



## North Tyneside Council

9 February 2023

# Cabinet

**Monday, 20 February 2023** 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item	Page(s)
<p>1. <b>Apologies for Absence</b></p> <p>To receive apologies for absence from the meeting.</p>	
<p>2. <b>Declarations of Interest and Notification of any Dispensations Granted</b></p> <p>You are invited to <b>declare</b> any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>You are also invited to <b>disclose</b> 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.</p> <p>Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
<p>3. <b>Minutes</b></p> <p>To confirm the minutes of the meetings held on 23 January (Ordinary), 30 January (Extraordinary) and 6 February 2023 (Extraordinary).</p>	<b>5 - 30</b>
<p>4. <b>Report of the Young Mayor</b></p> <p>To receive a verbal report on the latest activities of the Young Mayor and Young Cabinet.</p>	

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.

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<p>5. <b>Determination of School Admission Arrangements September 2024</b></p> <p>To seek approval for the proposed admission arrangements for all Community Schools in North Tyneside for the 2023/2024 academic year including the co-ordinated admissions schemes.</p>	31 - 76
<p>6. <b>Review of the North Tyneside Statement of Licensing Policy (Sex Establishments)</b></p> <p>To seek approval for the adoption of a revised draft North Tyneside Council Statement of Licensing Policy (Sex Establishments) at Appendix 1 to the report.</p>	77 - 126
<p>7. <b>Disability Employment Charter</b></p> <p>To seek approval for the Authority to become a signatory organisation to the Disability Employment Charter; and delegate the Director of Resources to take all necessary steps to implement the Charter.</p>	127 - 138
<p>8. <b>Land at Centurion Park, Rheydt Avenue, Wallsend</b></p> <p>To consider representations that have been made to the Authority in relation to a statutory notice confirming the Authority's intention to dispose of an area of land within its freehold ownership at Centurion Park, Rheydt Avenue in Wallsend, part of which is classed as public open space.</p>	139 - 148
<p>9. <b>Exclusion Resolution</b></p> <p>This is to give further notice that by virtue of Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2011 and paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 of the intention to consider Item 10 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>Reasons for taking the item in private: the report in Item 10 contains information to the financial or business affairs of any</p>	

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particular person (including the authority holding the information).	
10. <b>Street Lighting PFI Deed of Variation</b>	<b>149 - 160</b>
To seek approval to conclude amendments to the Street Lighting PFI Project Agreement by way of a Deed of Variation to reflect the change to LED lighting.	
11. <b>Date and Time of Next Meeting</b>	
6.00pm on Monday 27 March 2023.	

**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.**