

Cabinet

10 September 2021

Monday, 20 September 2021 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, NE27 0BY **commencing at 6.00pm**. (Due to Covid precautions anyone wishing to attend should first notify Democratic Services - see below).

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 2 August 2021 (previously circulated)

Members of the public are welcome to attend this meeting and receive information about it. Please email <u>democraticsupport@northtyneside.gov.uk</u> 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.

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4. **Report of the Young Mayor**

To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.

5.North Tyneside Council Covid-19 Recovery Programme5 - 90

To consider a closure report for the Authority's Covid-19 Recovery Programme detailing what has been achieved and how the Programme objectives have been met

6. Local Government Association Corporate Peer Challenge 91 - 106 Follow Up and Recovery and Renewal Challenge Findings

To consider a report on feedback and key reflections from the Local Government Association team following their remote visit in June 2021 to review progress of the six corporate peer challenge recommendations and to carry out a Covid-19 recovery and renewal challenge.

7. 2021/22 Financial Management Report to 31 July 2021 107 - 166

To receive the second budget monitoring report for the current financial year which reflects the latest indication of the potential revenue and capital position of the Authority at 31 March 2022.

8. 2022-2026 Financial Planning and Budget Process 167 - 230 incorporating the Associated Engagement Strategy

To consider a report outlining the process to be adopted for the Authority's Financial Planning and Budget process for 2022/23 as part of the proposed framework for the four years 2022/23 to 2025/26

9. **Ambition for Education - Update**

To consider a report outlining the key strategic challenges currently facing the education system in North Tyneside, the work already underway and the further work required to tackle these challenges in partnership with educational leaders.

10. Bus Partnership 255 - 262

To seek approval for the creation by the North East Joint Transport Committee of an Enhanced Bus Partnership for the region in accordance with the National Bus Strategy.

Agenda Item		Page(s)
11.	North Tyneside Tenancy Strategy 2021-2025	263 - 292
	To consider a report on the outcome of a consultation exercise on a revised Tenancy Strategy for North Tyneside and to seek approval for a Tenancy Strategy 2021-2025.	
12.	Complaints Service Report 2020-21	293 - 326
	To consider a report on complaints related activity for the year 1 April 2020 and 31 March 2021.	
13.	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 item 14 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 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.	
	Reasons for taking the item in private: it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).	
14.	Havelock Place Extra Care Scheme, Backworth	327 - 342
	To consider a report setting out a proposal for the Local Authority to utilise its registered provider status to support the opening of a	

new extra care scheme at Havelock Place, Backworth.

15. Date and Time of Next Meeting

Monday 18 October 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.