



# Council

## North Tyneside Council

### To All Members of the Council

30 January 2019

You are hereby summoned to attend the Extraordinary Meeting of the Council of the Borough of North Tyneside to be held in **The Chamber, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside at 6pm on Thursday 7 February 2019** for the transaction of the following business.

#### Agenda Item

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1. **Apologies**
2. **To receive any Declarations of Interest**

You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

You are also invited to disclose any dispensation from the requirement to declare any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.

Continued overleaf

Members of the public are entitled 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 please call 0191 643 5358.

**Contact Officers**

**David Brown (0191) 643 5358**  
**Paul Wheeler (0191) 643 5318**

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3. **2019-2023 Financial Planning and Budget Process: 2019/20  
Budget and Council Tax Requirement Submission to the  
Authority (All Wards)** **3**

To acknowledge receipt of the Elected Mayor and Cabinet's draft Council Tax Requirement and estimates of amounts for all aspects of the Elected Mayor and Cabinet's proposed spending and resource plans for the 2019/20 General Fund Revenue Budget (including the Dedicated Schools Grant), the 2019-2023 Capital Investment Plan (including the Capital Investment Strategy and prudential indicators for 2019/20 in accordance with the Chartered Institute of Public Finance and Accountancy's (CIPFA's) Prudential Framework and a proposed Minimum Revenue Provision (MRP) Policy in line with capital finance regulations and the Treasury Management Statement and Annual Investment Strategy for 2019/20.

**Yours faithfully**



**Chief Executive**