



North Tyneside Council

18 November 2022

Cabinet

Monday, 28 November 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	7 - 22
To confirm the minutes of the meeting held on 17 October 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. Storm Arwen Task & Finish Group</p> <p>To consider a report on the findings of the Storm Arwen (Scrutiny) Task & Finish Group submitted to Full Council on 21 July 2022, which referred the report to Cabinet to consider and formulate a response to the Group's recommendations.</p>	23 - 42
<p>6. 2022-23 Financial Management Report to 30 September 2022</p> <p>To receive the third budget monitoring report for the current financial year which reflects the first indication of the potential revenue and capital position of the Authority at 31 March 2023.</p>	43 - 112
<p>7. 2023-2027 Financial Planning and Budget Process: Cabinet's Initial Budget Proposals</p> <p>To consider a report detailing Cabinet's initial budget proposals and associated matters.</p>	113 - 278
<p>8. An Ambition for Wallsend</p> <p>To consider a report seeking approval for the draft Wallsend Masterplan and to use it as a basis for engagement with residents and businesses in Wallsend.</p>	279 - 294
<p>9. Delivering New Council Housing Homes and Tackling Derelict Properties</p> <p>To receive a report on delivering new Council homes and tackling derelict properties and seeking approval for two sites to be developed by the Authority through the Housing Revenue Account.</p>	295 - 306
<p>10. Annual Complaints Report 2021-2022</p> <p>To receive the Authority's Annual Corporate Complaints Report 2021/22.</p>	307 - 340
<p>11. Future of Coroner Service for North Tyneside</p> <p>To consider a report seeking agreement to the proposed merger of the coronial areas of North Tyneside and Newcastle upon Tyne.</p>	341 - 360
<p>12. Land at Newsteads Drive, Monkseaton</p> <p>To receive a report on representations that have been made to the Authority in relation to statutory advertisements confirming the Authority's intention to dispose of an area of land within its ownership at Newsteads Drive, Monkseaton.</p>	361 - 384

Agenda Item	Page(s)
<p>13. Fostering Strategy 2022-25 - Review and Refresh of Strategy</p> <p>To consider a report seeking approval for the proposed changes within the refresh of the Fostering Strategy 2022-25.</p>	385 - 424
<p>14. A Cultural Strategy for North Tyneside</p> <p>To receive a report detailing the progress to date and outcomes of the consultations as forming the basis of the strategic objectives for a boroughwide Cultural Strategy.</p>	425 - 458
<p>15. Annual Review of Council Policy on Covert Surveillance</p> <p>To consider a report seeking approval for the Authority's draft Covert Surveillance Policy 2022-23.</p>	459 - 474
<p>16. Developer Contributions Governance</p> <p>To consider a report seeking approval for the Authority's revised Infrastructure List 2022 and amended Developer Contributions Governance process.</p>	475 - 490
<p>17. 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 18 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 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.</p> <p>Reason for taking the item in private: the report in Item 18 contains information to the financial or business affairs of any particular person (including the authority holding the information).</p>	

**Agenda
Item**

Page(s)

18. **Murton Gap Strategic Housing Site**

491 - 510

To consider a report seeking approval to declare the Authority's land holdings at the Murton Gap Strategic Housing Site (as shown on plans appended to the report) surplus to its requirements and for them to be made available for sale by private treaty for the development of affordable homes.

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

Monday 23 January 2023 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.**