



# Northumberland County Council

**Your ref:**  
**Our ref:**  
**Enquiries to:** Karon Hadfield  
**Email:** karon.hadfield@northumberland.gov.uk  
**Tel direct:** (01670) 622610  
**Date:** 1 May 2020

Dear Sir or Madam,

Your attendance is requested at a virtual meeting of the **CABINET** to be held on **TUESDAY 12 MAY 2020** at **2.00 PM**.

Please note this will be a “virtual meeting” that will be streamed live on our Youtube channel at [youtube.com/NorthumberlandTV](https://www.youtube.com/NorthumberlandTV)

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**

**Any member of the press or public may view the proceedings of this virtual meeting live on our YouTube channel at <https://www.youtube.com/NorthumberlandTV>. Members of the press and public may tweet, blog etc during the live broadcast as they would be able to during a regular Committee meeting. However, the only participants in the**



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virtual meeting will be the Councillors concerned and the officers advising the Committee.

## **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 10 March 2020, 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.

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) Outcomes of statutory consultation on a proposal to close West Woodburn First School**

This report outlines the results of the statutory consultation process undertaken by the Council in relation to the proposed closure of West Woodburn First School with effect from 31 August 2020. This consultation has come about as the school currently has no pupils on roll and has received no applications for a place in Reception class in September 2020. In considering the outcomes of the formal consultation, Cabinet is asked to decide whether or not to approve the closure of the school.

**(Appendix A).**

The report of the FACS OSC on this matter will be circulated when the Committee has met.

**(2) Approvals for School Organisation Capital Projects**

Cabinet is asked to delegate approval for the award of several capital contracts in relation to school organisation capital projects (**Appendix B**).

**5. REPORT OF THE EXECUTIVE DIRECTOR REGENERATION, COMMERCIAL AND ECONOMY**

**Update on the Current Resettlement Scheme for Refugees and the Resettlement Scheme Proposal for 2020-21**

To update Members on the progress of the current scheme, formerly known as the Syrian Vulnerable Persons Resettlement Scheme. To obtain Member assent that an agreement be made to support the settlement of a further 12 refugee families through the new 2020/21 transition programme (**Appendix C**).

**6. 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 on 3 April 2020 (**Appendix D**).

**7. 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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| <b>Name (please print):</b>  |
| <b>Meeting:</b>  |
| <b>Date:</b>   |
| <b>Item to which your interest relates:</b>  |
| <b>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):</b> |
| <b>Nature of Non-registerable Personal Interest (please give details):</b>   |
| <b>Are you intending to withdraw from the meeting?</b>   |

**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.**