



North Tyneside Council

23 July 2021

Cabinet

Monday, 2 August 2021 The Chamber, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.** (Due to Covid precautions anyone wishing to attend should first notify Democratic Services – see below)

Agenda Item	Page(s)
<p>1. Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
<p>2. To Receive any Declarations of Interest and Notification of any Dispensations Granted</p> <p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>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.</p> <p>Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
<p>3. Minutes</p> <p>To confirm the minutes of the meetings held on 28 June (Ordinary Meeting) and 15 July 2021 (Extraordinary Meeting) (previously circulated)</p>	

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 democraticsupport@northtyneside.gov.uk or call (0191) 643 5358 if you wish to attend or require further information.

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)
<p>4. Report of the Young Mayor</p> <p>To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.</p>	
<p>5. 2021/22 Financial Management Report to 31 May 2021</p> <p>To receive the first budget monitoring report for the current financial year which reflects the first indication of the potential revenue and capital position of the Authority at 31 March 2022.</p>	5 - 64
<p>6. Council Plan Refresh</p> <p>To seek approval for an updated Our North Tyneside Council Plan 2020-2024.</p>	65 - 72
<p>7. Contributions Policy for Adult Social Care and Support Services</p> <p>To seek approval for the revised North Tyneside Council Contributions Policy for Adult Social Care and Support Services.</p>	73 - 118
<p>8. Cabinet response to Overview, Scrutiny & Policy Development Committee - Engie Sub-Group</p> <p>To consider a report seeking approval for the proposed response to the recommendations of the Overview, Scrutiny and Policy Development Committee's study into the Equans (formerly known as Engie) Partnership.</p>	119 - 136
<p>9. 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 10 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 1 of Part 1 of Schedule 12A to the Act.</p> <p>Reasons for taking item (10) in private: The report contains information relating to any individual.</p>	

**Agenda
Item**

Page(s)

10. **Chief Officer Structure**

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To seek approval for a revision to the Authority's Chief Officer structure.

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

Monday 20 September 2021 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.**