



## North Tyneside Council

24 July 2020

# Cabinet

**Monday, 3 August 2020 commencing at 6.00pm.** The meeting will be held virtually and will be live streamed at the following link: <https://youtu.be/FIMQVxidFmM>

Agenda Item	Page(s)
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Minutes</b>	
To confirm the minutes of the meeting held on 29 June 2020 (previously circulated)	
<b>3. To Receive any Declarations of Interest and Notification of any Dispensations Granted</b>	
You are invited to <b>declare</b> any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.	
You are also invited to <b>disclose</b> 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.	
<b>4. Report of the Young Mayor</b>	
To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.	
<b>5. 2020/21 Financial Management Report to 31 May 2020</b>	<b>5 - 76</b>
To receive the first budget monitoring report for the current financial year which reflects the forecast financial position as at 31 May 2020.	

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 please email 'democraticsupport@northtyneside.gov.uk'.

<b>Agenda Item</b>	<b>Page(s)</b>
<p>6. <b>2021-2025 Financial Planning and Budget Process incorporating the Associated Engagement Strategy</b></p> <p>To consider a report outlining the process to be adopted for the Authority's Financial Planning and Budget process for 2021/22 as part of the proposed framework for the four years 2021/22 to 2021-2025.</p>	<b>77 - 138</b>
<p>7. <b>North Shields Town Centre and Fish Quay Masterplan</b></p> <p>To receive a report on the progress made in delivering the North Shields Town Centre and Fish Quay Draft Masterplan since April 2019; and agree the Masterplan to be used as a basis for consultation and engagement over the Summer / Autumn 2020.</p>	<b>139 - 148</b>
<p>8. <b>Exclusion Resolution</b></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 items 9 and 10 below in private.</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 items of business on the grounds that they involve 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 items in private: The reports contain information relating to the financial or business affairs of any particular person (including the authority holding the information).</p>	
<p>9. <b>Health and Safety services</b></p> <p>To consider a report seeking approval for the Head of Resources to progress the return of Health and Safety Services to direct management and operation by the Authority.</p>	<b>149 - 154</b>
<p>10. <b>Corporate Risk Management Report</b></p> <p>To consider a report on the latest review of key corporate risks undertaken by the Senior Leadership Team.</p>	<b>155 - 220</b>
<p>11. <b>Date and Time of Next Meeting</b></p> <p>Monday 21 September 2020 at 6.00pm.</p>	

**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.**