



North Tyneside Council

Cabinet

14 June 2019

Monday, 24 June 2019 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00pm.**

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**

To confirm the minutes of the meeting held on 28 May 2019 (previously circulated).

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.

5. Key (and non-key) Decisions

5(a)* Low Carbon Plan Performance Update (All Wards)

To provide an update on the progress made to date in delivering the Low Carbon Plan.

5(b) North Tyneside Homelessness Prevention Strategy 2019-2021 (All Wards)

To seek approval of the North Tyneside Homelessness Prevention Strategy 2019-2021

5(c) Independent Fostering Agencies Framework Sub-Regional Procurement Proposal (All Wards)

To seek approval to participate in a collaborative procurement exercise that would establish a new sub-regional framework for letting contracts with Independent Fostering Agencies.

5(d) Adult Education Devolution (All Wards)

To seek consent to the making of the Order which will transfer certain central government functions relating to the Adult Education Budget to the North of Tyne Combined Authority.

5(e) Innisfree Allotments (East), Longbenton (Longbenton Ward)

To consider a request for an additional interest in respect of the eastern section of Innisfree Allotments by a community interest group known as Justice Prince.

6. Date and Time of Next Meeting(s)

Monday 29 July 2019 at 6.00pm.

*Note: In accordance with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is given that the following item has not been subject to 28 days' notice for the reasons indicated:

Item 5(a) – An increasing number of Local Authorities are declaring a Climate Emergency, 67 in total as at 30 May 2019, and Cabinet has requested an urgent update on the Authority's performance in reducing carbon emissions.

Circulation overleaf....

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
Robin Fry, Voluntary Sector
David Hodgson, Business Representative