



Northumberland

County Council

Your ref:

Our ref:

Enquiries to: Karon Hadfield

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Tel direct: (01670) 622610

Date: 3 June 2019

Dear Sir or Madam,

Your attendance is requested at a meeting of the **CABINET** to be held in the **Council Chamber**, County Hall, Morpeth, NE61 2EF, on **TUESDAY 11 JUNE 2019 at 10.00 AM.**

Yours faithfully,

Daljit Lally
Chief Executive

To Cabinet members as follows:-

Leader, Deputy Leader, C. Homer, V. Jones, N. Oliver, J.R. Riddle, H.G.H. Sanderson, R. Wearmouth

Agenda letter only for information to all other members of the Council



Daljit Lally, Chief Executive
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AGENDA

PART I

It is expected that the matters included in this part of the agenda will be dealt with in public.

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting of Cabinet held on 24 May 2019, as circulated, to be confirmed as a true record and signed by the Chair.

3. DISCLOSURE OF MEMBERS' INTERESTS

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest (which includes any disclosable pecuniary interest) they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 4 July 2012, and are reminded that if they have any personal interests of a prejudicial nature (as defined under paragraph 17 of the Code Conduct) they must not participate in any discussion or vote on the matter and must leave the room

NB Any member needing clarification must contact Liam Henry, Legal Services Manager, on 01670 623324. Please refer to the guidance on disclosures at the rear of this agenda letter.

4. REPORTS OF THE EXECUTIVE DIRECTOR OF ADULT SOCIAL CARE AND CHILDREN'S SERVICES

(1) Proposal and Rationale for Changes to Morpeth Children's Centre

To provide members with an overview of the context of the proposal and rationale for changes to the use of the current Morpeth children's centre building. To provide assurance that children's centre service delivery will not be reduced as a result. To demonstrate that the proposal adds capacity to the provision available to support education for children with Special Educational Needs in Northumberland. To propose a timeline for the statutorily required public consultation for changing the use of the children's centre building to allow for it to be ready as an education facility from September 2019 if this is agreed **(Appendix A)**.

(2) Adult Services Market Position Statement

To present the Adult Services Market Position Statement (MPS) for Care and Support, revised following public consultation **(Appendix B)**.

5. REPORT OF THE INTERIM EXECUTIVE DIRECTOR OF FINANCE

Write Offs 2018-19

To report on debt written off during the 2018-19 financial year (**Appendix C**)

6. REPORTS OF THE INTERIM EXECUTIVE DIRECTOR OF PLACE

(1) Devolution of the Adult Education Budget to the North of Tyne Combined Authority

To outline the legal process to secure the devolution of the Adult Education Budget (AEB) to the North of Tyne Combined Authority (NTCA) for the academic year 2020/21 onwards (**Appendix D**).

(2) Responding to Climate Change

To seek Cabinet approval to the Council's draft Statement of Intent in response to declaring a climate change emergency and agreement to the next steps in developing a subsequent action plan (**Appendix E**).

7. REPORT OF THE SERVICE DIRECTOR, STRATEGIC COMMISSIONING AND FINANCE

Summary of New Capital Proposals considered by Officer Capital Strategy Group

The report summarises proposed amendments to the Capital Programme considered by the officer Capital Strategy Group at its meeting held on 10 May 2019 (**Appendix F**)

8. NOMINATIONS TO ADVANCE NORTHUMBERLAND

To consider the nomination of a member from both the Labour Group and the Bedlington Independent Group to the Board of Advance Northumberland.

9. URGENT BUSINESS (IF ANY)

To consider such other business as, in the opinion of the Chair, should, by reason of special circumstances, be considered as a matter of urgency.

PART II

It is expected that matters included in this part of the Agenda will be dealt with in private. Reports referred to are enclosed for members and officers only, coloured pink and marked "Not for Publication".

10. EXCLUSION OF PRESS AND PUBLIC

Cabinet is invited to consider passing the following resolution:

- (a) That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the Agenda as it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the 1972 Act, and
- (b) That the public interest in maintaining the exemption outweighs the public interest in disclosure for the following reasons:-

Agenda Item	Paragraph of Part I of Schedule 12A
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- | | |
|-------|--|
| 11(1) | 3 - Information relating to (the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighs the interest in disclosure as the Council would not be able to secure value for money for the public purse if it were to disclose the expenditure proposed to be incurred by the authority for the supply of goods or services in advance of the main works contract procurement exercise being undertaken. |
| 11(2) | 3 - Information relating to (the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighs the interest in disclosure because the Council may lose the opportunity to secure an anchor tenant for the project if the terms of the contract are made public. |

11. REPORTS OF THE INTERIM EXECUTIVE DIRECTOR OF PLACE

(1) Union Chain Bridge Project - Progress Update and Funding Allocation

To consider a report on the above **(Appendix G)**.

(2) Grant to Advance Northumberland for Bedlington Town Centre

The report proposes an amendment to the Council's Capital Programme **(Appendix H)**.

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussed or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e. either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

1. Registerable Personal Interests – You may have a Registerable Personal Interest if the issue being discussed in the meeting:

- a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
- b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

- (1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or
- (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

- (1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.

2. Non-Registerable Personal Interests - You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

3. Non-Participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must : (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.