



North Tyneside Council

Cabinet

13 January 2023

Monday, 23 January 2023, The 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. Notification of any Declarations of Interest and 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 meetings held on the 28 November 2022 (previously circulated) and 16 January 2023 (extraordinary) – to follow.	
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. 2022/23 Financial Management Report to 30 November 2022</p> <p>To receive the fourth 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 202</p>	5 - 66
<p>6. Calculation of the 2023/24 Council Tax Base for North Tyneside Council</p> <p>To consider a report which gives an explanation of how the North Tyneside Council Tax Base for 2023/24 has been calculated and requests approval for the calculation of the Authority's Council Tax Base for 2023/24.</p>	67 - 78
<p>7. North Tyneside Air Quality Strategy</p> <p>To seek approval to consult on the draft North Tyneside Air Quality Strategy 2023-2028.</p>	79 - 130
<p>8. Cabinet response to Storm Arwen Task & Finish Group Report</p> <p>To receive Cabinet's response to Storm Arwen Task & Finish Study Group Report recommendations from Overview, Scrutiny and Policy Development Committee.</p>	131 - 142
<p>9. North Tyneside Highway Asset Management Plan Annual Information Report 2022</p> <p>To introduce the North Tyneside Highway Asset Management Plan (HAMP) Annual Information Report 2022.</p>	143 - 174
<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 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.</p>	

Agenda Item	Page(s)
Reason for taking the item in private: the report in Items 11 and 12 contain information to the financial or business affairs of any particular person (including the authority holding the information).	
11. Strategic Partnership Update	175 - 180
To seek approval to the proposals for the variation to the Business Services Partnership.	
12. Regeneration of 11/12 Northumberland Square	181 - 188
To seek approval for the Authority to refurbish and regenerate the long-term derelict property at 11-12 Northumberland Square (on the site plan at Appendix 1) and agree the completed scheme in order to achieve best value.	
13. Date and Time of Next Meetings	
Monday 16 January 2023 at 4.00pm (Extraordinary Meeting)	
Monday 30 January 2023 at 6.00pm (Extraordinary Meeting)	

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.**