



North Tyneside Council

Cabinet

20 November 2020

Monday, 30 November 2020 commencing at 6.00 pm. The meeting will be held virtually and will be live streamed at the following link: <https://youtu.be/UaIHnHA4wIk>

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 indicate any declarations of interests and/or dispensations verbally at the meeting to the Democratic Services Officer before leaving the meeting.	
3. Minutes	
To confirm the minutes of the meeting held on 19 October 2020 (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 virtual meeting by clicking on the above link.

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 email democraticsupport@northtyneside.gov.uk

Agenda Item		Page(s)
5.	2020/21 Financial Management Report to 30 September 2020 To receive the third budget monitoring report for the current financial year which reflects the forecast financial position as at 30 September 2020.	5 - 96
6.	2021-2025 Financial Planning and Budget Process: Cabinet's Initial Budget Proposals To consider a report detailing Cabinet's initial budget proposals and associated matters (Interim report). A supplemental (main) report detailing Cabinet's initial Budget proposals will be circulated to all members of Cabinet as soon as possible after the Budget announcement is made.	97 - 98
7.	Adult Skills Funding To seek approval to accept the annual funding and contracts offered by the North of Tyne Combined Authority (NTCA) through new devolved arrangements, the Education and Skills Funding Agency (ESFA) and the sub-contract offered by Barnardo's for the provision and delivery by the Authority of post-16 education, training, apprenticeships and work experience.	99 - 106
8.	Adoption of updated Northumberland Square Conservation Area Character Appraisal To consider a report detailing the feedback received to the public consultation on the draft updated Northumberland Square Conservation Area Character Appraisal and the suggested amendments.	107 - 176
9.	Procurement of Adult Social Care Services - Various Contracts To seek approval to undertake procurement exercises to put in place contractual arrangements for a range of adult social care services.	177 - 186
10.	Children and Young People's Plan 2021 - 2025 To seek approval to the initial proposals for the refresh and development of the Children and Young People's Plan 2021-2025.	187 - 192
11.	Annual Review of Council Policy on Covert Surveillance To seek approval for an updated Covert Surveillance Policy in accordance with the Statutory Codes of Practice applying to the Regulation of Investigatory Powers Act 2000 (RIPA).	193 - 208

12. 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 items 13, 14 and 15 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 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.

Reasons for taking the item in private: The reports contain information relating to the financial or business affairs of any particular person (including the authority holding the information).

13. Site 2B, Wallsend Town Centre**209 - 214**

To seek approval to accept a revised capital receipt that is due to the Authority pursuant to an Option Agreement in respect of the proposal to develop Site 2B in Wallsend Town Centre with a new town centre medical centre.

14. Delivering the Ambition for North Tyneside - Tynemouth Library and 11/12 Northumberland Square**215 - 266**

To seek approval for the Final Business Cases prepared by Aurora Properties (Sale) Limited to develop two further sites in North Tyneside that will support the ongoing regeneration aims of the Council.

15. Corporate Risk Management Summary Report**267 - 326**

To consider a report on the latest review of key corporate risks undertaken by the Senior Leadership Team.

16. Date and Time of Next Meeting

Monday, 25 January 2021 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.**