



North Tyneside Council

Cabinet

19 November 2021

Monday, 29 November 2021 Room 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY commencing at 6.00 pm.

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 meeting held on 18 October 2021 (previously circulated).</p>	
<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>	

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 about the meeting please call (0191) 643 5320.

Agenda Item		Page(s)
5.	2021/22 Financial Management Report to 30 September 2021	7 - 80
	To receive the third budget monitoring report for the current financial year which reflects the indication of the potential revenue and capital position of the Authority at 31 March 2022.	
6.	2022-2026 Financial Planning and Budget Process: Cabinet's Initial Budget Proposals	81 - 236
	To consider a report detailing Cabinet's initial budget proposals and associated matters.	
7.	Authorisation to Enter Section 75 Partnership Agreement - Better Care Fund	237 - 242
	To seek authorisation for the Director of Children and Adults Services, in consultation with relevant Director(s) of Service, to enter into an Agreement under section 75 of the National Health Service Act 2006 and to implement the financial and administrative arrangements for the Better Care Fund.	
8.	North Tyneside Highway Asset Management Plan Annual Report 2021	243 - 270
	To consider the North Tyneside Highway Asset Management Plan (HAMP) Annual Report 2021.	
9.	Climate Emergency Update	271 - 280
	To receive an update on the progress against the Our North Tyneside Plan policy on carbon net-zero 2030.	
10.	Bus Partnership	281 - 288
	To receive an update on the development of the Enhanced Bus Partnership; and to request delegated authority be given to the Deputy Mayor to approve the Enhanced Partnership consultation documents and thereafter in consultation with appropriate Directors to agree the Enhanced Bus Partnership on behalf of the Authority.	
11.	North Tyneside Zero Emission Vehicles Strategy	289 - 316
	To seek approval for the Zero Emission Vehicles (ZEV) Strategy for the Borough.	
12.	CCTV Policy	317 - 342
	To seek approval to update the CCTV Policy to include the use of Body Worn Video.	

Agenda Item	Page(s)
<p>13. Annual Review of Council Policy on Covert Surveillance (RIPA)</p> <p>To receive the Annual update of the Regulation of Investigatory Powers (RIPA) Policy.</p>	<p>343 - 358</p>
<p>14. 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 items 15 and 16 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 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 in items (15) and (16) below contain information relating to the financial or business affairs of any particular person (including the authority holding the information).</p>	
<p>15. Supply Chain Update</p> <p>To receive an update on commercial matters relating to the care home market and the Authority's strategic partnerships.</p>	<p>359 - 364</p>
<p>16. Corporate Risk Management Summary Report</p> <p>To consider the latest review of key corporate risks undertaken by the Senior Leadership Team.</p>	<p>365 - 434</p>
<p>17. Date and Time of Next Meeting</p> <p>Monday 24 January 2022 at 6.00pm.</p>	

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.**