



## North Tyneside Council

# Cabinet

17 March 2022

**Monday, 28 March 2022** 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, 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 21 February 2022 (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.

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.

<b>Agenda Item</b>	<b>Page(s)</b>
<p>5.     <b>2021/22 Financial Management Report to 31 January 2022</b></p> <p>To receive the fifth 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.</p>	<b>5 - 68</b>
<p>6.     <b>Land at Newsteads Drive, Monkseaton</b></p> <p>To consider public representations made in response to press notices confirming the Authority's intention to dispose of an area of public open space at Newsteads Drive in Monkseaton, in accordance with Section 123 of the Local Government Act 1972.</p>	<b>69 - 80</b>
<p>7.     <b>Procurement and Commercial Strategy</b></p> <p>To seek approval to the Authority's Procurement and Commercial Strategy.</p>	<b>81 - 108</b>
<p>8.     <b>Procurement Plan 2022-2023</b></p> <p>To seek approval for the Authority's Procurement Plan 2022/2023 to proceed with the relevant procurement exercises throughout the financial year and award contracts in accordance with UK public procurement legislation to the most advantageous tenders.</p>	<b>109 - 116</b>
<p>9.     <b>Our North Tyneside Plan 2021-2025 Performance Report</b></p> <p>To receive details on the progress that has been made to deliver the updated objectives of the Our North Tyneside Plan 2021-2025.</p>	<b>117 - 154</b>
<p>10.    <b>Revised Housing Service Domestic Abuse Policy</b></p> <p>To seek approval to the updated Housing Service Domestic Abuse Policy.</p>	<b>155 - 178</b>
<p>11.    <b>Transport and Highways Supplementary Planning Document</b></p> <p>To seek approval to formal consultation on the draft updated Transport and Highways Supplementary Planning Document.</p>	<b>179 - 224</b>
<p>12.    <b>An Ambition for Wallsend</b></p> <p>To seek approval to the boundary for and scope of the Wallsend Masterplan.</p>	<b>225 - 236</b>

**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: the report in Item 14 contains information to the financial or business affairs of any particular person (including the authority holding the information).

**14. Chief Officer Structure**

**237 - 246**

To seek approval to the revisions of the Authority's Chief Officer Structure.

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

Monday 23 May 2022 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.**