

Cabinet

18 June 2021

**Monday, 28 June 2021** The Chamber, Quadrant, The Silverlink North, Cobalt Business Park, NE27 0BY. **commencing at 6.00 pm**. (Due to Covid prevautions anyone wishing to attend should first notify the contact officer).

#### 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 nonregisterable 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 the 24 May 2021 (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. However, in order to enable the meeting to be held in a Covid-secure manner, places for members of the public are limited. Please email <u>democraticsupport@northtyneside.gov.uk</u> or call (0191) 643 5320.

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.

Agenda Item		Page(s)
5.	Engie Sub-group Report	5 - 20
	To consider a report of the Engie Sub-group.	
6.	Council Plan Refresh	21 - 28
	To seek approval to the initial proposals for an updated Our North Tyneside Council Plan following the Mayoral election in May 2021; and to undertake engagement with residents and other key stakeholders on these initial proposals.	
	(*Note: In accordance with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is given that this item has not been subject to 28 days' notice due to the need to approve a refreshed Council Plan following the mayoral election in May 2021 and in advance of Cabinet's consideration of budget proposals in the autumn this year.)	
7.	Review of Parliamentary Constituency Boundaries	29 - 40
	To consider the initial proposals of the Boundary Commission for England in relation to the North East that were published on 8 June 2021, in particular to the two Parliamentary Constituencies located within the Borough of North Tyneside.	
	(*Note: In accordance with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is given that this item has not been subject to 28 days' notice as the Boundary Commissions proposals were published on 8 June 2021 and they are required to be considered at this meeting to enable Cabinet to consider the initial proposals and to consult full Council prior to the submission of the Authority's views by the deadline of 2 August 2021.)	
8.	The Gambling Act 2005 - Draft Statement of Licensing Policy (Gambling) 2022 - 2025	41 - 110
	To seek approval for the initial proposals for the Draft Statement of Licensing Policy (Gambling) 2022-2025.	
9.	Private Sector Housing Enforcement and Civil Penalties Policy	111 - 174
	To seek approval for the draft Private Sector Housing Enforcement and Civil Penalties Policy following appropriate consultation; and for delegated powers arrangements for the future setting of charges for housing enforcement actions.	



To consider the annual report outlining activities and trends relating to transport in the borough over the last year as required by the North Tyneside Transport Strategy.

## 11. Date and Time of Next Meeting

Monday 2 August 2020 at 6.00pm.

Circulation overleaf ...

## Circulated to Members of Cabinet: -

N Redfearn (Elected Mayor) Councillor C Johnson (Deputy Mayor) Councillor C Burdis Councillor K Clark Councillor S Cox Councillor S Day Councillor P Earley Councillor S Graham Councillor A McMullen Councillor M Rankin

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