



North Tyneside Council

Cabinet

14 January 2022

Monday, 24 January 2022 The Chamber, Quadrant, The Silverlink North, Cobalt Business Park, NE27 0BY. **commencing at 6.00 pm.**

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 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 29 November 2021 (previously circulated).	
4. Report of the Young Mayor	

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)
To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.	
5. 2021/22 Financial Management Report to 30 November 2021	5 - 78
To receive the fourth 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. Calculation of the 2022/23 Council Tax Base for North Tyneside Council	79 - 90
To consider a report which gives an explanation of how the North Tyneside Council Tax Base for 2022/23 has been calculated and requests approval for the calculation of the Authority's Council Tax Base for 2022/23.	
7. Care Home fees and procurement arrangements	91 - 272
To seek approval for the fee levels for older person's care homes from April 2019, together with the associated fee increases in April 2020 and April 2021; and the commencement of a procurement exercise with all in borough older person's care homes in line with the requirements set out in the report.	
8. Review of North Tyneside's Tree Management Policy	273 - 324
To consider a report seeking approval to adopt North Tyneside's revised Tree Management Policy and new Tree Planting Strategy.	
9. Review of North Tyneside Council Lettings Policy	325 - 386
To seek approval of the reviewed North Tyneside Council Lettings Policy.	
10. Review of the North Tyneside Hackney Carriage and Private Hire Licensing Policy	387 - 500
To seek approval for a process of public engagement to be undertaken on the proposed updated North Tyneside Hackney Carriage and Private Hire Licensing Policy; and at the conclusion of the consultation period the draft Policy to be brought before Cabinet for its consideration.	
11. Compulsory Purchase Order (CPO) in Respect of Land at former Tyne Brand Factory, North Shields	501 - 510

To consider a report which outlines the Compulsory Purchase Order proposal in respect of the various land interests at Tyne Brand, North Shields. Those interests are within the area shown by the dark outline plan attached as Appendix 1 (the "Order Land").

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) and (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 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 items in private: The reports in items (13) and (14) below contain information relating to the financial or business affairs of any particular person (including the authority holding the information).

13. 0.86 of a Hectare of Land at Sandy Lane, Wideopen 511 - 518

To consider a report seeking approval to declare 0.86 hectares of land at the east end of Sandy Lane in Wideopen, surplus to the Authority's requirements and to make it available for freehold sale, for the development of a new supermarket.

14. Centurion Park Golf Club, Wallsend 519 - 528

To consider a report seeking approval to proposals to secure a significant amount of investment in Centurion Park Golf Club.

15. Date and Time of Next Meetings

Monday 31 January 2022 at 6.00pm (Extraordinary Meeting)
Monday 7 February 2022 at 6.00pm (Extraordinary meeting)
 Monday 21 February 2022 at 6.00pm (Ordinary Meeting)

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.**