>	
<p>7. The findings of the Ofsted Inspection of Children's Services</p>	35 - 58
<p>To receive a report on the positive findings of the Ofsted Inspection of the Authority's Children's Services, including the overall effectiveness of services being graded overall 'Outstanding'.</p>	
<p>8. 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 9 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: The report contains information relating to the financial or business affairs of any particular person (including the authority holding the information).</p>	
<p>9. Declaration of Dividend by North Tyneside Trading Company Limited</p>	59 - 64
<p>To consider a report seeking approval for the Authority, as sole shareholder, to approve the recommendation of the Board of Directors of North Tyneside Trading Company Limited to declare the dividend in respect of the year ended March 2020.</p>	

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

Monday 29 June 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.**