



# Cabinet

**North Tyneside Council**

30 August 2019

**Monday, 9 September 2019** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00pm.**

<b>Agenda Item</b>	<b>Page(s)</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. To Receive any Declarations of Interest and Notification of any Dispensations Granted</b>	
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.	
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.	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
<b>3. Minutes</b>	
To confirm the minutes of the meeting held on 29 July 2019 (previously circulated).	
<b>4. Report of the Young Mayor</b>	
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.

<b>Agenda Item</b>	<b>Page(s)</b>
5.	<b>Key (and non-key) Decisions</b>
5(a)	<b>2019/20 Financial Management Report to 31 July 2019 (All Wards)</b> 4-56
	To receive the second budget monitoring report for the current financial year which reflects the forecast financial position as at 31 March 2020.
5(b)	<b>2020-2024 Financial Planning and Budget Process incorporating the Associated Engagement Strategy (All Wards)</b> 57-78
	To consider a report outlining the process to be adopted for the Authority's Financial Planning and Budget process for 2020/21 as part of the proposed framework for the four years 2020/21 to 2023/24.
5(c)	<b>Risk Based Verification (All Wards)</b> 79-88
	To seek approval to make changes to the verification of evidence to support Housing Benefit and Council Tax Support claims.
5(d)	<b>Review of the North Tyneside Contaminated Land Strategy (All Wards)</b> 89-166
	To seek approval to commence consultation on an updated draft of the Contaminated Land Strategy.
5(e)	<b>North Tyneside Council's Lettings Policy Review (All Wards)</b> 167-231
	To seek approval of the reviewed North Tyneside Council Lettings Policy.
5(f)	<b>Complaints Service Report 2018-19 (All Wards)</b> 232-261
	To provide an overview of the Authority's closed complaints for the year 1 April 2018 - 31 March 2019 and to ensure compliance with the requirement to publish a report on complaints under the relevant statutory complaint legislation.
6.	<b>Exclusion Resolution</b>
	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 6(a) and 6(b) in private.
	Cabinet is requested to consider passing the following resolution:
	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 Paragraphs 3 and 1 respectively of Part 1 of Schedule 12A to

the Act.

Reasons for taking the items in private: Item 6(a) contains information relating to the financial or business affairs of any particular person (including the authority holding the information).

Item 6(b) contains information relating to an individual.

**6(a) Procurement Update (All Wards) 262-270**

To consider a report outlining progress made on insourcing of the Procurement Service back to the Authority; and to seek approval to adopt a 'Responsible Procurement Charter' to be reflected in the Authority's standard conditions of contract for the supply of goods and services.

**6(b) Future of the Coroner Service for North Tyneside (All Wards) 271-280**

To consider a report outlining the current situation with the Senior Coroner for North Tyneside, and to seek approval for the proposed way forward for the Coroner Service in North Tyneside.

**7. Date and Time of Next Meeting(s)**

Monday 14 October 2019 at 6.00pm.

**Circulated to Members of Cabinet: -**

N Redfearn (Elected Mayor)  
Councillor G Bell  
Councillor C Burdis  
Councillor S Cox  
Councillor S Day  
Councillor P Earley  
Councillor R Glindon  
Councillor M Hall  
Councillor C Johnson  
Councillor B Pickard (Deputy Mayor)

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

Amelie Ferris, Young Mayor  
Dawn McNally, Age UK  
Mark Adams, North Tyneside Clinical Commissioning Group  
Janice Hutton, Northern Area Commander, Northumbria Police  
Roger Layton, North Tyneside Joint Trade Union Committee  
Mark Almond, Voluntary Sector and Community Sector  
Toby Bridges, Business Representative