



North Tyneside Council

Cabinet

12 May 2022

Monday, 23 May 2022 Room 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 28 March 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.

Agenda Item	Page(s)
<p>5. The Home Care Scrutiny Study Group</p> <p>To consider a report of the Home Care Study Group which was appointed by the Adult Social Care, Health and Wellbeing Sub-committee of the Overview, Scrutiny and Policy Development Committee.</p>	5 - 30
<p>6. Green Skills for Retrofit Jobs Sub-Group</p> <p>To consider a report of the Green Skills Retrofit Jobs Sub-Group which was appointed by the Economic Prosperity Sub-Committee of the Overview, Scrutiny and Policy Development Committee.</p>	31 - 54
<p>7. Land at Newsteads Drive, Monkseaton</p> <p>To consider public representations that have been made to the Authority in relation to a statutory advertisement confirming the Authority's intention to dispose an area of land within its ownership at Newsteads Drive in Monkseaton, as shown on the site plan at Appendix 1, and which is classed as public open space.</p>	55 - 66
<p>8. Review of the North Tyneside Hackney Carriage and Private Hire Licensing Policy</p> <p>To seek approval to the adoption of the revised North Tyneside Hackney Carriage and Private Hire Licensing Policy at Appendix 1 to the report which has been developed following the conclusion of a six-week consultation period; and that the Policy comes into effect on the 24 May 2022 save for the Age/Emissions standards.</p>	67 - 192
<p>9. North Shields Cultural Quarter - North of Tyne Combined Authority Culture and Creative Zones Acceptance of Grant</p> <p>To seek approval to accept £1,695,000 grant funding from the North of Tyne Combined Authority to enable the establishment of North Shields Cultural Quarter in line with the North Shields Master Plan aspiration and Our North Tyneside Plan; and to enter into a Grant Funding Agreement; and procure any goods, works of services to deliver to the investment plans detailed in the report.</p>	193 - 200
<p>10. 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 (11) below in private.</p>	

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 (11) below contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

11. **Corporate Risk Management Summary Report** **201 - 264**

To consider the latest review of key corporate risks undertaken by the Senior Leadership Team.

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

Monday 27 June 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 Day
Councillor S Graham
Councillor A McMullen
Councillor M Rankin

**Young and Older People's Representatives and Partners of
North Tyneside Council.**