



Northumberland County Council

Your ref:

Our ref:

Enquiries to: Karon Hadfield

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Date: 2 September 2019

Dear Sir or Madam,

Your attendance is requested at a meeting of the **CABINET** to be held in Committee Room 1, County Hall, Morpeth, NE61 2EF, on **TUESDAY 10 SEPTEMBER 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 6 August 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

The report of the Family and Children's Services OSC on these matters will be circulated when the Committee has met.

(1) Proposal to Extend the Age Ranges of Bedlington Whitley Memorial CE and West End First Schools

This report sets out the outcomes of the formal statutory proposal published on 11 July 2019, setting out the Council's proposal to extend the age range of Bedlington West End First School to become a primary school with effect from 1 September 2020.

The formal statutory proposal also referenced the linked non-statutory proposal to extend the age range of Bedlington Whitley Memorial Church of England First School from 1 September 2020. Cabinet is asked to consider whether or not to approve the implementation of both of these linked proposals together (**Appendix A**).

(2) Expansion of Whytrig Middle, Horton Grange Primary and New Delaval Primary Schools

This report sets out the outcomes of the formal statutory proposals to make permanent the expansions at Whytrig Middle, Horton Grange Primary and New Delaval Primary Schools and requests Cabinet approval for implementation with effect from 1 October 2019 or as soon as possible thereafter **(Appendix B)**.

(3) Alternative Education Provision

The purpose of the report is to request approval to proceed with a tender exercise to create a framework to support the provision of Alternative Education for children of statutory school age. The request is necessary due to the approaching expiry of an existing tender together with a substantial increase in the number of permanent exclusions which has led to increased levels of expenditure **(Appendix C)**.

5. REPORTS OF THE INTERIM EXECUTIVE DIRECTOR OF PLACE

(1) Northumberland Housing Services Domestic Abuse Policy 2019

To present members with the new draft Northumberland County Council Housing Services Domestic Abuse Policy 2019, the purpose of which is to inform how Northumberland County Council's Housing Service will assist and support tenants experiencing or threatened with domestic abuse **(Appendix D)**.

The report of the Communities and Place OSC is attached to the back of the report

(2) Food and Feed Safety and Standards Service Plan 2019/20

The purpose of this report is to present to the Cabinet, for its consideration and endorsement, the Food and Feed, Safety and Standards Service Plan for 2019/20 **(Appendix E)**.

The report of the Communities and Place OSC is attached to the back of the report

6. REPORT OF THE DIRECTOR OF PLANNING

Northumberland Supplementary Planning Documents Scoping Consultation: Planning Obligations; and Affordable Housing

This report informs Members of the intention to consult on two scoping documents for proposed Supplementary Planning Documents (SPDs). One in respect of Planning Obligations and one in respect of Affordable Housing **(Appendix F)**.

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 9 August 2019 (**Appendix G**).

8. LOCAL AREA COUNCIL FEEDBACK

To receive feedback from recent Local Area Council meetings (**Appendix H**).

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.

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.

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| 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.