



North Tyneside Council

Cabinet

8 September 2022

Monday, 19 September 2022 The Chamber, Quadrant, The Silverlink North, Cobalt Business Park, 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 - 18
To confirm the minutes of the meeting held on 1 August 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. Audit Committee Annual Report 2021/22</p> <p>To present the Annual Report of the Audit Committee covering the work performed by the committee during 2021/22.</p>	19 - 32
<p>6. 2022/23 Financial Management Report to 31 July 2022</p> <p>To receive the second 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>	33 - 86
<p>7. 2023- 2027 Financial Planning and Budget Process incorporating the Associated Engagement Strategy</p> <p>To consider a report outlining the process to be adopted for the Authority's Financial Planning and Budget process for 2023/24 as part of the proposed framework for the four years 2023/24 to 2026/27.</p>	87 - 152
<p>8. Our North Tyneside Plan 2021-2025 Performance Update</p> <p>To receive an update on progress with delivering the Our North Tyneside Plan 2021-2025, as set out in the 'Our North Tyneside Performance Report' at Appendix 1.</p>	153 - 194
<p>9. Adult Social Care - Fair Cost of Care Update</p> <p>To see approval for the submission of the fair cost of care report, provisional Market Sustainability Plan and spend report to the Department of Health and Social Care by 14 October 2022.</p>	195 - 200
<p>10. Wallsend Towns and High Streets Innovation Programme: North of Tyne Combined Authority Towns and High Streets Innovation Programme - Acceptance of Grant</p> <p>To seek approval to accept £1.94m of grant funding from the North of Tyne Combined Authority in relation to the Towns and High Streets Innovation Programme for Wallsend.</p>	201 - 212
<p>11. Review of the North Tyneside Statement of Licensing Policy (Sex Establishments)</p> <p>To seek approval to consult on the revised draft North Tyneside Council's Statement of Licensing Policy (Sex Establishments) at Appendix 1.</p>	213 - 256
<p>12. North Tyneside Local Plan Policy Review 2022</p> <p>To seek approval of the North Tyneside Local Plan Policy Review 2022 and for its publication online.</p>	257 - 338

Agenda Item	Page(s)
13. Ambition for Education - Update	339 - 356
To consider an update report on the Ambition for Education, and to seek approval for the work to be progressed in relation the challenges in relation to the financial sustainability of schools, and on taking the necessary steps to progress work.	
14. Approval of the Better Care Fund Plan 2022/23 and Authorisation to Enter Section 75 Partnership Agreement - Better Care Fund	357 - 386
To seek approval of the Better Care Fund Plan for 2022/23 and to enter into a partnership agreement under Section 75 of the National Service Act 2006 (“a section 75 Agreement”) following consultation.	
15. Date and Time of Next Meeting	
Monday 17 October 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.**