



North Tyneside Council

6 October 2022

Cabinet

Monday, 17 October 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	5 - 26
To confirm the minutes of the meeting held on 21 September 2022.	
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. North Tyneside Hate Crime Policy Statement</p> <p>To seek approval to a North Tyneside Hate Crime Policy Statement as part of the Authority's ongoing programme of work in relation to reducing inequality, eliminating discrimination and promoting inclusion.</p>	27 - 36
<p>6. We Listen, We Care - Customer Service Programme End of Phase Two Review</p> <p>To receive details on the progress made in Phase Two of the Customer Service Programme, and to agree the priorities for Phase Three of the Customer Service Programme, and an End of Phase Three report to be presented to Cabinet in the Spring of 2024.</p>	37 - 110
<p>7. Procurement Plan 2022/2023</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. The procurement exercises which will commence in the remainder of financial year have been identified in Appendix 1 to the report.</p>	111 - 120
<p>8. Transport and Highways Supplementary Planning Document</p> <p>To seek approval for the revised Transport and Highways Supplementary Planning Document, which sets out updated guidance on the Authority's planning policies relating to transport and highways considerations.</p>	121 - 172
<p>9. North Tyneside Cycling Strategy</p> <p>To seek approval to commence engagement on an updated North Tyneside Cycling Strategy and an updated version of the associated North Tyneside Cycling Design Guide, which sets out design standards for cycling provision.</p>	173 - 290
<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 items (11) and (12) 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</p>	

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 involved 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 (11) and (12) below contain information relating to the financial or business affairs of any particular person (including the authority holding the information).

11. **Corporate Risk Management Summary Report** **291 - 354**

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

12. **Household Recycling Contract Extension** **355 - 362**

To seek approval for the extension of the Household Recycling Contract.

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

Monday 28 November 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 Graham
Councillor J Harrison
Councillor H Johnson
Councillor A McMullen
Councillor S Phillips
Councillor M Rankin

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